

**Minutes of the Sport Development Subcommittee meeting held  
via Greymouse on 25<sup>TH</sup> September 2017.**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 <sup>rd</sup> party)	Action & by whom
1.	<b>Attendance &amp; Apologies</b>		
		<b>In attendance:</b> John Armstrong (JA) and Anne Polsoni (AP).  <b>Apology:</b> Julie Newsome (JN) <b>Meeting Commencing 7:40pm</b>	
2.	<b>Approval and Confirmation of previous minutes</b>		
		<b>MOTION 1</b> Approval of previous Sport Development meeting minutes held 12 <sup>th</sup> June 2017 will have to completed at next meeting (with a quorum).	
3.	<b>Reports</b>		
	3.1 Finance Report	Bank Statement was not discussed	
	3.2 JDF update	AP requested that reports be made from subcommittees that received grant funding from Development fund earlier this year to explain what funds were spent on and how it benefitted members	MQ to contact subcommittees to request information
4.	<b>Business Arising from previous minutes</b>		
	4.1 WOW	As WOW did not go ahead this year, was the \$2,000 retained in the Development Fund. AP informed that Mel Stagg has been given the task of getting Female series up and running for next year. JA would like to see MQ getting in contact with current Go Girls committee and see if differences can be resolved to amalgamate with series for 2018 as female numbers would not be high enough to support 2 female series	MQ to advise
	4.2 Fundraising	JA contacted MQ but was advised due to Ridernet being nationwide it is not possible to do raffle just for Qld Development. Will need to come up with ideas for fundraising.	
5.	<b>Development and Planning</b>		
	5.1 Qld Schools Kick Start Program	JA advised himself and Michael Brown conducted first Qld Schools Kick Start program at Bell State School – Program was well received with 8 or 9 enthusiastic participants.	

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		Principal made video which was viewed on FB and Chanel 7 news. JA has had enquiries from other schools including Roma to conduct similar courses at their schools. JA is going to be in talks with MQ tomorrow in moving forward.	
<b>6.</b>	<b>General Business &amp; Correspondence</b>		
	6.1 Qualifying for Qld MX Titles	JA would like to see a different approach – riders not having to qualify through Sunny State/NQ or CQ series. Numbers were disappointing at round 2 – suggest not compulsory to participate and pay for both rounds.	MQ to communicate to MX Subcommittee
	6.2 Promotion of coaching schools	AP asked if information can be posted on MQ website of list of coaches in areas to perform coaching and endorsements. With information gathered from permit applications through Ridernet.	MQ to advise
<b>7.</b>	<b>Specific issues for board or office</b>	<b>Please include in this section a clear statement of each matter the committee or subcommittee wishes to refer to the MQ board or the MQ office for action.</b>	
	7.1 Qualifying for Australian titles	General discussion on proposal from MA regarding Qualifying for National Junior Titles – was agreed that it is a good idea.	AP to forward email to JA & JN for further discussion
	7.2 Age Range alignment (MA proposal)	Concern over greater than 4 year age gap in classes and 50cc Auto competition at 6 years of age. Generally agree with the concept but rules would have to change to allow this.	
<b>8.</b>	<b>Next Meeting &amp; close</b>		
		The next scheduled Development committee meeting is to be held on 23 <sup>rd</sup> October, commencing at 7:30pm. To be confirmed with all prior to meeting  Meeting closed at: 8:45pm.	