

**Minutes of the Sports Development Committee meeting held  
6<sup>th</sup> March 2017  
Via Greymouse teleconference**

| Item | Issue  | Discussion<br>(Include sufficient detail to allow the matter to be understood by a 3 <sup>rd</sup> party)  | Action & by whom  |
|------|--|--|---|
| 1.   | <b>Welcome &amp; Apologises</b>                      |  |   |
|      |  | John Armstrong (JA), Rob Salifia (RS), Anne Polsoni (AP) and Julie Newsome (JN).<br>Apologies: Rod Jenner (RJ) and Tania Millard (TM).   |   |
| 2.   | <b>Approval and Confirmation of previous minutes</b> |  |   |
|      |  | 22 <sup>nd</sup> August 2016<br>Moved: RS seconded: AP – Approved.<br><br>A meeting was scheduled for November 2016, however there was not a quorum for the meeting to proceed.  |   |
| 3.   | <b>General Business</b>                              |  |   |
|      | 3.1 Subcommittee membership                          | Can we have some direction as to the other members on this subcommittee, as they have not attended the last two. Should we see if there are any other interested persons?  | KH to confirm RJ's and TM's commitment to subcommittee. |
|      | 3.2 Junior Development Fund                          | Can the application for the Junior Development Fund (JDF) be sent to all subcommittees. Can we change the due date to COB 10 May, 2017.<br><br>With regards to fundraising ideas for the JDF, can we conduct a raffle when licence holders are when riders are renewing their licence. JA suggested that it may be a good idea that clubs sell them. | KH  |
|      | 3.3 Qld Kick Start Schools Program                   | Can the subcommittee please be updated re: progress of the proposed Queensland Kick Start Schools Program.   | MQ  |
|      | 3.4 U21s Training Camp                               | The subcommittee request information on the on the Under 21s camp. Request that RJ provide a report on this Camp at the next meeting.<br>JA suggested that Camp participants complete a 'feedback / survey' on their experience at the camp.   | RJ  |
|      | 3.5 Minikhana  | RS asked if there are guidelines on running minikhana events and activities.   | MQ to respond   |

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|-----------|---------------------------------|--|------------------|
|           | 3.6 Pit bikes                   | JA asked that we notify clubs that pit bikes are allowed at practice days, as there are some clubs not allowing these bikes at practice. | MQ to respond    |
| <b>4.</b> | <b>Next meeting &amp; close</b> |  |                  |
|           |                                 | Next Meeting: Monday 3 <sup>rd</sup> April, 2017.<br>Meeting ended 8.30pm.   |                  |