

Minutes of the Supermoto subcommittee meeting held Thursday 25th February 2016

Attendance: Aaron Barr (AB) and Jason Davies (JD).
Not a quorum – decisions / recommendations made as part of this meeting to be ratified as part of next fully quorate meeting.

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	Welcome & Apologises		
		Meeting Opened at: 0705 hrs Chaired by: Jason Davis Minutes by: Aaron Barr	
2.	Approval and Confirmation of previous minutes		
		MOTION 1 “That the minutes of the Supermoto Subcommittee meeting held 28 th January, 2016, is a true and accurate record of that meeting.” Moved: JD, seconded: AB – approved.	
3.	Reports		
	3.1 Finance Report	Closing balance as at the 12/02/16 of \$483.55cr	A.Barr
4.	Business Arising from previous minutes		
	4.1 Subcommittee workings	Sent a copy of the previous minutes to Jovian to read through and offer some guidance. His feedback was positive mainly saying not to get caught up in the club level stuff to much and you can't make everybody happy, but also to keep in contact with clubs to see if there is anything we can help them with. He also indicated that he would be happy to be there as a consultant. Jason Davies was having a good talk to Paul Dawson over the weekend and he too is happy to be there if we have any questions.	
	4.2 Queensland Championships	We agreed to go ahead and make Stanthorpe a round of the QLD series, not sure whether to make it round one or two as there is a bit of congestion towards the end of the year with the FIM round and Aussie titles all being on weeks apart, it may be an idea to make a round 1 earlier in the year possibly at Whitsunday. The Stanthorpe round would have to incorporate support classes so the riders that the weekend was originally planned for still get to ride without having to hold a MQ licence, this	

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
		<p>would be 2 or 3 classes one of which would consist of a Supermoto class (we would like to look into the possibility of allowing riders competing in the QLD round of the Supermoto to nominate in this class to boost the amount of rides they get for the weekend and increase as a way to entice more riders to make the trip from up north) just waiting to hear back from the club to see what would be available in the way of a dirt section as the current one is run down and has not been used for years, they may still be able to set up both but at an increased cost. Round one we would also need to limit class numbers to possibly 3, so we need to look into classes that we can fill or at least merge to increase nominations for the weekend.</p> <p>Talked about the idea raised by Jovian to make it a one round series, this is a valid point given the amount of title rounds in QLD this year. We have decided to put it to all subcommittee members and make a final decision next meeting, the feeling at the moment is to keep it at a 2 round series and hold round 2 possibly at Whitsunday as it is fairly central to all riders and give guys having an off weekend a chance to even it out over the second round.</p>	
	4.3 Series Sponsorship	<p>Need to start chasing up some sponsors for the series of 2016, try to get some southeast based companies as well since there is a round at Stanthorpe. Need to check with Jovian whether the club holding would chase up trophies and prizes for round 1?</p> <p>Jad – Ubermoto – Trophies?</p> <p>Scotty – Topgun – Prizes?</p> <p>John – Shark Leathers</p> <p>If Whitsundays is having round 2 look into local sponsorship for the series.</p> <p>Steve – Futuresport</p> <p>Justin – Stay Upright</p>	<p>A.Barr A.Barr J.Davies</p> <p>A.Barr</p>
5.	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
	5.1 Queensland round for next year	<p>Get in contact with Townsville (RRAT) to see if they are in a position to run a QLD title event to throw a new track into the mix as one of the round for the 2017 series. Also start to look into Gladstone as a possibility to set up a round in 2017/2018. Jovian said he may be able to help with the paperwork side and if there is not too much that needs doing to the track some of the former club member from Gladstone area may be available to assist in track prep and running the event</p>	All subcommittee members to work on this.

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
6.	General Business and Correspondence		
	6.1 Subcommittee Account	<p>Sent an email to Derek inquiring about the account, also asked Jovian as a previous subcommittee member.</p> <p>Have not heard back from Derek as yet so might chase him up and touch base since there has been little to no activity from the subcommittee for some time.</p> <p>Jovian indicated that is mainly to cover cost that the subcommittee chooses to either help out clubs with or to put towards events, as a way to try and get money coming in without hitting riders or trying to get sponsors we should really try harder in the form of doing blogs for the MQ website and newspaper leading up to the first events of the year and after each event.</p>	A.Barr
	6.2 FIM Newcastle round	<p>We should look into if all competitors to this event will need a FIM licence or not this could make a big impact on the amount of riders form up north making the trip given the expense, may take the load off having so many events late in the year.</p>	A.Barr
	6.3 Women's Initiatives	<p>Need to start having a think about a nominee for the Australian Governments "Start playing, Stay playing" initiative for women in sport.</p>	All
7.	Specific issues for board or office	<p>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.</p>	
		NA	
8.	Next Meeting		
		<p>The next scheduled Supermoto subcommittee meeting is to be held late in March 2016, commencing at a time to be advised.</p> <p>Meeting closed at 0750 hrs</p>	