

Minutes of the Supermoto Subcommittee meeting held on Thursday 28th January, 2016

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	<u>Welcome & Apologises</u>		
		Meeting Opened at: 0937hrs In attendance: Aaron Barr (AB), Jason Davies (JD) and Jason Allen (JA). Meeting chaired by: Aaron Barr	
2.	<u>Approval and Confirmation of previous minutes</u>		
		MOTION 1 "That the minutes of the Supermoto Subcommittee meeting held 7 th July, 2015, is a true and accurate record of that meeting." Moved: JD, Seconded: JA - Approved.	
3.	<u>Reports</u>		
3.1	Finance Report	Closing balance as at the 12/12/15 of \$483.55cr	A.Barr
4.0	<u>Business Arising from previous minutes</u>		
4.1	Queensland Championships rounds	AB to talk to Jovian Haidle about making Stanthorpe 20/21 August a round of the 2016 Queensland Championships, if needed limit classes to allow support classes to attend. AB to approach RRAT to see if they would be interested in running the second round around November but depending on their calendar. As backup WMSC is able to hold the second round if needed. Need to keep in mind that the Aussies is in July making it just 4 or 5 weeks from the proposed Stanthorpe round, and Newcastle is holding the FIM round in September that a lot of riders are showing interest in.	A.Barr
4.2	Series Sponsorship	Need to start chasing up some sponsors for the series of 2016, try to get some southeast based companies as well especially if we can get a round at Stanthorpe. Jad – Ubermoto – Trophies? Scotty – Topgun – Prizes? John – Shark Leathers If RRAT have round 2: Steve – Futuresport Justin – Stay Upright JR Motorcylce - Townsville	A.Barr A.Barr J.Davies A.Barr J.Allen J.Allen

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5.0	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>Start to plan some rounds for next year's Queensland Titles including if there is another club or venue that may be able to run such an event?</p> <p>All agreed to keep it at a 2 round series for now and focus more on getting more riders to attend, possibly look at where rounds could be held to attract more riders.</p>	
6.0	General Business and Correspondence		
	Subcommittee Account	<p>Members of the Supermoto subcommittee are reasonably new to the role, so we need to find out some info as to what we should expect to see coming out in the way of bills?</p> <p>What costs are incurred by the subcommittee so we can aim at a minimum amount to hold in there.</p>	A.Barr / MQ Accounts
7.0	Specific issues for board or office	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.	
		NA at this stage.	
8.0	Next Meeting & Close		
		<p>The next scheduled Supermoto Subcommittee meeting is to be held late in February 2016, commencing at a time to be advised.</p> <p>The meeting closed at 1030hrs.</p>	