

## Minutes of the Supermoto subcommittee meeting held Monday 30<sup>th</sup> May, 2016

**Attendance:** Aaron Barr (AB), Jason Davies (JD) and Jason Allen (JA).

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>Welcome &amp; Apologises</b>		
		Meeting Opened at: 1910 Chaired by: Jason Davies Minutes by: Jason Davies	
2.	<b>Approval and Confirmation of previous minutes</b>		
		<b>MOTION 1</b> "That the minutes of the Supermoto Subcommittee meeting held 25 <sup>th</sup> February, 2016, is a true and accurate record of that meeting." Moved: AB, seconded: JA – approved.	
3.	<b>Reports</b>		
	3.1 Finance Report	Closing balance as at the 20/05/16 of \$483.55cr	
4.	<b>Business Arising from previous minutes</b>		
	4.1 Queensland Championship rounds	Jovian Haidle has been in touch with a club to run a round of the QLD Supermoto championship at Carnell Raceway in Stanthorpe. The weekend will be run over the 20 <sup>th</sup> and 21 <sup>st</sup> August. The event will have competitive and non-competitive classes. Aaron will confirm whether cross entering is possible to give riders more track time. It is hoped that this round will become an annual feature, as there are such limited riding possibilities in SEQ.  Aaron Barr has some local sponsors willing to contribute to a round of QLD champs to be held later in the year at Proserpine. The WMSC is able to run this event whenever a date can be finalised.	AB
5.	<b>Development and Planning</b>	<b>Consider the matters set out in schedules 1 &amp; 2 of the MQ committee and subcommittee guidelines (attached)</b>	
	5.1 2017 QLD championships	Depending on the success of this years round one of QLD champs to be held in Stanthorpe, next year will also have Carnell Park hosting another round. We would also like to have a round at Townsville. RRAT will be approached to see if they are willing to hold a round.	All members to work on this.

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6.	<b>General Business and Correspondence</b>		
	6.1 MA Supermoto commission	The MA supermoto commission currently has a vacancy. QLD sub-committee members were asked to show any expressions of interest. Of the three current members none were able to assist.	
	6.2 QLD Supermoto subcommittee	The sub-committee currently has two vacancies, and has done for some time. We would dearly like to fill these positions in an effort to have more people on board to help get things done. Riders and other interested parties will be asked if they have an interest in joining the sub-committee, and their names will be passed on to the board for possible appointment.	
7.	<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 Subcommittee portfolios	At the request of MQ and as part of changes to the sub-committee structure, three key portfolios have been established that must be filled within a sub-committee. These have been decided as such: *Juniors: Jason Allen *Women: Aaron Barr *Vets: Jason Davies	MQ
8.	<b>Next Meeting</b>		
		The next scheduled Supermoto subcommittee meeting is to be held late in Jun 2016, commencing at a time TBA.  Meeting closed at 2010 hrs	