

**Minutes of the Supermoto Subcommittee  
meeting held on Wednesday 1<sup>st</sup> February 2017.**

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

| <b>Item</b> | <b>Issue</b>   | <b>Discussion<br/>(Include sufficient detail to allow the matter to be understood by a 3<sup>rd</sup> party)</b>  | <b>Action &amp; by whom</b>            |
|-------------|--|---|--|
| 1.          | <b>Welcome &amp; Apologises</b>                      |   |  |
|             |  | Meeting Opened at: 1940<br>Chaired by: Aaron Barr<br>Minutes by: Jason Davies   |  |
| 2.          | <b>Approval and Confirmation of previous minutes</b> |   |  |
|             |  | <b>MOTION 1</b><br>"That the minutes of the Supermoto Subcommittee meeting held 24 <sup>th</sup> August, 2016, is a true and accurate record of that meeting."  | Moved: AB,<br>seconded: JD – approved. |
| 3.          | <b>Reports</b>                                       |   |  |
|             | 3.1 Finance Report                                   | Closing balance as at the 01/02/17 of \$483.55cr  | JD                                     |
| 4.0         | <b>Business Arising from previous minutes</b>        | NA.   |  |
| 5.0         | <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 QLD champs 2017                                  | Two possibilities have been proposed for this years QLD champs, in Townsville and/or Stanthorpe.<br>RRAT have sent through a proposal to run the QLD champs as part of their annual TT event. The sub-committee will be requiring more information as to the format of the meeting before approving this meeting.<br>A weekend has been pencilled in at Stanthorpe but will only go ahead with the support of Motorcycle Sportsmen. |  |
| 6.0         | <b>General Business and Correspondence</b>           |   |  |
|             | 6.1 Meeting procedures                               | The sub-committee has set up a group on Facebook messenger which will be used for messaging and future meetings as a trial of an alternative to Skype as every previous attempt made to use skype has failed.   | AB                                     |
| 7.0         | <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>   |  |

| Item | Issue                        | Discussion<br>(Include sufficient detail to allow the matter to be understood by a 3 <sup>rd</sup> party)   | Action & by whom |
|------|------------------------------|---|------------------|
|      | 7.1 New sub-committee member | <p>Morgan Barton has applied to join the supermoto sub-committee. Morgan has been nominated by Jason Allen, and this has been seconded by Aaron Barr.</p> <p>He will be a welcome addition to the team. We would like MQ to endorse Morgan's application asap as he will be attending our next meeting.</p> |                  |
| 8.0  | <b>Next Meeting</b>          |   |                  |
|      |                              | <p><b>The next scheduled Supermoto subcommittee meeting is to be held in 1 March 2017, commencing at 1930.</b></p> <p>Meeting closed at 2000 hrs.</p>   |                  |