

Minutes of the Supermoto subcommittee meeting held on
Thursday 4th May, 2017, via teleconference.

Attendance: Aaron Barr (AB), Morgan Barton (MB), Jason Davies (JD) and Jason Allen (JA).

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: 1940 Chaired by: Jason Davies Minutes by: Aaron Barr	
2.	Approval and Confirmation of previous minutes		
		MOTION 1 “That the minutes of the Supermoto Subcommittee meeting held 1 st February 2017, is a true and accurate record of that meeting.” Moved: AB seconded: JD - Approved.	
3.	Reports		
	3.1 Finance Report	Closing balance as at the 12/02/17 of \$483.55.	
4.	Business Arising from previous minutes		
		NA	
5.	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
	5.1 QLD champs 2017	The main focus of this meeting was to sort out the QLD Supermoto series for 2017. We decided earlier this year that it would be a single round series this year due to the Aussies being in WA. Last week we found out that WMSC was given the go ahead for another round which they wanted to run the weekend after RRAT round one. After considerable discussions, we have decided that it is in the best interest of the RRAT round 1 and the QLDs series as a whole for it to be a single round series as we have already had a couple of riders contact us to say if it is a two round series on consecutive weekends they would not bother attending either round (round 2 also conflicts with the FIM round in Newcastle). AB is to contact Chris with our decision and see if they will co-operate in making the round 2 an open meeting for the Whitsunday Gold weekend, we believe that the numbers for	AB

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		the Gold weekend will not be affected by the change as much as it would affect the numbers for the RRAT round if was to stay as a 2 round series.	
6.	General Business and Correspondence		
	6.1 Alternative to skype	We recapped on the decision to create a group messenger account to make it easier to stay in contact between members, everyone seems to like it and we continue to use it.	AB
	6.2 Round 2 Go Ahead	<p>We are going to look into the round 2 Go Ahead to see what happened as most of the sub-committee members had very little knowledge of the 2nd round being passed, so far we are thinking that there was a mix up as both the Road Race and Supermoto sub-committees were passing sup regs for both events around the same time.</p> <p>The Road Race sub-committee knew more of the event than we did. We will continue to investigate the cause so we can learn from this and reduce the chance of it happening again.</p>	
7.	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.	
	7.1 New sub-committee members	We had a quick discussion on adding another member to the sub-committee so we will keep an eye out for a possible member.	
	7.2 MQ face to face meeting	The MQ face to face meeting is coming up soon and it would be great to get some members there to meet and get to know MQ staff along with seeing how other sub-committees get it done. We will keep in touch as it gets closer and see how we go with work as we are all very busy due to the recent weather events.	MQ
8.	Next Meeting & Close		
		<p>The next scheduled Supermoto subcommittee meeting is to be held late June or at the RRAT round so we can have a face to face meeting 2017.</p> <p>Meeting closed at 2010 hrs.</p>	