

**Minutes of the Trials subcommittee meeting held
Wednesday 5th December, 2018**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	Welcome & Apologises		
		Present were Justin Gough (JG), Andrew Stacey (AS), Andrew McDonald-Smith (AMS), Graham Weiss (GW) and Paul Weaver (PW).	Meeting opened at 6:30pm.
2.	Approval and Confirmation of previous minutes		
		MOTION 1 "That the minutes of the {Trials sub-committee] meeting held 3rd of November, 2018, is a true and accurate record of that meeting." Moved by AS, Seconded by JG - CARRIED.	
3.	Reports		
	3.1 Finance Report	Bank Statement says that we have \$5,607.70 in the bank account.	
4.	Business Arising from previous minutes		
	4.1 Sub Committee	On the advice of the Trials subcommittee, MQ has removed Mac Hosking from the subcommittee and appointed Andrew McDonald-Smith and Tony Bax. The Sub Committee would like to thank Mac for all his efforts.	
5.	Development and Planning	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
	5.1 Invoice for Paul Arnold	The Sub Committee will pay Paul Arnott for next years for use of his Scoring System for the 4 major Trials Clubs in QLD. This will ensure that all the clubs are using the same system for the QLD Cup next year.	All in favour.
	5.2 New Championship Grades	The 2019 MOMS will have new Championship Grades for next year. These will be Solo 1, Solo 2, Solo 3, Solo 4 and Solo 5 as well as other changes. These have changed from what all the Sub Committees agreed on. This will only affect the QLD Titles.	

6.	General Business and Correspondence		
	6.1 2019 Qld Cup	We have decided that for the QLD Cup in 2019 all of the clubs will use Ridernet for the Event Registration and the Supp Regs and we will be using the Motosport entry system for all the events in the QLD Cup.	All in Favour
	6.2 Gradings	The subcommittee had a long discussion regarding new grades for next year.	
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 Invoice for Jack Sheppard	JG to email an invoice to get Jack Sherppard over here for the planned coaching weekend on the 22nd, 23rd and the 24 of February, 2019. He is a top English Trials Rider.	JG to forward an invoice to be paid from the subcommittee account to MQ.
	7.2 Upgrades	Jack White to go from C Grade (Blue Plate) to B Grade (Yellow Plate). Andrew McDonald-Smith to go from C Grade (Blue) to B Grade (Yellow).	MQ office to advise
8.	Next Meeting		
		The next scheduled Trials subcommittee meeting is to be held on 23rd January, 2019 commencing at 6pm. Meeting closed at 8:30pm.	