

Minutes of the Motorcycling Queensland Board meeting held December 16, 2014

Attendance: A. Halley (AH), J Feehely (JF), L Deleon LD), D Wilkie (DW), R. Freeman (RF), R Ferguson (GM)

Item	Issue	Discussion	Action
1.	Welcome & Apologises		
		D. Rumble (DR) and B Cordwell (BC)	
2.	Approval and Confirmation of previous minutes		
		<p>MOTION 1 "That the minutes of the Board Meeting held 17 November, 2014, is a true and accurate record of that meeting."</p> <p>Moved: R. Freeman Seconded: D. Wilkie CARRIED</p>	
3.	Business Arising		
3.1	MQ Regulations Review	Carried over to Feb '15 meeting	
3.2	Draft Event Guidelines	Carried over to Feb '15 meeting	
3.3	Club commercial opportunities	Carried over to Feb '15 meeting	
3.4	Women's subcommittee	<p>It was anticipated a meeting could be set up prior to xmas re the issues this subcommittee was having. No meeting conducted at this time.</p> <p>Finalisation of this subcommittee make up needs to occur or alternatively look at women's and junior representation being incorporated into all subcommittee structures.</p>	Board follow up to occur
4.	Reports		
4.1	Finance Report	<p>MOTION 2 "That the Finance Report is accepted as presented".</p> <p>Moved: L Deleon Seconded: A Halley CARRIED</p>	
4.2	GM's Report	<p>GM spoke briefly to his report.</p> <p>No further comment was made at this time..</p> <p>MOTION 3 "That the General Managers Report is accepted as presented".</p> <p>Moved: D Wilkie Seconded: R Freeman CARRIED</p>	GM to follow up further on club commercialisation with the Board
4.3	ORB	<p>MOTION 4 "That the ORB Minutes from 3rd December 2014 be accepted as presented".</p> <p>Moved: A Halley Seconded: R Freeman CARRIED</p>	
4.4	Coaching	No meeting held.	

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5.0	General Business		
5.1	MQ WoSR	<p>A reminder was provided to the Board regarding the interview process conducted by Peter Phair associated the MA review</p> <p>No other General Business was addressed at the meeting</p>	
6.0	Sport Committees		
		Minutes received and noted.	
7.0	Next Meeting		
		<p>The next scheduled Board meeting to be held on Tuesday 17th February, 2015.</p> <p>Meeting closed at 7.10 pm</p>	