



Board meeting summary – Nov '14

FINANCE

Both QMP and MQ track well this month financially with little change in the current position against budget.

Overall both entities will post surpluses for the year with QMP being down against '14 predictions and MQ being significantly ahead.

ORB

The Board reiterated support for what the ORB has suggested in relation to mentors and the establishment of an integrity group to oversee disciplinary matters concerning riders and clubs.

Further development is to occur in relation to the structure and function of the integrity group prior to introduction in 2015.

BUSINESS ARISING

MQ Featured Events Project – this project remains on foot with communication going to SEQ clubs in relation to submissions for 2015

MQ Regulations – no further update on the rationalisation of these at this time.

Approval of an MQ Lifetime Achieve Award has been made and submissions will be sought for 2015, with announcements to occur at the 2015 Awards Night.

The MQ Events Guidelines is to be re presented to the Board for further comment and verification.

GENERAL MANAGERS REPORT

The desire to have more clubs open and access to those clubs occur was a point of discussion by the Board. Changes in the approach to sport and recreation by many individuals necessitates we look at new opportunities that will allow the sport and its clubs to gain benefit accordingly.

The GM and the Board will look at what can be done to capture those individuals that are not seeking a structured approach to their sport or recreation, particularly at the club level. Ways that MQ can assist with this will also be examined.

Support for Officials and their role, education and protection in the sport was also discussed, with additional seminar development to occur aimed at these topics.

MQ is continuing to work closely with Trail Ride groups in an effort to provide organisers and riders with consistent and stable support, particularly as it relates to insurance coverage. It is hoped we can arrive at a process that allows greater participation and support from MQ for these groups in 2015.

GENERAL BUSINESS

The Board discussed the follow up process in relation to injured riders as part of the sports pastoral care responsibilities.

It was decided a communication process is to be put in place for follow up with seriously injured riders at both the MQ and club level. It is also important to note that further information needs to be distributed highlighting the sports insurance limitations and the

potential need for riders to look at private coverage as additional insurance in case of an accident.

A couple of Dirt Track issues were also addressed by the Board this month, with the Board communicating back to the respective sport their findings as recommended.

Volunteer of the Year nominations were received and accepted from:

Anne Morato
Brian Cordwell
Deb Martorana
Jason Allen
Mike Findlay
Rex Dell
Robert Salafia

SPORT COMMITTEES

The Board noted sport committee minutes as a matter of course.

Encouragement and support was provided the the CQMX committee in relation to the uptake of electronic timing by clubs. It is encouraging to see the broad uptake of the MyLaps offer by clubs throughout Qld.

The next MQ Board meeting is schedule for December 16, 2014.