



Board meeting summary – Oct '14

DALE GILSON – MA CEO

Dale attended the MQ Board meeting to meet the Board and discuss relevant issues impacting on the sport at the national and State level, in addition to outlining changes occurring at the national level of the sport operationally and from a governance perspective.

In summing up the discussions, communication and co-operation were earmarked as the most important issues to be addressed as being catalysts to overall growth and development of motorcycling at all levels of the sport.

FINANCE

QMP usage continues to lag slightly behind last year but this has certainly picked up over the past month. While income for the Park is off against last year, savings in expenses has put the Park in a similar financial position to last year.

MQ continues to operate satisfactorily in terms of income and expenses. We are currently operating close to budget expectations for the month and overall there are some pleasing increases in Permits & Levies, juniors and recreational licences.

At this point in the year, financially the sport is performing well ahead of budget expectations for 2014.

ORB

As part of the Board's desire to support the development and ongoing conduct of our officials, they have requested the ORB look at establishing a panel of mentors that officials can call upon to assist in on the spot decision making as well as ongoing support in the application of appropriate disciplinary action and the like.

BUSINESS ARISING

MQ Featured Events Project – this item was carried through to the November meeting.

MQ Regulations – this item was also carried through to the November meeting due to that attendance of Dale Gilson on the night.

Board & sub-committee communication - Board members will look at making themselves available to attend such meetings in the future and a schedule of attendance is to be developed.

Approval of an MQ Lifetime Achieve Award is to be carried over to the November meeting.

An update and approval of the MQ Events Guidelines will be addressed in November.

GENERAL MANAGERS REPORT

The draft calendar will be available before the end of November for comment.

The Board accepted a new proposal for Volunteer of the Year. Nominations for this award are to be addressed immediately.

In relation to the proposed development of Willowbank, the GM is still waiting on further communication from the Council in relation to the lease review.

The matter of camping at Tivoli has been satisfactorily resolved with strong support from the Council.

GENERAL BUSINESS

At this time there is not expected to be any increase in levies or fees for 2015. This of course is contingent on no change at the national level as well.

QMP, as part of the introduction of electronic timing at the Park, will also look at obtaining transponders for riders to use while at the Park.

Budget development for 2015 is expected to be concluded early December for review by the Board.

STRATEGIC DEVELOPMENT

Ongoing strategic development discussions were held over this month due to time constraints on the night.

SPORT COMMITTEES

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

Support was also provided to the Road Racing Short course submission, with implementation approved for 2015.

The next MQ Board meeting is schedule for November 18, 2014.