

Board meeting summary – Aug '14

Financially both QMP and MQ are tracking ok and close to or ahead of budget expectations.

MQ is looking at restructuring the sports accounts to better streamline the reporting process for QMP, MQ and the various sub-committees.

The GM raised the matter of nominations for the Qsport Awards and the sport committees have been asked to provide potential nominees to the office accordingly.

The matter of the Dalby Trail rides was discussed, with a meeting to be set up with Craig Hartley to best see how we can support these activities and bring them back under the MQ umbrella.

Discussions continue with the State Gov't regarding the potential development of a Moto Park on the Sunshine Coast. Further information re this will be circulated when it is available.

There was no ORB report presented as they had not conducted a meeting at that time.

Ray Buchanan presented the QMP report, indicating that approval and financial support had been provided by the SEQ Council of Mayors to lay a pipeline to carry water into the park, eliminating the ongoing problem of relying on consistent rain to keep the dams full.

A meeting is to be set up for SEQ Clubs to discuss the featured events proposal put to the recent Face to Face by Jim Feehely. This meeting will also serve as a zone meeting for this region. It is proposed to hold the meeting on Oct 6 at the MQ offices.

Promotion of the MyLaps electronic timing occurred at Emerald the beginning of August. It was felt this was a worthwhile exercise for the sport and the Board, with positive feedback being received. It was also agreed that 2 electronic loops are to be put in place at QMP for the purposes of practice and training for those riders that already have transponders.

The MQ Board is still seeking feedback on the Regulations as there is a desire to significantly reduce the nature of the current documents.

A short discussion occurred re the Face to Face, indicating all felt it was a good day with some positive outcomes.

MA had scheduled a SGM for Aug 20 to address constitutional change based on the ASC Modern Governance Principles. The Board supported the proposed changes in principle, while wishing to see the current MA President, Braxton Laine remain in his role for the duration of his term as well as seeing the Nominations Committee appointees are approved by Council prior to any confirmation of the same.

Zone meetings for the northern zone have been proposed as Townsville, Oct 25 and Mackay on Nov 8. Further follow up on this is to occur.

A request had been made to MQ to conduct some officials training in Nth Qld at the end of this year if possible as that is considered a better time than conducting training early in the new year. This will be followed up accordingly.

The MQ Board has also been asked to investigate negotiating bulk deals for medical services where this is able to be done. Information will be sort from all clubs in relation to who they use for such services and their annual spend. This will also be extended to merchandise and trophies with the view to see if we can provide a better option to clubs than maybe available to them at this point in time. No club will be expected to support such options should they have other deals in place they are satisfied with.

The 2015 Shell Series will be conducted by the MQ MX sub-committee as approved by the Board.

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