

## **Board meeting summary – July '14**

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

The GM raised the issue of Private Promoters within the sport and MQ's expectations of the same. It was suggested a check list of expectations and standards could be developed in line with Permit allocations

Succession planning was also discussed, particularly as it related to presenters and officials and the need to attract new individuals into these roles to ensure we maintain an appropriate standard. It was also suggested a training module could be developed nationally that examined accountability and the current legal and litigation environment that sport now operates in. This is to be raised nationally.

The ORB has raised some concerns in relation to coaching activities occurring away from licence tracks. It was agreed there are times when coaching may occur on tracks that are licenced only for the period that coaching occurs, then at the conclusion of the coaching the track reverts back to an unlicensed venue.

Promotion of the MyLaps electronic timing was to occur at Emerald the beginning of August.

Commentary from the Women's sub-committee regarding the Shell Series was discussed, particularly as it related to prize money. The general feeling is that for such purposes, women's classes should be viewed as the same as any other class within a competition. There was a feeling that we may need to look at the overall philosophy and purpose behind prize money at events. The Board has asked the Women's sub-committee to propose a solution to the issues they raised regarding prize money.

A brief review of the Face to Face meeting occurred with the Board happy with the general structure of the day.

It was noted the excess tyre situation at the club at Spengler Road was being addressed as requested. Also no further developments had occurred at that time regarding the proposed Sunshine Coast Moto Park.

Communication and interface with the Board committees and sub-committees was looked at with a desire to improve both, understanding the purpose of those same committees in relation to the delivery of the Boards strategic direction and the sport as a whole at grassroots.

The next Board meeting is scheduled for August 19.