



Board meeting summary – Sept '14

FINANCE

While QMP continues to run slightly behind 2013 in attendance, it is still fairing well financially as we have managed to contain expenditure within budget.

MQ is tracking ahead of expectations with an increase in income and a reduction in expenses. It is pleasing to see a slight increase in licencing income for this year over the previous year.

The sports accounts have been restructured providing each sub-committee with their own MYOB account so we can separate sub-committee financial transaction from those of MQ. This will also allow sub-committees to budget and have that placed in the accounts so we can better report their financial standing at any point in time. The same process will apply to QMP as well.

ORB

There is nothing to report from the most recent ORM meeting.

BUSINESS ARISING

MQ Featured Events Project – follow up is to occur with Clubs as the suggested meeting date of Oct 6 was not convenient for attendance purposes. Follow up has been slow from clubs re this project.

A new meeting date is to be set and communicated to clubs accordingly.

MQ Regulations – the Board continues to work on this item in an effort to reduce them or remove them altogether, feeling the majority of the information belongs in the Club Manual

Board & sub-committee communication – following on from discussion aimed at improving the same, Board members will look at making themselves available to attend such meetings in the future.

Nth Qld Zone meetings – are scheduled for Oct 25 in Townsville and a date is to be sought for Mackay that does not clash with events or courses. The Mackay date will be announced at soon as it is arranged.

MA Constitution & Council – at a recent meeting the new MA Constitution was passed to come into effect immediately. It was also announced a whole of sport review was to occur for motorcycling. This report is expected to be presented late March 2015.

It is also noted that the Sportsmen's Motorcycle Club had been awarded a round of the MA Road Race series in 2015. This will occur at Morgan Park.

Qsport Awards nominations – we will continue to seek nominees for nomination. This is an important way of recognising outstanding contributions to the sport in the past year.

GENERAL BUSINESS

Willowbank precinct – a draft lease has been obtained for this site and reviewed accordingly. Follow up is to occur with Council to finalise lease conditions.

Lifetime Achievement Award – the Board is interested in establishing an award that recognises achievement and contribution to the sport over considerable years. A draft nomination form is to be developed re the same.

STRATEGIC DEVELOPMENT

Further discussion was held in relation to the MQ featured events program and how to best engage clubs interested in participating.

An Event Guidelines document was presented to the Board that looks at establishing a minimum standard of event conduct and presentation. Further work is to continue on the development of this document

The Board will continue to examine the merits of a Sport Development Funding program as distributed to sub-committees previously for feedback.

Official's development in Nth Qld is seen as a priority for the Board and the conduct of courses leading into the end of the year is being put in place at this time.

SPORT COMMITTEES

All committees are continually being encouraged to complete their minutes in full and many are using the new minute format to their advantage. Any committees not currently using this format are being asked to commence using it immediately.

Comment was also made at looking at the prospect of establishing an interclub series for MQ. This series could be conducted with the current event structure. Further investigation is to occur.

The next MQ Board meeting is schedule for October 21, 2014.