

Minutes of MQ Board Meeting 12th February 2014

Status

Present: D. Rumble, R. Freeman, A. Halley, T. Wellsted, L. Granger, D. Wilkie, J. Feehely

Apologies: L. Fien

Item 1 The meeting was opened by the President, Derek Rumble, at 4.30pm.

Item 2 Minutes of previous meetings

a) MQ Board 22.1.14

Moved: R. Freeman Seconded: D. Wilkie

That the minutes of the meeting are a true and correct record of the meeting CARRIED

Business Arising:

a)Item 5. Send Robbie Marshall's newsletter to Executive

b)Item 6(c) Ask Kim Rowcliffe for report on Awards in other sports

6(h) Kim Rowcliffe will provide further information about his HECS debt? MQ will investigate if we can alleviate this.

6(g) MQ will bring the election of Lynn Thompson forward, to replace Michelle Barnes who has resigned as the CQ member of the Women's Subcommittee.

Item 3 Committee Reports

a) ORB 11.2.14

Moved: J. Feehely Seconded: D. Wilkie CARRIED

Business Arising:

Item 10.2 – Most audits in 2014 will involve local senior officials as well as ORB members.

Item 10.3 – Motorcycling Queensland will write to all clubs who do not provide sound testing, to find the reasons why not.

Item 10.4 – Clubs with less than 65 riders at an event can apply to Motorcycling Queensland if they wish to take advantage of GCR2.5.7 which allows the use of Club Stewards. The clubs must include this request as part of their permit application.

Motorcycling Queensland will provide hard copies of GCR for officials training seminars, however officials and others who want a hard copy should download their own from the www.moms.org.au website.

Item 4 Finance Report

Moved: T Wellsted Seconded: J. Feehely CARRIED

Business Arising:

- General Manager will circulate to Board members the reviewed data for Qld Moto Park's income and Motorcycling Queensland's licence figures.
- The Board resolved to require payment before provision of one event licences to all Private Promoters. This function should be available electronically later this year.

Staff Reports

a) General Manager

- The GM will seek a correction of the Moreton Bay Regional Council Acoustic Test so that the record of 100cc two strokes is amended.
- The Board accepted Ray Jonkers' resignation as a Director of Qld Moto Holdings. The Board appointed Jim Feehely to the vacant position.
- Motorcycling Queensland will seek the services of a Chaplain who has a network across Queensland
- The General Manager will buy the current MQ vehicle at book value upon his retirement.

b) QMP Manager

- MQ General Manager and Ray Buchanan to create 2014 budget. Future plans must achieve financial viability.
- Board supports Ride Passes Program.
- GM will ask Harding Martin to assist with discrepancies between Qld Moto Park and Motorcycling Queensland records.
- Can a new booking number system be used to show unpaid bookings?
- Can we use any alternative payment methods at QMP e.g direct deposit?
- Ask riders Bailey & Feliks to respond in writing if they can't explain the non-payment issues reported.

Item 6

General Business

a) Woodstock Property

Motorcycling Queensland will investigate the conditions of the title of the Woodstock Property and a possible transfer to the Townsville Motorcycle Club, ensuring that the club does not incur stamp duties by seeking an exemption. Townsville Motorcycle Club should ensure development conditions will allow the club to continue use of this site.

b) Succession Planning

Motorcycling Queensland will utilise Sportspeople Pty Ltd's basic service package to provide recruiting assistance through the development of a position description, advertising and shortlisting. GM will check what service they provide as part of this package. GM will check with Ray

Jonkers about MA's experience with this firm. Membership of the interview panel is yet to be confirmed.

c) Motocross Sub-committee

The Board endorsed its earlier decision by email to appoint John Walker until May 2014, and Brian Cordwell and Andy Walmsley until May 2015, to the vacant positions on the Motocross Subcommittee.

d) Subcommittee Guidelines

Motorcycling Queensland will produce a discussion version of the new Subcommittee Guidelines for circulation and feedback from all subcommittee members. Jim Feehely will check Motorcycling Queensland's Regulations for subcommittee relevance.

e) Life Member Voting

The Motorcycling Queensland constitution requires determination of a Life Membership to be by a Special Resolution to be voted by the delegates actually present at the AGM.

f) Review of Recreational Land Use on Government Controlled Land.

The General Manager is to contact QORF to find out what the terms of the review are.

Closed 9.45pm

Next Board Meeting: Wednesday 19th March, 2014 at 4.30pm