

Minutes of MQ Board Meeting 16th April, 2014

Status

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

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

Item 2 **Minutes of previous meetings**

a) MQ Board 18.3.2014

Moved: R. Freeman Seconded: D. Wilkie

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

Business Arising:

General Manager to find details of new President of Mackay Club and follow up correspondence re outstanding debt to Motorcycling Queensland.

Item 3 **Committee Reports**

a) **ORB 9.4.14**

Moved: L. Fien Seconded: J. Feehely CARRIED
Business Arising: Nil

b) **Coaching 9.4.14**

Moved: J. Feehely Seconded: D. Wilkie CARRIED

c) **CQMX 27.3.14**

Noted

Item 4 **Finance Report**

Moved R. Freeman Seconded A. Halley CARRIED

Item 5 **Staff Reports**

a) General Manager's Report

- The election of the Enduro Subcommittee position is void and the Board proposes that a postal ballot be conducted between the two nominated candidates and the Board will make an appointment based on this postal ballot.

- The Board expressed their thanks to Rachelle Houterman and Robbie Marshall for their work on the Motocross Series to date.

Moved T. Wellsted Seconded L.Fien

CARRIED

b) Qld Moto Park Report

- An itemised budget for capital and recurrent expenditure is required
- First quarter income and attendance figures are slightly down – Ray Buchanan is asked to nominate the strategies which are to be put in place to increase them
- Ask users during pack-up what can be improved at the park – develop questions about key issues.

Report Noted

c)Licence Report

Report Noted – MQ office will send Motorcycling Australia licence figures to MQ Board

Item 6

General Business

a) Correspondence J. Newsome re CQMX

The General Manager is to write to Shannon Contor asking for an explanation of his Facebook post. Who is corrupt? What is the benefit? Who is he attacking? His post is inconsistent with his elected role as a Junior Subcommittee member.

b) Motorcycling Queensland Subcommittee Guidelines

The time for response submissions on these guidelines has expired. The Board will accept late submissions up to 5 May, 2014. A reminder is to be sent to all subcommittee members noting silence will be take as agreement. The Board will meet at 6pm on 7th May, 2014 to consider all responses.

c) Correspondence J. Feehely re Classic Road Racing Event.

Motorcycling Queensland to await further developments at Lakeside.

d) Publicity Support for Clubs

- MQ will seek partnership agreements with 3 or 4 clubs as pilots for 2015 in South East Queensland.
- Plan at least 4 months in advance.

- Motorcycling Queensland to bring PR support, timing officials support, funding, sponsorship support
- Expressions of interest will be sought for 3 or 4 individual events in 2015.
- Various disciplines to be invited.

e) Townsville Lease

Motorcycling Queensland to re-draft lease for Townsville Motorcycle Club

f) Department of Natural Resources and Mines re tyres at Biddadaba.

Noted, QVMX will be responsible for the removal of tyres from this site.

g) Request by Brad Harris for free permit and one event licences – request declined

h) Request to affiliate – Kingaroy Junior Motorcycle Speedway Club.

Application to be publicized on Motorcycling Queensland website and any scheduled objections to be tabled at the next Board Meeting on 21st May 2014.

i) Recommendation from Interview Panel for General Manager Position

- 82 Applications were received.
- 4 were shortlisted and interviewed
- Referee statements were sought
- Rob Ferguson is to be offered the position
- Position is responsible to the Board via the President

Motorcycling Queensland is to seek a visit to Motorcycling Queensland and Qld Moto Park by Dale Gibson, the new Chief Executive Officer of Motorcycling Australia.

The Board will next meet at 6pm on 7th May, 2014, prior to the AGM

Meeting closed at 9.30pm