

Minutes of MQ Board Meeting 17th June, 2014

Present: R. Freeman, J. Feehely, L. Deleon, B. Cordwell, D. Wilkie, A. Halley,
R. Ferguson

Apologies: D. Rumble

Item 1 The meeting was opened by acting Chair Jim Feehely, at 4.40

Item 2 Minutes of previous MQ Board meeting dated May 27, 2014

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

Moved: L. Deleon Seconded: B. Cordwell CARRIED

Item 3 Business Arising:

a) Noted minutes of Enduro sub-committee & resignation of Peter Allen
Debbie Douglas was the successful candidate in the Enduro election. Debbie to be appointed to sub-committee
Peter Savige to be invited to fill the vacancy created by Peter Allen's resignation, if he is available. His term of office will conclude as would have Peter Allens'

ACTION: Notify Debbie D and Peter S. Also check level of grant funds provided in 2013 as per minuted request and grant same for 2014

b) Shannon Contor response noted. Accept as compliance.

ACTION: Respond to Shannon C and advise acceptance, but also note that MQ is not trying to constrain criticism albeit constructive

c) Response received and complaint to be forwarded on

d) Response received and complaint to be forwarded on

e) Nicolas Langford has been contacted and advised of his error

f) Invoice the club and advise not to do again, particularly because of insurance implications

g) Lincoln Hinds nominated for the Junior sub-committee – accepted. Advise accordingly

ACTION: Advise the Board of additional nominations & ask Trials and Speedway to seek out individuals that can attract to their sub-committees

h) Follow up to occur with the Mackay Club re outstanding funds owed to MQ

Item 4 Committee Reports

- a) ORB
Meeting minutes noted

Ralph F raised on behalf of the ORB an issue from the Stewards report re Pioneer Valley trail ride. It was a recreational event, whereby the club did not appear to follow Race Secretary directions.

ACTION: Seek a response from the Club re the concerns of Debbie Douglas. Also ask Debbie D reasons for her comments and advise the Board accordingly.

Rockhampton MX Club re junior protest raised by Ralph F. Reference to the matter could not be found.

ACTION: Write to the Chairs of all sub-committees requesting if they want responses to issues from the Board or MQ office, then there should be a separate section in their minutes indicating the same. This is also reinforced in the sub-committee guidelines.

Ralph F raised comment on the seminar being held at Mt Isa, Aug 2/3. Need to look at options for deliverer. Tim Hewitt suggested

Moved: A. Halley Seconded: D. Wilkie CARRIED

- b) Coaching No Meeting

Item 5 Finance Report

- i. GM to look at increasing the transfer limit with Suncorp
- ii. MYOB at the Moto Park is to interface with MQ, organize same.
- iii. Look at till situation at Moto Park and its link to MYOB for cash records
- iv. Cash price for entry to Moto Park, is it at the level allowed under the lease. Follow this up in relation to online price
- v. Misc in account – why? Look at specifying the line item for more clarity
- vi. Shell Series. Reconciliation of accounts to the clubs is to be finalized within 30 days of completion of event (9 July)
- vii. Moto Park diesel appears expensive. Where is it coming from and what is the cost?

Moved: L. Deleon Seconded: R. Freeman CARRIED

Item 6 Staff Reports

a) General Manager's Report

- i. CAD option for track design agreed as good tool. Seen as additional service provision to clubs and potentially allow us to gain greater information about venues & their tenure. Review this along with the

- use of Nearmaps (www.nearmaps.com) as useful tools for track design, co-ordinates for helicopters and the like
- ii. WHS – difficulty in always knowing what the outcome of any hospitalization is, therefore suggested we provide transported list to them on a weekly basis. Follow up accordingly.
 - iii. Junior series – electronic timing to occur. Need to enforce Board policy. Follow to occur with sub-committees in carrying out Board expectations. Always check Supp Regs to ensure open meets are electronically timed. Board is happy to carry a cost in relation to this series if needed.
 - iv. Supports in principle the request from Kim R, but want feedback in terms of tax advice re fees and then the net cost to Kim. Happy to consider contribution against the net cost.
 - v. Moto Park – suggest survey should be verbal not written about Park experience
 - vi. School safety program – follow up with Peter Smith MWA as they already have such a program in place.

Moved: A Halley Seconded: D. Wilkie CARRIED

b) Moto Park Report

- Capital budget to be circulated to the Board. Current budget received is only general. The Board would like to see a predictable surplus from the Park on an annual basis.

Moved: A Halley Seconded: L. Deleon CARRIED

c) Licencing Report

Noted

Item 7 General Business

a) MA Draft Safety Policy

MQ find it difficult to provide feedback due to the basis of the policy. We support the policy and its use within the sport.

Ralph F. suggested Leah Rolland may be interested in undertaking this activity.

b) Junior series electronic timing

As per the GM's report

c) Tyre situation at Spengler Road

Follow up as to why the tires are there and have removed immediately. This should be done by the initial donor.

d) Other business

- i. Sunshine Coast
Line of credit already approved to \$30,000. \$20,000 to be deposited to their bank account on receipt of details. Club to advise of preferred repayment option.
Club has permission to occupy and conduct activities until at least the end of the year from the Minister.
- ii. MA Constitution
As per Board decision May meeting. Document to be in place for 2015 AGM, it does not apply to current situation.
- iii. Use of drones for photography at events
We would need an indemnity, with associated restrictions. Follow up with Jeremy Grey to see if there is any reason we could not allow them to be used.
- iv. Featured meetings – 2015
Follow up re sending out an EOI to clubs to conduct a featured meeting. Jim F will provide a rationale document
- v. Promotion of electronic timing to central Qld. Decided to go to Tully – 13 July or Ravenshoe – 20 July or Cairns – 27 July and Emerald on 2/3 Aug. Club needs to know of the visit and to ensure a loop is installed. Follow up with Andrew D about potential means of transport for equipment.
- vi. Customer service – please ensure suspended riders list is maintained appropriately and that riders are removed when they should be. Is it the person of the Steward that should be responsible for notifying the office?
- vii. MA Visit – follow up to see if the 8th is a viable date for Braxton and Dale
- viii. Coolum event – request from Brian C for MQ to sponsor upto 20 Rec licences. The Board resolves to donate the said licences.
Check fee level to be paid to MA.
Alternatively the Club can use the Come & Try Licences they already hold for this event.

e) Forward Planning

- Disputes – look at Operations capacity to deal with such matters.
- Look at alternative agenda for Board meetings to include strategic development
- ORB to look at addressing issues at this level rather than having them come to the Board. The Board is the sign-off mechanism
- Formalisation of rules interpretation & clarification process for the office moving forward.

Meeting closed at 8.05pm