

Minutes of MQ Board Meeting 18th March 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 12.2.2014
 Moved: R. Freeman Seconded: J. Feehely
 That the minutes of the meeting are a true and correct record of the meeting CARRIED
 Business Arising:
 a)Item 3 There is some concern that the reporting of Noise Testing may not have been recorded properly on some Stewards Reports.
 b)Item 5(b) The General Manager is to ensure that financial reporting issues at QMP are dealt with and a capital expense budget is provided.

Item 3 Committee Reports
 a) ORB No meeting
 b) Coaching No meeting

Item 4 Finance Report
 Moved T. Wellsted Seconded J.Feehely CARRIED

Item 5 General Manager’s Report
 ➤ MQ will write to Mackay MX Club re Brown matter noting that invoices were demonstrably false
 ➤ Include QMP utilities (phone, electricity) in Ray Buchanan’s salary review for 2014
 ➤ Interview Panel for GM Position to consist of David Wilkie, Jim Feehely and Carly Arthur. MQ will engage Sportspeople to resource the interviews.
 Moved R.Freeman Seconded Alan Halley CARRIED

Item 6 General Business
 (a) Sub Committees
 (i) Officials Revue Board Vacancy – The Board thanks Christine Jung for her work on the Officials Revue Board. Motorcycling Queensland calls for Expressions of Interest for this position.

- (ii) Supermoto Sub Committee – The Board thanks Jovian Haidle for his contribution to the Supermoto Sub Committee.
- (b) Correspondence – R. Freeman re Lifetime Achievement Award.
The Board accepted the proposal in principle and referred it to staff and subcommittees for operational detail.
- (c) Correspondence – J. Feehely re Motorcycling Australia Planning.
The Board supported J. Feehely going to the Motorcycling Australia Planning and AGM.
- (d) Correspondence - J. Feehely re Lakeside Classic
Deferred until next month.
- (e) Correspondence – J. Feehely re Publicity for Clubs
An invitation is to go to PR organisations to seek assistance to promote major open events. Clubs are to be invited to develop shorter, more entertaining, substantial events which can be effectively promoted to a paying public.
- (f) 2013 Annual Financial Report
The Board resolved to adopt the Auditors Report on Motorcycling Queensland's 2013 finances and to sign it accordingly.
- (g) Committee Guidelines Draft
An adjusted final draft will be circulated to all subcommittees for comment and feedback.
- (h) Harding Martin Audit Shield Proposal
The board declined the offer.
- (i) Sunshine Coast Motorcycle Club request for a \$30,000 Line of Credit for potential legal costs. Allan Halley declared his conflict of interest and left the meeting after an explanation of the circumstances. The Board resolved that the Sunshine Coast Motorcycle Club is entitled to extend its current loan from Motorcycling Queensland by \$30,000. Mr Halley rejoined the meeting.
- (j) Trail Bike Park proposal at Mooloolah
Motorcycling Queensland will submit an expression of interest to operate this park. The General Manager is to circulate a draft to Board members prior to 1st April, 2014.

Meeting closed at 8.50pm

Next Board Meeting: Wednesday 16th April, 2014 at 4.30pm

Status