

**Minutes of MQ Board Meeting 22<sup>nd</sup> January 2014**Status

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

Apologies: Nil

Item 1 The meeting was opened by the President, Derek Rumble, at 4.30pm. David Wilkie was welcomed to the Board

Item 2 Minutes of previous meetings  
 a) MQ Board 11.12.13  
 Moved: T. Wellsted Seconded: A. Halley  
 That the minutes of the meeting are true and correct **CARRIED**  
 Business Arising:  
 6(g) Capital expenditure plans for Qld Moto Park have been developed. 2014 Budget is still to be developed.

b) MQ Board 04.01.14  
 Moved: A. Halley Seconded: R. Freeman **CARRIED**  
 Business Arising:  
 Existing staff to produce regular media releases after/before each Sunshine State Motocross round. Ask Scott Bishop to assist. Circulate to Mark Hinchcliffe and Darren Smart.

Item 3 Committee Reports  
 a) ORB 10.12.13  
 Moved: J. Feehely Seconded: R. Freeman **CARRIED**  
 Business Arising:  
 Items 4 & 9 to be reviewed before circulation as wording is not correct.

Item 4 Finance Report  
 Moved: T Wellsted Seconded: R. Freeman **CARRIED**  
 Business Arising: GM to check how loan repayments are reported.

Item 5 General Managers Report  
 Moved: T Wellsted Seconded: L Fien **CARRIED**  
 Business Arising:  
 ➤ Need to keep SSMX information flow up to clubs from Robbie Marshall, Rachelle Houterman and Lindsay Granger  
 ➤ SSMX Supplementary Regulations need to go to clubs ASAP

- Include report on Sponsorship
- Publish Supplementary Regulations
- Press release thanking sponsors from Robbie Marshall
- Publicise full reporting to clubs of series finances
- Publicise Mackay Motocross Loop successfully installed
- Circulate Road Racing Sub Committee minutes to Board
- Contact Paul Dawson re Queensland Road Racing Championships and Road Racing Sub Committee

## Item 6 General Business

### a) **Sunshine State Motocross Clubs Meeting**

Motorcycling Queensland will circulate these meeting notes to clubs and participants

- Publicise Flag Marshals' group involvement
- Send minutes to all clubs
- Check price of Marshals
- Check John Walker knows this group
- Ensure Chief Marshall understands the role
- Check if all flag points can have a radio
- Check Workcover for volunteers

### b) **James Goss & Joel Burchardt**

Joel Burchardt did not respond to Motorcycling Queensland's request to show cause why he should not be penalized for a breach of the MA Social Media rules.

The Board resolved that Burchardt should be placed on a good behavior bond for a period of 12 months (2014). Should there be any proven offence during this period, his licence will be suspended.

### c) **Correspondence re Awards System from Ralph Freeman**

The Board reviewed Motorcycling Queensland's awards (including Life Membership)

The Operations Manager is asked to report on schemes in other sports. Do they reflect sporting success or contribution to the sport? (Ask swimming, athletics, rugby etc)

### d) **Motocross Sub Committee Minutes 16/1/2014**

Ian Kersnovske, Rachael Hern and Adrian Robinson have resigned from the Motocross Sub Committee.

Motorcycling Queensland will call for Expressions of Interest on 28/1/2014 – closing on Monday 3/2/2014 at 9am. Nominees will provide a brief history of their skills and involvement and their contribution copies

of all nominations will be forwarded to Mark Franzmann and Shane Morgan for their input.

The minutes will be put on Motorcycling Queensland website.

This is a good opportunity to get constructive people on this Sub-committee.

Jim Feehely will draft a review of Sub-committee roles and responsibilities.

Motorcycling Queensland will also write to the three ex-members of the Motocross Sub-committee explaining the failures of the Motocross Sub-committee members to follow the Motorcycling Queensland Constitution.

Derek Rumble will address riders at Round 1 at Sunshine State Motocross Series and a copy of his address will be included in the program.

Jim Feehely will be attending to provide timing assistance for Round 1 Sunshine State Motocross.

Status

**e) Cleaning Contractor Advance**

The Board agreed to provide an advance to the cleaner.

**f) Australian Classic MX Championships**

Col Metcher is to be paid a reimbursement to help towards his costs as organiser of the Australian Classic Motocross Championships.

**g) Jacqueline Joyce Resignation from Women's Subcommittee**

- Motorcycling Queensland thanks Jacqueline Joyce for her contribution to the Women's Subcommittee
- Motorcycling Queensland's practice is not to refill vacancies after the start of the new year.
- Liam McCarthy should nominate for a position at the AGM

**h) Kim Rowcliffe – Professional Development**

- Kim Rowcliffe to provide further details of his expectations
- Lindsay Granger to seek further information from similar sporting bodies

**i) Succession Plan**

- Lindsay Granger to check quotes for a recruitment company to manage an advertising and selection process.
- GM's Position Description to be circulated to Board
- Advertise in February 2014

Next Board Meeting: Wednesday 12<sup>th</sup> February 2014 at 4.30pm.