

Minutes of MQ Board Meeting 27th May, 2014

Status

Present: D. Rumble, R. Freeman, L. Granger, J. Feehely, L. Deleon, B. Cordwell, R. Ferguson

Apologies: A. Halley, D. Wilkie

Item 1 The meeting was opened by the President, Derek Rumble, at 4.30 pm with a welcome to Rob Ferguson (new General Manager) and Brian Cordwell (new Director).

Item 2 **Minutes of previous meetings**
a) MQ Board 16.4.2014
 That the minutes of the meeting are a true and correct record of the meeting

Moved: J. Feehely Seconded: L. Deleon CARRIED

Business Arising:

Item 2a) – General Manager will contact Mackay Club re amount owing

Item 6 d) – Motorcycling Queensland will seek expressions of interest from clubs to undertake publicity for events.

Item 6 f) – General Manager will check progress on tyre removal at Biddadaba.

Item 6 h) – Moved: "That the Kingaroy Junior Motorcycle Speedway Club shall be affiliated to Motorcycling Queensland"

Moved: R. Freeman Seconded: J Feehely CARRIED

Item 6 g) – The Board reviewed its decision about Brad Harris's charity event and will issue the permit and licences at club event rates.

Item 3 **Committee Reports**

a) **ORB No Meeting**

b) **Coaching No Meeting**

c) **CQMX No Meeting**

Item 4 **Finance Report**

- The General Manager will clarify allocations to 6-6520 Workshops/Staff

Status

- A Cash Disbursements Report is to be provided electronically to Board Members as soon as available each month but will not be included in Board papers moving forward
- GM will clarify why all individual salary payments appear again on summary?
- Rider details for bank account details to pay refunds, prizemoney etc should be part of the SMA data base.

Moved L.Deleon Seconded: J. Feehely CARRIED

Item 5

Staff Reports

a) General Manager's Report

- ASIC to be advised of change of Directors and change of Company Secretary as of 26/5/2014
- SEQ Junior MX Series will be required to provide electronic timing at Rounds 2, 3 and 4. Andrew Davis will be contacted to provide timing services.
- Motorcycling Queensland to ask relevant Race Secretary why a suspended rider was able to compete during 2013
- The Board resolved that Motorcycling Queensland will not renew Andrew Williams licence whilst he remains suspended. Motorcycling Queensland will not renew the licences of riders who are suspended for disciplinary or financial reasons. Motorcycling Queensland will check the policies of other SCB's.

Moved B. Cordwell Seconded J. Feehely CARRIED

Item 6

General Business

a) Sub-committee Vacancies

Motorcycling Queensland calls for nominations for the casual vacancies on each of the Supermoto, Junior and Trials Sub-committees.

The Officials Revue Board vacancy has been filled by Ralph Freeman in order to maintain a member of the Board on the Officials Revue Board.

The Board thanks Mike Varley and Steve Bignell for their applications (which will be kept on file)

b) Correspondence from Shannon Contor re his Facebook Post

The Board is concerned about the content of his response. Mr Contor is to be asked to provide an undertaking

-to refrain from this sort of public abusive criticism

-to apologise in writing to the CQ committee.

If Shannon Contor complies with these conditions, then we will impose an official reprimand and a warning that if similar conduct is repeated, then a more substantive penalty will be imposed next time.

If Shannon Contor does not comply with these conditions, then the board will impose a more substantial penalty in respect of the conduct, the subject of the current complaint.

Status

c) Incorrect Licence Declaration from Nicholas Langford

The Board resolved to send an educational reprimand to N. Langford. The Steward should also be reminded about correct licensing process.

d) Surrender of Lease by Toll Holdings

Noted

MQ Holdings will endeavor to re-fill the tenancy as soon as possible

e) Review of Motorcycling Australia Constitution

The Board resolved to support the proposed changes to the Motorcycling Australia Constitution. The next elections at Motorcycling Australia should be conducted under the new constitution and the current President should remain in this role at least until the 2015 AGM.

f) Capricorn Dirt Riders Club Photocopying of Day Licences

The potential consequences for clubs who photocopy licences could be disastrous. The Board resolved to fine the club \$25 for each photocopied licence. The fine will support the Junior Development Fund

g) Successful Grant Application by Enduro Sub-committee

Noted

h) MyLaps Correspondence re Discounting of Trackside Equipment

Motorcycling Queensland will address the issues of:

- Perception of Complexity
- Lack of knowledge about cost of complete functionality
- Reluctance to mandate ownership
- Cost of a spare transponder pool

- Suitability of grant funding programs and template application form.
- Motorcycling Queensland Board Members will attend the final rounds of TNQMX and CQMX to demonstrate the advantages of MyLaps electronic timing.
- Board members will talk to club committees in South East Queensland.

i) MyLaps additional capability

Motorcycling Queensland has purchased additional equipment for event conduct

j) Correspondence Jodie Ballard re; Claim of Bullying

Motorcycling Queensland will investigate the claim and seek responses from event officials and club officers. Motorcycling Queensland will seek Jodie Ballard's permission to circulate her complaint for response.

k) Correspondence Wade Cannon and Brett Tripcony re Suncoast Junior Motorcycle Club Event

Motorcycling Queensland will ask Brett Tripcony for permission to circulate his complaint for response. Motorcycling Queensland will investigate the claim and seek a response from the club.

The Board will next meet at 4.30pm on Tuesday 17th June, 2014. If suitable, future Board meetings will be held on the third Tuesday of each month.

Meeting closed at 9.45pm