Minutes of MQ Board Meeting 4th January 2014

Status

Present: D. Rumble, J. Feehely, T. Wellsteed, R. Freeman, L. Granger, A. Halley

Apologies: L. Fien

Item 1   The meeting was opened by the President, Derek Rumble at 2pm.

Item 2   Appointment to fill the Casual Vacancy on the Board

The following list of Board candidates had agreed to be considered for the position which was created following the resignation of Adrian Robinson :

- ➢ Peter Stocker
- ➢ Brian Cordwell
- ➢ Jason Watson
- ➢ Steve Harrison
- ➢ Andy Walmsley
- ➢ Simon Wadwell
- ➢ David Wilkie

The Board resolved to request David Wilkie to fill the casual vacancy on the Board. David Wilkie is a Vice President of the Suncoast Junior Motocross Club. Mr Wilkie has accepted the position which has a remaining term until the AGM in May 2015.

Item 3   Motocross Subcommittee
Motorcycling Queensland will invite the three South East Queensland Motocross subcommittee members to attend the next Board meeting on 22/01/2014 to discuss their future within the Motocross subcommittee. The North Queensland and Central Queensland subcommittee members are invited to contribute by email, phone or attendance at their own cost.

Item 4   Sunshine State Motocross Series
Motorcycling Queensland will issue Media releases, notifications on Facebook and the Motorcycling Queensland website regarding the Sunshine State Motocross series ASAP.

Meeting closed 3.15pm.

Next Board Meeting: Wednesday 22nd January at 4.30pm.

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