



Board meeting summary – October '15

BUSINESS ARISING

The Willowbank facility development remains on the agenda as the Board continues to develop the project and receive information relevant to the planning of the same. Follow up is to occur in relation to the progressing of the sale of Tivoli and sourcing someone to oversee the project management aspect of the development.

The upcoming MA Workshop on the sports restructure was discussed in length with the development of the Alliance model being approved and follow up to occur in relation to operations and the financial management of the organisation.

Follow up is to occur in relation to the report on the SJMC investigations.

An appeal against a decision of the ORB by Mr G Armstrong was dismissed following a hearing Chaired by Mr Rowan Jackson, a Qld Barrister, who the sport has been fortunate enough to have assist them in such matters for a number of years now.

Further work has been undertaken by the Board in relation to the restructuring of the sports sub-committees. This included seeking expressions of interest in relation to a Supp Reg Review Panel and the establishment of a Media/marketing Panel.

FINANCE

MQ continues to trade strongly as it has for most of the year. Licence income is up against budget and tracking better than expected.

The organisation is managing its expenses well, which is contributing to a better than anticipated bottom line.

QMP continues to operate steadily with no real change in its financial position from September.

GENERAL MANAGERS REPORT

The GM addressed his report as presented to the Board noting the following in particular:

- Nominees for the QSport Awards
- MQ Club Development Fund
- MA Workshop the end of November
- NQ & CQ Zone meetings
- MotoFest outcomes
- Ongoing development of Ridernet

ORB

The Board noted the minutes as presented.

GENERAL BUSINESS

NQ Speedway applied to affiliate and this was directed to Members accordingly.

The Board noted correspondence received in relation to the Mountain Man event and responded accordingly in relation to the event conduct and the role of MQ in terms of such matters.

STRATEGIC PRIORITIES

The Board continued to discuss changes to the current sub-committee structure as part of it's planning for 2016 as noted above.

SPORT COMMITTEES

There was nothing to report on the sub-committees at this time.

The next meeting of the Board is on November 17, 2015.