



## Board meeting summary – Nov '15

### **BUSINESS ARISING**

The Willowbank facility development continues to be worked on with the Board receiving proposals in relation to the sale of Tivoli and the project management of Willowbank's initial planning.

The MA Workshop due to be conducted at the end of Nov will focus on the forward planning of the organisation as well as the finalisation of the Alliance agreement between MA and the SCB's.

The Board is still waiting on the report on the SJMC investigations.

The apparent failure of Mr Armstrong to accept the decision of his appeal outcome, including a number of other decisions, along with associated conduct which the Board has determined is unacceptable within this sport, has resulted in the Board suspending Mr Armstrong's licence until late June 2016.

The Board approved the affiliation application from NQ Speedway Club.

### **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, particularly in One Meeting and Single Rec licences.

Permits & Levies are also well ahead of budget expectations.

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

QMP continues to operate steadily with a slight downturn in its financial position from the previous month.

### **GENERAL MANAGERS REPORT**

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

- QSport Awards Finalists
- MA Workshop the end of November
- NQ & CQ Zone meetings
- MotoFest outcomes
- Ongoing development of Ridernet
- The potential development of a recreational facility in Emerald
- MQ Clever Clubs Seminars

### **ORB**

The Board noted the minutes as presented.

### **GENERAL BUSINESS**

The Board received correspondence from the Motor Sport Hall of Fame seeking support for the event early next year.

The sale of Manar Park was noted with interest and follow up is to occur in relation to facility.

The uptake of electronic timing, in particular transponders, was discussed in relation to events in 2016. A program was proposed in relation to improving the uptake of transponders by riders, particular in SEQ.

An application was received from Winton Dirt Bike Club to affiliate. This will be directed to affiliates as per the MQ Constitution.

The Board also discussed its own performance and that of MQ and the need to assess that against the sports Strategic Plan early in the new year.

### **STRATEGIC PRIORITIES**

The Board continued to discuss changes to the current sub-committee structure as part of it's planning for 2016 noting the move to a Supp Regs Panel and the response received to date in relation to membership on that Panel.

The need for a generic club based constitution was also noted, in addition to further suggestions for the restructure of the sports sub-committee process.

The Board would also like to see its sub-committees move to skype meetings rather than Greymouse in the new year.

### **SPORT COMMITTEES**

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

The next meeting of the Board is on December 15, 2015.