



Board meeting summary – Dec '15

BUSINESS ARISING

Follow up has occurred with Michael Byrne re project management of the development of the Willowbank site. A further meeting will be organised with GM to take place in January 2016.

No further information received from MA National Workshop.

MQ has agreed to provide a loan to MA to cover a shortfall that they have as at the end of 2015.

Nothing further to report on SJMC investigations at this stage.

Follow up to occur re the G Armstrong appeal lodgement, including possible Appeal Chair being Mr. Chris Newton.

The Board approved the affiliation application from Winton Dirt Bike Club.

FINANCE

Finances were not available at the time of the meeting, however have subsequently been distributed to Board members.

GENERAL MANAGERS REPORT

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

- Preparations for 2015 MQ Awards Night
- Ridernet
- Conondale
- Sport & Recreation Queensland approved 2016 KPI's
- Meeting with Minister Byrne
- Zone meetings
- Willowbank and Tivoli updates

ORB

The Board noted the minutes as presented.

GENERAL BUSINESS

The Board supported the proposal re Medical Services from Dr Sean Wing – however stressed this is not an exclusive deal.

MQ GM to advertise receipt of applications to affiliate from Nambour Indigenous MX Club and Tablelands Enduro Club.

MA have listed 271 national championship classes for 2016 – this requires review.

STRATEGIC PRIORITIES

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

Supp Reg Review Panel nominees have been paired with mentors.

The GM advised the Board of his intention to resign his position effective Feb 4, 2016.

SPORT COMMITTEES

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

The next meeting of the Board is on January 19, 2016.