



Board meeting summary – May '15

BUSINESS ARISING

The MA Whole of Sport Review continues to be a point of conversation for the Board as the sport looks to the nomination process for the new MA Board and the operational aspects of the restructure as proposed.

The Board is still waiting on the KPMG audit of the MA and MAIL accounts. This being the last piece of the restructure puzzle

FINANCE

MQ continues to operate ahead of budget expectations, particularly as it relates to reducing expenses for the organisation.

Licencing across all levels of the sport continues to be strong at this time and ahead of last year by a small percentage.

QMP continues to run at a small surplus. Expenditure has remained constant for the same period last year.

The Board would like to see the sport continue to operate at its current level to ensure sufficient surplus that can be put back into new and ongoing sport development projects.

GENERAL MANAGERS REPORT

We are still working on Ridernet, removing a few remaining bugs to ensure the transition is a smooth one for our users. It is hoped this online tool will finally go live around the end of June.

Licences, permits and the like are still be turned around in acceptable timeframes.

The 2015 Featured Events program is looking promising with up to 4 events now being assisted through the MQ office. The largest being the Motofest to be held at QMP in September this year.

The new MQ website that will be the interface for Ridernet is completed and ready for uploading.

The GM put before the Board some current issues with the operations of some sub-committees and the need to work through these if the sport is to get the best possible outcomes moving forward.

The office has a number of sport based projects they are working on including an update of the Club Manual, development of an Events Manual, a strategic plan template, a generic club constitution, the development of Willowbank and other associated activities.

Planned meetings moving forward are:

Face to Face – July 11 at Kedron Wavell

SEQ zone meeting – October 31

CQ zone meeting – November 14 at Rockhampton

NQ Zone meeting – November 21 at Cairns

ORB

Follow up has occurred in relation to issues that occurred at Nth Brisbane with an Official. The ORB were happy with the response received.

Sub-committee and clubs are now expected to ensure the schedule they are proposing for any event can be run within the timeframes available for that event. All Sup regs forwarded to the office are expect to now also have a schedule attached so that an assessment can be made as to the likelihood of the event being completed as planned or not.

Position descriptions will also be developed for some roles currently not clearly outlined in terms of expectations and tools needed to carry out that role. It is hoped this will assist the event management process.

GENERAL BUSINESS

The Board discussed some discontent and difficulties that was occurring with the odd sub-committee. This has also highlighted some of the issues the Board had discussed earlier in relation to sub-committee expectations and undertakings.

SPORT COMMITTEES

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

The next meeting of the Board is on June 16, 2015.