



Board meeting summary – June '15

BUSINESS ARISING

The President, Jim Feehley outlined the structure of the General Meeting he will Chair for the Suncoast Junior MX Club. The meeting has been called to discuss the clubs governance, communications and operations.

The Board continued its discussions on the MA Whole of Sport Review. In particular, acceptance of the recommendations made by the Review panel as they related to the overall management and operations of MA.

FINANCE

MQ continues to operate ahead of budget expectations, with income being higher than anticipated for this time of the year and expenses continuing to remain on budget or under expectations.

Licensing continues to remain strong, particularly Junior National and Single Rec licences.

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

GENERAL MANAGERS REPORT

Ridernet was edging closer to going live with this expected to occur late July. The current turnaround time for most licences and the like is currently 24-48 hrs.

The GM also made comment on the governance of the sport, particularly the sub-committees and their current structure. This structure has been in place for a significant amount of time and maybe it is time to look at the roles and responsibilities of the sub-committee and how best they can continue to support the Board in light of the changing nature of our sport.

MQ relationship with the P & C's remains strong and the events conducted to date have been very well attended and have run smoothly.

The Office continues to work on a number of projects previously outlined that are club & sport related as well as the MotoFest that will be held at the QMP late September this year.

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

The Board noted the minutes as presented and thanked the ORB for what they had achieved to date.

A Penalty Guidelines for Officials was approved by the Board for introduction immediately.

GENERAL BUSINESS

The Board conducted a meeting with the Historic sub-committee as a result of some issues that had arisen within the committee itself. The meeting concluded with some good open and frank discussion. The Board were happy with the outcome of the meeting.

The awarding of Qld and Australian events was discussed, with the Board wishing to award these events at least 12 months in advance. Part of this process is to have clubs conducting such events to work more closely with the MQ office. This topic was also discussed further at the Face to Face forum early July.

The Board also looked at the prospect of extending the Shell Series to possibly the Western Downs. They would like to have a State-wide series in place on a Zones basis with these events potentially being qualifying for the Qld MX Championship.

50cc demo and auto classes came before the Board for further clarification. The Board believes only non-competition licence holders can ride in demo classes. Clubs were advised that for practice and demo classes, riders must only be holders of a recreational licence. No riders with competition licences may continue to ride in this class.

Clarification of closure of tracks prior to events was also addressed by the Board. For nationals there is a 10 day closure period prior to the event and for open and zone events there will be a 6 day closure period. Clubs will be penalised if they do not comply with this determination.

Moto Trials approached the Board to seek simplification of their rules, particularly as it related to scrutineering. The Board will look at a process to allow self-scrutineering for club and interclub events.

The Board approved support for the Qld Enduro team for national.

An application for affiliation was received from Sugar City Dirt Riders club in Mackay. This is to be circulated as per the MQ Constitution.

The Board also received a request for financial assistance from Toowoomba. Some additional information was sought from the Club prior to the Board making any further decision on this request.

STRATEGIC PRIORITIES

The President asked the Board to give some consideration to the sports sub-committee structure and future processes as part of a desire to look at this aspect of the sports governance.

SPORT COMMITTEES

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

The next meeting of the Board is on July 21, 2015.