



## Board meeting summary – July '15

### **BUSINESS ARISING**

With the lease in place for the development of the Willowbank site, the Board started to look at the process of development and the priorities that needed to be address in establishing this project moving forward.

The Board approved the development of a Compliance Declaration for self-scrutineering in Trials. The Declaration may be used for club and interclub events and the provision of a false declaration may lead to a penalty.

The Sugar City Dirt Riders Club was accepted as an affiliate of MQ.

The Board again discussed the MA Whole of Sport Review. The matter of MA Board nominations and an aligned positon of the SCB's were the principle topics addressed on this occasion. The MA AGM is to be held on July 29, 2015.

### **FINANCE**

The organisations finances at present are very healthy, with income remaining positive and expenses continuing to be contained. It is hoped this pattern continues into the second half of the year.

QMP patronage is a point of concern at this time with a significant drop off in attendance for June. Expenditure continues to remain in check, which is helping the Park maintain a small surplus for this time of the year.

### **GENERAL MANAGERS REPORT**

Ridernet will go live on July 27. This tool will be linked to the MQ website for access by all members and intending members of the sport. We will continue to process licences manually that are currently in the system til the end of the year without penalty. But all licencing moving forward will be electronic, with no further distribution of hard copy forms.

MQ continues to look to strengthen its links with Landcare in terms of our environmental approach to our clubs and other venues. Further information about this will be provided once established.

MotoFest continues to be developed and is receiving strong support at this time.

The 2015 Annual Awards Night will be held at the Royal International Conventional Centre at the Brisbane Show Grounds on December 11.

The annual Face to Face was conducted on July 11. While the day went very well with a number of topics being addressed and several meetings being held, numbers were down a bit which was disappointing to see.

MA will hold its AGM on July 29, this will be followed up by a Strategic Forum on Aug 20. Aon will also be putting in place shortly an insurance based website for the sport that is to be a one stop shop for members as it relates to the sports insurance and other associated products.

Planning for the development of Willowbank will now commence in earnest with the establishment of a project plan and the commencement of discussions with potential venue users to determine facility needs.

The conduct of an interclub series between Toowoomba, Moreton District and Chinchilla has been very successful to date with all involved being congratulated on this initiative.

Over 4000 riders to date have participated in the P & C Trail rides currently supported by MQ. The office has worked hard to assist these organisations as required and the rides conducted to date have been very successful.

Planned meetings moving forward are:

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.

## **GENERAL BUSINESS**

An application for affiliation was received from the Townsville Enduro Club in Townsville. This is to be circulated as per the MQ Constitution.

The Board continued the rationalisation process of the MQ Regulations signing off on particular items that related to governance or MQ operations. Other aspects of this exercise will be finalised in the annual review of the Clubs Manual and the development of an Events Manual.

Finalisation of the Road Racing issue relating to juniors (that qualify) riding in both junior and senior events of the same day occurred at this meeting. The Board will allow each club to make a determination on this matter as it relates to its own particular circumstance. Any decision by the club is to be reflected in its sup regs for any particular event they conduct. This approach was supported by the Road Racing sub-committee.

## **STRATEGIC PRIORITIES**

The Board discussed at length potential structures, roles and responsibilities of MQ sub-committee, noting in particular there were no objections to removing the election process and replacing it with one based on appointments.

Topics such as communication, rule changes, sup regs approvals, general workload, responsibilities and the like were commented on, with Board members going away to give further thought to the subject for the next meeting,

## **SPORT COMMITTEES**

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

The next meeting of the Board is on August 18, 2015.