



Board meeting summary – August '15

BUSINESS ARISING

Lindsay Granger meet with the MQ regarding the development of the Willowbank site.

Items discussed covered such things as the sale of the Tivoli site, the configuration of the Willowbank facility, tenants within the facility, power, water and sewerage and the economic management of the site.

The Townsville Enduro Club was accepted as a new affiliate of MQ.

The Chair, Jim Feehely discussed with the Board the upcoming MA Workshop aimed at the restructure of the national body and the manner in which this should occur.

FINANCE

The organisations continue to maintain a strong financial position for the year, with improved income as a result of a higher than anticipated increase in membership and a better than expected containment of expenses.

While there has been a slight improvement in the patronage of the Park, which is improving the bottom line, the Park is still running behind expectations and income achieved last year. Expenditure continues to remain in check.

GENERAL MANAGERS REPORT

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

Ridernet went live early August. The GM thanked the efforts of the staff, in particular Karly, for her efforts in bring the online tool to this point.

Club governance appears to be a problem in some of our affiliates with a number of issues coming to the GM's attention over the course of the last month. We will look at some educational sessions during the Zone visits to help overcome this issue.

Zone meetings this year for CQ will be in Rockhampton and NQ in Cairns.

The Board discussed nominations for the QSport Awards the end of November. These are to be with QSport the first week of October.

A new awards process was put to the Board in relation to the MQ Awards. The new process was approved and the award categories are to be notified to members and sub-committee in the immediate future.

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

Planned meetings moving forward are:

SEQ zone meeting – October 31 in Brisbane

CQ zone meeting – November 14 at Rockhampton

NQ Zone meeting – November 21 at Cairns

ORB

The Board noted the minutes as presented.

GENERAL BUSINESS

The Board resolved to appoint an investigator in relation to some concerns raised with them at the Suncoast Junior Motorcycle Club and a funding request was received from the Toowoomba club in relation to facilities development.

Both matters are to be follow through on.

STRATEGIC PRIORITIES

The Board continued to discuss changes to the current sub-committee structure.

It was decided to put in place a supp regs panel and a media and marking panel to assist MQ and the sports in their event management.

EOI's will be send out in relation to both these panels.

The Board will also look at the production of a promotional video for the sport to support sponsorship acquisition and the like.

SPORT COMMITTEES

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

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