



Board meeting summary – September '15

BUSINESS ARISING

The Willowbank facility development remains on the agenda as the Board continues to develop the project and receive information relevant to the planning of the same.

The upcoming MA Workshop on the sports restructure was discussed in length with the development of the Alliance model being approved and follow up to occur in relation to operations and the financial management of the organisation.

The Board received an update report on the SJMC investigation to date, including the conduct of the AGM.

FINANCE

There was little to report on the MQ and QMP finances to date.

MQ continues to operate very strongly, posting figures close to what the organisation achieved 4 years ago.

QMP continues to operate steadily with no real change in its financial position from August.

GENERAL MANAGERS REPORT

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

The need to address further opportunities in relation to MX and potential partnerships that may be available to the sport moving forward.

Ridernet continues to operate very well with very few issues since its introduction.

Further suggestions were requested by the GM in relation to nominations for the QSport Awards. We will nominate in the categories of Volunteer of the Year, Administrator of the Year, Official of the Year and Service to Sport. A nomination may also be put in for Junior Sports Team of the Year depending on results from mx nationals.

The GM sort confirmation from Board members as to who would be attending the various Zone meetings this year in Rockhampton and in Cairns.

ORB

The Board noted the minutes as presented.

GENERAL BUSINESS

Mr G Armstrong appealed a decision of the ORB in relation to a complaint about officials conduct. The Board appointed Mr Rowan Jackson to head the appeal panel. Mr Jackson has supported the sport for a considerable amount of time with these processes.

The Board as a result of some individuals not adhering to a Board directive, amongst other things, stood down the members of the Historic sub-committee. This sub-committee is no longer active.

MyLaps electronic timing and the renewal of the sports access to transponders was discussed. In addition, the slow uptake in the purchase of transponders needs to be followed up, as does

the compulsory use of the same for events in 2016. Further discussion on this topic is to occur with sub-committees and clubs.

STRATEGIC PRIORITIES

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

The development of a generic club constitution was discussed, along with the production of other club tools that would help our clubs in the management of their activities.

A brief discussion also occurred in relation to a SW Qld series and potential sponsorship of the same. This was linked to the development of a qualifying series for state championship events.

SPORT COMMITTEES

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

The next meeting of the Board is on October 13, 2015.