



Board meeting summary – Feb '15

BUSINESS ARISING

MQ Regulations – further work is to be undertaken by Jim Feehely to either recognise necessary items via the Constitution and Club Manual or repeal as required.

The MQ Events Guidelines was re-presented to the Board for further comment and verification. Some amendments were noted and sent back to Events for updating

Club commercial opportunities – the Board is very conscious of the need for our clubs to remain strong and financially viable. In an effort to assist our clubs achieve this outcome the Board is committed through the MQ office, to work with Clubs in assisting them establish featured events and other income generating initiatives that will contribute to their ongoing growth and development.

Women's sub-committee – both David Wilkie and Jim Feehely attended a meeting of this committee to assist the committee work through some issues that had currently arose. Board members will be making an effort throughout this year to attend sub-committee meetings to provide them with guidance and assistance as required.

FINANCE

Both QMP and MQ finished 2014 well with both reporting a surplus for the year. While QMP did not generate the level of surplus initially expected, MQ performed better than budgeted.

The accounts for MQ are in the process of being finalised for the Auditors in preparation for the AGM on May 6,

Licencing for the sport was also up against the previous year, which is promising for 2015.

GENERAL MANAGERS REPORT

The year has started off well with licences coming in at a higher volume than expected.

Ridernet continues to be worked on with the hope to have it go live to our members sometime around March.

MQ continues to work closely with Landcare as part of our environment awareness program aimed at our clubs and associated facilities.

The realisation of the development of a facility at Willowbank is getting closer with the finalisation of lease arrangements with the Ipswich City Council.

The Officials training schedule is completed and we are in the process of finalising the Level 1 Coaching schedule.

The Operations Manager and Media Co-ordinator are working closely with QMP to establish the 2015 Park priorities as well as looking at a feature event for the venue.

MQ continues to work closely with Dalby Moto events in an effort to bring the trail ride group back on Board. We are very close to re-establishing a strong partnership with these groups.

The Office has been working closely with our clubs in promoting Come and Try for 2015. This year is a little different in that clubs can nominate their preferred date between February and

April to try and avoid some of the weather conditions that affect our northern clubs early in the year.

ORB

Nothing of note to report on

GENERAL BUSINESS

The Board decided it would hold a planning session at the next meeting to look at 2015 priorities it wished to focus on.

It was also agreed the President, Jim Feehely, would write an article for the e-newsletter each month outlining the Board comments on various issues and the sports development as they arose.

The Board was given a brief rundown by the President on the developments of the Whole of Sport Review being undertaken on MA.

SPORT COMMITTEES

The Board noted sport committee minutes as a matter of course.