



## Board meeting summary – March '15

### **BUSINESS ARISING**

MQ Regulations – Jim Feehely compiled a table of regulations and their relationship to the Constitution, MoMs or the Club Manual. Associated recommendations were made in relation to action that should ensue.

The Board also discussed some proposed amendments to the MQ Constitution to make it more relevant in terms of timeframes and its governance of the sport.

A further update was provided on the Whole of Sport Review with the expectation that the final report may be handed down earlier than expected.

### **FINANCE**

MQ has commenced the year in a good financial position. Budget wise the sport is running slightly ahead of expectations for the first two months of the year, with income higher than expected and expenditure slightly lower than budget expectations. Some of this may be due to timing, but this will even out in the next month or two.

QMP is running at a small surplus for the beginning of the year, but the wet weather experienced in January has impacted on income to some degree. Expenditure has remained constant for the same period last year.

### **GENERAL MANAGERS REPORT**

Licences continue to come in at a higher volume than expected with the office turning these around as quickly as possible, but generally within 48 hrs.

Come and Try days have been getting a great response to date and the Mary Valley Trail ride received very positive feedback.

As a result of the rain last month we have had to rework the calendar to accommodate changes in the Shell Series and other events. The office has worked hard to include everyone's wishes re dates and venues.

We have continued to work on Ridernet but development seems to be going slower than we would have liked at this point in time.

The AGM notifications have been distributed and ballots have been sent to clubs for voting on the Board and sub-committees.

The Willowbank development and associated planning was discussed, with the desire to have a brief developed outline the development process and necessary timelines. This will be followed up accordingly.

QMP planning and associated activities continue to be addressed as required.

After the finalisation of negotiations with the Dalby Moto group we are gradually gaining more and more P & C back as part of our sport. This is a great outcome for all concerned and we look forward to a close association with these groups for some time to come.

As part of the development of Ridernet, MQ will also move to a new website. We are very close now to finalising this site and will soon have it uploaded. It is hoped members will find the new site easier to navigate and appealing to the eye than has previously been the case.

## **ORB**

Nothing of note to report on

## **GENERAL BUSINESS**

The Board discussed succession planning to ensure continuity at the Board and sub-committee level.

In terms of strategic planning for the year, the Board would like to focus on club development. It wishes to place a greater emphasis on helping our affiliates with the likes of grant applications, governance, major events and media as well as management and planning,

Some disciplinary issues were also raised with the Board that require further investigation.

## **SPORT COMMITTEES**

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

Clarification was also sought from the Board by Road Racing in relation to junior riders that are eligible riding both junior and senior classes on the same day. Follow up is to occur re this issue.

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

The MA AGM is on May 6, 2015.