



## Board meeting summary – Jan '16

### GENERAL BUSINESS

The Board had a general discussion about the upcoming AGM and members intentions to re-stand. The idea of appointing independent positions to the Board was also discussed.

The Board reiterated its preference for subcommittees to meet via Skype instead of Greymouse.

New GM and Lisa Fox to develop a proposal re: subcommittee restructure for presentation at next meeting.

### REVIEW OF MQ STRATEGIC OUTCOMES

The meeting dedicated a significant amount of time to reviewing the MQ Strategic Plan and measuring the organisations performance against same.

The general feeling was the Board/office has been reasonably successful in meeting the projected outcomes for 2015 as outlined in the Strategic Plan.

In looking forward to 2016 the general feeling was that the Plan is highlighted to the expected outcomes with a few amendments in terms of the vocabulary used.

### 2016 PLANNED OUTCOMES

Clubs and associated development of the same, along with servicing, is to remain a priority of the Board.

Look at the potential eco benefit a club / event brings to its locality. An appropriate economic tourism / event formula may be obtained from Jason Sleeman – Sports Marketing Australia.

The development of a Board Manual and induction process is to be formalised

Obtain club based information/audit as part of affiliation re clubs financial development/management, management structure, events and other associated organisational information.

Junior development is to be a priority '16, along with the ongoing development of the Nambour indigenous program.

Female participation remains a focus. Look at the Victorian program for possible introduction at MQ.

### BOARD REVIEW

Generally it was felt that the Board performed at a satisfactory to high level in terms of the review undertaken. From a skill perspective, the general feeling was the Board was quite well represented overall, with the exception of possibly marketing and accounting. This could be addressed in future Board appointments.

### THANKS TO GENERAL MANAGER

The President offered a vote of thanks to outgoing GM – Rob Ferguson for his contribution to the organisation during his tenure in this position.

The next meeting of the Board is on February 16, 2016.