



## Board meeting summary – October '16

### **D MCGRATH HEARING**

The Operations Manager has been coordinating schedules for the Hearing.

The board noted the communication that was sent to D McGrath dated 7<sup>th</sup> October 2016.

### **MEETING WITH SUNCOAST JUNIOR MCC**

JF updated the board on the meeting that he, Allan Halley and the General Manager attended with Mr Weiss & Mr Saunderson at Caboolture Sports Club on Thursday 22<sup>nd</sup> September.

One of the outcomes of this meeting was the suggested development of a simple (1 page) code of conduct could be developed and adopted for use by clubs.

### **FINANCE REPORT**

The September 2016 Financials were tabled.

The year to date P&L for the MQ account is showing a surplus for the organisation.

Expenditure on Tivoli maximisation and Willowbank Project was noted.

The board approved the MQ office to apply for a company debit card to assist with the processing licence applications that are received in hard copy form by the office directly into Ridernet. The credit card limit for the cards will be \$1,000 per day and will be reconciled with the normal bank account.

Queensland Moto Park is showing a small surplus for the period January – September 2016.

### **ORB**

The Board noted the 4<sup>th</sup> October 2016 ORB minutes as presented.

### **TIVOLI PROJECT**

A Heads of Agreement has been signed between Motorcycling Queensland and Marquee Projects Pty Ltd. The due diligence period ends as of 4<sup>th</sup> November.

### **WILLOWBANK PROJECT**

The Willowbank Project steering committee has met with Bryce Hines (BH) from Ipswich City Council to further explore the environmental issues associated with this site.

BH explained the process advising that he is confident that there are organisations who will be capable of managing this issue via an offset regime and some on site management with all necessary reporting to DOE as required.

The board approved submitting an application to the DOE to determine the action required.

### **GENERAL MANAGERS REPORT**

A grant application has been submitted to the Australian Sports Commission's – Womens Leadership Grants.

The office has submitted a number of nominations for the 2016 QSports Awards.

The office has developed a draft club survey to be completed as part of the 2017 affiliation process.

The office is in the process of developing 2017 event calendar.

MQ and QMP has been active in the community engagement space lately attending a number of events to promote the sport and recreational elements of motorcycling.

The rebranded and relaunched MQ U21s Training Camp, now known as TRIP – Talented Rider Identification Program has been very well received.

Yamaha has committed as naming rights sponsors for the 2016 MQ Awards Night.

## **QMP MANAGERS REPORT**

The GM spoke to the QMP Manager's Report, noting the following:

An onsite meeting between Jan Kordonsky (SQRF) and SEQ Water representatives looks likely to yield an outcome of access to neighbouring land to extend the QMP trail loops.

The Motofest community day held in Boonah on Saturday 1<sup>st</sup> October was a successful event. Quotes are currently being obtained to install the 'sofffall base' in conjunction with the new playground equipment.

QMP staff are working on a works schedule for the completion of the canteen installation.

Information and guidance is being sought from MA re: side by side regulations, so as to commence operations on the new side by side track.

## **MA UPDATES**

JF updated the board on the MA Council meeting in Sydney on Saturday 24<sup>th</sup> September 2016.

AT P Doyle's (MA) request, K Hoger (MQ licensing officer) will take more of an active role in leading the Ridernet steering committee.

## **GENERAL BUSINESS**

The Rew Appeal is scheduled to take place on Saturday 12<sup>th</sup> November 2016, to be heard by Rowan Jackson.

GM and OM are encouraged to identify and promote 'new blood' to the MQ Speedway subcommittee.

Concerns were raised regarding the new MyLaps X2 transponders not being as reliable as the old (orange) transponders. MQ office to make contact with MyLaps to resolve this issue as well as ongoing support to Queensland clubs and availability of transponder wands.

## **STRATEGIC PRIORITIES**

The board discussed a number of options re: appointment of independent board members, including the possibility of advertising. Update with further suggestions at next meeting.

The board discussed a number of strategies to reinvigorate more regular / frequent coaching in Queensland. MQ office encouraged to work with QMP to utilise this venue as a destination for regular recognised coaching programs for novice, intermediate and advanced riders.

The next meeting of the Board will be held on Tuesday 15<sup>th</sup> November 2016.