



Board meeting summary – November '16

D MCGRATH HEARING

The board noted the determination as sent to D McGrath on 25th October 2016. Correspondence articulating a deadline for appeal to be sent to D McGrath.

REW APPEAL

The board noted Rowan Jackson's Reasons for Decision in respect of the Keynan Rew Appeal.

Key learning: Steward's must hold a proper hearing prior to issuing a determination. Keynan Rew 'Reasons for Decision' to be added to relevant section of MQ website.

FINANCE REPORT

The October 2016 Financials were tabled.

Expenditure on Tivoli maximisation and Willowbank Project was noted.

The board agreed in principle to increase permit fees and rider levies for 2017.

We are still awaiting final confirmation from MA re: 2017 licence prices.

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

ORB

The board noted the November ORB meeting minutes as presented.

Decision to leave Appeal Fee as is for the time being.

Re: Item 10.3 – The board recommends the licence suspensions handed down to the riders at the Maryborough Wide Bay Titles by the Steward are retracted and an investigation conducted.

The board requests that the MQ office reinstate a schedule of regular 'Officially Speaking' publications.

The board requests that the Officials Training course resources / presentations are added to an appropriate area on the MQ website.

TIVOLI PROJECT

An extension to the due diligence deadline from 4th November to 23rd November has been approved to Marquee Developments.

WILLOWBANK PROJECT

The board approved Michael Byrne's suggestion to seek fee submissions and approvals for the next phase of the project.

A meeting is scheduled for Monday 5th December with ICC representatives to update them regarding the project.

GENERAL MANAGERS REPORT

MQ to organise a table at QSports Awards to support our two finalists, namely: Debbie Douglas (Volunteer of the Year) and Mackay Beach Races (Event of the Year);

GM to manage issues regarding transfer of Go Girl Racing name to MQ.

Mr. Robert Ferrington is being investigated for a possible offence under the MQ Electronic & Social Media Policy.

The Operations Manager is managing a possible member protection complaint emanating from a Mike Hatcher Club day.

The 2017 MQ events calendar is nearing completion, hope to be released officially in early December.

QMP MANAGERS REPORT

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

D Stout is assisting with the facilitation of some environmental projects at the Park – the first likely project will be desedimentation of the waterway (near the main pitting site) and plantings and mulching.

D Stout is assisting with preparing and submitting a response to SEQRRF re: accessing neighbouring land owned by SEQ Water to use as an extended trail network.

QMP have been active in developing a number of new coaching initiatives to be rolled out at the Park in the coming months.

The playground and canteen projects are continuing.

GENERAL BUSINESS

The MQ office is asked to re-energise the MQ Supp Regs Panel, at least until the Ridernet 'events module' is operating to its potential.

A Polsoni, R Houterman and the GM will be meeting with MyLaps representatives in Brisbane on Thursday 17th November to discuss, amongst other things: X2 transponder issues and strategies to continue to promote the MyLaps / MQ arrangement to clubs.

STRATEGIC PRIORITIES

G Davey met with MQ board and staff representatives at the NQ Zone meeting in Townsville regarding the Pioneer Park Speedway venue (Brandon) which was recently sold.

GM to circulate MQ model Code of Conduct to all clubs for possible adoption by any MQ affiliated club.

GM to make contact with Violet Jones, and any other similarly interested parties, to organise an 'ideas session' around the development of possible indigenous motorcycle program.

As a strategic priority, MQ should investigate the production of corflute's that promote / highlight the core event costs incurred by clubs to run events.

Three (3) MQ Clever clubs workshops have been scheduled in early 2017 to assist MQ clubs needing to update their current club constitution. J Feehely and appropriate MQ staff to facilitate.

SUBCOMMITTEES

The board endorsed the suggestion for R Snow and T Tunstall to be appointed to the Speedway subcommittee.

The Sport Development subcommittee is asked to consider strategies for clubs and the sport generally to develop more coaches.

The next meeting of the Board will be held on Tuesday 20th December 2016.