

G Armstrong Update

The board noted that QVMX should hear the appeal from G Armstrong and provide the avenue to hear reasons why his membership should be accepted and make a decision following this.

Robert Ferrington

The board noted the communication to and from Mr Ferrington. No further action required

2016 Wide Bay Titles Investigation

The Board noted the reports and thank Lindsay Granger for conducting these. No further action required.

D McGrath Appeal

Communication and the information in regards to the appeal has been sent to Mr Rowan Jackson. Operations Manager to follow up with Mr Jackson to confirm if this has been accepted.

FINANCE REPORT

The November 2016 Financials were tabled.

Expenditure on Tivoli maximisation and Willowbank Project was noted.

The board approved the 2017 Fees list, AH moved AP second. - Operations Manager to produce the fees list on the website and distribute to clubs through the Club email out immediately.

Queensland Moto Park report noted.

ORB

The board noted the December ORB meeting minutes as presented.

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

The Board noted the resignation of Ted Brackman and thank him for his contribution to the ORB. The Board requested Expressions of Interest out for the vacant position and request the MQ office and current member to consider meeting after hours to widen the range of possible ORB Members

GENERAL BUSINESS

North Brisbane Safety Testing was discussed and the statement has been approved and to be distributed.

QVMX to be contacted and advised that any membership dispute to be heard as per the club's constitution.

Two Resignations from the Speedway Subcommittee of, Wayne Kennedy and Roy Johnstone were noted and the Board thank both gentlemen for their time and efforts whilst on the subcommittee.

STRATEGIC PRIORITIES

Russel Bentley to be invited to the next Board meeting on the 17th January. Russel has been accepted in principal as an independent Board Member with a final decision to be made after the January, 2017 meeting.

Operations Manager to contact the new committee of the Nambour Indigenous MX Club as Violet has resigned from her position at the club.

The next meeting of the Board will be held on Tuesday 17th January 2017.