



Board meeting summary – Feb '16

BUSINESS ARISING

Greg Wilson from Equis attended the meeting to provide an update regarding the progress of value maximisation of Tivoli Raceway.

The Board noted Chris Newton's finding in relation to the second appeal by G Armstrong.

REPORTS

MQ to develop a plan identifying grants that QMP should be targeting.

MQ Operations encouraged to work on roll-out of Ridernet 'events module' and implementation of Ridernet licencing at QMP.

MQ office to investigate purchase of container to assist with shortage of storage space at Gordon Street office.

REPORTS

The Board requested the ORB prioritise the implementation of the two proposed Officials Mentoring Programs, namely:

- advice hotline (consisting of a group of experienced officials); &
- re-branding of Event Audit Program to Event Mentoring Program

GENERAL BUSINESS

M Byrne to develop a Willowbank concept plan as a priority.

The Board resolved not to pursue Manar Park as a commercial opportunity at this stage.

The Board approved the Sunshine Coast MCC's loan request.

MQ office to manage Classic MX date / event clash issue – mindful of the Board's suggestions.

The board was made aware of the Dalby MX Club's decision to disaffiliate.

STRATEGIC PRIORITIES

The board accepted the subcommittee / committee restructure proposal.

MQ office and Board members to provide feedback on model MQ clubs constitution.

MQ office to strategically target a western downs area MX interclub series.

SUBCOMMITTEES

The board accepted nominations from Justin Gough (Trials) and Jovian Haidle (Supermoto) to join subcommittees.

The next meeting of the Board is on March 15, 2016.