



## Board meeting summary – March '16

### FLYING MINUTE

The board accepted D Wilkie's resignation.

L. Fox was appointed to the position of Vice-President, and Violet Jones appointed to the MQ board.

### BUSINESS ARISING

Greg Wilson from Equis to proceed with phase 2 of the Tivoli project.

The Board noted that the issue surrounding SEQ Classic MX dates has been resolved.

The board noted that the Dalby MX Club has not changed its stance re: non affiliation with MQ in 2016.

### REPORTS

The office is encouraged to implement strategies aimed at tenanting the vacant office at 2 Gordon Street.

MQ office to continue agitate for the roll-out of the Ridernet Events module as a priority.

The board supported the proposal to undertake a research project for the purpose of capturing important motorcycle specific / participant data.

QMP Manager to source quotes for finalisation of canteen as a priority.

### GENERAL BUSINESS

The board resolved to support the Nth Brisbane club in any way it can regarding it's lease issues / arrangements with Brisbane City Council.

B. Oberthur asked to 'show cause' in relation to issues identified by the MQ Integrity Committee.

The board discussed apparent general dissatisfaction with the current operations of the Suncoast Junior MCC.

The office to inquire with new MA Training and Officials Coordinator to understand the role and its level of engagement with SCB's.

The office to inquire about the appointment / training of additional Member Protection Officers.

### STRATEGIC PRIORITIES

Subcommittee / committee restructure: GM and OM to develop proposal re: likely personnel for subcommittees post restructure. Include also, guidelines for Classic MX/Track and Historic Road Racing Eligibility committees.

MQ office to continue to explore ideas for roll-out of MQ model constitution for clubs.

### SUBCOMMITTEES

The board accepted nominations from Anne Polsoni to join the Junior subcommittee, and noted the resignation of Lincoln Hinds from the Junior subcommittee and CQMX committee.

The next meeting of the Board is on April 19, 2016 and will be preceded by a joint meeting of the MQ board and the SEQ Regional Recreational Facilities board.