



## Board meeting summary – April '16

### RESIGNATION

The board accepted V Jones's resignation.

### BUSINESS ARISING

The board noted B Oberthur's response to the request to show cause. Additional information to be sought from the two riders concerned and the promoting club before a final decision is made.

MQ board is concerned about the instance of club day activities not being properly managed by event officials. Request input from the ORB about how this can be managed in the future.

### REPORTS

Audited Statements: Motorcycling Queensland's Auditor Neil Harding (Harding Martin) attended the meeting to provide a report on the 2015 Financial Report to be presented to the 2016 Annual General Meeting.

The President and General Manager met with Greg Wilson (Tivoli) and Michael Byrne (Willowbank) to discuss project schedules and timeline alignment – both projects appear to be on track at this stage.

The office has developed individual project costings vs approved quotes for each project (Tivoli & Willowbank) and will provide updates at each subsequent board meeting.

The 2016 Queensland Moto Park budget was approved.

QMP was encouraged to seek additional opportunities / partnerships with organisations such as Defence and Qld Police.

The GM in conjunction with The Park Manager is to draft a response to SEQ Regional Recreational Facilities board addressing their concerns as raised at the meeting prior to the board meeting.

### FINANCIALS

The March 2016 Financial Reports were tabled and approved.

### GENERAL BUSINESS

MQ office to follow-up MA re: SMA website issues, and in particular their inability to address the problems as outline by MQ Media.

GM to seek some advice from D. Stout re: Landcare levy (or similar) and the establishment of an environmental projects 'kitty'.

Office to consider indigenous programs that the organisation may be able to engage with for inclusion as part of our next 3 year strategic plan.

The board approved the QESC's request for funding to support Queensland's A4DE effort.

The office to implement a weekend mobile phone roster system to deal with legitimate weekend issues needing to be addressed.

The MQ office to develop a proposal that would look to remunerate our key / strategic volunteer contacts as regional development consultants.

## **STRATEGIC PRIORITIES**

The GM and OM have develop a proposal re: likely personnel for subcommittees post restructure. For further consideration at next meeting.

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

## **SUBCOMMITTEES**

The board approved Stacey Penhallurick's expression of interest to join the Queensland Dirt Track subcommittee.

The next meeting of the Board is on May 4, 2016 immediately preceding the 2016 Motorcycling Queensland Annual General Meeting.

The Annual General Meeting will be held at the MQ offices – Level 2, 8 Gordon Street, Ipswich commencing at 7:30pm.