



Board meeting summary – May '16

WELCOME

The board welcome newly elected members Anne Polsoni and Andy Walmsley (post 2016 Annual General Meeting).

BUSINESS ARISING

The board acknowledges the additional information provided by B Oberthur and L Burgess re: incident at 2015 King of the Canefields event. This matter, along with the additional information is referred back to the Integrity Committee for a final determination and recommendation to the board.

The President and GM to draft a response to communication received from the Suncoast Junior MCC.

The board endorsed the draft response (with some additional comments) as prepared by MQ General Manager and QMP Manager to be sent to SEQRRF board re: Queensland Moto Park. The board agreed that a survey of QMP participants to gauge usage and participation trends would be a good idea and should happen as a priority.

REPORTS

The Willowbank project group met with representatives from the Ipswich City Council re: Willowbank project (on 18th May), whilst the meeting was generally positive there is still much work to be done by the consultancy team.

Meanwhile, Greg Wilson from Equis continues to make progress on the sale of Tivoli. Willowbank and Tivoli principle consultants will conduct a joint meeting at MQ offices prior to the next MQ board meeting (3pm, Tuesday 21st June) to ensure project alignments.

President to draft updated MQ subcommittee guidelines to ensure inclusion of updated governance policy.

MQ office to develop table of those MQ clubs who are activated on the RiderNet Events module.

GM to consult with CQ clubs re: location of 2016 CQ Zone meeting – consider Emerald as venue for the 2016 CQ Zone meeting.

The GM will develop an updated schedule re: MQ board representatives on MQ subcommittee and distribute for comment.

The board supported the proposal re: Regional Consultants. Board members and MQ staff to develop 'hit list' of appropriate candidates for these positions.

FINANCIALS

The April 2016 Financial Reports were tabled and approved.

The Accounts Officer is authorised to amend 2016 MQ budget in the instance where there are obvious errors (eg insurance payments) and thereby develop and updated MQ budget.

GENERAL BUSINESS

The board agreed to a process to manage the Rew family incident which occurred at North Brisbane on 24th April 2016.

The GM provided information re: MA staffing changes. The President provided additional updates re: Alliance and Financial Model Working Group who has requested information from SCB's.

The board discussed the idea of the MQ office taking more of a proactive role in managing leases on behalf of MQ affiliated clubs / venues. For further discussion at upcoming meetings.

The board considered two proposals for funding that were generated by the MQ office for: a Qld Queensland Kick Start Schools Program, and complimentary coaching at selective rounds of the Dalby Moto Series. The board supported both proposals and recommended them to the Sport Development Committee for funding via the Junior Development Fund.

Lisa Fox to work with the MQ office on a plan for roll-out trial and delivery of Minikhana in Queensland.

STRATEGIC PRIORITIES

The GM advised that communication had been sent to all former and new MQ subcommittee members advising of the implementation of the new subcommittee structure post 2016 AGM.

MQ office will send an explanatory Memo and updated model constitution (in pdf) to clubs explaining the process should clubs wish to adopt this format.

Peter Phair will facilitate a planning session with the board prior to the next MQ board meeting. Distribute draft 2017 – 2019 Strategic Plan to subcommittee personnel for comment / feedback.

SUBCOMMITTEES

General Manager to develop updated allocation of board members to subcommittee and distribute to board for comment / approval.

The next meeting of the Board will be held on Tuesday 21st June 2016.