



Board meeting summary – June '16

TIVOLI PROJECT

Greg Wilson attended a pre board meeting to update progress on the Tivoli Sale / Maximisation Project and discuss the keys factors impacting on the anticipated realizable value range for the Tivoli property.

GM to arrange meetings with Cr Wayne Wendt and Mayor Paul Pisasale to discuss MQ's preferred concept plan.

STRATEGIC PLAN

Peter Phair attended the meeting to facilitate a strategic planning session with the MQ board and GM & OM re: 2017 – 2019 MQ Strategic Plan.

Peter Phair to be invited to present a strategic planning session as part of the MQ Face to Face meeting to be held in Brisbane on Saturday 16th July.

BUSINESS ARISING

The board supported the proposed penalty as recommended by the Integrity Committee and tabled by the Operations Manager in respect of B. Oberthur.

The board agreed to the following MQ subcommittee / board portfolios:

- Dirt Track: Lisa Fox
- Enduro: Allan Halley
- Sport Development: Anne Polsoni
- Motocross: Brian Cordwell
- Moto-Trials: Andy Walmsley
- Road Racing
- Speedway: Lia Fox
- Supermoto: Jim Feehely

The OM attended the meeting to provide an update on the Rew family incident.

FINANCE REPORT

The May 2016 Financial Reports were tabled and approved.

Year to date the organisation is showing a surplus of about \$100,000, however this includes accruals for insurance and licence capitations not yet charged by MA.

The organisation has received confirmation of funding (for the first half of 2016) via the Dept National Parks, Sport and Recreation State Sporting.

A decision regarding the possible transfer of MQ accounts to a new financial institution has not been finalised at this stage.

WILLOWBANK PROJECT REPORT

JW Concepts have developed several planning options for track layouts at the Willowbank site which take into account the flora and restrictions evident on the site. JW and S5 Environmental continue to work on solutions to manage the various onsite environmental constraints in particular Melaluca Irbyana.

The board endorsed Michael Byrne's recommendation to engage KBR Engineering to undertake necessary flood modelling on the site.

GENERAL MANAGERS REPORT

The organisations annual Face to Face meeting will be held at 'The Pavilion', Allan Border Field on Saturday 16th July.

The GM and OM are planning a 'tour' of coastal CQ from 12th August – 17th August, which will include attending the Qld MX Championships in Mackay.

MQ staff are currently working on a proposal for the widespread adoption of Minkhana in Queensland.

Licensing numbers at June 2016 are about on par with similar time last year.

MQ's social media presence is continuing to grow and is receiving positive feedback.

Meetings have been held to start planning this year's Motofest event.

The OM continues to make good progress with the widespread adoption / roll out of the Ridernet events modules.

QMP MANAGERS REPORT

The GM spoke to the QMP Manager's Report, noting the following:

Queensland Moto Park has reported a \$16,000 profit for the period January – May 2016. May 2016 was the first month this year that numbers were down in comparison to corresponding months from 2015, but only slightly.

QMP will be advertising for a permanent part-time Operations Assistant to be based at the Park, to specifically support the QMP Manager and to realise some of the Park's marketing / advertising / special project initiatives.

A copy of the QMP Participants Survey was tabled for the board's information – feedback provided to be adopted in final edition.

ORB

The Board noted the June 2016 ORB minutes as presented.

The board approved a resolution that it is no longer a requirement for a member of the MQ board to be a member of the ORB.

GENERAL BUSINESS

An MA Alignment Workshop is to be organised with Peter Doyle (MA) and members of the MQ board and staff. Proposed meeting date is Monday 8th August at the MQ office.

The OM advised the board that MQ had been approved under Round 88 of the Community Benefit Gambling Fund to purchase 6 x motorbikes and associated safety equipment and a trailer.

Member Protection: The board resolved to appoint the MQ General Manager as the Member Protection Policy Manager for Motorcycling Queensland.

GM to follow-up member protection complaint arising from the Nth Brisbane Junior Motorcycle Club.

The GM to work with Sport Development subcommittee to ensure that any changes to the Junior Development Fund (JDF) guidelines ensure that the JDF continues to exist in perpetuity.

The applications to affiliate received from Central Queensland Motorcycle Speedway & Junior Development Association and North Queensland Motocross Development Park Inc to be circulated to MQ affiliated clubs as per constitution.

STRATEGIC PRIORITIES

The GM tabled a list of candidates who had been approached to be MQ Regional Consultants.

The board recognises the strategic value in a strong and effective Mick Doohan Raceway Complex at North Brisbane and will continue to assist in negotiations with the Brisbane City Council on behalf of the club.

MQ staff to develop strategies re: event calendar management so as to: prioritise legitimate interclub incentives for future years and better streamline the process for clubs / promoters when requesting 2017 calendar dates.

The next meeting of the Board will be held on Tuesday 19th July 2016.