



Board meeting summary – July '16

TIVOLI PROJECT

Greg Wilson (GW) attended a pre board meeting to update progress on the Tivoli Sale / Maximisation Project. GW provided information regarding recent positive meetings with Ipswich City Council representatives (bureaucrats and politicians).

The project is nearing completion of Phase 2 and is currently under budget.

The board approved GW's recommendation to proceed with an initial low visibility and low cost marketing 'off market' campaign.

WILLOWBANK PROJECT REPORT

JW Concepts have opened discussions with Ipswich City Council (ICC) re: options on how to best manage the Melaleuca Irbyana issue onsite.

As agreed at previous meeting KBR have been commissioned to undertake Flood Investigations of the site and this project is currently ongoing.

APPLICATION TO AFFILIATE

No objections were received in relation to the application to affiliate from:

- Central Queensland Motorcycle Speedway & Junior Development Association; &
- NQ Motocross Development Park Inc.

MQ office to proceed with affiliating both clubs.

STRATEGIC PLAN

The board adopted the draft 2017 – 2019 MQ Strategic Plan as presented to the meeting

FINANCE REPORT

The June 2016 Financial Reports were tabled and approved.

The year to date P&L for the MQ account is showing a good profit.

The total cost (to-date) of the Tivoli and Willowbank projects are having an impact on the organisations year to-date P&L.

The organisation has received our first State Sporting organisation instalment payment now that we have reported on our activities and performance measures.

P&L's for MQ subcommittee accounts were also noted.

MA UPDATES

An MA Alignment Workshop has been confirmed to take place with Peter Doyle (MA) and members of the MQ board and staff at the MQ office on Monday 8th August. Likely Agenda items include:

- Risk Management processes (evidence gathering)
- What do we want from MA
- What does MA want / need from us.

GENERAL MANAGERS REPORT

The GM tabled his July 2016 report, noting the following:

Thanked those board members who were able to attend the Face to Face (F2F) meeting held at 'The Pavilion' Allan Border Field on Saturday 16th July.

A meeting will take place on Monday 25th July to attempt some meditation between representatives of the Qld Vintage MX Club and the Brisbane MCC.

QMP MANAGERS REPORT

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

From a participation perspective, June was a quiet month, due mainly to the fact that the Park was closed on 3 weekend days during the month due to wet weather.

Interviews will take place at the end of the month for the employment of a new permanent part-time Operations Assistant.

Advice has been received from SEQRRF re: caretakers guttering and air conditioning.

The Park has received conditional approval that it will receive funds under the Federal Government's Stronger Communities Grant Programme for construction of a playground area.

New signs have been manufactured promoting the opportunity for businesses to enter into signage sponsorship arrangements at the Park.

ORB

The Board noted the July 2016 ORB minutes as presented.

GENERAL BUSINESS

The board accepted the revised Junior Development Fund (JDF) guidelines, noting that "the account balance of the JDF cannot be withdrawn below \$80,000 so as to ensure its perpetuity".

The OM to prepare a policies and procedures document for the MQ bike / trailer resource regarding how / who this resource can be accessed and under what conditions.

The board supported the recommendation from the MQ office to implement an Electronic & Social media complaints handling procedure office to quickly and effectively deal with issues.

STRATEGIC PRIORITIES

The GM provided an update regarding those that had accepted the offer to become an MQ Regional Consultant.

The GM advised that MQ staff are continuing to work on strategies to:

- better manage the process for nominating event dates & the subsequent development of the annual events calendar; &
- prioritise legitimate interclub incentives for future years.

The next meeting of the Board will be held on Tuesday 23rd August 2016.