

## Minutes of the Motorcycling Queensland Board meeting held May 16, 2017

**Attendance:** J Feehely (JF), Allan Halley (AH), Anne Polsoni (AP), Russell Bentley (RB), Derek Rumble (DR - via phone until conclusion of Item 3), Kim Rowcliffe (GM) and Ray Buchanan (QMP Manager).

| Item | Issue  | Discussion   | Action                  |
|------|--|--|-------------------------|
| 1.   | <b>Welcome &amp; Apologises</b>                      |  |                         |
|      |  | <p>The board meeting was held at the MQ offices, and was officially opened by the Chair at 4:35pm.</p> <p>Apologies: Brian Cordwell, (BC), Andy Walmsley (AW) and Lisa Fox (LF).</p>   |                         |
| 2.   | <b>Queensland Moto Park</b>                          |  |                         |
|      |  | <p>Board members commented on the productive and worthwhile meeting held at the MQ office on Tuesday 16<sup>th</sup> May 2017, with SEQRRF board members – John Brent, Greg Christensen, Robert Smith and Jan Kordonsky (Company Secretary).</p> <p><b>MOTION</b><br/>That MQ commit to the QMP café works schedule and budget (\$74,500) in order to make the café operational as soon as possible.<br/>Moved: J Feehely                      Seconded: A Halley                      CARRIED</p> <p><b>MOTION</b><br/>The board authorise the GM to negotiate with SEQRRF re: environmental works associated with accessing neighbouring SEQwater land for extended Trail network, up to 50% of the total invoice costs (\$12,600 from S5 Environmental).<br/>Moved: R Bentley                      Seconded: A Polsoni                      CARRIED</p> <p>In renegotiating the rent schedule for QMP, GM and QMP Manager should seek to have 3% turnover rent changed to be 3% on profit, and strongly promote MQ's significant financial investment in QMP to-date.</p> | <b>GM / QMP Manager</b> |
| 3.   | <b>ORB</b>   |  |                         |
|      | Minutes – 2 <sup>nd</sup> May 2017                   | <p>The ORB meeting minutes from 2<sup>nd</sup> May 2017 were noted.<br/>Re: Item 14.1<br/>The GM is authorised to appoint an Inspector to investigate the complaints received in relation to round 2 of the CQ Off Road Interclub Series held at the Retreat Station, and promoted by the Pioneer valley Enduro Club on the weekend 29/30 April 2017.<br/>-the ORB are asked to interrogate officials about the level of officialdom on the Saturday component of the event;<br/>-additionally the non-reporting of this incident in the Steward's Report requires further investigation.</p>  | <b>GM / ORB</b>         |
| 4.   | <b>Attendance update</b>                             |  |                         |
|      |  | At this point DR left the meeting, leaving the remainder of the meeting inquorate, meaning that all decisions, reports, etc will be noted, for approval at the June 2017 board meeting.  |                         |
| 5.   | <b>Approval and confirmation of previous minutes</b> |  |                         |
|      |  | The minutes of the Board Meetings held 18 <sup>th</sup> April and 3 <sup>rd</sup> May 2017 were noted.   |                         |

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| <b>6.</b>  | <b>Business Arising</b>                    |   |                            |
|            | 6.1 D McGrath Appeal                       | D McGrath's Solicitor has written to MA seeking an appeal to the MQ decision to ban him for life. No further action required from MQ.   |                            |
|            | 6.2 D Rew mediation                        | Deyana Rew contacted the GM (by phone) advising that she will not be signing the letter of offer to reduce her existing suspension.   |                            |
|            | 6.3 Broc Pearson                           | The GM advised that the recommendations from the Broc Pearson investigation have been communicated to the relevant parties involved.  |                            |
| <b>7.</b>  | <b>Reports</b>                             |   |                            |
|            | 7.1 Finance Report                         | <p>The April 2017 Financials were tabled and noted.</p> <p>GM to arrange a meeting with Greg Wilson from Equis to establish the next steps in proceeding with the sale of Tivoli.</p> <p>GM to query MB re: ongoing fee structure for Willowbank consultancy.</p> <p>For the June board meeting, the board requests information regarding Queensland licence figures as well as some commentary on the recent downward trend.</p>   | <b>Board / MQ Accounts</b> |
|            | 7.2 General Managers Report, & QMP Report  | <p>The General Manager presented his May 2017 report, highlighting the following:</p> <ul style="list-style-type: none"> <li>-a positive and productive meeting with Inspector Michael Volk from PCYC re: establishment of program partnerships between MQ and the PCYC;</li> <li>-the Officials Event App is moving to development stage;</li> <li>-commencing Monday 29<sup>th</sup> May, Karly Hoger will dedicate 2 solid weeks to working on Ridernet issues / resolutions;</li> <li>-the board approved an additional \$550 to the MX, Dirt Track and Trials subcommittees to exhaust the available money from this year's Junior Development Fund grant allocations;</li> <li>-MA is working with Morgan Park in relation to some track licensing issues at the venue.</li> </ul> <p>The QMP Manager spoke to his May QMP Report, noting the following:</p> <ul style="list-style-type: none"> <li>-Sue Snowdon has resigned as Operations Assistant, MQ will advertise to fill her position;</li> <li>-Participation for April 2017 was the best for April figures for the past 3 years;</li> <li>-The new playground equipment has received final sign-off and certification.</li> </ul> <p>The GM and QMP Manager Reports were noted.</p> | <b>GM</b>                  |
| <b>8.0</b> | <b>Strategic Priorities</b>                |   |                            |
|            | 7.1 Venue – Wellcamp Motor Sports facility | As per email from J Feehely dated 3 <sup>rd</sup> May 2017. A follow-up meeting will be organised between Peter Doyle (MA) and the Wagner's.  | <b>GM</b>                  |

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|            | 7.2 Venues – Nolan Park    | A meeting is scheduled on Monday 22 <sup>nd</sup> May with representatives from Moreton Shire Council re: development of Nolan Park (Brendale) into a motorcycle facility.   | <b>GM</b>       |
|            | 7.3 MQ Venue management    | MQ will shortly need to consider the creation of a separate entity to manage MQ Venues affairs, or at the very least, in the interim a Venue Management Development team. Seek advice from Neil Harding.   | <b>GM/Board</b> |
| <b>9.0</b> | <b>Sport Committees</b>    |  |                 |
|            | 8.1 Subcommittees          | Recently received subcommittee meeting minutes were noted.   |                 |
|            | 8.2 Road Race subcommittee | The board members in attendance (4) supported the Road Race subcommittee's recommendation that Peter Payne be appointed to the current vacancy on the Road Race subcommittee.<br>GM to seek approval from absent board members so as to ensure majority support. | <b>GM</b>       |
| <b>9.0</b> | <b>Next Meeting</b>        |  |                 |
|            |                            | <b>June 20<sup>th</sup> 2017 at MQ offices, Ipswich.</b><br>Meeting closed at 8:40pm.  |                 |