

## Minutes of the Motorcycling Queensland special Board meeting May 3, 2017

**Attendance:** J Feehely (JF), Lisa Fox (LF), Anne Polsoni (AP), Derek Rumble (DR), Allan Halley (AH), Andy Walmsley (AW), Russell Bentley (RB), Kim Rowcliffe (GM) and Michael Brown (OM).

Item	Issue	Discussion	Action
1.	<b>Welcome &amp; Apologises</b>		
		The board meeting was held at the MQ offices, and was officially opened by the Chair at 6:35pm.	
2.	<b>Deyana Rew penalty reduction consideration</b>		
		<p>A Halley briefed the board regarding the meeting that he and A Polsoni had recently with Dwayne &amp; Deyana Rew in Caloundra regarding a possible reduction to Deyana's penalty.</p> <p>Based on the recommendation provided by A Halley and A Polsoni, the board agreed to extend an offer to Deyana Rew to have her remaining 6 month penalty reduced (to enable her to volunteer at Ipswich Switch Junior Motorcycle Club only) dependent upon both Dwayne &amp; Deyana agreeing, in writing, to a number of conditions.</p> <p>JF to draft letter outlining conditions of any penalty reduction to be sent to Dwayne and Deyana Rew, to be signed and returned to MQ.</p>	<b>Board</b>
3.	<b>Close</b>		
		The special MQ board meeting closed at 6:55pm.	