

D MCGRATH APPEAL

The appeal has been forwarded to Mr Rowan Jackson, MQ office currently awaiting further advice from Rowan Jackson’s office.

FINANCE REPORT

The December 2016 Financials were tabled.

Expenditure on Tivoli maximisation and Willowbank Project was noted.

MQ awaiting first instalment (grant) payment from Depart of National Parks, Sport & Racing. Queensland Moto Park finances noted.

ORB

When calling for EOI’s for vacancies on the ORB, applicants should indicate their availability to meet either during business hours, or outside of business hours, or both.

Conference call facilities should also be considered.

TIVOLI PROJECT

The board approved the Chairman (JF) to, at his discretion, further extend the Marquee offer finalization date from 31st January 2017 to any date up to 28th February 2017.

The board agreed to GW’s recommendation to engage Sheehy & Partners PTY Ltd, Consulting Civil & Structural Engineers to prepare a preliminary order of cost study on the Marquee concept plans, to be delivered by 23rd January 2017.

WILLOWBANK PROJECT

Michael Byrne’s (MB) Willowbank Project Report, January 2017 was noted.

A Willowbank Project meeting is scheduled for 18th January.

Current consultation approvals are for completion of master planning and schematic design, as these stages are almost completed, MB is authorised to seek further fee submissions to continue with the next stage of this project.

GENERAL MANAGERS REPORT

The GM will facilitate a meeting will between Jason Allen, SMA and M Brown and K Rowcliffe to advance the Officials Event ‘App’.

MA will be supporting the state wide Come & Try Day.

The office is making progress with the development of a Women on Wheels MX Series.

A total of 20 clubs have ‘signed-up’ to be co-branded on the MQ model code of conduct corflute’s project.

Eliza-Jane (MQ Media Officer) has resigned. The office is authorised to commence the process of seeking a replacement.

QMP MANAGERS REPORT

Participation rates at QMP for the last 6 months of 2016 have been up on 2015 numbers for the equivalent period.

Recently introduced strategies, including: monthly QMP coach on duty and Christmas holiday camps, have been very well received.

A proposal has been submitted to SQRRF / SEQ Water to access neighbouring land for an extended trail ride network.

Ongoing capital works projects include: installation of new playground, finalisation of canteen.

D Stout’s services will be engaged to assist with the development of a business model to enable us to make an approach SQRRF and the various contributing councils for an injection of additional funds.

MA UPDATES

The three priority projects of MA Council in 2017, are:

1. MA Federation Alliance
2. MA Constitution
3. MA Federation Financial Model

The GM and Chairman will attend a joint MA Managers / Council meeting in Melbourne on 3/4 February.

STRATEGIC PRIORITIES

Time will be set aside to discuss AGM issues / motions, including: amendments to MQ constitution.

STRATEGIC PRIORITIES

The board appointed Mr Russell Bentley as an Independent MQ Board member. Term appointment: January 2017 – June 2018.

The next meeting of the Board will be held on Tuesday 17th February 2017.