

### **BUSINESS ARISING – TOWNSVILLE KART CLUB**

The President and GM will catch up with members of RRAT at the NQ Zone meeting for an update. GM to send communication to the Kart Club re-enforcing MQ's position of support for the venue and RRAT.

### **TIVOLI PROJECT**

The final draft of the contract has taken longer than expected, a final version is expected within the next fortnight.

### **WILLOWBANK PROJECT**

The board noted communication from CR Wayne Wendt (Ipswich City Council) advising that the Willowbank Project is now 'off'. GM to instigate conversation with A Roach and Cr Wendt re: consideration for work undertaken.

The GM advised that a request to terminate the lease at 350-440 Paynes Rd, Ebenezer (Willowbank) has been sent to Ipswich City Council and will be tabled at the next ICC meeting on 30<sup>th</sup> January 2018 (for final ratification).

GM to make inquiries as to whether or not there is any other suitable land in the Ipswich City Council area for re-housing of Moreton Districts MX.

### **BIDDADDABA PROPERTY**

The board agreed to engage JW Concepts, S5 Environmental, Alta Engineering, and Plan A Town Planning as consultants for the Biddaddaba project.

### **FINANCE REPORT**

The October 2017 Financials were tabled and approved.

### **ORB**

The ORB meeting minutes from 6<sup>th</sup> November 2017 were accepted.

### **GENERAL MANAGERS REPORT**

The General Manager presented the October 2017 staff report, highlighting the following:

- staff are to be congratulated for their efforts in respect of this year's Awards Night, especially in relation to increased sponsorship revenue;
- the board were enthusiastic about the new 'MQ Presents' initiative developed by MQ Media which will see the production of a series of motorcycle films / stories spotlighting riders, events and the industry in general;
- Rachelle Houterman to liaise with Anne Polsoni re: development of revamped / updated MyLaps Transponder hire / purchase arrangement for 2018;
- MQ office to prepare a comparative table for 2017 showing premiums collected vs insurance paid out.

The QMP Manager presented the QMP report, noting the following:

- the proposed lease with SEQWater to access additional neighbouring land is ongoing;
- October 2017 participation rates were up when compared to October 2016;
- the QMP Café development is slower than anticipated – project costings to date was tabled.

### **MOTORCYCLING AUSTRALIA**

The next ALT / AMT meetings are schedule for 11/12 December 2017.

GM to follow up CV form Peter Dooley re: nomination for MA Board.

The track mapping and the LitPro GPS Data Logger's purchased in bulk through MA require tablets to support the data – office to confirm and source as / if required.

**GENERAL BUSINESS – EVENT APP**

Legal opinion may be required in respect of interviews / video / photos etc collected via the Event App (future consideration).

**SUBCOMMITTEES**

Recently received subcommittee meeting minutes were noted.

**NEXT MEETING**

The next meeting of the Board will be held on Tuesday 19<sup>th</sup> December 2017.