

D MCGRATH APPEAL

Mr Rowan Jackson has been in communication with D McGrath requesting additional information regarding his grounds for appeal.

FINANCE REPORT

The January 2017 Financials were tabled and approved.

The MQ office has re-prioritised the payment of MA invoices to be actioned within MA terms.

The MQ office is awaiting our first instalment payment of our Sport & Recreation grant.

The board agrees to the lease arrangement (of the vacant office) at Level 2, 8 Gordon Street.

ORB

The ORB meeting minutes from 14th February 2017 were noted.

TIVOLI PROJECT

Greg Wilson (GW) from Equis presented his January / February 2017 Progress Report in respect of the sale of Tivoli Raceway.

MQ acknowledge Marquee Development Partners proposal of 21st February 2017, however MQ will not be in a position to enter into any contract with Marquee by 28th February. MQ is prepared to continue to work with Marquee on a non-exclusive basis whilst related matters are raised with Ipswich City Council. GW to advise Marquee Developments of this outcome.

WILLOWBANK PROJECT

Michael Byrne (MB) presented his February 2017 Report in respect of the Willowbank Project. MB recommended that given the significant increase in likely costs associated with the project that he facilitate a meeting with relevant project consultants to confirm project budget. The board agreed with this strategy.

MB to facilitate meeting with appropriate Ipswich City Council representatives to update them regarding the current status of both projects.

GENERAL MANAGERS REPORT

The General Manager presented his February 2017 report, highlighting the following:

- concerns about the priority that MA is giving to the outstanding Ridernet issues (GM to contact Peter Doyle to discuss);
- the Queensland Come & Try weekend (4/5 February) saw 24 clubs involved, with approximately 600 participants. 280 new annual recreational licences have been processed to date;
- the MQ Garage Nights (to be held during Queensland Womens Week, 6-13 March), are gaining momentum and look like they'll be a success;
- the GM will be following up SMA and Omnisport re Officials Event 'App' for a possible demonstration at the next MA Board / Council / Managers meeting in Melbourne on 18th March;
- Jane Davis will commence in the role of MQ Media & Public Relations Coordinator as of Monday 6th March.
- The QMP Managers' Report was also tabled.

MA UPDATES

The Chair provided verbal updates regarding Motorcycling Australia.

The recent MA Board / State Manager / Council meeting minutes from 3/4 February 2017 were noted. The next MA Board / State Manager / Council meeting will take place in Melbourne on Saturday 18th March 2017.

D TANNER CONCERNS

D Rumble to make contact with D Tanner to understand his ongoing concerns.

INTEGRITY COMMITTEE

The board supports the determination made by the Integrity Committee in respect of the Muddle / Bowden issue.

AFFILIATION / LICENSING OF PRIVATE VENUES / OPERATORS

As a condition of affiliation / licensing of private venues / operators, all permits must be issued through MQ. If the office becomes aware of any of these operators / venues operating without obtaining permits through MQ, they should be referred to the board.

APPLICATION TO AFFILIATE

The application to affiliate from Bowen Junior MX Club to be distributed to members for comment / feedback as per the MQ constitution.

AMENDMENTS TO MQ CONSTITUTION

Board members are asked to consider proposed amendments to the MQ constitution and provide feedback to JF, so they can be considered at this year's AGM as part of a Special General Meeting.

2017 AGM

The 2017 AGM is confirmed to take place at 7:30pm on Wednesday 3rd May at MQ headquarters. The GM is authorised to promote the AGM in accordance with the constitution. Incumbent board members 'up for election' are: Lisa Fox, Allan Halley, and Derek Rumble.

SUBCOMMITTEES

Recently received subcommittee meeting minutes were noted.

NEXT MEETING

The next meeting of the Board will be held on Tuesday 21st March 2017.