

### **D MCGRATH APPEAL**

Recent correspondence between Noel Woodall (Sunshine Coast Legal) and Rowan Jackson has been circulated to the board as it is received by MQ.

### **WEISS / SAUNDERSON MEMBERS GRIEVANCE**

It has been recommended to Noel Woodall (Sunshine Coast Legal), who is representing Weiss and Saunderson, that their complaint should be referred to the Queensland Anti-Discrimination Commission.

### **NEW CLUB**

The application to affiliate from Bowen Junior MX Club was accepted.

### **D TANNER GRIEVANCES**

Derek Rumble met with D Tanner to discuss his various grievances. Suggested that D Tanner direct some of his rules concerns to the MA Rules and Technical Committee.

### **FINANCE REPORT**

The February 2017 Financials were tabled and approved.

The first instalment payment of our Sport & Recreation grant has been received.

John Holland Constructions has signed (a 16 month) lease for the vacant office at 8 Gordon Street, and will move in as of 27th March.

Martin McLean provided advise to MQ Accounts re: transfer of distribution fees from MQ Holdings Trust to MQ.

The President is authorised on behalf of the board, to discuss the options to account for the Willowbank and Tivoli Projects spend with Harding Martin to determine the best way of accounting for this spend in the 2016 audited report.

### **ORB**

The ORB meeting minutes from 14<sup>th</sup> March 2017 were noted.

The board resolved to appoint J Maeyke and C Walker to the ORB effective immediately.

### **TIVOLI PROJECT**

The board noted Greg Wilson (Equis) email report dated 20<sup>th</sup> March 2017 summarising the project to-date, and as it currently stands.

### **WILLOWBANK PROJECT**

Michael Byrne (MB) presented his March 2017 Report regarding the Willowbank Project.

It appears increasingly unlikely that MQ has the capacity to achieve an outcome based on the total estimate provided by the Project QS (approximately \$15 million) without significant financial contribution from other third parties (eg Ipswich City Council, Dept Sport & Rec, etc).

MB is authorised to approach relevant ICC personnel to arrange a meeting to present MQ's current position.

### **GENERAL MANAGERS REPORT**

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

- Ridernet: MQ Licensing / Development is strategically targeting at least two clubs / week in an attempt to transition them to Ridernet for their club membership. The availability of One Meeting Licences is also an ongoing priority;
- Queensland Come & Try weekend (4/5 February) saw 24 clubs involved, for 838 participants resulted in MQ issuing 505 complimentary new annual recreational licences;
- Queensland Womens Week activities (6-13 March) were an outstanding success;

- An AGM announcement was distributed on Thursday 2<sup>nd</sup> March calling for nominations for three (3) MQ board positions;
- The President and GM attended a meeting on Monday 13<sup>th</sup> March to try and resolve the lease arrangements between Brisbane City Council, North Brisbane MCC and Brisbane MCC to conduct activities at Mick Doohan Raceway (Northgate);
- Jane Davis has commenced in the role of MQ Media & Public Relations Coordinator as of Monday 6<sup>th</sup> March.

### **QMP MANAGERS REPORT**

The GM tabled the QMP March 2017 Report, noting the following:

- the board supported the proposal to engage Peter Phair to conduct a QMP 'think tank' / strategic planning meeting;
- the board requested QMP develop a costed / scheduled plan to realise the completion of the QMP canteen area, for presentation at next board meeting;
- the board noted the response from SEQ Council of Mayors (email 20<sup>th</sup> March) re: request to access neighbouring SEQ Water land. QMP Manager / MQ GM to source suitable quotes from an appropriately qualified Environmental Consultants to undertake the work.

### **MA UPDATES**

The Chair provided verbal updates regarding Motorcycling Australia.

The most recent MA Board / State Manager / Council meeting was held on Saturday 18<sup>th</sup> March 2017, and focussed on:

- support for an MA Alliance
- progress regarding constitutional reform

The President to write to MA, on behalf of MQ board, reinforcing the critically of MA employing a competent IT Manager, with an immediate focus on Ridernet.

### **BROC PEARSON ACCIDENT**

The board approved Lindsay Granger to act as an Inspector in relation to the Broc Pearson accident at Xtreme Karting on 15<sup>th</sup> February, report to be presented to April board meeting.

### **POSSIBLE NEW VENUE**

Russell Bentley to contact Wagner family to establish a meeting with MQ to explore possibilities regarding possible motorcycle facility at Wellcamp.

### **SUBCOMMITTEES**

Recently received subcommittee meeting minutes were noted.

### **NEXT MEETING**

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