

QUEENSLAND MOTO PARK

Board members commented on the productive meeting held at the MQ office on Tuesday 16th May 2017, with SEQRRF board members – John Brent, Greg Christensen, Robert Smith and Jan Kordonsky (Company Secretary).

MQ will commit funds to the completion of the QMP café.

GM to negotiate with SEQRRF re: environmental works associated with accessing neighbouring SEQwater land for extended Trail network.

FINANCE REPORT

The April 2017 Financials were tabled and approved.

GM to arrange a meeting with Greg Wilson from Equis to establish the next steps in proceeding with the sale of Tivoli.

GM to query Michael Byrne re: ongoing fee structure for Willowbank consultancy.

ORB

The ORB meeting minutes from 2nd May 2017 were noted.

The GM is authorised to appoint an Inspector to investigate the complaints received in relation to round 2 of the CQ Off Road Interclub Series held at the Retreat Station.

GENERAL MANAGERS REPORT

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

- a positive and productive meeting with Inspector Michael Volk from PCYC re: establishment of program partnerships between MQ and the PCYC;
- the Officials Event App is moving to development stage;
- commencing Monday 29th May, Karly Hoger will be working exclusively on Ridernet issues and fixes;
- the board approved an additional \$550 to the MX, Dirt Track and Trials subcommittees to exhaust the available money from this year's Junior Development Fund grant allocations;
- MA is working with Morgan Park in relation to some track licensing issues at the venue.

QMP MANAGERS REPORT

The GM spoke to the May 2017 QMP Managers Report noting the following:

- Sue Snowdon has resigned as Operations Assistant, MQ will advertise to fill her position;
- Participation for April 2017 was the best for April figures for the past 3 years;
- The new playground equipment has received final sign-off and certification.

STRATEGIC PRIORITIES – VENUES: TOOWOOMBA MOTOR RACING CIRCUIT

The GM will organise a follow-up meeting with John & Neill Wagner to discuss the Toowoomba Motor Racing Circuit proposal at Wellcamp.

STRATEGIC PRIORITIES – VENUES: NOLAN PARK

The GM and President will be attending a meeting with representatives from Moreton Bay Regional Council re: Nolan Park.

SUBCOMMITTEES

The board supported the Road Race subcommittee's recommendation that Peter Payne be appointed to the current vacancy on the Road Race subcommittee.

NEXT MEETING

The next meeting of the Board will be held on Tuesday 20th June 2017.