

BUSINESS ARISING – INVESTIGATION REPORT

The board accepted the investigation report and associated recommendations into round 2 of the CQ Off Road Interclub Series held at the Retreat Station on the weekend 29/30 April 2017. The GM is requested to arrange a joint meeting between representatives of the Pioneer Valley Enduro Club committee and MQ board members to occur in Mackay after the 2017 CQ Zone meeting.

FINANCE REPORT

The May 2017 Financials were tabled and approved.

The GM provided commentary regarding the drop in licencing income on budget.

Despite the organisation being down on budget for licensing and one meeting books, the organisation is still showing a year-to-date profit of \$33,000.

QMP is reporting a loss for the year-to-date period, however strategies are currently in motion to address this, including construction of café, access to neighbouring land to extend existing Trail Networks, etc.

TIVOLI PROJECT

The board approved the proposal as provided by Greg Wilson to engage Sheehys for order of costs on a smaller development scale for Tivoli site.

WILLOWBANK PROJECT

The GM advised that Project Consultant – Michael Byrne had decommissioned himself from the role mindful that his contribution is now minimal.

GM to develop reality testing on MQ's ability to operate the developed Willowbank site profitably, in response to financial model provided by Ipswich City Council.

ORB

The ORB meeting minutes from 6th June 2017 were accepted.

GENERAL MANAGERS REPORT

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

- the MQ Licensing & Development Officer (LDO) presented an update regarding progress on Ridernet resolves. LDO to continue to work on Ridernet issues and resolves until further notice. GM to liaise with MA CEO re mid-long term plan.

- the board approved the changes, as recommended by the MQ Operations Manager, to the structure and format of the annual MQ Face to Face meeting.

- the board approved a budget to conduct random alcohol and drug testing at MQ events during the last quarter of the year – one each in SEQ, CQ and NQ. MQ office to determine events where testing is to be conducted.

QMP updates provided regarding the following projects:

- QMP café development

- QMP environmental project to access additional land

- SEQRRF board meeting is scheduled for 27th July

MA UPDATES

The President briefed the board regarding the most recent ALT meeting held on 2nd June 2017. The board approved (where possible) an additional MQ board member be available to attend future ALT meetings.

GENERAL BUSINESS – GARY ARMSTRONG

The board resolved to make an official complaint to Motorcycling Australia regarding G Armstrong's recent behaviour.

GENERAL BUSINESS - PROJECTS

The board resolved to approach Ralph Freeman to commission him to work on the following projects:

- historical, consolidated list of Queensland champions;
- proposal to rationalise championships classes for the MOMS.

GENERAL BUSINESS – CLASSES

Board member - R Bentley to undertake a project looking at the rules, and the possibility of mixing classes, below championships level at certain types of events / activities.

STRATEGIC PRIORITIES – VENUES: WELLCAMP

The MA CEO – Peter Doyle and MQ GM met with John and Neill Wagner on 15th June, 2017 to further discuss the Toowoomba Motor Racing Circuit concept at Wellcamp. MA (and MQ) assured the Wagner's of their support for the proposal, and the offer of assisting in any way we can.

STRATEGIC PRIORITIES – VENUES: NOLAN PARK

The MQ office will circulate a draft of the 'Nolan Park – A Business Model for Development and Operation' to the MQ board for comment prior to submitting to Moreton Bay Regional Council for consideration.

STRATEGIC PRIORITY – PARTICIPATION & FUN

The board discussed ideas to encourage clubs to conduct more events that focus on participants having 'fun'.

MQ office are asked to brainstorm ideas, as well as contact clubs for their success stories in running new / different / unusual events that focus on fun, that can be revived or incorporated back into the annual events calendar.

STRATEGIC PRIORITY – MQ NOMINATIONS COMMITTEE

The board discussed the idea of forming a Nominations Committee to recruit / rate / recommend candidates for the MQ board. Finalise concept and membership of Nominations Committee at July 2017 MQ board meeting.

SUBCOMMITTEES

The board noted R Jenner's resignation from the Sport Development subcommittee and thanked him for his contribution.

NEXT MEETING

The next meeting of the Board will be held on Tuesday 18th July 2017.