

### **FINANCE REPORT**

The June 2017 Financials were tabled and approved.

MQ Accounts attended the meeting and provided commentary regarding finances for the year to date.

### **TIVOLI PROJECT**

JF to meet with Greg Wilson to determine the risk to benefit ratio for MQ in regards to the sale of Tivoli. Any agreement that includes stages must be sequential to ensure that progress is steady and to reduce the risk of 'pauses' in the development.

### **WILLOWBANK PROJECT**

MQ Accounts outlined the spreadsheet of the Willowbank estimated expenses for the first year of operation. Concerns were expressed over the viability of the operations and the break-even point being extremely high.

A business plan for Willowbank be created detailing a model in which MQ can afford to operate, regardless of what ICC has proposed. MB to contact Sports Marketing Australia (SMA) to obtain a formula for sporting events and participants on the local economy.

### **ORB**

The ORB meeting minutes from 4<sup>th</sup> July 2017 were accepted.

### **GENERAL MANAGERS REPORT**

The Operations Manager presented the July 2017 staff report, highlighting the following:

- Results of the affiliation survey were provided to the board. The MQ office is to review and create strategies to improve on areas that clubs need support based on the survey results.
- 65 new QLD media contacts were added to the Ride Media Contact list from Councils, Television, radio networks, sports journalist and lifestyle editors.
- Ridernet issues log was provided to the Board.
- QMP report outlined that June included start of school holidays, a trade school at the Boonah show and coaching camps run by Rodney Jenner. Numbers for June are up on last year. The Café is continuing to be created with the QMP Manager being urged to finalised the café by mid-August for a 'grand opening' in September.
- QMP continues to review marketing and customer engagement strategies to improve the attendance rate of the Park.
- Meeting with S5 Consulting in regards to land tenure for QMP may incur some problems with changes to middle management. QMP Manager and MQ GM encouraged to be proactive with top level management.

### **MA UPDATES**

LF briefed the board regarding the most recent ALT meeting held 15<sup>th</sup> July 2017. It was noted that the new additions to the MA Board based on the first meeting to be well suited and skilled for the role.

LF outlined the concerns around MVIC's slow uptake on Ridernet and resistance to introduce the system.

MVIC licence fee proposal distributed to the Board for comment. A group at the ALT meeting was formed to provide all SCB's with a proposition including the best parts of two proposal's put forth at the ALT meeting for SCB's. JF encouraged the Board to work with the proposal to keep the change moving with the condition that it is reviewed annually.

## **GENERAL BUSINESS – SOCIAL MEDIA COMMITTEE – PENALTY ISSUED**

The Board resolved to issue a penalty to Mr Calvin Brewster for breaches of the MA / MQ Social Media Policy.

## **STRATEGIC PRIORITIES – VENUES: NOLAN PARK**

At the August, 2017 MQ Board meeting a subcommittee is to be established to oversee the next steps regarding this development.

## **STRATEGIC PRIORITY – VENUES: BIDDADDABA**

MB to organise a meeting with Scenic Rim Mayor Greg Christensen re DA and any restrictions the property may have if purchased and utilised for motorcycling. MB and QMP Manager to attend the meeting and discuss its viability as an alternative for Willowbank.

## **STRATEGIC PRIORITY – PARTICIPATION & FUN**

Carried over to the August Board Meeting.

## **STRATEGIC PRIORITY – MQ NOMINATIONS COMMITTEE**

LF, MB accepted the position on the nomination committee with MB to contact Mike Varley in relation to be included on the committee. The committee is to search the membership for potential future Board members with a variety of skills to assist and improve the organisation.

## **STRATEGIC PRIORITY – CONSTITUTIONAL AMENDMENTS**

As per Strategic Priority – MQ Nominations Committee. The Board requested an MQ Board Induction Manual be produced.

## **STRATEGIC PRIORITY – 2018 AFFILIATION PROPOSAL**

A final proposal to be viewed at August Board meeting.

## **SUBCOMMITTEES**

Recently received subcommittee meeting minutes were noted.

## **NEXT MEETING**

The next meeting of the Board will be held on Tuesday 15<sup>th</sup> August, 2017.