

FINANCE REPORT

The July 2017 Financials were tabled and approved.

MQ is showing a small profit for the period Jan – July 2017. Commentary was provided as to why 'licensing income' was down on budget. The organisation is due to shortly receive our second instalment of the DNPSR's State Development Program grant.

TIVOLI PROJECT

The board approved the proposal to commence proceedings of the sale of Tivoli Raceway.

The board approved the proposal to re-active Greg Wilson (Equis) as a consultant, and to engage Mr David Wing to prepare a briefing paper on the structure of the contract.

MQ General Manager to provide update to the MDMX club, and commence with the development of strategies to accommodate MDMX in anticipation of the sale.

WILLOWBANK PROJECT

GM to contact Ipswich City Council to organise a meeting to explain MQ's current position and explore any other options that may be available. The work spent on developing a business case for Willowbank demonstrates that the organisation cannot make the current offer from Ipswich City Council viable.

BIDDADDABA PROPERTY

No response has been forthcoming from the Dept State Development re: MQ's letter re: offer (and conditions) of purchasing 51 Spengler Rd, Tabragalba.

ORB

The ORB meeting minutes from 1st August 2017 were accepted.

GENERAL MANAGERS REPORT

The General Manager presented the August 2017 staff report, highlighting the following:

- the organisation will conduct its first Kick Start Schools Program for Bell State School on 14th September;
- the office is currently working on payment and incentive strategies for club affiliation for 2018 (to be circulated to board once finalised);
- the PCYC remains positive about a pilot 'Skills For Life' program being trialled in the Toowoomba area;
- a State Managers meeting was held at the MQ office on 10th August which addressed the following issues: state rotation of one off Australian Championship events, MOMS Chapter 3 review, agreed national Injury Report Form, discussion regarding a Riders Benefit Program, updated agreed Come & Try permitting conditions, updated national web revamp.
- a Ridernet issues log was provided to the Board outlining the issues, status and comments.

The GM presented the QMP Managers Report, noting the following:

- the café development schedule and associated costings was tabled;
- a draft of the proposed management plan to extend the QMP trail networks, as prepared by S5 Environmental, is expected to be completed by the end of August;
- the QMP Supercross track has been re-licensed in anticipation of the upcoming Supercross season.

MA UPDATES

Board members to scrutinise the 'Licence Review documentation' and provide feedback to assist with establishing an MQ position in time for the next ALT meeting (15th September, 2017).

GENERAL BUSINESS – CANCELLATION OF A4DE IN TOOWOOMBA

R. Bentley addressed the meeting and explained the reasons and circumstances as to why the Toowoomba MCC withdrew from hosting the 2017 A4DE. R. Bentley was asked to produce a document outlining the 'key learnings' from Toowoomba MCC's experience and for this document to be forwarded to MA, through the MQ office.

GENERAL BUSINESS - AIRFENCE

MQ will be acquiring approximately 100 linear metres of air fence from Phillip Island.

GENERAL BUSINESS – SOUND CONTROL SEMINARS

MQ office is asked to hold off on scheduling Sound Control Seminars pending D Rumble providing feedback to MA (P. Harrison and P. Doyle) on updates to Sound Control resources.

STRATEGIC PRIORITIES – VENUES: NOLAN PARK

The board appointed the following individuals to a subcommittee to continue work on the Nolan Park proposal: Anne Polsoni, Ray Buchanan, MQ General Manager and MQ Operations Manager.

STRATEGIC PRIORITY – PARTICIPATION & FUN

MQ Operations Manager was authorised to provide incentives / rewards to those clubs who wish to develop / promote new and different events that focus on 'having fun'.

STRATEGIC PRIORITY – GOVERNANCE

MQ office continue work on the production of a board induction manual.

STRATEGIC PRIORITY – QUEENSLAND CHAMPIONSHIP DATA

The board thanked R. Freeman for his work (to-date) on a proposal to streamline the number of Queensland Championship classes.

SUBCOMMITTEES

Recently received subcommittee meeting minutes were noted.

NEXT MEETING

The next meeting of the Board will be held on Tuesday 19th September, 2017.