

BUSINESS ARISING – SOUND CONTROL SEMINAR

DR has provided feedback re: Sound Control Seminar to MA. AN updated seminar is being developed.

BUSINESS ARISING – 2017 A4DE CANCELLATION

GM to follow-up RB re 'learnings document' to be sent to MA.

BUSINESS ARISING – BOARD MEMBERSHIP

GM to reconfirm BC commitment to his position on the MQ board.

FINANCE REPORT

The August 2017 Financials were tabled and approved.

For the period to August 2017, MQ is showing an operating profit of \$74,000. A summary of balances of all MQ accounts was provided.

QMP is currently reflecting a loss for the period (Jan – Aug 2017). A decrease in participation (approximately 2,000 participants compared to the same time last year), is the main reason for this loss.

TIVOLI PROJECT

Greg Wilson (Equis) and David Wing (Dixon Capital) attended the meeting to brief the board re: Terms Sheet in respect of the sale of Tivoli Raceway. The MQ board accepted the Terms Sheet. The MQ board accepts the proposed GST advice and quote as provided by BDO. Greg Wilson (Equis) to obtain a proposal from a suitable registered Valuer to establish the valuation of the Chuwar property as at 30 June 2000, for the purpose of establishing MQ's GST liability in respect of the proposed application of the Margin Scheme to the proposed sale.

WILLOWBANK PROJECT

The President and GM are scheduled to meet with Ipswich City Council representatives next week to update them on MQ's findings in relation to a business model to develop and operate Willowbank.

BIDDADDABA PROPERTY

The board agreed to the updated version of correspondence to be sent to Department of State Development in respect of the offer to purchase 51 Spengler Rd, Tabragalba.

GM to make contact with J Weinert re: engagement of a suitable Town Planner to assist with preparing a pre-position DA for the property.

NOLAN PARK PROPERTY

No update at this stage.

ORB

The ORB meeting minutes from 5th September 2017 were accepted.

The board discussed Item 13.1, and the GM advised that follow-up correspondence had been forwarded to the MDMX club, who has subsequently responded.

The board discussed the concerns raised by the ORB in item 14.1 in relation to the new MA Injury Report Form, and besides some layout suggestions and better clarification on who is responsible for filling out the different sections, were generally supportive of the form.

The GM asked to follow-up item / issue re: Bell-Bunya Trail Ride.

GENERAL MANAGERS REPORT

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

- the organisations first Kick Start Schools Program was conducted at Bell State School on 14th September for 9 attendees. MQ has received a great social media following from this activity;
- a new venue has been organised for this year's MQ Awards Night – Riverside Receptions;
- the GM along with A Halley attended a meeting with representatives from Brisbane MCC and North Brisbane Junior MCC on 6th September which appears to have made some headway on the recent 'sub-lease' issues;
- the MQ office and QMP is currently putting together, nominations for 2017 Qld Outdoor Recreation Federation and QSport; Awards;
- MQ representatives recently met with Melanie Stagg who is keen to help drive and promote a Womens MX Series in 2018.

The QMP Manager presented his report, noting the following:

- an updated QMP café development schedule and associated costings was tabled;
- a draft of S5 Environmental's proposed management plan to extend the QMP trail network has been received. QMP Manager currently reviewing in anticipation of sending to SEQRRF;
- D Stout has agreed to take on the action items and projects that were identified as part of the QMP Planning meeting, held April 2017.

MA UPDATES

JF, LF and GM attended the recent ALT meeting held in Melbourne on 15th September, and noted the following from this meeting:

- MAIL is moving ahead with the employment of a 'Legal Manager';
- the AMT agreed to a trial basis of the subscription model for juniors only with no 'opt out' option;
- there was support amongst SCB's in an insurance premium funding option as presented by MA;
- The MA CEO presented some options around alternative membership models;
- The MA CEO presented information in relation to track mapping and the LitPro GPS Data Logger

GARY ARMSTRONG HEARING

The board noted the Reasons for Decision in relation to Gary Armstrong's recent MA Hearing (September 2017), emanating from the MQ complaint against him.

GENERAL BUSINESS – CALVIN BREWSTER

Mr C Brewster is to be reminded of the penalty that is currently enforce against him, and that the purported communication from MA absolving him of this penalty is not correct.

SUBCOMMITTEES

The board agreed that the services of Rob Salfia and Tania Millard are no longer required on the Sport Development subcommittee, and thanked them for their contribution.

Recently received subcommittee meeting minutes were noted.

NEXT MEETING

The next meeting of the Board will be held on Tuesday 10th October, 2017.