

BUSINESS ARISING

Brian Cordwell has verbally advised of his intention to resign from the MQ board.

PROPERTY PROJECT - TIVOLI

The project update as provided by Greg Wilson via email (22nd January 2018) was noted. The President is authorised to approach John Lowes (Shand Taylor) about their interest in taking over as MQ's legal in respect of property matters, to replace Mullins.

PROPERTY PROJECT - WILLOWBANK

GM to prompt Willowbank Project Group to provide advice (to be available for next meeting) in respect of the site housing a single MX track for relocation of the Moreton Districts MX Club so that proposal can be taken to Ipswich City Council.

PROPERTY PROJECT - BIDDADDABA

The President and GM are scheduled to meet with representatives from Dept of State Development on 25th January 2018 to advance discussions re: purchase of the property. The due diligence information provided to the board was noted.

FINANCE REPORT

The December MQ 2017 Financials were tabled and approved. For 2017 MQ is expected to report a small loss.

Communication has commenced with Neil Harding in anticipation of the audit to be presented at the AGM.

QMP remains an ongoing strategic financial concern, however we are conscious of contributing factors.

GENERAL MANAGERS REPORT

The General Manager presented the January 2018 staff report, highlighting the following:

- John Pinnell was offered and accepted the position of MQ Media and PR officer;
- as part of their meeting process in early 2018, MQ subcommittees have been asked to identify and document their Top 3 Strategic Priorities for 2018;
- About 85% of Qld clubs have completed their 2018 affiliation for this year;

The MQ GM presented the QMP Manager's Report, highlighting:

- December 2017 participation rates have been adversely affected by wet weather;
- As a consequence of the MQ GM's and QMP Manager's meeting with Gregg Christensen and Robert Smith (SEQRRF board) on Friday 15th December, we are preparing communication to be tabled at the February SEQRRF board meeting;
- The café project is progressing at a frustratingly slow pace – MQ GM to request an 'outstanding tasks' list and disseminate to MQ board for their information / comment;
- Rob Haworth has contacted the QMP Manager as he is interested in selling his lighting equipment from his Leyburn property to QMP.

MOTORCYCLING AUSTRALIA

Brenton Matters is working on a 'Ride Parks Australia' business plan which will be distributed to MQ board members upon receipt for consideration and comment.

The CV received from Peter Dooley nominating to join the MA board has been forwarded to MA – no further update at this stage.

SUBCOMMITTEES

-The board resolved to dissolve the Queensland Supermoto Subcommittee and appoint Jason Allen (current Supermoto subcommittee member) to the Road Race subcommittee as the 'Supermoto representative'.

- The request received from the Qld Enduro subcommittee for funding assistance for the Queensland effort at the 2018 A4DE was approved.
- All other recently received (and distributed) subcommittee meeting minutes were noted.

NEXT MEETING

The next meeting of the Board will be held on Tuesday 28th February, 2018.