

### **PROPERTY PROJECT – TIVOLI**

Greg Wilson (Equis) and Jim Feehely joined the meeting for an in-person briefing regarding the status of the disposal of Tivoli Raceway.

Greg and Jim reported on the most recent meetings held between Marquee and Ipswich City Council (ICC), and subsequently with Marquee and its planning lawyer (Ian Wright) at the latter of which both Greg and Jim were present. It was noted that briefing notes on the outcomes of these meetings have been circulated to the Board.

Marquee has exercised its right to extend its available time for obtaining Development Approval by 60 days, to 20 January 2019. Greg advised that he expects Marquee to revert to us with a proposal as to how it wishes to proceed, prior to the next MQ Board meeting.

### **PROPERTY PROJECT – IPSWICH MOTOR SPORT PARK (WILLOWBANK)**

The OM gave a verbal update regarding recent developments in relation to the establishment of a motocross track at Ipswich Motor Sports Park.

### **PROPERTY PROJECT – BIDDADDABA**

Information memorandum regarding marketing and sale of this property has been distributed to the board. The board confirmed there is no capacity for MQ to purchase. Property will be auctioned on Friday 23<sup>rd</sup> November, 2018.

### **FINANCIAL REPORT**

The September 2018 Financials were accepted by the board.

### **ORB**

The ORB minutes from meeting held 2<sup>nd</sup> October 2018 were noted by the board.

The board made comment in relation to its preferred process in respect of false licence declarations.

### **GENERAL MANAGERS REPORT**

The GM's October 2018 staff report was presented and noted by the board.

### **QMP MANAGERS REPORT**

The QMP Manager's October 2018 report was presented and noted by the board.

### **GENERAL BUSINESS – ALL WHEELS ENTERTAINMENT**

The board approved communication to be sent to All Wheels Entertainment reminding them of their dual responsibilities as a Private Promoter and an affiliated club.

### **GENERAL BUSINESS – 2018 ZONE MEETINGS**

The board discussed likely agenda items / discussion points for upcoming CQ Zone meeting.

### **GENERAL BUSINESS – VMX / VINDURO SUBCOMMITTEE**

The board will continue to consider this proposal, however, additional information is requested.

### **SUBCOMMITTEES MATTERS**

-GM to clarify with incumbent members of the Dirt Track subcommittee who is continuing in this role, post 31<sup>st</sup> December 2018;

-Recently received (and distributed) subcommittee meeting minutes were noted;

-The board supported the request from the Trials subcommittee to remove Mac Hosking, and, approve Tony Bax and Andrew McDonald to the subcommittee.

**STRATEGIC PRIORITIES**

The board recognised that there is a sufficient emphasis at the moment on the two main strategic priority areas of the organisation, those being QMP / Venues and Club support.

**NEXT MEETING**

The next meeting of the MQ Board is 27<sup>th</sup> November, 2018.