

PROPERTY PROJECT – TIVOLI

Greg Wilson (Equis) joined the meeting to brief the board regarding his most recent teleconference meeting with Mark Speeding (Marquee) and Damian Winterburn (Marquee's financier).

The board discussed Marquee's 'informal' proposal, and, having considered its position asked Greg Wilson to respond accordingly with the MQ board's 'informal' response and exploration of the current issues.

PROPERTY PROJECT – 18 SOUTH STREET, IPSWICH

The board considered the two separate Real Estate Property Appraisals that have been received in respect of the proposed sale of 18 South Street, Ipswich.
GM / Finance Officer asked to obtain a third appraisal before next decision can be made.

FINANCIAL REPORT

The October 2018 Financials were accepted by the board.

ORB

The ORB minutes from meeting held 7th November 2018 were noted by the board.

GENERAL MANAGERS REPORT

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

QMP MANAGERS REPORT

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

MA REPORT

The President provided updates from the recent ALT meeting.

GENERAL BUSINESS – CALENDAR

OM to circulate the draft version of the 2019 Queensland events calendar to the MQ board and subcommittees for final feedback before publication on or about Tuesday 4th December.

SUBCOMMITTEES MATTERS

- The board approved the expressions of interest from Frank Gordon and Matt Cousins to join the Dirt Track subcommittee;
- Recently received (and distributed) subcommittee meeting minutes were noted.

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 18th December, 2018.