

PROPERTY PROJECT - TIVOLI

The board approved that correspondence be sent to Shand Taylor Lawyers requesting a fee proposal from them to act as legal advisor to MQ.

The project update as provided by Greg Wilson via email (26th February 2018) was noted.

PROPERTY PROJECT - WILLOWBANK

The President, GM, and Project Lead (Jon Weinert) are due to meet with Bryce Hines (ICC) on Monday 5th March to discuss possible site restrictions / costs for the establishment of a single MX track on leased block at Willowbank, and alternatives.

PROPERTY PROJECT - BIDDADDABA

The fee proposal as provided by Chesterton's to undertake a valuation of the site was approved (via flying minute).

Subsequently, there was a significant difference between the independent valuation and the amount being asked for by the Department.

Correspondence to be sent to Department seeking clarification regarding difference.

FINANCE REPORT

The MQ January 2018 Financials were tabled.

The organisation's annual audit is being conducted by Harding Martin in preparation for the AGM on Wednesday 2nd May 2018.

GM and Finance officer recently had a positive meeting with BOQ which included Ipswich Branch Manager and the State Development Manager.

ORB

The ORB minutes from meeting held 6th February 2018 are noted.

GENERAL MANAGERS REPORT

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

- Applications have been received for the MQ Operations Manager position. The position has been offered to Simon Wadwell who has accepted and officially commences on 13th March;
- Development has been busy co-ordinating a series of 2018 Womens Week activities;
- Qld rider Jamie McMurdo had a serious accident whilst competing at the North Brisbane Cup;
- There was a positive trend (increase) in applications for major licence types for January 2018 as compared to the equivalent period in 2017;
- The office will give consideration to rolling out a schedule of club Ridernet training.

The QMP Manager presented his report noting the following:

- The board referred the McCulloch Robertson Lawyers Report, in relation to the SEQWater land submission to S5 Environmental to provide advice to the MQ board accordingly.
- The board noted the correspondence from SEQRRF (27th February 2018) responding to MQ's Agenda Items for consideration at the February SEQRRF board meeting.
- The café project schedule was noted. Russell Bentley has offered his assistance;
- The QMP Manager and MQ GM were encouraged to develop cost analysis proposals to be presented to the board on relevant projects as required;
- Immediate strategic priorities for QMP should be:
 - *completion and opening of café;
 - *development of business case for lighting;
 - *development of business case for construction of a training & resource centre;
 - *development of business case to access more (neighbouring) land
 - *Cost minimisation and identification of new income & revenue streams.

GENERAL BUSINESS - GARY ARMSTRONG

The board rejected the request to remove some text that appears on Mr. Armstrong's Ridernet profile regarding his licence status.

GENERAL BUSINESS – APPLICATION TO AFFILIATE

The board noted the Application to Affiliate received from the Hinterland Enduro Junior Development Club.

The GM is authorised to notify MQ affiliated clubs of this request, advising that objections to this application must be submitted in writing within 3 weeks of the notice (as per MQ constitution Item 8.4).

GENERAL BUSINESS – BRETT KITCHEN

The briefing notes as provided to the board regarding Brett Kitchin's current licence suspension were noted.

GENERAL BUSINESS – 2018 AGM

The board approved the AGM announcement and associated schedule as proposed by the GM.

GENERAL BUSINESS – HEST PARAMEDICAL

The board congratulated Debbie Douglas on her efforts in trying to establish HEST paramedical services with a base in Mackay to offer alternative first aid services to QAS.

The MQ office is requested to contact MQ affiliated clubs in the Mackay area querying why they are not as supportive of these efforts as we believe they should be.

STRATEGIC PRIORITIES

The board noted the strategic review of the organisations Strategic Plan for 2017 as tabled by the GM.

SUBCOMMITTEES

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

NEXT MEETING

The next meeting of the Board will be held on Tuesday 27th March, 2018.