

PROPERTY PROJECT - TIVOLI

The board approved John Lowes form Shand Taylor Lawyers to act as legal advisor to MQ on this, and potentially other property related projects.

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

The GM has provided periodic updates regarding this project to Cr Wayne Wendt.

PROPERTY PROJECT - WILLOWBANK

The update as provided by the President, on the meeting between himself the GM and ICC representatives was noted.

The board is enthusiastic about the idea of a lease / licence arrangement for Area 'D' within the existing Ipswich Motorsport Park to house a relocated Moreton Districts MX Club.

GM/OM to commence work on a works list and associated budget.

PROPERTY PROJECT - BIDDADDABA

No further response from Department of State Development at this stage.

FINANCE REPORT

The MQ February 2018 Financials were tabled. MQ is tracking reasonably well at this stage of the year.

The office to commence seeking process for new tenant in anticipation of John Holland's vacancy as of August 2018.

QMP reported on a poor month financially for February, which is consistent with previous years.

ORB

The ORB minutes from meeting held 3rd March 2018 are noted.

GENERAL MANAGERS REPORT

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

- New MQ Operations Manager, Simon Wadwell has been settling in well to the role;
- As at the closing date, only two nominations had been received for three vacancies on the MQ board, therefore no pre-AGM voting will be required this year;
- The GM briefed the board regarding the Josh Schilling / Cooper Graham issue emanating from Rd1 of the Airoh MX Series (issue being handled by Series Clerk of Course);
- The ORB Chairman and GM have been assisting an official (Practice Supervisor) with determining a suitable / correctly determined penalty for a rider misbehaving at a local Club practice day;
- MQ Media has commenced work on the 2017 Annual Report in anticipation of the 2018 AGM;

The QMP Manager presented his report noting the following:

- Noting the advice received from S5 Environmental in relation to McCullogh Robertson Lawyers Report re: access additional SEQWater land, the board reluctantly agree there is no value in continuing to push this project;
- QMP café work has stalled due to the advice provided by Structural Engineer. The board suggest approaching Rowan Gibson who may be able to assist with pathway forward;
- QMP Manager encouraged to continue conversation with Bruce Richardson re possible purchase of neighbouring land;

MA UPDATES

The board approved Jim Feehely and Lisa Fox to act as MQ representatives at the upcoming MA AGM and ALT meetings in Melbourne on Saturday 12th and Sunday 13th May.

GENERAL BUSINESS – USE OF BIDDADDABA

GM to discuss with QVMX President – Glen Mason, the possibility of Trials utilising the Biddaddbaba property for Trials events, perhaps on the same day as a QVMX event.

RB advised that Toowoomba MCC would more than likely be happy to host Trials events and activities at their Murphys Creek property.

SUBCOMMITTEES

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

NEXT MEETING

The next meeting of the Board will be held on Tuesday 24th April, 2018.