

### **PROPERTY PROJECT - TIVOLI**

The report as provided by email from Greg Wilson (Equis) dated Tuesday 24<sup>th</sup> April 2018 was noted.

### **PROPERTY PROJECT - WILLOWBANK**

The process regarding accessing a licence within Ipswich Motorsport Park is progressing well. MQ office to commence discussions with Ipswich Switches Club.

The board agreed to make a request to Ipswich City Council to relinquish the lease at 51 Paynes Rd, Willowbank.

### **PROPERTY PROJECT - BIDDADDABA**

The board declined the Department of State Developments in-priority offer to purchase this property.

### **FINANCE REPORT**

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

QMP is showing a year to date loss. GM to organise a meeting between Council of Mayors and LF, JF, Ray Buchanan and the GM.

Neil Harding (MQ Auditor) from Harding Martin Chartered Accountants attended the meeting to brief the board regarding the recent audit of the organisations 2017 financials.

The organisation will report a loss for the period, due mainly to extraordinary expenses associated with various property projects and a poor performance by QMP in 2017.

### **ORB**

The ORB minutes from meeting held 10<sup>th</sup> April 2018 are noted.

The board provided clarification in relation to what attendance at the MQ Refresher Officials Seminar means.

### **GENERAL MANAGERS REPORT**

The GM's April 2018 staff report was presented:

-MQ GM to facilitate assistance to RRAT in relation to venue issues (with Townsville Kart Club).  
The board suggests a meeting with Townsville City Council.

The QMP Manager's report was presented:

The board asked QMP to focus their efforts and energies on:

- more / better 'Mum & Dad, kid friendly' Trail Ride experiences;
- a training area for beginners with mild obstacles, eg logs, rocks, etc.
- ensure boundary lines are included on QMP maps.

### **GENERAL BUSINESS – SOCIAL MEDIA**

MQ Operations Manager is authorised to negotiate an agreed position with the individual concerned to enable him to attend MQ events as part of a 'good behaviour' agreement.

### **GENERAL BUSINESS – MDMX**

MQ office to communicate to MDMX the latest news in relation to relocation of the club from Tivoli Raceway to an area within the Ipswich Motorsport Park.

### **SUBCOMMITTEES**

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

### **NEXT MEETING**

The next meeting of the Board is TBA, will be confirmed post 2018 AGM.