

### **ELECTIONS AND APPOINTMENTS**

- Russell Bentley was appointed by the board as an Independent MQ board member effective immediately for a 2 year term until May 2020.
- Lisa Fox was elected as Chairperson of the MQ board. The board further agreed that Lisa Fox's position on the board be re-allocated to the current 'vacant' 2 year term.
- Russell Bentley was elected Vice-Chairperson of the MQ board.
- Melissa Crittenden's expression of interest to join the MQ board, was accepted for a 12 month term.

### **PROPERTY PROJECT – TIVOLI**

The report as provided by Greg Wilson (Equis) email dated 28<sup>th</sup> May 2018 was noted. GM to consult with MDMX re: possible street and park names. Request Kevin Mortimer develop 'storyboard' about the site (history, important events, etc). The GM advised that he has had regular contact with MDMX President – Stephen Crawford to keep him updated with the sale of Tivoli Raceway, and the relocation of the club to Willowbank Motorsports Park.

### **PROPERTY PROJECT - WILLOWBANK**

The GM and Operations Manager provided an update in relation to the relocation of MDMX to Lease Area D within the Ipswich Motorsports Park. Continuing to progress smoothly.

### **PROPERTY PROJECT – PAYNES RD, EBENEZER**

The board authorised the GM to sign the surrender of the lease documents for the Paynes, Rd, Ebenezer property.

### **PROPERTY PROJECT – BIDDADDABA**

The GM will meet with Department of Natural Resources, Mines and Energy (DNRME) representatives on Monday 4<sup>th</sup> June to understand the implications on the current licence arrangements subsequent to the board's decision to not purchase this property (on an in-priority basis).

### **FINANCE REPORT**

The MQ April 2018 Financials were tabled.

The Finance Officer (FO) explained the process that has led to the combining of the files.

The lease for John Holland expires in August, 2018, and they have advised that they will be vacating at this time. FO and GM to commence strategies to fill expected vacancy.

### **ORB**

The ORB minutes from meeting held 8<sup>th</sup> May 2018 are noted.

Re: Item 15.1 Refresher Seminar: the board's concern with the Refresher Seminar being presented as an online alternative is the 'disconnect' between the organisation's training process and our officials. Could the Refresher Seminar be re-branded as an Officials Forum and the structure be reviewed.

### **GENERAL MANAGERS REPORT**

The GM's May 2018 staff report was presented:

- Emma Tierney has been offered the role of MQ Events Assistant;
- The organisations application for a First Start traineeship was successful;
- An application has been lodged under the Gambling Benefit Fund for 3 x inflatable motorcycle tracks (and trailers);
- The proposed 2018 Zone meeting schedule was presented, and agreed.

The QMP Manager's report was presented:

- In order to assist with managing the QMP Operations Assistant, the position will now work one day / week (Wednesday's) from the MQ office;
- The GM and OM are meeting with QMP Manager and Operations Assistant on a regular basis to continue to drive the development of new activities at QMP and drive participation;
- work on the QMP café is to cease until we better understand the implications and costs associated with building certification;
- work is continuing on the development of associated business plans for targeted projects at QMP.

### **MA UPDATES**

The organisation is moving closer towards finalisation of the Alliance Agreement, and we should expect to soon see a proposal in respect of Ride Parks Australia.

### **GENERAL BUSINESS – RRAT**

The GM provided an update regarding Gary Ellem's continuing efforts to find a home for the RRAT in the Townsville area. Gary is continuing to try and find a solution to enable RRAT to operate at Suncity Raceway.

### **GENERAL BUSINESS – APPLICATION TO AFFILIATE**

The board noted the Application to Affiliate received from the Scenic Rim Motorsports 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 – NEW CLUB AFFILIATIONS**

The board agreed that a new condition of affiliation from this point forward is that club memberships must be on Ridernet.

### **STRATEGIC PRIORITIES**

The board agreed that 'club assistance' and 'QMP / venues' are the priority areas for targeted strategic assistance for the next 12 months.

### **SUBCOMMITTEES**

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

### **NEXT MEETING**

The next meeting of the MQ Board is 26<sup>th</sup> June, 2018.