

WELCOME

The President welcomed newly appointed MQ Independent board member Mel Crittenden.

PROPERTY PROJECT – TIVOLI

The report as provided by Greg Wilson (Equis) email dated 25th June 2018 was noted.

GM currently consulting with MDMX re: possible street and park names.

GM requested to circulate correspondence recently received from John Lowes (MQ legal) re: calendar of key sale dates.

PROPERTY PROJECT – IPSWICH MOTOR SPORT PARK (WILLOWBANK)

Progress is continuing with contacts from Ipswich City Council.

PROPERTY PROJECT – PAYNES RD, EBENEZER

Surrender of lease documents for the Paynes, Rd, Ebenezer property have been signed and returned to Ipswich City Council.

PROPERTY PROJECT – BIDDADDABA

GM requested to develop a summary document outlining key milestones to-date in respect of 'in priority' offer to purchase to help inform the board's future interest in this property.

FINANCE REPORT

The MQ May 2018 Financials were presented by the Finance Officer (FO).

The organisation (MQ) is operating at a profit for the period Jan–May 2018, whilst QMP is operating at a loss.

FO to quiz LJ Hooker re: value of vacant MQ block (South Street).

FO asked to follow-up 'outstanding' amounts on Aged Receivables.

ORB

The ORB minutes from meeting held 5th June 2018 are noted.

Re: MQ Suspended Riders List – is it possible to include DOB to assist with identification?

Re: MQ Seminars – can a new slide please be developed to be added to Clerk of Course & Practice Supervisor Seminar 'How to Run Practice'.

GENERAL MANAGERS REPORT

The GM's June 2018 staff report was presented:

-Jazmine Hart commenced duties on Monday 18th June as our First Start trainee;

-The next MA AMT meeting is scheduled to take place in Melbourne on Wednesday 18th July;

-The office is completing our mid-year Funded Activities Performance Measures which is due by 30th June.

The QMP Manager's report was presented:

-the board noted the advice received from Rowan Gibson to undertake building repairs to the proposed café with a view to making it more likely to achieve building certification. QMP Manager to obtain alternative quotes for this work, as well as seeking quotes for separate demountable kitchen's to be used for food preparation purposes.

-development of business plans are progressing. It is hoped that a draft of the Business Plan for the purchase of the neighbouring Richardson's block will be circulated to the MQ board for feedback / approval within the next 2 weeks.

-QMP has negotiated to host the Day in the Dirt event at QMP from 7-9 September 2018.

MA UPDATES

The President updated the board regarding receipt recently of updated MA Alliance agreements and protocols documents which have now been circulated to the MQ board.

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. It appears, despite his best efforts Suncity Raceway will to be an option (due to Curt Judgement).

His is making progress with Millchester (Charters Towers) and the Drive-It (Calcium, Townsville) locations, although both of these options require significant financial investment.

GENERAL BUSINESS – PAUL WALLACE

The board agreed that Paul Wallace has not satisfied the penalty handed to him as a consequence of social media breaches. GM to advise Mr. Wallace to communicate with MQ once 2 x Assistant Clerk of Course jobs have been completed.

GENERAL BUSINESS – OUTSTANDING PERMITS

The board supports the MQ offices efforts to ensure clubs reconcile event permits (with post event reporting), and where clubs do not, the board further supports cessation of further permits for those clubs until such time as they have.

GENERAL BUSINESS – CONDITIONS OF 2019 CLUB AFFILIATION

The board clarified that as a condition of club affiliation for 2019, clubs must:

1. utilise Ridernet for (online / electronic) club memberships;
2. all permits are to be applied for through Ridernet (events module);
3. any event taking online pre-event entries must use the Ridernet (online events module) for this purpose.

The board supported the MQ offices communication & implementation strategy to support this condition.

GENERAL BUSINESS – UPDATED MQ MYLAPS POLICY

The board supported the MQ offices efforts to have MQ subcommittee's review the existing MQ MyLaps Policy, which currently only extends to Open events.

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.

SUBCOMMITTEES

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

NEXT MEETING

The next meeting of the MQ Board is 31st July, 2018.