

BUSINESS ARISING – MoMS 6.2 re: 50cc Demo Class

The board noted the communication received from Pip Harrison (MA National Technical Manager) confirming that MoMs Item 6.2 is the appropriate rules reference in relation to the 50cc Demonstration Class.

BUSINESS ARISING – TRAIL RIDE PRICING

The board noted the communication received from Peter Doyle (MA CEO). MQ office to continue to work on strategies to transition all events (including Dalby Moto Trail Rides) onto Ridernet or as an intermediate / short term solution Track Manager.

PROPERTY PROJECT – TIVOLI

The report as provided by Greg Wilson (Equis) email dated 27th August 2018 was noted. According to the Developer, overall the project is running about 1 month behind schedule, however more will be known once the date for submissions has closed.

PROPERTY PROJECT – IPSWICH MOTOR SPORT PARK (WILLOWBANK)

The Operations Manager updated the board regarding the progress in relation to the relocation of MDMX to Ipswich Motorsports Park:

- the project has commenced (8 labourers c/- Skilling Queenslanders for Work program);
- a works budget is currently being finalised as MQ will need to cover costs associated with materials;
- a meeting was held on site with key stakeholders to discuss the lease deed.

PROPERTY PROJECT – BIDDADDABA

The GM provided an update noting the following:

- it is anticipated that the caretaker will have vacated the property by the end of August;
- communication has been sent, on behalf of the QVMX club, to Scenic Rim Council requesting two additional event dates;
- the likely auction date for the property is Friday 12th October, 2018.

FINANCE REPORT

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

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

The board agreed to strategies in respect of clubs with outstanding accounts.

The board agreed with MQ Accounts efforts and associated action plan in respect of discrepancies with historical payments to casual QMP staff.

ORB

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

GENERAL MANAGERS REPORT

The GM's August 2018 staff report was presented and noted by the board.

QMP MANAGERS REPORT

The QMP Manager's report was presented:

- QMP Café: the board's desire is to find the most cost effective, preferably transportable option as quickly as possible.
- the board supported the document that has been prepared recommending that SEQRRF investigate the purchasing of the neighbouring Richardson's block.

MA UPDATES

- All states, excepting MVic have signed the Alliance agreement;
- MA has commenced planning towards their centenary celebrations (still 10 years away). SCB's have agreed to contribute financially towards this initiative;
- Tony Hines (MA Legal) is working on guidelines for 'iconic' events;
- Jim Feehely has been elected to a position on the MA board;
- MQ office to investigate the setting up on 'presidents' generic email address.

GENERAL BUSINESS – RRAT

The board supported the request received from RRAT recommending the affiliation of DRIVEIT NQ at no charge.

GENERAL BUSINESS – RIDERNET TRAINING

Toowoomba MCC to present an 'issues' document or similar to be sent to MQ office for onforwarding to Omni Sports Management (OSM) for their opinion, for a final determination at the September MQ board meeting re: Ridernet 'issues'.

GENERAL BUSINESS – FORMATION OF NEW SUBCOMMITTEE – VMX / VINDURO

The board asks that the interested parties develop a 'charter of responsibility' to be presented to the board detailing what areas of responsibility the group will oversee.

GENERAL BUSINESS – ESPORT PROPOSAL

A more detailed / explanatory proposal detailing 'benefits to MQ' needs to be developed and presented to the board before any kind of decision can be made.

SUBCOMMITTEES MATTERS

- Recently received (and distributed) subcommittee meeting minutes were noted;
- Melissa Crittenden appointed to vacancy on the MX subcommittee.

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.

NEXT MEETING

The next meeting of the MQ Board is 25th September, 2018.