

**MINUTES OF A MEETING OF
QUEENSLAND HARNESS RACING LIMITED
HELD AT THE OFFICES OF
HARNESS RACING QUEENSLAND BOARD ROOM
TUESDAY, 28 OCTOBER 2008 AT 8:30AM**

PRESENT: Bob Lette (Chairman), Kevin Seymour (Deputy Chairman), Janice Dawson,

APOLOGIES: Dave Knudsen

IN ATTENDANCE: Mike Godber CEO, Tracey Harris (Company Secretary)

CONFLICTS OF INTEREST Standing conflicts as stated at inaugural meeting held 29 July 2008.

MINUTES Minutes of the meeting held on 30 September 2008 were **CONFIRMED**.

FLYING MINUTES:

BUSINESS ARISING:

- DECISION PAPERS:**
1. **Concession Drivers Term and Conditions**
Recommendation **APPROVED** with full review at en of 2008/09 season
 2. **License Application**
 1. **Metropolitan Harness Racing Club (Rocklea)**
APPROVED
 2. **Marburg Pacing Association Inc**
APPROVED
 3. **RASQ harness Racing Club**
APPROVED
 4. **Rockhampton HRC & Mackay HRC**
APPROVED AND RATTIFIED

**CHIEF EXECUTIVE'S
REPORT:**

September Report **Received**

Product Co Meeting - **Received**

Racefield Legislation – **Received**

**CHAIRMAN OF
STEWARDS REPORT:**

RESOLVED:

September report **RECEIVED.**

APPEAL DECISION

The decision of the appeal to the board was noted.

**CHIEF FINANCIAL
OFFICER'S REPORT :**

September Accounts **RECEIVED**

Metropolitan Harness Racing Club (Rocklea)

- The Recommendation to terminate current management agreement effective 31 October was **APPROVED**
- The Recommendation to enter an agreement with the club to undertake the day to day responsibilities of the track (in agreement with TAB club agreement) **APPROVED**
- The Recommendations presented by Wayne Bahr to be provided to Metropolitan Harness racing Club (Rocklea) for implementation immediately **APPROVED**
- The Recommendation to find a compatible alternate venue to facilitate Rocklea Meetings effective 1 July 2008 be undertaken by 31 March 2009
- The Recommendation to approve License of Metropolitan Harness Racing Club (Rocklea)

contract period to 30 June 2009

Cost Control

- The Board noted a review to be undertaken to ensure due to current economic climate further reviews on cost control need to be undertaken and continually monitored.

**RACING OPERATIONS
MANAGER'S REPORT :**

September report **RECEIVED**

INFORMATION & MEDIA INFORMATION

The Board **ACCEPTED** the media and information pack.

NEXT MEETING

The next meeting of the Board will be held Tuesday, 25 Novmeber in the Boardroom at Harness Racing Queensland

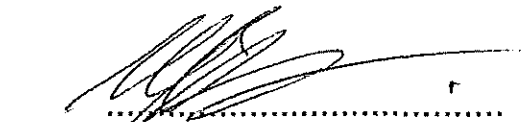
Meeting Closed:

12:20 pm

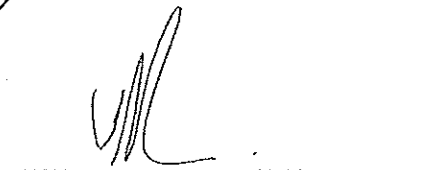
CONFIRMED



CHAIRMAN



CHIEF EXECUTIVE OFFICER



COMPANY SECRETARY

