

Motorcycling Australia Board Report Summary

Date: 19th August 2014

Location: Mantra Hotel Tullamarine

In Attendance:

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| Braxton Laine | President |
| Ray Jonkers | Vice President |
| Lyal Allen | Director |
| Lynn Long | Director |
| Bob Kershaw | Director |
| Dale Gilson | CEO |

Partial Attendance:

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| Bronwyn Sorenson | High Performance & Event Manager (HPEM) |
| Peter Doyle | National Technical Officer (NTO) |
| Jamie Nind | Manager Finance and Administration (MFA) |
| Claire Lawrence | Risk & Compliance Manager (RCM) |
| David White | MAIL Director |

Apologies: Nil

The Board discussed the following:

- Womens Supercross Championship. The promoter has requested to run a Women's SX2 class as a National Championship for 2014 and for this to be added into the GCR's for future years. The Board resolved that a 2014 National Women's SX2 Championship be awarded and added to the GCR's for future years.
- July Financial reports including balance sheet, P&L, accounts receivable and payable.
- Submission received from Shannon Reimann proposing a 2014 Freestyle Motocross Championships. Supporting documentation was provided by Shannon and circulated to the Motocross Commission for recommendation. The Motocross Commission was in full support of the request and recommends the proposal be considered and approved for action by the board. The Board resolved to discuss the proposal with the Chairman of MX Commission.
- ASBK - Road Race Commission recommendations aside, all other technical regulations concerning ASBK be allowed until the end of September for confirmation. Board resolved that technical regulation rule changes for ASBK be extended to end of September 2014.
- NTO recommended no participant in the 50cc automatic class may compete in any other class other than at club level. Recommendation is to delete 20.7.1.3.d and any relevant rules in other disciplines. Board does not support recommendation to delete 20.7.1.3.d or any other relevant rules in other disciplines.
- Junior and Road Race Commission support the following rule changes.
Current rule 15.24.7.2f reads the appearance of the machine must remain as manufactured.
Change rule 15.24.7.2f, rule 15.24.6.2. and rule 15.24.8.1. to read "all machines must remain standard to the OEM specifications". The Board resolved that rules 15.24.7.2f, 15.24.6.2, 15.24.8.1 be changed to read "all machines must remain standard to the OEM specifications."

- Speedway noise. Board resolved that all states and territories need to practice the proven system that the FIM currently use with the 2 metre sound level testing for the 2015 / 2016 Australian Speedway Series.
- High Performance & Event Managers report tabled.
 - Licence statistics for July 2014
 - Website statistics for July 2014
- Risk & Compliance Managers report tabled.
- CEO Report covered the following:
 - CEO met with the MSA and MWA Boards and visited a number of tracks.
 - 4 Day Enduro sponsorship.
 - New staff member Matthew Falvo will be joining the events department replacing Emma Van Maanen.
 - CEO along with AON has been looking into the Bruce Niven (MNSW case) and MA insurance policies.
 - Barabool exit strategy and the options regarding a new venue in the Geelong area.

The Next Board meeting is scheduled for the 17th September 2014