

Motorcycling Australia Board Report Summary

Date: 16th July 2014

Location: 147 Montague Street South Melbourne

In Attendance:

Braxton Laine	President
Ray Jonkers	Vice President
Lyal Allen	Director
Lynn Long	Director
Bob Kershaw	Director
Dale Gilson	CEO
Tina Alderman	Personal Assistant (PA)

Partial Attendance:

Bronwyn Sorenson	High Performance & Event Manager (HPEM)
Peter Doyle	National Technical Officer (NTO)
Jamie Nind	Manager Finance and Administration (MFA)
Mark Bracks	
Tim Maloney	Axis Films

Apologies: Nil

The Board discussed the following:

- CEO Report covered the following:
 - Retainer quote from Lander & Rogers.
 - Restructure of Board and SCB minutes.
 - Debrief on July's SCB meeting, D Gatt, W Holdsworth and I Jordon not present.
 - MA Accountability.
 - Updated MA Organisational Chart now uploaded on the MA website.
 - Staff performance reviews being undertaken.
 - Working with the states regarding the strategic plan.
 - CEO & President met with SMCC regarding McAdam Park.
 - CEO attended a seminar regarding club support and development with Sports Community.
 - CEO highlighted the need to increase revenue/ decrease expenses – possibly reducing the face to face Board meetings from 11 to 6 in person meetings and 5 meetings to be conducted by webinar.
- June Financial reports including balance sheet, P&L, accounts receivable and payable.
- ASBK - HPEM and NTO delivered a power point presentation on the proposed future running of ASBK. Board resolved that MA will run a multi round series for 2015.

- Coastal Motocross Club (TAS) has applied to host the 2015 A4DE. The club has put in great effort in researching the event and determining their ability to host the event. The proposed dates are 19th – 25th October 2015. The commission fully supports the application and will assist in the running of the event as key officials. The Board resolved that Coastal Motocross Club host the 2015 A4DE as per the commission's recommendation.
- Junior Sport & Development Commission Chairman's position has been filled by Colin Foulds, with his term expiring 31st Dec 2015. A further 2 committee members need to be appointed. The Board resolved that Julie Waters and Rodney McGee be appointed to the Junior Sport & Development Commission effective immediately. Julie Waters' term to expire Dec 31st 2015 and Rodney McGee's term to expire Dec 31st 2016, both candidates may reapply at the end of their term.
- M Bracks proposed to coordinate the running of the 2015 ASBK and beyond on behalf of MA. The Board resolved the CEO holds further discussions with Mark Bracks regarding the ASBK proposal put forward.
- HPEM requested Green Flag Protocol for Road Racing be brought into line with the FIM ruling. Board resolved the green flag protocol rule for road racing be brought into line with the FIM.
- **Reports Tabled**
- NOC Quarterly report provided by Jeff Sutton.
 - High Performance & Event Managers report provided
 - Licence statistics for June 2014
 - Website statistics for June 2014
- Sports & Event Coordinator report provided.
- MAIL cash statement report provided.
- Next Board meeting is scheduled for the 19th August 2014.