

Motorcycling Australia Board Report Summary

Date: 17th September 2014

Location: 147 Montague Street South Melbourne

In Attendance:

Braxton Laine	President
Lyal Allen	Director
Lynn Long	Director
Bob Kershaw	Director
Dale Gilson	CEO

Partial Attendance:

Peter Doyle	National Technical Officer (NTO)
Jamie Nind	Manager Finance and Administration (MFA)
Claire Lawrence	Risk & Compliance Manager (RCM)
David White	MAIL Director

Apologies: Ray Jonkers Vice President

The Board discussed the following:

- Remaining commission minutes for Dirt Track, Track, Historic Road Race and Road Race were discussed. Once finalised by the Rules and Technical committee they will be published on the MA website.
- August Financial reports including balance sheet, P&L, accounts receivable and payable.
- MAIL update was provided by D White.
- NTO advised he had received full support of all 7 states/ territories, all commissions and the Rules Technical Committee to delete rule 15.11.1.3d and all related rules in relation to 50cc/65cc. Board resolved to delete rule 15.11.1.3d and related rules in relation to 50cc/65cc.
- NTO gave an update on ASBK progress.
- Welcome introduction to Simon Maas who has joined MA as the ASBK co coordinator/ operations.
- Risk & Compliance Manager advised National State Managers agreed that Road Race Track Inspections should be given back to the states to facilitate. Board resolved Road Race Track Inspections are to remain facilitated by the National body to maintain consistency at this time. The Whole of Sport Review Committee will make a recommendation once completed.
- Updated MA Safety Drug and Alcohol policy was approved by the Board with some minor alterations.
- Board resolved the Rules and Technical Committee be increased to 5 members with a minimum of 3 members attending a meeting at any one time. CEO to request a list of proposed candidates from the SCB's.

- Licences and discounts for seniors. Board resolved all licences will be addressed with the Whole of Sport Review Committee.
- Mt Joy, Powranna Club of Tasmania requested a rule exemption for the 2014 Australian Moto Trials Championship as they are struggling with numbers for some classes. RCM to gain Moto Trials Commissions recommendation / approval.
- CEO report covered the following:
 - Staff update
 - Moto GP Ticket allocation
 - Meeting with CAMS re-joining ANDRA, AKA & CAMS meeting
 - Events & Media updates
 - Budgets for 2015
 - AON
 - Meetings held with manufacturers
 - Oceania Presidency & Statues update
 - Racesafe MAIL sponsorship
 - Whole of Sport Review – How can this be progressed
 - Australian Sports Commission Mandatory Governance Principles adoption
 - Attended MSA, MWA & MV Board meetings
 - Travel plans

Reports tabled

- Risk & Compliance Managers report.
- MAIL cash statement report provided.

Next meeting is scheduled for the 14th October 2014.