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Supported by



Board of Directors Report – Final

Report of the Board of Directors meeting held at Motorcycling Australia offices, 147 Montague Street, South Melbourne on Wednesday 19th March 2014.

PRESENT: Stephen Foody President
Ray Jonkers Vice President
David White CEO
Lyal Allen Director
Lynn Long Director
Bob Kershaw Director

In Attendance: Tina Alderman Personal Assistant

Partial Attendance: Jamie Nind MFA

Apologies:

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Action Taken	Lead	Action Date
BR2678	Welcome / Apologies	SF	The President welcomed those present and declared the meeting open.	Received.	-	-	-
BR2679	Confirmation of minutes	SF	The minutes of the 25 th February 2014 Board meeting were received.	Received.	-	-	-

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BR2680	Business Arising Junior Coaching 3.8 (MNSW revised proposal)	BA	Revised Junior Coaching 3.8 proposal provided.	<p>Board resolved Coaching Committee be formed. It was recommended a professional coach and a club coach be on the Committee. CEO to make contact with Lee Hogan to request his involvement in the Coaching Committee. CEO to contact states to enquire what is currently being done in each state.</p> <p>17/07/ 13 Minutes to be circulated to the Board.</p> <p>20/08/13 Minutes to be circulated to the Board.</p> <p>20/11/13 Board requests copy of minutes in monthly Board agendas.</p>	<p>S. Gall, K. Rowcliffe and D. Gatt have agreed to participate. NDO to coordinate.</p> <p>12/06/13 Item progressing. National Coaching Committee meeting being held on 13-14 June.</p> <p>11/09/13 Junior Coaching Committee Minutes were circulated to the Board by PA on the 23rd August.</p> <p>17/10/13 Next JCC meeting is being held on the 8th November 2013</p> <p>20/11/13 no update 25/02/14 no update 19/03/14 DRC advised NCC will be putting together a proposal covering all aspects of the program (coaches, permits, fees, framework, structure, clubs, SCBs) for distribution to the states to allow for further consultation. The program is planned for roll out in mid-year 2014 and will need resources to be funded. Every coach will need to be provided with his/her own manual to present the standardised curriculum that the NCC have developed</p>	NDO	On going

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BR2681	Business Arising: Database Presentation	R Gill	R Gill presented the final two proposals from CRM and SMA. The Database Committee recommendation is to appoint Sports Marketing Australia to develop a database, membership management and event management solution for Motorcycling Australia and State Controlling Bodies. In approving the appointment the Board would approve the development in 2 stages. 1. A scoping stage, and upon acceptance of scope by the committee, 2. Development of the accepted scope.	Board resolved R Gill to obtain advice from references supplied by both SMA and CRM. Board resolved to seek an independent report each from the MFA, DRC and SEC. Board resolved to request a report from Blue Zoo on CRM and SMA. Board resolved consideration needs to be given to employ an IT person on a cost sharing basis.	17/10/13 Reports sent to the Board via email on the 27/09/13. Board made decision waiting on SCB's response. 20/11/13 R Gill resigned from the Database committee. P Bray has been appointed his replacement. 20/11/13 Strategic Forum directed contractual arrangements with SMA commence. 25/02/14 on going 19/03/14 Addressed in CEO report.	MFA & SEC	ongoing
BR2682	Business Arising: Item for Decision: National Pathway document	NDO	The NOC request the attached document be considered the National pathway for officials.	Board agreed in principle and resolved NDO send to all States for comment and input. Feedback to be received by 31 st January for February Board meeting.	25/02/14 Addressed in items for information MQLD sent through their version of the Pathway (attached) - MNSW expressed that they will not be moving away from their current system. - They will not consider a new system until MA provides associated course content, paperwork and procedural instruction on how it will all work. Once they have this, they will consider the changes - MSA sent through various comments relating to the document – mostly positive comments	NDO	-
BR2683	Business Arising: Item for Decision: cost of	D Gatt	A majority of Australian speedway riders (MA can source the the exact number) embarking on a	Board refers this to the Speedway commission for comment. Feedback to be tabled at Februarys Board meeting.	25/02/14 Feedback received from Speedway commission A letter was received from	SCB	April 2014

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	international speedway riders riding in Australia		<p>Speedway career in the UK usually take out an FIM licence with MA at a cost of \$2000 approx. per year, this comprises roughly to \$800 for the licence and \$1200 Insurance through AON. An alternative is that they can surrender their Australian licence and apply for a British licence once they arrive in the UK.</p> <p>The riders then pay insurance to the BSPA on a meeting to meeting basis so they are covered for any accidents they might have the only thing not included is repatriation back to Australia in the vent of injury or accident.</p> <p>When the riders return to Australia at the end of the British season, to compete in events here in Australia they must then take out an Australian licence for the fee that the SCB's charge the riders (NSW \$290), usually riders may only require this Australian licence for a couple of meetings.</p>	25/02/14 Board resolved given this change would affect every states income this will be referred to the National State Managers meeting for feedback and direction.	<p>Keith Davies last year raising the same query regarding cost of licence.</p> <p>Speedway Commission supports a licence fee for speedway riders being reduced to \$150. This is approximately half the current price of \$290.</p> <p>19/03/14 National State Managers meeting will be held on the 11th April 2014</p>		
BR2684	Business Arising: From General Business on HRR	BA	President raised the issue of decision made on rear tyre size for Historic Road Racing, it appears this decision did not go through the established decision making process, an entrant has threatened legal action.	Board resolved decision previously made on P5 Historic Road Racing rear tyres are under review. 25/02/14 Board resolved to refer this to the rule committee and commission for final recommendation.	19/03/14 Addressed in items for information HRR teleconference and CEO report	-	-
BR2685	Business Arising: Item for decision: Mechanics, media and photographers licence	President	At our meeting in December we discussed the introduction of a Mechanics / Media / Photographers licence and making the licence mandatory at all State and National events. Table presented.	Board supports recommendation and has resolved to refer this item to the Strategic Forum in May.	-	Strategic Forum	May 2014
BR2686	Business Arising:	DRC	The FIM have adopted a change	Board in principle supports this	19/03/14 Commission	All	-

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	Item for decision: Green flag protocols		in the green flag protocols for 2014 Recommendation is to bring MA's green flag protocols in line with the FIM. Currently there is some confusion amongst officials as to which protocol is correct to use and when (e.g. International Island Classic).	recommendation and refers this item to all commissions for their recommendation.	meetings will be occurring in April / May	commissions	
BR2687	Business Arising: Item for decision: Australia's nomination for the UOM	CEO	Applications received by S Foody L Allen L Granger B Wilkinson D Rumble S Foody and L Allen excused themselves from the room and voting due to conflict of interest.	Board has resolved to defer the decision on an Australian nomination for the UOM pending a proposed new constitution for the UOM expected to be finalised in March. Applications to be addressed at Aprils Board meeting	-	CEO	April 2014
BR2688	CEO Report	CEO	The following items were discussed <ul style="list-style-type: none"> • Database / letter received by MV • Mail / MNSW • Future of MA • RR Commission • commission / committee • ASC • Governance • Barrabool / Avalon • Licence statistics • HRR Commission • Succession plan • MSA letter 	Board has received Jovian Haidles resignation as Chairman of the Supermoto Committee, the Board thanks J Haidle for his time and effort put into the committee. Board has resolved to rename the Supermoto Committee the Supermoto Commission Applications for the Chairman position have been advertised. Thank you letter to be sent to J Haidle. Board resolved CEO contact P Tainton regarding the Road Race Commission. Board resolved Governance mandatory requirements be referred to AGM. Board resolved CEO consult with HRR commission regarding their decision on 180 mm wide tyres, Board acknowledges the correct process was not followed and has resolved to revert back to previous rule of 200mm width tyres for period 5 machines to take effect from the 24 th March 2014 until further consultation has taken place	-	PA, CO & CEO	March & April 2014

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				with stakeholders. In light of the letter received by MV and their decision to withdraw their support for the new database company the Board resolved to hold a special general meeting of council to discuss this matter and resolve all current issues to enable all parties to move forward under the new CEO. Meeting to take place at the Best Western Hotel on the 15 th April meeting to commence at 11.00 and conclude at 4.30pm. Board resolved CEO to respond to MSA letter as discussed.			
BR2689	Financial Reports Report Finance and Administration Manager	MFA	The following reports were submitted to the Board for review: <ul style="list-style-type: none"> • YTD Profit & Loss with Budget Analysis to February 2014, • Income and Expenditure Graphs to 28 February 2014 • Balance Sheet as at 28 February 2014 • Bank Reconciliation at 28 February 2014 • Accounts Payable/Receivables as at 28 February 2014 	Received.	-	MFA	April 2014
BR2690	Report – Risk & Compliance Manager	RCM	RCM provided written and verbal report.	Received. Board recognises there is a caveat over McAdam Park. RCM to attain estimate of legal expenses to fight caveat.	19/03/2014 RCM provided estimate	RCM	March 2014
BR2691	Strategic Plan update	President	Strategic plan	Not discussed	-	-	-
BR2692	Item for decision: Annual Sports review document	ASC	Annual Sports review document Please let ASC know whether MA have any comments or are happy with this document.	Board's AGM will be conducted in May where changes to the constitution will be addressed.	-	AGM	May 2014

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BR2693	Item for decision: 2014 revised budget	MFA	Revised budget provided	Board approved. MFA to provide copy of RCM's spreadsheet on Barrabool expenses to Board.	-	-	-
BR2694	Item for decision: ATV capacity restrictions for Kamfari	Graham Murray	Competitor's numbers are falling due to atvs of this size not being able to compete. Reality is these quads are no faster. They use the same gearboxes as the 800. Just have more low down Torque. These machines are made as standard quads by Polaris Can Am and Arctic cat. Over 850 cc are now standard production machine and MA should move with the times and have this rule amended for 2014. Events will suffer as well as entrants if these quads are not catered for. This needs to be amended for the 2014 Kamfari on May 4.	Board has approved this request for the Kamfari 2014 event only subject to a trial basis. Quad commission is to provide a detailed report on all aspects of the event, including participation rate, incidents and injuries and classes in which these occurred. Report to include a participation projection for the future if the rule is to be included in the 2015 MoMs.	-	Quad Commission	March 2014
BR2695	Item for decision: Nippers engines	P Edwards	We suggest a change to (GCR 13.30.1.1 e) & (13.31.1.1 e) Junior 70 & Junior 80. "For the purposes of engine reconditioning the use of unmodified Malossi engine components (e.g. Non-programmable Ignition, cylinder, head, crankshaft, seals, bearings, gaskets & reed valves) to be fitted to the D50B0 or D50B1 Derbi engines commonly found on Metrakit or RMU junior machines is allowed. Modification to these components including porting or polishing is not allowed, with the exception of shortening of piston skirts as required for fit. Capacity must stay below the maximum capacity as for the class as per the GCR's. This will also allow closer parity	Board has resolved to refer this to the RR and Junior commission for comment.	-	RR and Junior Commissions	April 2014

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			between the RMU (which are standard with Malossi engine components) and Metrakit machines. " As Malossi and RMU have the same parts available for the 80's as well, it makes sense to carry the rule change across for both 70's and 80's.				
BR2696	Item for discussion: MNSW	CEO	Emails presented on inappropriate communication.	Board resolved appropriate communication will be addressed at the Special Council meeting scheduled for the 15 th April 2014.	-	SCM	15 th April 2014
BR2697	Item for information: HRR Teleconference minutes	CEO	Teleconference minutes provided.	Received. Board approved item HRR690 in the minutes, Board does not approve commission's recommendation on item HRR689 and has resolved tyre width rule will revert back to 200mm from the 24 th March 2014.	Information only	DRC & HRR Commission	-
BR2698	Item for Information: MA High Performance Plan	DRC	MA High Performance Plan provided.	Received.	Information only	-	-
BR2699	Item for Information: Level 4 officials course	NDO	16 officials attended the level 4 officials course in Sydney full written report provided.	Received.	Information only	-	-
BR2700	Report – Development and Rule Coordinator	DRC	Written report provided.	Received.	Information only	-	-
BR2701	Report – Sports and Events Coordinator	SEC	Written report provided.	Received.	Information only	-	-
BR2702	Licence Statistics	DRC	Written report provided.	Received.	Information only	-	-
BR2703	Website Statistics	DRC	Written report provided.	Received.	Information only	-	-
BR2704	MA Insurance Limited	CEO	The following reports were submitted to the Board for review:	Received.	Information only	-	-

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			<ul style="list-style-type: none"> Cash Statement Mail for February 2014 				
BR2705	General Business	-	Discussion took place on Electric Trial Bikes and juniors obtaining a licence for an electric trial bike and potentially not ever having ridden a petrol bike.	Board resolved a new category for junior electric trial bikes be introduced subject to the Commissions approval	-	-	-
BR2706	Item for Information: SMA Presentation	-	SMA Presentation		Information only	-	-
	Meeting closed						

Next Board meeting will be on the 16th April 2014.

Distribution:

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