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Supported by



Board of Directors Report – Final

Minutes of the Board of Directors meeting held at Motorcycling Australia offices, 147 Montague Street, South Melbourne on Wednesday 16th April 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
Peter Doyle Technical Officer MA
Stephen Wright Davidson Accountants

Apologies:

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Action Taken	Lead	Action Date
BR2707	Welcome / Apologies	SF	The President welcomed those present and declared the meeting open.	Received.	-	-	-

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Action Taken	Lead	Action Date
BR2708	Noise regulation	Peter Doyle	Peter Doyle addressed the Board Current MA noise regulation was intended to mirror the FIM. As with any regulations the major factories/teams will endeavour to find ways to work around the rules to gain advantage. In case of the current 2 meter max noise regulation MA adopted it is somewhat outdated already. The FIM have made adjustments, and teams have already found loopholes in the regulation to work it in their favour. These types of regulations need constant monitoring and updating in order to make sure the original intent is still achievable.	Board resolved changes be referred to the Rules & Technical committee and commissions for feedback then to the Board for approval.	-	P Doyle	May 2014
BR2709	Confirmation of minutes	SF	The minutes of the 19 th March 2014 Board meeting were received as true and correct.	Received.	-	-	-

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Action Taken	Lead	Action Date
BR2710	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> <p>16/04/14 JCP framework provided by DRC</p>	NDO	On going

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BR2711	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. 15/04/14 Council made a decision Victoria have been given 10 days' notice for a positive response or sanctions will be imposed.	Council	28 th April 2014
BR2712	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	NDO	closed

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					positive comments 16/04/14 item considered closed		
BR2713	Business Arising: Item for Decision: cost of international speedway riders riding in Australia	D Gatt	<p>A majority of Australian speedway riders (MA can source the the exact number) embarking on a 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>	<p>Board refers this to the Speedway commission for comment. Feedback to be tabled at Februarys Board meeting.</p> <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>	<p>25/02/14 Feedback received from Speedway commission A letter was received from 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> <p>16/04/14 addressed at the SCB meeting on the 11/04/14 SCB's resolved that the current wording of our sup regs if used correctly is sufficient. Riders from overseas will not have the benefit of the MA personal accident policy unless they choose to purchase the MA licence. CEO to communicate clarification with the Board. Item is considered closed.</p>	-	closed

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BR2714	Business Arising: RCM Report	BA	RCM provided written and verbal report.	25/02/14 Received. Board has concerns that employees of SCB's are being appointed as officials or track inspectors .Board are concerned with the potential ramifications. Refer to RCM for review	16/04/14 CEO emailed SCB Managers clarifying comments. Item considered closed	-	closed
BR2715	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
BR2716	Business Arising: Item for decision: Green flag protocols	DRC	The FIM have adopted a change 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).	Board in principle supports this recommendation and refers this item to all commissions for their recommendation.	19/03/14 Commission meetings will be occurring in April / May 16/04/14 no update	All commissions	-
BR2717	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 16/04/14 A meeting with MNZ has not occurred due to their unavailability. L Allen withdrew his application. S Foody excused himself from the room due to conflict of interest. Board resolved Australia's nominee for UOM President is Stephen Foody. CEO to communicate nominee to MNZ. Item considered closed.	-	-	closed

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Action Taken	Lead	Action Date
BR2718	Business Arising CEO Report	CEO	<ul style="list-style-type: none"> • P Tainton • HRR period 5 tyres 	CEO to contact P.Tainton regarding the Road Race Commission. . 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 with stakeholders.	16/04/14 CEO has had no contact with P Tainton at this stage. CEO requests wording to read revert back to previous year 2013 rule.	CEO	May 2014
BR2719	Business Arising: 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 16/04/14 Item progressing with Lander and Rogers	CEO	May 2014
BR2720	Business Arising: Item for decision: Nippers engines	P Edwards	<p>We suggest a change to (GCR 13.30.1.1 e) & (13.31.1.1 e) Junior 70 & Junior 80.</p> <p>“For the purposes of engine reconditioning the use of un-modified 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.</p> <p>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</p>	Board has resolved to refer this to the RR and Junior commission for comment.	16/04/14 no update	-	-

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			<p>between the RMU (which are standard with Malossi engine components) and Metrakit machines. "</p> <p>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.</p>				
BR2721	CEO report	CEO	<p>CEO covered the following items</p> <ul style="list-style-type: none"> • Noise request from MNSW to approve late submission • Proposed governance changes • IEG • Winning Edge criteria • Legends of motorcycling • Trial World Championships • Barrabool • Membership agreement • Licence figures • WEM contract • Long distance, non-competitive road events crossing state boundaries 	<p>Board resolved MNSW provide feedback by Tuesday 22nd April.</p> <p>Board resolved CEO contact Landers & Rogers regarding proposed governance changes. B Kershaw emails propose changes to Councillors.</p> <p>Board resolved the Museum and Heritage Committee start Legends of Motorcycling Honour Board.</p> <p>Board congratulates the Trials Club of Victoria on the success of the Trial World Championship event held in Maldon. CEO to organise certificate of appreciation.</p> <p>Board resolved membership agreement be tabled at the AGM.</p> <p>Board resolved MA is to permit long distance, non-competitive road events crossing state boundaries.</p>	-	CEO & B Kershaw	April 2014
BR2722	2013 Audited Financials presented by Davidson Accountants	Davidson Accountants	<p>Written and verbal audited financials year end 31st December 2013 presented.</p>	<p>The Board in approving the accounts for year ended 31st December 2013 resolved:</p> <p>The directors of the company declare that:</p> <p>The financial statements and notes are in accordance with the corporations Act 2001</p> <p>a) Comply with accounting standards described in note 1 to the financial statements</p>	-	PA	April 2014

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				<p>and the Corporation Regulations: and</p> <p>b) Give a true and fair view of the company's financial position as at 31st December 2013 and of its performance for the year ended on that date to the date in accordance with the accounting policies described in note 1 to the financial position.</p> <p>In the Directors opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.</p> <p>Board resolved email be sent to AGM attendees requesting any questions regarding the financial statement be sent to the PA at MA via email a week prior to the AGM.</p>			
BR2723	Financial Reports Report Finance and Administration Manager	MFA	<p>The following reports were submitted to the Board for review:</p> <ul style="list-style-type: none"> • YTD Profit & Loss with Budget Analysis to March 2014, • Income and Expenditure Graphs to 31 March 2014 • Balance Sheet as at 31 March 2014 • Bank Reconciliation at 31 March 2014 • Accounts Payable/Receivables as at 31 March 2014 	Received.	-	-	-
BR2724	Report – Risk & Compliance Manager	RCM	RCM provided written and verbal report.	Received.	-	-	-

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BR2725	Strategic Plan update	President	Strategic plan discussed.	-	-	-	-
BR2726	Item for decision: Appointment of a Supermoto Chairperson	PA	The following applications have been received for the position <ul style="list-style-type: none"> • Mark Paulser • Matt Thompson • Neil Fraser 	Board resolved Mark Paulser be appointed Chairman until Dec 31 st 2016 and Matt Thompson be appointed to the committee until Dec 31 st 2015. Appointments effective immediately.	-	PA	May 2014
BR2727	Item for decision: Rules and Technical Committee	P Doyle	Terms of reference provided	Board has approved terms of reference with the addition of the following sentence DRC to provide administrative support to the committee when required. Board appoints David White as Chairman and renames the committee the Rules and Technical Committee	-	-	-
BR2728	Item for discussion: JCP Framework	DRC	Written Coaching Framework provided	DRC requested feedback from SCB's by the 15 th May 2014. Item to be deferred until Mays Board meeting.	-	SCB's	May 2014
BR2729	Item for information: NOC minutes	DRC	Written minutes provided	Received. Board advised of SCB decision as follows SCB'S resolved to adopt QLD's online training program. L Granger to re brand it to MA's official online training program and forward to all states. MQ to write proposal on how program should be funded to be addressed at the next State Managers Meeting. D Gatt to investigate with SMA how it could be built into new database.	-	DRC	May 2014
BR2730	Item for information: DO meeting minutes	DO	Written minutes provided	Received.	Information only	-	-
BR2731	Report – Development and Rule Coordinator	DRC	Written report provided.	Received.	Information only	-	-
BR2732	Report – Sports and Events Coordinator	SEC	Written report provided.	Received.	Information only	-	-

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BR2733	Licence Statistics	DRC	Written report provided.	Received.	Information only	-	-
BR2734	Website Statistics	DRC	Written report provided.	Received.	Information only	-	-
BR2735	MA Insurance Limited	CEO	The following reports were submitted to the Board for review: <ul style="list-style-type: none"> • Cash Statement Mail for March 2014 • Management accounts 	Received.	Information only	-	-
BR2736	General Business	-			-	-	-
	Meeting closed 3.00pm						

Next Board meeting will be on the 19th May 2014.

Distribution:

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