



147 Montague Street  
P.O. Box 134  
South Melbourne  
Victoria 3205

Phone (+61-3) 9684 0500  
Fax (+61-3) 9684 0555  
Internet: [www.ma.org.au](http://www.ma.org.au)  
Email: [mail@ma.org.au](mailto:mail@ma.org.au)

ABN 83 057 830 083

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## Board of Directors Report – Final

Report of the Board of Directors meeting held at the Mantra Hotel corner of Melrose Drive and Trade Park Drive Tullamarine on Monday 19<sup>th</sup> May 2014.

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

**In Attendance:** Tina Alderman            Personal Assistant

**Partial Attendance:**

**Apologies:** Nil

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Action Taken	Lead	Action Date
BR2737	Welcome / Apologies	SF	The President welcomed those present and declared the meeting open special welcome to new CEO Dale Gilson.	Received.	-	-	-
BR2738	Confirmation of minutes	SF	The minutes of the 16 <sup>th</sup> April 2014 Board meeting were received as true and correct.	Received.	-	-	-

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BR2739	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 23<sup>rd</sup> August.</p> <p>17/10/13 Next JCC meeting is being held on the 8<sup>th</sup> November 2013</p> <p>20/11/13 no update</p> <p>25/02/14 no update</p> <p>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> <p><b>19/05/14 Will address with the strategic forum on the 20<sup>th</sup> May</b></p>	NDO	On going
BR2740	Business Arising: Database Presentation	BA	R Gill presented the final two proposals from CRM and SMA. The Database Committee	Board resolved R Gill to obtain advice from references supplied by both SMA and CRM. Board resolved to seek an	17/10/13 Reports sent to the Board via email on the 27/09/13. Board made	Council	June 2014

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			<p>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.</p> <p>1. A scoping stage, and upon acceptance of scope by the committee,  2. Development of the accepted scope.</p>	<p>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.</p>	<p>decision waiting on SCB's response.</p> <p>20/11/13 R Gill resigned from the Database committee. P Bray has been appointed his replacement.</p> <p>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.  <b>19/05/2014 Council has received letter of acceptance from MV subject to conditions proposed by MV.</b></p>		
BR2741	<b>Business Arising: Item for decision: Mechanics, media and photographers licence</b>	BA	<p>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.</p>	<p>Board supports recommendation and has resolved to refer this item to the Strategic Forum in May.</p>	-	Strategic Forum	20 <sup>th</sup> May 2014
BR2742	<b>Business Arising: Item for decision: Green flag protocols</b>	BA	<p>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).</p>	<p>Board in principle supports this recommendation and refers this item to all commissions for their recommendation.</p>	<p>19/03/14 Commission meetings will be occurring in April / May  16/04/14 no update  <b>19/05/2014 currently with commissions for recommendation</b></p>	All commissions	June 2014

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BR2743	Business Arising CEO Report	BA	<ul style="list-style-type: none"> <li>P Tainton</li> <li>HRR period 5 tyres</li> </ul>	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 <sup>th</sup> 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. <b>19/05/2014 CEO to make contact with P Tainton</b>	CEO	23 <sup>rd</sup> May 2014
BR2744	Business Arising: Report – Risk & Compliance Manager	BA	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 <b>19/05/2014 addressed in items for decision</b>	CEO	closed
BR2745	Business Arising: Item for decision: Nippers engines	BA	<p>We suggest a change to (GCR 13.30.1.1 e) &amp; (13.31.1.1 e) Junior 70 &amp; 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 &amp; 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 between the RMU (which are standard with Malossi engine</p>	Board has resolved to refer this to the RR and Junior commission for comment.	16/04/14 no update <b>19/05/2014 Junior commission does not have any issues with this request. RRC supports this rule change in principle but requests CEO and Peter Doyle gain more information regarding the aftermarket components</b>	CEO / NTO	June 2014

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			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.				
BR2746	<b>Business Arising: Noise regulation</b>	BA	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.	<b>19/05/14 no update</b>	P Doyle	June 2014
BR2747	<b>Business Arising: CEO report</b>	BA	CEO covered the following items <ul style="list-style-type: none"> <li>• Noise request from MNSW to approve late submission</li> <li>• Proposed governance changes</li> <li>• IEG</li> <li>• Winning Edge criteria</li> <li>• Legends of motorcycling</li> <li>• Trial World Championships</li> <li>• Barrabool</li> <li>• Membership agreement</li> <li>• Licence figures</li> <li>• WEM contract</li> </ul>	Board resolved MNSW provide feedback by Tuesday 22 <sup>nd</sup> April. Board resolved CEO contact Landers & Rogers regarding proposed governance changes. B Kershaw emails propose changes to Councillors. Board resolved the Museum and Heritage Committee start Legends of Motorcycling Honour Board. 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. Board resolved membership agreement be tabled at the AGM.	<b>19/05/14 proposed governance changes and membership agreement is being addressed at the AGM 19<sup>th</sup> May 2014</b>	CEO & B Kershaw	June 2014

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			<ul style="list-style-type: none"> <li>Long distance, non-competitive road events crossing state boundaries</li> </ul>	Board resolved MA is to permit long distance, non-competitive road events crossing state boundaries.			
BR2748	Business Arising: Item for discussion: JCP Framework	BA	Written Coaching Framework provided	DRC requested feedback from SCB's by the 15 <sup>th</sup> May 2014. Item to be deferred until Mays Board meeting.	19/05/2014 DRC advised no feedback received to date.	SCB's	June 2014
BR2749	CEO Report	CEO	<p><b>Barrabool</b></p> <p>The removal of the caveats is essential in order to register the Section 173 agreement which relates to the non-continuing motorcycle use of Barrabool. At a recent meeting the Surf Coast Shire asked if it was possible for the CEO to have continuing involvement regarding the exit from Barrabool. Whilst understanding their request it is a decision for the Board.</p> <p><b>Licence figures</b></p> <p>Figures for April were most satisfactory and the year to date could well be the start of a very welcome trend.</p> <p><b>IEG</b></p> <p>Whilst IEG's exit from road racing is completed and acknowledged MA still have the matter of the Supercross Championship to deal with. IEG's plans for the 2014 Supercross championship comprises of three events – Phillip Island (MotoGP), Bathurst (at the showgrounds at the time of the Bathurst 1000),</p>	<p>Board resolved retiring CEO continue to have involvement regarding the exit from Barrabool and provide consideration of alternative venues in conjunction with D. Gilson.</p> <p>Board resolved D Gilson to make further enquiries for sponsorship deals.</p>	-	CEO	ongoing

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			<p>and an indoor event at Brisbane. This is a concise and achievable calendar with lower financial risk than in previous years. Y Konsky's proposal for raising sponsorship needs to be documented, providing we are proceeding based on the decision made at the recent teleconference.</p> <p><b>ASBK</b> There has been a lot of discussion regarding the direction for the Superbike Championship 2015 and beyond. There were meetings at Phillip Island during the World Superbikes discussing the possibility of going back to the previous arrangement whereby MA co-ordinated the championship with individual clubs/promoters conducting each round. At the time, particularly with the Shell sponsorship, this worked quite well. The CEO is not aware of anybody with the appetite to take on the promotion of the championship as a whole.</p> <p>Informal discussion has provided a very positive response from a club in WA and also MSA has given an indication of interest as has MQ. An informal teleconference with interested parties is planned for later this week. There needs to be some direction from the Board as to how this is to proceed.</p>				

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			<p><b>CONCLUSION</b></p> <p>CEO would like to thank MA for providing him with the opportunity to work in motorcycle sport. Particular thanks to this current Board who have been great even though you have been faced with some very challenging issues. The sport has great opportunities to develop and expand. The key to those opportunities is to get everybody thinking beyond their own domain and take a broader prospective.</p>				
BR2750	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"> <li>• YTD Profit &amp; Loss with Budget Analysis to April 2014,</li> <li>• Income and Expenditure Graphs to 30 April 2014</li> <li>• Balance Sheet as at 30 April 2014</li> <li>• Bank Reconciliation at 30 April 2014</li> <li>• Accounts Payable/Receivables as at 30 April 2014.</li> </ul>	Received.	-	-	-
BR2751	Report – Risk & Compliance Manager	RCM	RCM provided written report.	Received.	-	-	-
BR2752	Item for decision: UOM representatives	L Allen	Discussion took place on the possibility of the MA Board President currently the UOM representative not being re-elected at the AGM and with the CEO retiring that consistency should remain until the UOM statutes and elections have been completed.	Board resolved the two representatives for the UOM D White and S Foody remain until the statutes are completed and elections have taken place.	-	-	-



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BR2753	Item for decision: Voting process	President	<p>Elections of the President and Directors shall be considered at the Annual General Meeting in such manner as is prescribed by the Board and approved by the Council from time to time."</p> <p>The constitution as it stands still requires the Board to recommend the voting process to the Council. The suggested process is as follows (From previous years)</p> <p>To be elected as a Director of Motorcycling Australia a majority vote must be received. If a majority vote is not achieved in the first ballot, the candidate receiving the least number of votes will be eliminated from any subsequent ballots .In the event of a tie of votes the following will apply:</p> <ul style="list-style-type: none"> <li>• A tie of the election will result in a second ballot with the second / third placed candidate/s being eliminated.</li> <li>• If there is a tie for the second place and the highest vote received does not obtain a majority there will be a ballot between the tied candidates and the winner of that ballot will participate in a further ballot with the candidate receiving the highest number of votes.</li> </ul> <p>Councillors will vote by deleting the name of their non-preferred candidate/candidates on the ballot paper leaving the name/names of their preferred</p>	Board approved voting process. The order on the ballot papers was drawn by people independent of each position.	-	-	-

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			candidate/candidates." All ballot papers must be lodged in a ballot box.				
BR2754	Item for decision: Proposed NAEC Series	Graham Murray	To create an accessible National Competition framework for Australian Off Road ATV riders.	The Board has approved in principle and directs the MA administration to conduct in accordance with the GCR's.	<p>19/05/14 Quad Commission supports this proposal and recommends that an application to host Australian Championship is completed and submitted by the promoter/organiser.</p> <p>The championship series will require liaison between Commission, MA's Sport and Events Coordinator and the Promoter. QC Commission notes: It is envisaged that such a Championship series will raise participation, event profile and popularity. Some changes to eligible event criteria may need to be modified and the QC is prepared to negotiate these (eg minimum 2 day event format). QC requests advice from other disciplines with greater experience in event piggy back series.</p>	SEC	June 2014
BR2755	Item for decision: removal of caveat on McAdam Park	CEO	<p>MA has an obligation to remove the Caveat in order to enter into a s173 Agreement with the Surf Coast Shire;</p> <p>Lander and Rogers have advised that SMCC does not have a right be an 'equitable</p>	The Board has approved to proceed with action to remove the caveat from Barrabool.	-	RCM	May 2014

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			chargee' as per the current caveat, however SMCC may be able to establish they have an interest in the land due to the financial contribution, and therefore lodge another caveat on the property. MA would then need to demonstrate the \$120,000 was a donation instead of a contribution in order to invalidate this claim. MA has had difficulty in obtaining any supporting evidence from the BRMC in relation to the donation other than verbal agreements.				
BR2756	Item for decision: Applications for National Coaching Committee	DRC	Three applications were received and are submitted to the MA Board for decision. The NCC have seen the applications and based on their collective experience, recommend that Bernie Hatton be appointed to the Committee.	The Board has approved the committee's recommendation to appoint Bernie Hatton to the National Coaching Committee. The Board also requests CEO D Gilson make contact with Stephen Gall to discuss adding Ron Batt to the committee.	-	CEO D Gilson	May 2014
BR2757	Item for information: Email received from David Morgan	CEO	Email received regarding the Victorian Historic Road Race Championships. CEO has responded to email.	President & CEO to draft letter of response.	-	President / CEO	May 2014
BR2758	Report – Development and Rule Coordinator	DRC	Written report provided.	Received. Board expressed concerns on different dates for different states and encourages the committee to think nationally.	Information only	-	-
BR2759	Report – Sports and Events Coordinator	SEC	Written report provided.	Received.	Information only	-	-
BR2760	Licence Statistics	DRC	Written report provided.	Received.	Information only	-	-
BR2761	Website Statistics	DRC	Written report provided.	Received.	Information only	-	-

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BR2762	MA Insurance Limited	CEO	The following reports were submitted to the Board for review: <ul style="list-style-type: none"> <li>• Cash Statement Mail for April 2014</li> <li>• Management accounts</li> </ul>	Received.	Information only	-	-
BR2763	General Business	-	CEO advised next year's Broadford Bonanza will focus on 50 years of Bathurst.1930 -1980  CEO advised he has been in discussion with Racesafe and advises he will be putting a proposal forward to MAIL to purchase the truck with a three year sponsorship deal. The fittings will remain the property of Racesafe.	Information only	-	-	-
	Meeting closed at 2.10pm						

Next Board meeting will be on the 25<sup>th</sup> June 2014.

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