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## Report of the Board of Directors Meeting – Final

Report of the Board of Directors meeting held at the MA offices 147 Montague Street South Melbourne on Wednesday 25<sup>th</sup> June 2014.

**PRESENT:** Braxton Laine                      President  
Ray Jonkers                                  Vice President  
Lyal Allen                                      Director  
Lynn Long                                      Director  
Bob Kershaw                                 Director  
Dale Gilson                                    CEO

**In Attendance:** Tina Alderman                      Personal Assistant

**Partial Attendance:**

Bronwyn Sorenson    DRC  
Peter Doyle            NTO  
Jamie Nind             MFA  
Claire Lawrence      RCM

**Apologies:** Nil

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Action Taken	Lead	Action Date
BR2764	Welcome / Apologies	BL	The President welcomed those present and declared the meeting open.	Received.	-	-	-
BR2765	Confirmation of minutes	BL	The minutes of the 19th May 2014 Board meeting were received as true and correct.	Received.	-	-	-

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BR2766	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>19/05/14 Will address with the strategic forum on the 20<sup>th</sup> May</p> <p>20/05/14 S Foody resigned from committee</p>	NDO	On going

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					25/06/14 Board expressed concerns that not all the states can agree with the way forward.		
BR2767	<b>Business Arising: Database Presentation</b>	BA	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. 19/05/2014 Council has received letter of acceptance from MV subject to conditions proposed by MV. 25/06/14 CEO advised he has a meeting with SMA On the 2 <sup>nd</sup> July. Feedback received by states to update contract.	Council	June 2014
BR2768	<b>Business Arising: Item for decision: Mechanics, media and photographers licence</b>	BA	At our meeting in December we discussed the introduction of a Mechanics / Media / Photographers licence and making the licence mandatory at all State	Board supports recommendation and has resolved to refer this item to the Strategic Forum in May.	20/05/14 Strategic Forum resolved CEO to review		

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			and National events. Table presented.				
BR2769	<b>Business Arising: Item for decision: Green flag protocols</b>	BA	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 <b>19/05/2014 currently with commissions for recommendation. Board clarified this FIM rule relates to Road Racing.</b>	All commissions	June 2014
BR2770	<b>Business Arising CEO Report</b>	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. 19/05/2014 CEO to make contact with P Tainton <b>25/06/14 CEO to call P Tainton to confirm resignation.</b>	CEO	July 2014
BR2771	<b>Business Arising: Item for decision: Nippers engines</b>	BA	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 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. Modification to these components including porting or polishing is not allowed, with the exception of	Board has resolved to refer this to the RR and Junior commission for comment. <b>25/06/14 Board in theory supports recommendation but seeks further input from the states, Road Race and Junior commissions. NTO to lead.</b>	16/04/14 no update 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	NTO	July 2014

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			<p>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 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>				
BR2772	<b>Business Arising: Noise regulation</b>	BA	<p>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.</p>	Board resolved changes be referred to the Rules & Technical committee and commissions for feedback then to the Board for approval.	25/06/14 NTO advised Completed May 8 <sup>th</sup> , information bulletin sent to all level 3 & 4 officials and all sound control officers.	NTO	closed
BR2773	<b>Business Arising: CEO report</b>	BA	<p>CEO covered the following items</p> <ul style="list-style-type: none"> <li>• Noise request from MNSW to approve late submission</li> <li>• Proposed governance changes</li> <li>• IEG</li> </ul>	<p>Board resolved MNSW provide feedback by Tuesday 22<sup>nd</sup> April.</p> <p>Board resolved CEO contact Landers &amp; Rogers regarding proposed governance changes. B Kershaw emails propose changes to Councillors.</p> <p>Board resolved the Museum and Heritage Committee start Legends of</p>	<p>19/05/14 proposed governance changes and membership agreement is being addressed at the AGM 19<sup>th</sup> May 2014</p> <p>25/06/14 advised The Council passed a resolution to postpone the</p>	B Kershaw	July 2014

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			<ul style="list-style-type: none"> <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> <li>• Long distance, non-competitive road events crossing state boundaries</li> </ul>	<p>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. Board resolved MA is to permit long distance, non-competitive road events crossing state boundaries. <b>25/06/14 B Kershaw to collate information from states regarding Mandatory Sports Governance Principles and present at the July Board meeting.</b></p>	<p>vote in order for the council to discuss the proposed changes with their respective Boards. B Kershaw requested the council inform him if they would like a representative from the ASC attend the next meeting to clarify proposed changes.</p>		
BR2774	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. <b>25/06/14 DRC to follow up States.</b>	SCB's	July 2014
BR2775	CEO Report	CEO	<p>The following items were discussed:</p> <ul style="list-style-type: none"> <li>• Staff positions / evaluations</li> <li>• Media relations</li> <li>• ASBK / Supercross</li> <li>• Oceania</li> <li>• CEO meeting with SCB's and manufacturers</li> <li>• Barrabool</li> <li>• CEO's attendance at Presidents &amp; Managers meetings</li> </ul>	Received	-	-	-
BR2776	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</li> </ul>	Received.	-	-	-

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			Graphs to 31 May 2014 <ul style="list-style-type: none"> <li>• Balance Sheet as at 31 May 2014</li> <li>• Bank Reconciliation at 31 May 2014</li> <li>• Accounts Payable/ Receivables as at 31 May 2014.</li> </ul>				
BR2777	Report – Risk & Compliance Manager	RCM	RCM provided written report.	Received .Board resolved RCM can send small variations to policies electronically to the Board for approval rather than wait for the Board meeting. Board resolved to approve the medical response plan for the Historic Road Race Championship given the level of medical services provided exceeds what was required.	-	RCM	-
BR2778	Strategic Plan	-	-	Not discussed.	-	-	-
BR2779	NTO presented update on IEG and ASBK	NTO	NTO presented information on IEG creditors.	Received.	-	-	-
BR2780	Item for decision: Australian Superbike Championship 2015	DRC	A proposal is offered for the MA Board to consider. It contains three potential models for the 2015 ASBK: private promoter; existing/alternative provider; MA centralised club run. It is recommended that the MA Board give in principle agreement to its preferred model for 2015 and empower MA staff to commence arrangements for the future of the championship. A phone hook-up took place with John Hartigan to clarify position / involvement with one proposal put forward.	Board resolved NTO and DRC to further investigate all 3 options provided. NTO and DRC to draft proposal to be addressed at the July Board meeting. President to draft a pitch to send to John Hartigan.		NTO, DRC & President	July 2014
BR2781	Item for information:	NTO	NTO discussed the position of Supercross.	Board resolved PA to organise teleconference with the Board for the 1 <sup>st</sup>	-	PA Board	1 <sup>st</sup> July 2014

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	Supercross 2014 and beyond			July.			
BR2782	Item for decision: Recognition of 1914 Grand Prix of Australia	SEC	The Heritage and Museum Committee have recommended that the 1914 Grand Prix of Australia be commemorated in its centennial year.	Board approved recommendation in principle. SEC to lead.	-	SEC	July 2014
BR2783	Item for decision: Applications for Junior Commission Chairperson position	PA	5 Applications were received.	To be addressed at the July teleconference.	-	Board	1 <sup>st</sup> July 2014
BR2784	Item for decision: 13.3 Championship medallions and trophies 15.1 Championship medallions and trophies	C Knee	Womens Commission requests a medallion or merit award for every senior female participant in any discipline (Individual) that is a separate Australian Women's Championship.	L Lynn declared interest and deferred from voting. Board resolved that the women's commission supply merit awards for every senior participant in the championship class to be funded through their budget as proposed.	25/06/14 C Knee to proceed	C Knee	July 2014
BR2785	Item for decision: Oceania Presidency and Statutes	CEO	Decision on the Oceania Presidency discussed. Statutes provided.	Board is waiting on the statutes from the African CONU. Board requests the FIM make the determination of the new President of Oceania.	-	African CONU	July 2014
BR2786	Item for decision: MA Representation within the FIM Road Racing discipline	L Allen	L Allen requests MA to send a letter to the FIM CCR, requesting them to consider his appointment to the CCR official's panel should a position become available. Written background on L Allen's experience provided.	Board resolved CEO draft a letter to FIM endorsing L Allen as a candidate should a position on the CCR Officials panel become available.	-	CEO	July 2014
BR2787	Item for decision: Safety Policy: Drug and Alcohol Testing request for rule amendment	RCM	Please note 0.1 g/litre is double the legal limit of 0.05 g/litre on public roads.  At 0.05 grams concentration of alcohol, the risk of being involved in an accident on the road is	Board approved RCM's recommendation rule 24.11 and 24.14 to read 0.00 only.	-	RCM	July 2014



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			<p>double that of a 0.00% reading.</p> <p>At 0.1 grams concentration of alcohol the risk is seven times higher than at 0.00%.</p> <p>Given the inherent risk of motorcycle sport, MA should apply 0.00 tolerance level as per section 24.5 of the GCR's.</p> <p>Please consider changing the 0.1g/litre to 0.00 g/litre to ensure consistency within the policy. It appears to have been a typing error.</p> <p>24.11 Alcohol Breath Testing            "Any competitors or officials detected with a blood alcohol content above 0.1 g/litre 0.00 g/litre will be excluded from further participation in the day's competition and subjected to sanctions under Chapter 25 and other provisions of the Anti-Doping Policy."</p> <p>and;</p> <p>24.14 Testing procedure:            "Any competitor or official, whose blood alcohol level is above 0.1g/litre 0.00 g/litre, as identified by the instrument, will be given the opportunity to undertake a further test"...</p>				
BR2788	Item for decision: MA Sprinter Van	D White	D White proposes to buy the MA sprinter van at an agreed price by both parties.	Board resolved CEO send all relative information to R Jonkers to conduct an appraisal on sprinter van.	-	CEO	July 2014
BR2789	Item for decision: Museum and	D White	Museum and Heritage committee request MA purchase the	To be addressed at the teleconference scheduled for 1 <sup>st</sup> July 2014	-	-	-

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Action Taken	Lead	Action Date
	Heritage committee request		motorcycle YamahaXS1100 which won the 1978 Castrol 6 hour event ridden by Roger Heyes and Jim Budd from the profits raised by the Broadford Bonanza.				
BR2790	Item for information: Kirk McCarthy Award	DRC	The family of Kirk McCarthy have advised MA staff that they do not plan to offer the Kirk McCarthy award in 2015. The reason for this is uncertainty over the future of the ASBK championship and the perception that the championship has not in recent years fulfilled the role that befits its national championship status.	To be addressed at the teleconference scheduled for 1 <sup>st</sup> July 2014	-	-	-
BR2791	Report – Development and Rule Coordinator	DRC	Written report provided.	Received.	Information only	-	-
BR2792	Report – Sports and Events Coordinator	SEC	Written report provided.	Received.	Information only	-	-
BR2793	Licence Statistics	DRC	Written report provided.	Received.	Information only	-	-
BR2794	Website Statistics	DRC	Written report provided.	Received.	Information only	-	-
BR2795	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 May 2014</li> <li>• Management accounts</li> <li>• Insurance report from D White</li> </ul>	Received.	Information only	-	-
BR2796	General Business	-	-	-	-	-	-
	Meeting closed at 4.35 pm		Next Board meeting will be on the 16 <sup>th</sup> July 2014				

## Report of the Teleconference Board of Directors meeting– Final

Report of the Board of Directors meeting held via teleconference on Tuesday 1<sup>st</sup> July 2014 at 2.30pm

**PRESENT:**

Braxton Laine	President
Ray Jonkers	Vice President
Bob Kershaw	Director
Lyal Allen	Director
Lynn Long	Director
Dale Gilson	CEO
Peter Doyle	NTO

**In Attendance:** Nil

**Partial Attendance:**  
Peter Drakeford Event Coordinator

**Apologies:** Nil

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Action Taken	Lead	Action Date
BR2797	Welcome / Apologies	BL	The President welcomed participants and declared the teleconference open.	Received.	-	-	-

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Action Taken	Lead	Action Date
BR2798	Item for decision: Applications for Junior Commission Chairperson position	PA	6 Applications were received.	Board approved Colin Foulds be appointed Chairman to the Junior commission effective immediately for the remainder of the previous Chairman's term which expires end of 2015. Board resolved to send all other applications to Colin Foulds for his recommendation. Two other members to be appointed to bring the commission up to the desired structure of 3 members.	-	Board	July 2014
BR2799	Item for decision: Museum and Heritage committee request	D White	Peter Drakeford addressed the Board with the Museum and Heritage committee request that MA purchase the motorcycle YamahaXS1100 which won the 1978 Castrol 6 hour event ridden by Roger Heyes and Jim Budd from the profits raised by the Broadford Bonanza.	Board expressed some reservations nevertheless is confident the committee researched the purchase and gave it the appropriate consideration it deserved, therefore the Board has approved the purchase of the Yamaha XS1100.	-	P Drakeford	July 2014
BR2800	Item for decision: ISDE 2014 – Additional funding for Mentor	ITO	ITO requested further funding for a mentor to assist a rider this year in Argentina.	Board resolved regrettably MA could not accommodate the request in this year's budget and requests the ITO & MFA budget for further funding assistance in the 2015 budget.	-	MFA & ITO	-
BR2801	Item for information: Kirk McCarthy Award	DRC	The family of Kirk McCarthy have advised MA staff that they do not plan to offer the Kirk McCarthy award in 2015. The reason for this is uncertainty over the future of the ASBK championship and the perception that the championship has not in recent years fulfilled the role that befits its national championship status.	Board resolved CEO contact the family to discuss.	-	CEO	July 2014
BR2802	Item for decision: IEG / Supercross	NTO	NTO updated the Board regarding Y Konsky / IEG and creditors. NTO advised the current contract between IEG and the AGPC will	Board resolved Y Konsky has met his financial obligations to MA members and is to proceed with the promotion of the three rounds of Supercross for	-	CEO	July 2014

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			be re drafted to read contract between Full Throttle Sports and the AGPC.	2014. Board resolved media release be drafted as soon as possible to coincide with Y Konskys release.			
BR2803	Item for decision: Superbike for 2015	BL	President requested all three options to run the Superbike Series previously provided by the DRC and NTO is fully costed.	Board resolved CEO investigate costing's for all three options and provide information to the Board.	-	CEO	August 2014
BR2804	Item for discussion: Sponsorship agreement between MA and Y Konsky	CEO	CEO expressed concerns over the sponsorship agreement.	Board resolved CEO meet with Y Konsky to discuss what his plans are moving forward with the agreement.	-	CEO	July 2014
BR2805	Item for discussion: Lander & Rogers fee.	LA	The Board requested CEO to contact Y Konsky regarding the fee paid to Lander & Rogers on his behalf. The Board reiterates this fee was paid by MA as a guarantee and Y Konsky was to reimburse MA in full.	Board resolved CEO contact Y Konsky to discuss.		CEO	July 2014

Teleconference closed at 4.00pm

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