

Motorcycling Australia Board Report Summary

Date:	19 th November 2014	Minutes:	Tina Alderman
Location:	147 Montague Street, South Melbourne		
Present:	Braxton Laine Ray Jonkers Lyal Allen Bob Kershaw Dale Gilson	President Director Director Director CEO	
Partial attendance:	Bronwyn Sorensen Claire Lawrence	MA HPEM MA RCM	
Apologies:	Lynn Long	Director	

Business arising from previous minutes

W.O.S.R. - Ross Oakley to be appointed Chairman of the W.O.S.R Panel.

Oceania – Oceania Presidency position has been resolved with J Tuckerman appointed Chairman of Oceania for a 2 year period with conditions in place. The position is normally held for a four year term but the Memorandum of Understanding between MA and MNZ is the President's position will be for 2 years.

Museum and Heritage Committee – CEO to contact committee to discuss the position of Chairperson. Update Moms to reflect Rochelle Wilkinson's previous appointment to the committee. Discussions to be held with MV regarding proposed museum at Broadford.

Women's Class at the Trials – CEO advised medals were not awarded to the junior 7 to under 16 class but were awarded to the seniors who had the required entries.

CEO Report

CEO addressed the Board on the following items:

- Power point presentation that will be presented to Council on the 20th November outlining what has been achieved in the first 6 months of having a new President and CEO and what obstacles MA face's in the future.
- Supercross – discussions continuing with M. Luksich and promoters
- ASBK progress update
- State Board meetings attended in QLD and WA
- Database progress update / Ridernet
- Draft 2015 Budgets presented
- AON – working on initiatives that AON may be able to help MA with.
- Lakeside update
- McAdam Park update
- Whole of Sport Review update

Financial Reports tabled

The October 2014 financial report including the Balance Sheet, P&L, Accounts Receivable and Payable were provided prior to the Board meeting.

Draft 2015 Budget tabled

Proposed 2015 licence fees tabled

CEO stated that it has been 2 years since a licence increase has been implemented and recommended that fees increase in 2015 to assist with costs of the Whole of Sport Review and ASBK.

Reports tabled

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

High Performance Event Manager Reports tabled

- Licence statistics
- Website statistics

The Board discussed the following:

- Rule Exemption request for special dispensation from having an onsite emergency ambulance for Speedway Solo Championships at Kurri Kurri was granted.
- Rule Exemption request for special dispensation from having an onsite emergency ambulance Speedway Sidecar Championships at Kurri Kurri was granted. The Events department in conjunction with the RCM is to construct an applicant's pack outlining all the requirements and costs involved in hosting a Championship, including medical and transport costs.
- Rule Exemption Request submitted by Kurri Kurri Speedway Club is granted for the Long Track event at Tamworth provided information from Beneficial Safety meets the RCM's approval.
- Board discussed the original proposal put forward by Shannon Reiman on granting ongoing championship status for the Freestyle MX. HPEM to request a report on the event from the Tasmanian Freestyle MX Championship and report findings back to the Board in order for the Board to make a decision on any Championship status for the future.
- The Board resolved WSBK Junior Support Class's will form a round of the Junior Australian Championship provided they meet Championship requirements.

The Board resolved the following Commission appointments:

- Commission applications for the Motocross / Supercross commission is to be addressed at the Council meeting on the 20th November 2104 and resolved by an out of session board resolution thereafter.
- Commission applications for the Road Race Commission to be addressed at the Council meeting on the 20th November 2104 and resolved by an out of session board resolution thereafter.

- Commission applications for the Womens Commission are to be addressed at the Council meeting on the 20th November 2104 and this to be confirmed by an Out of Session Resolution.
- Matthew Jones is appointed to the Speedway Commission for a 3 year term commencing 1st January 2015.
- Martin Stone is re-appointed to the ATV commission for a 3 year term commencing January 1st 2015.
- Marcus De Caux is re-appointed to the HRR commission for a 3 year term commencing January 1st 2015.
- David Tanner is re appointed to the Classic Motocross & Classic Dirt Track Commission as Chairman for a 3 year term commencing 1st January 2015.
- Les Thomas is re appointed to the Dirt Track Commission as Chairman for a 3 year term commencing 1st January 2015.
- Tom Gardiner is re appointed for a 3 year term to the Supermoto Commission commencing 1st January 2015.
- Kevin Zarczynski is appointed Chairman of the Moto Trials commission for a 3 year term commencing 1st January 2015.
- Chris Grey is appointed to the Enduro Commission for a 3 year term as Chairman and Denise Hore is appointed for a 2 year term as a member commencing 1st January 2015.
- Rules and Technical Committee be reformed with Peter Doyle appointed as Chairman effective immediately, alongside Lindsay Granger, Garry Lambert, Allan Halley and Sandra Palmer.
- The Board discussed the proposal put forward by J Clancy to let junior 14 -16 to PRACTICE on a sidecar road racing at MV practice days, junior development days, or Come and Try days. The proposal has not been accepted in its current format by the National Coaching committee and the Junior Development commission. The Board expressed concerns about the larger capacity machines, type of events and controlled environment. More information is required by J Clancy in order for the Board to look at proposal again.
- The Board discussed the proposal put forward by MSA to enable juniors with appropriate accreditation on their licence or logbook to participate in a relevant senior group at a non – competitive permitted event. The Board expressed concern on how this proposal would work in an operational sense but acknowledges there is support. The Rules and Technical Committee are to draft a proposal on how this proposal could be delivered.
- The Board resolved that the updated code of behaviour document be adopted.
- Approval for the Gillman Medical Plan provided by the Speedway Commission was sought. The Board resolved the RCM was to obtain more information from Gillman on EMT whether their personnel were volunteers or paid employees, if their personnel were paid employees they were not covered by MAIL.

- The Board discussed the rule amendment submitted by the Dirt Track & Track Commission for GCR 20.16.11.2(a) requesting the following substituting 165mm for 150mm, to then read: a) The rear tyre must be a maximum width of 165mm when measured at a point located at 900 to where the tyre contacts the ground and at a pressure inflated to 14psi (9.6KPa). CEO to address this item with the Council at the meeting of the 20th November 2014 and submission to be resolved by an out of session board resolution thereafter.
- NOC Steward Appointments for 2015 were presented to the Board for information.
- Hall of Fame Inductees. CEO has been requested by CAMS to supply a list of potential nominees for the Australian Hall of Fame.

Board meeting closed at 3.50pm.

Next Board meeting is scheduled for the 18th December 2014.