

Motorcycling Australia Board Report Summary

Date:	18 th March 2015	Minutes:	Kym Phillips
Location:	147 Montague Street, South Melbourne		
Present:	Braxton Laine	President	
	Ray Jonkers	Director	
	Lyal Allen	Director	
	Bob Kershaw	Director	
	Lynn Long via Phone	Director	
	Dale Gilson	CEO	
Partial attendance:	Claire Lawrence	MA RCM	
	Peter Doyle	MA NTO	
	Jamie Nind	MA MFA	
	David White	MAIL	
	Bron Sorensen	MA HPEM	
	Robert Dunt	MA SEC	
	Ivan Golding via phone	Speedway Commission Chairman	
	Nicole Van der Sant	MA SA	
Apologies:	None		

Business Arising

It was stated World Junior MX has had a reduction of classes from previous years.

Financial Reports tabled

2015 Budget tabled.

CEO Report

W.O.S.R nominations committee to be established.

D Gilson tabled moving the AGM to June/July or later to allow more time for the review. B Laine stated P Phair and R Oakley should provide MA with an indication of when the report will be ready and how long they will need to present that report.

Meetings attended: WSBK ROC meeting & WSBK. WSBK 25 year Celebration Dinner. Champions Meeting re new contract. AMCN. Supercross 2015 promoters meeting. ASBK Sponsors. Oceania – Jim Tuckerman. Australian Sports Commission. Winton Raceway. CAMS HOF. Mc Adam Park – Motocross Land Suitability Assessments. Etihad – BSI meeting re 2015 FIM Speedway Championships. Dr Greg Harris re CMO position for the Etihad Speedway GP. MNSW & MTAS Board Meetings.

Recreational Activities

Suspend or cancel rules 6.2.0.4 and 6.2.0.5.

6.2.0.4 To be scored or timed.

6.2.0.5 Have any results which may or may not be published.

Suspending the rule was tabled, pending going through a rule change.

Resolution: *that the rules 6.2.0.4 and 6.2.0.5 be suspended pending a formal rule change for 2016.*

Member False Licence Declaration

A member falsely signed a licence declaration at round 2 of the Grand Slam Sidecar series at Murray Bridge, SA.

Resolution: *that the MA Board support the investigators findings and recommend MA lay the charges suggested of six months licence suspension, penalty suspended with 12 months good behaviour for the member.*

CMO for Speedway GP

Motorcycling Australia to appoint a CMO for the FIM Speedway Grand Prix held at Etihad.

Resolution: *that MA Board support Dr Greg Harris being appointed as CMO of the 2015 FIM Speedway Grand Prix.*

D Tanner complaint

Lindsay Granger provided a report to the MA Board on his findings as MA appointed investigator into complaints received regarding D Tanner, Chairman of the Classic Motocross and Dirt Track Commission.

Resolution: *that MA Board support investigator L Granger findings that the complaints received against D Tanner are unsubstantiated.*

Australian Speedway overseas entries

New Zealand competitor denied entry into Australian Speedway final held at Alice Springs. As per the rulebook excluding International Riders, is there a possibility to include an amendment into the supplementary regulations that this Championship straddles two years and so it can be noted it is run under the 2014 rulebook being that the Championship started in 2014.

Resolution: *that the Board are not prepared to change rule 19.5.3.3 o) for 2015 and have advised Speedway Commission it is at their discretion to propose a formal rule change for 2016.*

Period 6 Issues

A member of Retro Racing emailed through concerns regarding the Historic Road Race Commission.

Referred to NOC for comment

MAIL Track Audits

D White stated that race tracks especially in MX are being licenced without proper use of the Targeted Risk Assessment. D White tabled suggestion of incorporating an auditing process.

Mail Report tabled.

Risk and Compliance Manager Report tabled.

High Performance Event Manager Report including licence statistics and website social media report HPEM report tabled.

General Business

OCEANIA: MA is still looking after OCEANIA finances in the interim until a meeting of all the OCEANIA Board Members can be conducted after the MNZ AGM in May.

Board meeting closed at 4:05 pm.

Next Board meeting is scheduled for Wednesday 15th April 2015.