

Motorcycling Australia Board Report Summary

Date: 18th December 2014 **Minutes:** Tina Alderman

Location: 147 Montague Street, South Melbourne

Present:

Braxton Laine	President
Ray Jonkers	Director
Lyal Allen	Director
Bob Kershaw	Director
Lynn Long	Director
Dale Gilson	CEO

Partial attendance:

Bronwyn Sorensen	MA HPEM
Claire Lawrence	MA RCM
Peter Doyle	MA NTO
David White	MAIL

Apologies: None

Business arising from previous minutes

HPEM advised the events department are working on an applicant's pack outlining requirements and costs involved in hosting a Championship.

CEO Report

CEO addressed the Board on the following items:

- Supercross – M Luksich and D Gilson attended a meeting with a potential naming rights sponsor for the 2015 Australian Supercross Championships. Work continues on a series involving multiple promoters across a number of states.
- Mc Adam Park – A panel has been formed which includes B Laine & D Gilson from MA as well representatives from the Surf Coast Shire Council, City of Greater Geelong and Sport & Recreation Victoria. The intention is to consider locations which may be suitable for a regional mx facility.
- Oceania – Jim Tuckerman from MNZ is the new President. In order to take on this role Jim has stepped down from his role as MNZ President. A MOU has been agreed to that the term is to be reviewed after 2 years rather than the traditional 4 years. B Laine and D Gilson to meet with the new MNZ President and Board when elections have been held.
- Whole of Sport review – R Oakley and P Phair continue to make progress conducting interviews with the State Controlling Bodies as well as other stakeholders. WoSR – staff interviews conducted on Tuesday 16th and Wednesday 17th December.

- Moto GP – The Race Organising Committee including PIO and AGPC met to debrief after the MotoGP.
- WSBK/ASBK – MA's event's department continue to put things in place for the series and meet with manufactures and potential sponsors with the aim to garner support for the ASBK. ROC formed.
- Speedway GP Etihad – MA Event staff and CEO met with Etihad CEO Paul Sergeant and staff to discuss the anticipated partnership between MA and Etihad in relation to the 2015 FIM Speedway World Championship roles and responsibilities. Next meeting to include BSI.
- Bruce Niven Case – Any volunteer signing documents/agreements on behalf of a club need to have it recorded in the club minutes that they are signing with the approval of the club.
- MA Staff update
- Lakeside – MA advised Lakesides track licence will not be removed but will not be issuing permits until a full investigation has been completed on the safety of the circuit.
- Critical Dates list – update required to reflect which Board meetings will be held by webinars.
- Commission meetings – CEO to re structure how commission meetings are conducted in 2015 with the view to hold all commission meetings together in one place over one weekend preferably in March 2015.

Financial Reports tabled

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

Updated Draft 2015 Budget tabled

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:

- The Board and Peter Doyle recommend the Historic Road Race Commission review current P6 eligibility and all rules for 2016.
- NTO advised the Classic MX Commission cannot come to an agreement on the interpretation and eligibility of the regarding EVO rules which had been misinterpreted by some.
- The Board approved the following wording on medical requirements for Australian Championships.
 - 4.2.9.1 Responsibilities of Promoters. e) Where MA is the Relevant Controlling Body, at any event where speed is the determining factor, provide an ambulance which is:
 - i) Legally authorised by its relevant State/Territory Government Authority to transport on public roads, under emergency conditions (lights and sirens) any persons to hospital, and
 - ii) Staffed by at least two Paramedics who are able to provide advanced life support inclusive of providing analgesia.

MAIL cash statement report tabled

- MAIL Insurance report for November and December provided by D White.

- D White advised the Associations Policy is up for renewal.
- D White advised an insurance manual is being prepared to distribute to all clubs and SCB's. D White also advised the audit process for track licencing was discussed with MAIL. MAIL will send out an official document advising the standards for auditing track licences needs to be addressed.

Commission applications received for terms beginning January 2015

- D Rumble re appointed Chairman of the Road Race Commission for a 3 year term commencing 1st January 2015.
- R McGee appointed to the Motocross Supercross Commission for a 3 year term commencing 1st January 2015.
- The Board discussed a report tabled on the 2014 Australian FMX and Speed & Style Titles in order for the Board to determine whether the Freestyle MX Championship for 2014 will be given Championship status for 2015 and beyond. In principle the Board supports the Freestyle MX Championship gaining Australian Championship status for 2015 and beyond but the request is subject to the Motocross / Supercross commission investigating FIM FMX rules and how they will be carried out. Board to review proposed rules criteria before Championship status is granted.
- 2015 Australian Super moto Championship - The commission requests the Board approve their recommendation for promoter Graeme Boyd to conduct the 2015 Australian Super moto Championships. The Board support this subject to subject to satisfying the Commissions unresolved questions.
- MA Indemnity - Lander and Rogers have reviewed the indemnity and provided legal advice.
- ASADA Anti-Doping Policy - Lander and Rogers have reviewed the Anti-Doping Policy (ADP) on MA's behalf and have provided the following information.
 - Lander and Rogers consider that the template as currently drafted is WADA Code compliant.
 - MA have provided the draft policy to the ASADA CEO for approval.
 - Lander and Rogers have advised that ASADA will likely remove Appendix 2 from the ADP.
 - Any feedback provided by the ASADA CEO, other than the removal of Appendix 2, will be forwarded to Lander and Rogers for consideration.
 - The new policy must implemented by 1 January 2015.
 - Lander and Rogers have advised that further amendments may be required early in 2015.
 - The Board endorsed the draft ADP conditional upon Lander & Roger's final approval.
- SMCC request the use of lot 3 at Barrabool to run a natural terrain grass track event at McAdam Park. As lot 3 has no existing usage rights, a planning permit would need to be sought. The SMCC are prepared to make the permit application to the Surf Coast Shire but require permission from the land owners to assist the application process. The Board do not support SMCC's request to use lot 3 as VCAT's determination is no existing use right is established that allows for the use of Lot 3 on Plan of Subdivision PS 542499L for off-road motorcycling events and activities, and any use of Lot 3 for such purpose is unlawful in the Farming Zone, under cl 35.07-1 of the Surf Coast Planning Scheme.
- Pathfinders Trials MCC proposes to run an X Trial Championship as an Australian Championship under Trials rules and regulations in an indoor stadium at Barbagallo Ball Park Canningvale WA on

the Friday 10 & Saturday 11th April, 2015. Pathfinders Trials MCC has the full support of the Trials Commission. The Board stated that after information provided by the EA advising that the club propose the top 6 riders would be decided from the Australian Championship with two wild cards, one being the women's top rider and one being the young top rider, that the Pathfinders Trials MCC can run a X Trial Championship as an Australian Championship under Trials rules and regulations in an indoor stadium at Barbagallo Ball Park Canningvale WA.

- The Board approved the NOC Chairman requests for the renewal of Peter Smiths level 4 Clerk of Course and Stewards Official Licence.
- Heinz Schuller appointed WSBK National Steward subject to confirmation from Peter Smith.
- Speedway Commission. I Golding Chairman of the commission requested Matt Jones appointment to the commission be brought forward to allow Matt Jones to have input into the selection of the U21 Australian Speedway Solo Championship and the U16 Speedway Championship due to the possible resignation of J Crump. President B Laine to confirm whether J Crump has resigned from the Speedway Commission. If J Crump has resigned from the commission Matt Jones's appointment to be brought forward.

FIM World Junior Motocross Championship Team Managers report tabled.

NOC Report provided by J Sutton

General Business

- Champion Ride day licences – Agreement is up for renewal in the New Year.
- Airfence – CEO to investigate a levy being applied for the use of MA's Airfence.
- MA to progress with the governance changes made as per the new constitution as soon as possible.

Board meeting closed at 3.50pm.

Next Board meeting is scheduled for the 18th February 2015.