

Motorcycling Australia Board Report Summary

Date: 18th February 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	Director
Dale Gilson	CEO

Partial attendance:

Peter Phair	WOSR
Ross Oakley	WOSR
Jamie Nind	MA MFA
Simon Maas	MA ASBK Operations
David White	MAIL
Laurence Miller	MA NDO

Apologies: None

CEO Report

CEO addressed the Board on the following items:

- Attended the Broadford Bonanza Naming Rights sponsor launch – Penrite Oil
- Attended the 2015 FIM Oceania Sidecar Championships in Mildura representing the Oceania Board.
- The National State Managers held a meeting. SMA attended to discuss Ridernet.
- Met with Australian Motorcycle Dealer Network representative Stuart Strickland.
- Met with Australian Motorcycle Council Inc. Chairman Shaun Lennard.
- M Luksich chaired a meeting of potential Supercross promoters for 2015 and beyond. P Doyle and D Gilson attended.
- The Race Organising Committee for the WSBK held meeting #4.
- Met with Tracie Stoltenburg - AGPC's new Group Manager – PR Media and Communications
- The Whole of Sport Review panel met to discuss the progress of the review.

The Board discussed the following:

Financial Reports tabled

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

ASBK update:

- S. Mass addressed the board with an ASBK overview update.
- S Maas, B Sorensen and P Doyle visited the clubs to provide support.

- S Maas has provided MA with a manual to help with the running of the ASBK rounds and stated that with 7 weeks until round 2, MA are currently 3 weeks ahead of schedule in regards to logistics.
- There is to be a class for every member across the Championship to make ASBK more about the riders. The clubs are responsible for selecting Club Challenge classes for their rounds to cater to their members.
- S Maas stated that MA plan to use ASBK rounds as a training platform with each round having positions available for the clubs to pick the best local candidate to train with FIM quality officials.
- Travel Levy allowance of \$500.00 is available to any competitors who enter three of the five rounds.
- Press Release regarding television broadcasting to be released in the next 72 hours.

D White addressed MA Board with MAIL update:

- MAIL cash statement for January 2015 tabled.
MAIL insurance report for January and February provided by D White.
- D White addressed board with an update on the Winton Coroners Court inquest.
- D White stated he would email auditors report to MA Board Members.

2015 Australian ATV MX Championship

- The ATV commission have provided a recommendation for the Territory Quad Association to host the 2015 Australian ATV Motocross Championship. Recommendation comes following discussion with clubs in Tasmania and Victoria. The decision from the commission was unanimous and is supported by the Events Department of MA. The MA Board approved the Territory Quad Association to host the 2015 Australian ATV Motocross Championship pending medical requirement clearance.

2016 Australian Speedway Championship Date

- The MA Board did not approve the 2016 Australian Speedway Championship dates provided by the Speedway Commission until further advice is gained from the Speedway Commission relating to outstanding issues at certain tracks.
- Kurri Kurri Speedway pay outstanding Rider Levies to be granted approval.
Undera will need to appoint officials that will comply with MA medical reporting standards to be granted approval.
Gillman to meet MA medical safety requirements.

2015 Rule Change FMX

- Report tabled on the 2014 Australian FMX and Speed & Style Titles in order for the Board to determine whether the Freestyle MX Championship for the 2014 will be given Championship status for 2015 and beyond.
P Doyle to request the Rules Committee provide a recommendation for the MA board to support the 2014 Freestyle MX and Speed & Style Titles Championships being granted Championship status for 2015 and beyond.

Rules 15.24.6.1 and relative regulation in other disciplines

- Relative State Controlling Bodies and Commissions recommend removal of homologation requirement for 50cc Demo Class, as there is no reason to homologate machines in a non-competitive class. The MA Board require rule change procedures be followed for a rule removal in the 2016 General Competition Rulebook.

YCF50 Homologation Request

- Manufacturer requests homologation for 50cc auto/demo. Agreed to by the MX & Junior Commissions. Approved.

2015 Australian Classic Dirt Track Championship

- The commission and MA Board approved the recommendation for the Temora Motorcycle Club to conduct the 2015 Australian Classic Dirt Track Championship subject to Temora MC Club meeting all MA medical attendance requirements.

Risk and Compliance Manager Report tabled

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

- B Gledhill tabled a report into a complaint by S Blinksell at Supercross. MA Board supports laying charges against S Blinksell as per rule 7.1.5.
- MA Board supports the 2015 Elite Rider High Performance Development Program.

Board meeting closed at 4:40pm

Next Board meeting is scheduled for Wednesday 18th March 2015