

Motorcycling Australia Board Report Summary

Date: 14th October 2014

Location: Via webinar

In Attendance:

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

Partial Attendance:

Simon Maas	ASBK Coordinator
David White	MAIL Director
Bronwyn Sorensen	HPEM

Apologies: Nil

The Board discussed the following:

- MA to advertise for members to expand the Rules and Technical Committee from 3 to 5 members with a quorum of 3 members being required to make decisions.
- MA, Councillors and SCB's to consider the restructure of the following meetings - Strategic Forum and the National Presidents and State Managers meetings for 2015.
- Oceania - discussion took place on the ongoing stale mate position of the Oceania Presidency and statutes. Board resolved the former CEO D. White and former President S. Foody has been unsuccessful in reaching a resolution regarding the Presidency position and statutes of Oceania that the incumbent CEO D. Gilson and incumbent President B. Laine assume the roles of the Australian representatives.
- MAIL Report - D. White addressed the Board regarding the MAIL end of September 2014 financial statements, upcoming claims and the rewording of the Associations Liability Policy. D. White advised he will provide the Personal Accident Liability Claims to the States by the end of October 2014.
- Supercross update - D. White provided a verbal update on the recent Supercross at Bathurst in which he attended as a volunteer.
- MSA requested MX, Enduro, Dirt Track Off Road 200 2St Off Road 250 4 St Quad 200cc 2St, Quad 300cc 4St & Road Race 14-U/16 race with Seniors recreational activities to enable juniors, with appropriate accreditation on their licence or logbook, to participate in a relevant senior group at a non-competitive permitted event. Junior riders must only participate on bikes that they are endorsed on. Board requested PA forward the Recreational Activities proposal to all

National State Managers, the Rules and Technical Committee along with the MX, Enduro, Dirt Track, Quad and Road Race commissions for feedback.

- Discussion took place on the structure of the Museum and Heritage Committee and MV's plan for a proposed museum at Broadford with the hope of gaining support from the State Government and MA. The CEO to review the structure and future plans for the Museum and Heritage Committee.
- Michael Train – Member of Queensland Early Motorcycle Sports Club has requested changing the name of the P6 750 senior national trophy to the Steve Anderson Senior National Trophy. The trophy was contested & won at the Historic Road Race Championship by Steve Anderson who was involved in the Critical Incident. The Board supports the intent but believes the trophy's name should remain unchanged in order to protect the heritage of the event. MA Board recommends the club look into creating a riders rider award or similar to honour the late Steve Anderson.
- CEO and President met with Sport & Recreation Victoria, the City of Greater Geelong and the Surf Coast Shire. Discussion took place on whether the Board would support any surplus funds from the sale of McAdam Park being directed into a new venue. The Board in principle would consider offering support and assistance to MV or other State Controlling Bodies in providing grants or interest free loans if surplus funds were available from the sale of McAdam Park.
- ASBK update - S. Maas addressed the Board with an update on ASBK, advising the ASBK management team will be meeting with the host clubs at the Moto GP to discuss contracts etc. Class names would be finalised by Friday 17th October 2014. MA is currently working on the new ASBK website which will be live by Wednesday late afternoon. An email enquiry line has also been set up to deal with any ASBK enquiries. S. Maas advised he is working on an Operational and Event manual for the ASBK that will be a framework document for all future events. Supplementary regulations will be provided by the end of November 2014 if not sooner.

CEO report covered the following:

- Staff update
- ASBK – release of calendar – feedback received – AMCN article
- Attending Moto GP Race Organising Committee meeting Wednesday 15th October 2014.
- Attending the unveiling of bronze bust for M. Doohan, W. Gardner and C. Stoner at the Moto GP Friday 17th October 2014.
- Attended the Etihad FIM Speedway GP launch with President.
- Attending the QLD Board meeting on the 21st October 2014.

Reports tabled

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

Financial Reports

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

General Business

McAdam Park

Discussion took place on forward planning and contacting Real Estate Agencies after the local elections to gain information on market conditions.

Classic supplementary regulation changes to Port Augusta MX Championship

Discussion took place on why the supplementary regulations for the MX Championship were altered after they were approved by the Board. HPEM advised the proper process was followed after an email was received alerting MA to the fact that a class capacity was omitted in the original supplementary regulations, this class was then added into the supplementary regulations to bring them into line with the GCR's.

Declaration Conflict of Interest form for Commissioners

HPEM advised she has been working on a declaration conflict of interest form for commissioners to use.

Women's Class in Trials event

L. Long requested CEO to follow up whether medals were presented in the Women's class at the Trials event.

Next meeting is scheduled for the 19th November 2014.

Doc 24011301
File: A01.17.14