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Supported by



Board Report – May 2009

Report of the Board of Directors meeting held at the Quality Hotels, 265 Mickleham Road, Tullamarine on Monday 18th May 2009 at 8.00am.

PRESENT: Ron Kivovitch President (Chairman)
Stephen Foody Vice President
Les Thomas Director
Lyal Allen Director
Beach Thomas Director

APOLOGY: Ray Newland Director

In Attendance: David White Chief Executive Officer
Kipley Firth Administrator
Paul Foster President – Motorcycling WA
Ian Jordan President – Motorcycling NT

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR599	Welcome/Apologies	RK	The President welcomed those present and opened the meeting.	Received.	-	-	-
BR600	Confirmation of Minutes	RK	Minutes of the meeting held on 22 nd April 2009.	The minutes from the Board meeting held on 22 nd April 2009 were read and received.	-	-	-
BR601	Business Arising: Safety Committee (EX4265)	CEO	D. White provided a verbal update on A.Oberoi's meeting with CAMS in reference to a joint MA/CAMS Committee. A further update is to be provided at the next meeting.	Information only. A further update is to be provided at the next meeting.	A written update was provided in the Board Agenda advising that A.Oberoi has spoken to Bruce Keyes about a joint MA/CAMS safety meeting. The following issues were discussed: <ul style="list-style-type: none"> • Committee Members • Frequency of meetings • Terms of Reference To date no formal response to this discussion	RCM	17/6/09

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					has been received.		
BR602	Business Arising: Family Recreational Licences (EX3767)	SCBs	<p>D. White provided a verbal update following on from the State Manager's meeting on 16th December.</p> <p>The State Managers determined that this item will be reviewed by the newly elected Licence Review Committee.</p> <p>A further update is to be provided at the next meeting.</p>	Information only.	D. White advised that this item will be discussed under Business Arising at the Council Meeting.	-	-
BR603	Business Arising: Safety Vests for Officials (EX3771)	SCBs	<p>D. White provided a verbal update following on from the State Manager's decision on 16th December.</p> <p>It was determined by the State Managers that A.Oberoi is to seek legal advice in regards to this matter.</p> <p>The advice was that high visibility vests should be worn by officials.</p> <p>A further update is to be provided at the next Board Meeting.</p>	Information only. A further update is to be provided at the next meeting.	D. White advised that the ordering of safety vests has not progressed. A further update is to be provided at the next meeting.	CEO	17/6/09
BR604	Business Arising: Riders Rights Terms of Reference (EX4440)	CEO	<p><u>Riders Rights Terms of Reference</u> A draft Terms of Reference for the MA Riders Rights Committee was circulated. The following feedback is to be addressed:</p> <ul style="list-style-type: none"> • A suggested name change of the committee, possibly "The Riders' Rights Committee", which would align with the AMA approach. • It was noted that the committee should be no larger than 5-7 people. This 	D. White advised that no further progress has been made on this item and a further update will be provided at the next meeting.	-	CEO	17/6/09

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			<p>item is to be handled at the discretion of D.White.</p> <ul style="list-style-type: none"> With a reduced committee size, the committee should instead be required to consult widely with a specified number of organisations. The document is not clear as to who or how the committee members are appointed. It was decided that the MA Board are to appoint the members of the Riders Rights Committee. The Chairman of the committee is to coordinate nominations from organisations and referred to the Board for approval. 				
BR605	Business Arising: Licensed Measurers (EX4304)	BA	<p>Further to a previous meeting, the MQ Executive forwarded their comments as to the extent of assessment and qualifications of measurers.</p> <p>The MA Board endorsed for a process to be developed which must included practical testing. This item is to be referred to D. Rumble in liaison with A.Oberoi for development of a national process.</p> <p>D. White advised that further to the SCB Meeting on 8th April 2009, this item is to be finalised by the end of April and operational by mid-June.</p>	Information only. A further update is to be provided at the next meeting.	D. White advised that this item has not progressed and a further update is to be provided at the next meeting.	CEO	17/6/09
BR606	Business Arising: Junior Coaching Program (EX4334)	OM	<p>The Board agreed on the following way forward:</p> <ul style="list-style-type: none"> The proposal be referred 	Information only. A further update is to be provided at the next meeting.	D. White advised that this item has not progressed and a further update is to be provided at the next meeting.	CEO	17/6/09

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			<p>back to the Motocross and Junior Commissions for comment and response.</p> <ul style="list-style-type: none"> The Motocross and Junior Commissions responses are to be forwarded to the Coaching Committee for information and response. A teleconference is then to be arranged between all the above Commissions and Committee to determine a recommendation to the Board. 				
BR607	Business Arising: Travel Costs (EX4424)	AA/CO	<p>The Board commends the staff for their suggestions and efforts to assist MA's financial pressures. The Board will continue to take steps to reduce travel costs where possible when on MA business.</p> <p>K. Firth to add to the May Council Agenda the concept of Councillor Travel Costs.</p>	This item has been added to the Council Agenda.	This item has been actioned.	-	-
BR608	Business Arising: Uniforms (EX4428)	DW	<p>The Board agreed on the following:</p> <ol style="list-style-type: none"> The purchase of uniforms for officials was deferred for twelve months due to budgetary constraints. Purchase of uniform clothing items is approved for MA staff only where necessary, and will be progressed by the CEO at his discretion. <p>D. White advised that following on from the previous Board Meeting, he</p>	Information only. A further update is to be provided at the next meeting.	D. White advised that this item is being addressed by A.Weiss/S.Smith and a further update is to be provided at the next meeting.	CEO	17/6/09

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
				<p>committee members to advise that of the chairman appointment.</p> <p>Formal written notification to committee members is to be supplied by R.Martin.</p> <p>The Board endorsed for the appointment terms of 2 years, then staggered appointments after this initial period.</p>		CCM	30/5/09
BR611	Business Arising: CEO Report – Terry O'Neill (EX4452)	CEO	<p><u>Terry O'Neill</u> An overview was provided regarding the agreement put forward by Terry O'Neill. The Board agreed that D. White is to develop a suitably mutual agreement and put it to the Board for approval.</p>	Information only. A further update is to be provided at the next meeting.	<p>D. White stated that he has made an offer of settlement to Terry O'Neill which to date has not been finalised.</p> <p>D. White advised that there is no further update on Sporting Pulse but it is progressing.</p> <p>D.White stated that the financial outcome for the HBBB has not been finalised.</p>	CEO	17/6/09
BR612	Business Arising: Strategic Plan (EX4464)	OM	<p>The following is to be noted as updates on the following items:</p> <p>1.9 – update CAMS and MA have had a joint Board Meeting. 10.1 – Ray Newland has joined the MA Board.</p>	This item has been actioned.	-	-	-
BR613	Item for Decision: Strategic Plan Review	OM	<p>The Board reviewed the document and requested the following:</p> <ul style="list-style-type: none"> The SWOT be reformatted prior to circulation with the Council Papers under the headings Sport, Financial, Participation, Government, Organisational, Recognition. <p>Based on the above changes, the Board approved the SWOT document</p>	This item has been actioned.	-	-	-

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
			for presentation to Council in May 2009.				
BR614	CEO Report	CEO	A verbal report was provided.	<p><u>MA Insurance Ltd Board Meeting</u></p> <ul style="list-style-type: none"> • Change of Directorship. Mike Henthorn will be replaced by Darren Lawrence. • Income from interest earned will be drastically reduced due to current interest rates. <p><u>ACU Insurance Meeting</u></p> <ul style="list-style-type: none"> • Meeting attended by 4 managers of the ACU. • Outcome of the meeting was positive. • It appears that the ACU will engage AON to conduct a feasibility study. MA may receive a consultancy fee for the matter. <p><u>FIM Strategic Plan</u></p> <ul style="list-style-type: none"> • Meetings took place in Portugal and Geneva: Creative Management Committee Implementation Committee • Meetings have provided the opportunity for the MA CEO to work closely with FIM Leadership. • Further meetings are to be held from 17th – 19th June. • An opportunity exists for MA to become a global consultant to the FIM on insurance. <p><u>Motorcycle Industry Meeting</u></p> <ul style="list-style-type: none"> • A meeting was held in Melbourne in late April. • Promoters attended the meeting for a brief period to discuss the status of the various championships. 	Information only.	-	-

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				<ul style="list-style-type: none"> There has been impact on promoters with the withdrawal of several industry leaders due to the economic situation. <p><u>Portuguese MX Grand Prix</u></p> <ul style="list-style-type: none"> Enlightening experience. Event was conducted in a similar manner to the MotoGP. An Australian MX Champion wildcard entry into the GP was discussed. <p><u>Women's ISDE Sponsorship</u></p> <ul style="list-style-type: none"> Wellard sponsorship has been confirmed. Savings to MA will be in the region of \$23K. 			
BR615	Report – Manager Finance and Administration	MFA	Written report provided.	Received.	Information only.	-	-
BR616	Report – Manager Riders Division	MRD	As D.Rotman is currently away on Annual Leave, no monthly report has been provided.	Information only.	-	-	-
BR617	Report – Operations Manager	OM	Written report provided.	Received.	Information only.	-	-
BR618	Report – Commissions and Committees Manager	CCM	Written reports provided.	Received. P. Foster queried whether the Level 4 Officials Mail Out was done as MWA has not received any such letter. D. White to follow-up.	Information only.	CEO	17/6/09
BR619	Report – Manager Risk & Compliance	MRC	Written report provided.	Received.	Information only.	-	-

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR620	Staff Report	CEO	CEO provided a verbal report on current staffing.	Received.	Information only.	-	-
BR621	Financial Reports	MFA	The following reports were submitted to the Board for review: <ul style="list-style-type: none"> • Profit & Loss with Budget Analysis to 11 May 2009. • Profit & Loss with Budget Analysis 2009 • Balance Sheet as at 11 May 2009. Accounts Payable/Receivables as at 11 May 2009.	Received.	Information only.	-	-
BR622	MA Insurance Limited	CEO	The following reports were submitted to the Board for review: <ul style="list-style-type: none"> • MAIL Financial Performance Graph • Cash Statement April 2009 	Information only.	Received.	-	-
BR623	Licence Statistics	OM	Licence figures for May were presented to the Board.	Received.	Information only.	-	-
BR624	Strategic Plan	OM	Briefing notes were provided to advise current progress on the Strategic Plan.	Received.	Information only. Weekly benefit in Personal Accident was discussed. It was stated that a loss of wages benefit component incorporated into insurance is a great concept in theory, but the management and cost of this type of insurance would be difficult.	-	-

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR625	Item for Decision: DSE Motorcycling Noise Testing Summary	DSE	It is requested that MA endorse the study and approve the use of MA's endorsement in formal participation invitations to the distributors and manufacturers of aftermarket motorcycles exhausts sold on the Australian market.	The Board endorsed the Motorcycling Noise Testing Study presented by DSE.	Information only.	-	-
BR626	Item for Decision: Junior World Motocross Championship Team	ITO	As per telephone approvals on Thursday 14 th May 2009, it is recommended the Board confirm the following riders selection be approved: 85cc Class <ol style="list-style-type: none"> 1. Dylan Long 2. Jackson Richardson 3. Jay Wilson 4. Hayden Mellross 5. Luke Clout 6. Scott Mann 7. Dale Fear 8. Jarred Jeffcoat Res: Joel Dinsdale Res: Nicklas Scott 125cc Class <ol style="list-style-type: none"> 1. Harley Quinlan 2. Dylan Peterson 3. Luke Styke 4. Ross Beaton 5. Josh Cachia 6. Tye Simmonds 7. Jason Reed 8. Matt Phillips Res: Shaun Redhead Res: Dylan Gosling	The Board confirmed the endorsement of the riders as per the telephone approvals given on 14 th May 2009.	Received.	-	-

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR628	Item for Information: Commission Minutes	CCM	<p>The following Commission minutes from the April meetings were provided for information:</p> <ul style="list-style-type: none"> • Speedway Commission • Classic MX Commission • Historic Road Race Commission • Junior Commission • MX Commission • Moto-Trials Commission • Dirt Track Commission • Women's Commission • Road Race Commission • Enduro Commission 	<p>The Board have approved for these minutes to be distributed to the states.</p> <p>The Board resolved that the minutes can be distributed directly to the states once sign-off have been received by the commission members.</p>	Information only.	CCM	30/5/09
BR629	Item for Information: Officials Uniforms	EO	A letter from Sam Ryan regarding the provision of Officials Uniforms was submitted to the Board for Information.	<p>Received.</p> <p>The Board commend S. Ryan for his initiative. The reason for the initial decision was a financial one. As the financial future is uncertain, the Board's previous decision remains. This matter will be reviewed again in 6 months time.</p> <p>D. White is to speak with S. Ryan regarding this outcome.</p>	Information only.	Board	16/12/09
BR630	General Business	All	General Business items were discussed.	<p><u>Ken Wooten AGM attendance</u> Correspondence between MA representatives and Ken Wooten regarding his AGM attendance was discussed.</p> <p><u>MA Annual General Meeting</u> The AGM and elections of Motorcycling Australia was discussed.</p>	Information only.	-	-
	Next Meeting	All	The next meeting will be held on 17 th June 2009.	Information only.	Received.	-	-

Meeting closed at 12.15pm.

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ACTION LIST
BOARD MEETING – 18th MAY 2009

Item No.	Action Item	Description	Responsible Officer	Date Raised	Date Due	Update
EX4473	Business Arising: Safety Committee (EX4265)	Information only. A further update is to be provided at the next meeting.	A.Oberoi	18/5/09	12/6/09	
EX4475	Business Arising: Safety Vests for Officials (EX3771)	Information only. A further update is to be provided at the next meeting.	D.White	18/5/09	12/6/09	
EX4476	Business Arising: Riders Rights Terms of Reference (EX4440)	D. White advised that no further progress has been made on this item and a further update will be provided at the next meeting	D.White	18/5/09	12/6/09	
EX4477	Business Arising: Licensed Measurers (EX4304)	Information only. A further update is to be provided at the next meeting.	D.White	18/5/09	12/6/09	
EX4478	Business Arising: Junior Coaching Program (EX4334)	Information only. A further update is to be provided at the next meeting.	D.White	18/5/09	12/6/09	
EX4480	Business Arising: Uniforms (EX4428)	Information only. A further update is to be provided at the next meeting.	D.White	18/5/09	12/6/09	
EX4481	Business Arising: Signatures on Licence Cards (EX4429)	The Board supports the dropping of photos and the implementation of signatures in support of the new database capabilities. This item has been added for discussion at the Council Meeting. A further update is to be provided at the next meeting.	D.White	18/5/09	12/6/09	
EX4482	Business Arising: Officials Review Panel (EX4430)	The Board stated that D. White is to contact S. Palmer to discuss her appointment as chairman and the duties and commitment involved in such as appointment. D. White is to also contact the remaining	D.White D. White	18/5/09 18/5/09	12/6/09 12/6/09	

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		committee members to advise that of the chairman appointment. Formal written notification to committee members is to be supplied by R.Martin.	R. Martin	18/5/09	12/6/09	
EX4483	Business Arising: CEO Report – Terry O’Neill (EX4452)	Information only. A further update is to be provided at the next meeting.	D.White	18/5/09	12/6/09	
EX4490	Report – Commissions and Committees Manager	P. Foster queried whether the Level 4 Officials Mail Out was done as MWA has not received any such letter. D. White to follow-up.	D.White	18/5/09	12/6/09	
EX4499	Item for Information: Commission Minutes	The Board have approved for these minutes to be distributed to the states. The Board resolved that the minutes can be distributed directly to the states once sign-off have been received by the commission members.	D.White	18/5/09	12/6/09	
EX4500	Item for Information: Officials Uniforms	The Board commend S. Ryan for his initiative. The reason for the initial decision was a financial one. As the financial future is uncertain, the Board’s previous decision remains. This matter will be reviewed again in 6 months time. D. White is to speak with S. Ryan regarding this outcome.	Board D.White	18/5/09 18/5/09	16/12/09 12/6/09	