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Board Report – June 2009

Report from the Board of Directors meeting held at the Motorcycling Australia, 147 Montague Street, South Melbourne on Friday 12th June 2009 at 9.00am.

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

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR631	Welcome/Apologies	RK	The President welcomed those present and opened the meeting.	Received.	-	-	-
BR632	Confirmation of Minutes	RK	Minutes of the meeting held on 18 th May 2009.	The minutes from the Board meeting held on 18 th May 2009 were read and received.	-	-	-
BR633	Business Arising: Safety Committee (EX4265)	BA	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.	-	RCM	15/7/09
BR634	Business Arising: Safety Vests for Officials (EX3771)	BA	D. White provided a verbal update following on from the State Manager's decision on 16 th December.	D. White advised that this item is being reallocated to A.Oberoi for attention and action. An update is to be provided at the next Board Meeting.	-	RCM	15/7/09

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			<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>				
BR635	Business Arising: Riders Rights Terms of Reference (EX4440)	BA	<p>Riders Rights Terms of Reference 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 item is to be handled at the discretion of D.White. • 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 	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 will be provided at the next meeting.	CEO	15/7/09

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
			nominations from organisations and referred to the Board for approval.				
BR636	Business Arising: Licensed Measurers (EX4304)	BA	A further update is to be provided at the next meeting.	The Board resolved that D. Rumble is to develop a practical test for Licensing Measurers. Following this a representative in each state is to be appointed to manage the accreditation of the test.	-	CEO	15/7/09
BR637	Business Arising: Junior Coaching Program (EX4334)	BA	A further update is to be provided at the next meeting.	This item has been listed on the agenda.	-	-	-
BR638	Business Arising: Uniforms (EX4428)	BA	The Board agreed on the following: 1. The purchase of uniforms for officials was deferred for twelve months due to budgetary constraints. 2. Purchase of uniform clothing items is approved for MA staff only where necessary, and will be progressed by the CEO at his discretion. D. White advised that following on from the previous Board Meeting, he has had discussions with Kevin Williams who is considering supplying uniforms. Pending further developments on this, MA is to only supply staff with uniforms and hold off on supplying official's uniforms. D. White to arrange for staff uniforms.	Information only. A further update is to be provided at the next meeting.	-	CEO	15/7/09
BR639	Business Arising: Signatures on Licence Cards (EX4429)	BA	The Board supports the dropping of photos and the implementation of signatures in support of the new database capabilities.	This item has been actioned.	-	-	-

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			<p>This item has been added for discussion at the Council Meeting. A further update is to be provided at the next meeting.</p>				
BR640	<p>Business Arising: Officials Review Panel (EX4430)</p>	BA	<p>S. Foody, L. Thomas and P. Foster provided a verbal update on discussions between the committee following receipt of the applications.</p> <p>The Board endorsed for the National Officials Committee to consist of 5 members:</p> <ul style="list-style-type: none"> • B. Gledhill • D. McLean • P. Bell • S. Palmer • P. Smith <p>The Board endorsed for Sandra Palmer to be appointed as chairman.</p> <p>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.</p> <p>D. White is to also contact the remaining 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</p>	<p>D. White advised that this item has been actioned and that the first face-to-face meeting of the Commission is to be held on the 15th & 16th August.</p>	<p>S. Foody asked whether the states have been notified of the newly appointed Officials Committee. D. White advised that the SCBs have been formally advised through the MA Board Report.</p>	-	-

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			staggered appointments after this initial period.				
BR641	Business Arising: CEO Report – Terry O’Neill (EX4452)	BA	<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> <p>D. White stated that he has made an offer of settlement to Terry O’Neill which to date has not been finalised.</p>	This item has been discussed in the CEO Report.	-	-	-
BR642	Business Arising: Report – Commissions and Committees Manager (EX4490)	BA	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.	<p>D. White informed the Board that this item was followed-up by A.Weiss. D. White was advised that R. Martin completed the mail-out.</p> <p>Both S. Foody and L. Allen advised that they had not received that level 4 Mail Out.</p>	-	-
BR643	Business Arising: Commission Minutes (EX4499)	BA	<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 has been received by the commission members.</p>	This item has been passed onto the Commissions and Committees Manager.	Information only.	-	-
BR646	Business Arising: Officials Uniforms (EX4500)	BA	D. White is to speak with S. Ryan regarding this outcome.	This item has been actioned.	Information only.	-	-
BR647	CEO Report	CEO	Verbal and written reports were provided.	<p><u>Licence Committee Meeting</u> D. White advised that a meeting took place in Sydney on Thursday 28th May to discuss various licensing items. It was stated that this was a progressive and positive meeting.</p>	Information only.	-	-

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				<p><u>Eastern Creek</u> D. White provided an update on the recent discussions regarding Eastern Creek. This particularly concerns the additional curbing and the safety of the circuit. Discussion took place on the potential to hold a meeting with the CAMS President, MA President, MNSW President and the ARDC President, if a solution to the kerbing issue is not found.</p> <p><u>FIM Strategic Planning</u> D. White advised that he will be attending the FIM Strategic Planning in Geneva for 3 days on 17th – 19th June.</p> <p><u>Indoor Trials World Championship</u> D. White advised that he will be attending a meeting at the FIM on 16th June with the potential organisers of the 2010 Indoor Trials World Championship.</p> <p><u>Insurance – ACU of Great Britain</u> D. White advised that following the initial meeting with ACU regarding their investigation to form a captive insurance company, a further meeting is taking place on Monday 21st June.</p> <p><u>Riders Division</u> D. White advised that Matthew Bennet has been appointed as Riders Division Assistant.</p> <p><u>Speedway Forum</u> A Speedway Forum was held in Adelaide on Saturday 30th May in which 30 people attended. Positive discussion took place and a further meeting is planned for late August.</p> <p><u>Banking</u> A preliminary discussion took place with Bendigo Bank and MA are waiting for an initial proposal from them.</p>			

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				<p><u>World Environment Day</u> D. White advised that World Environment Day was held last week and a gathering was arranged to promote awareness for the event. Whilst at the event, D. White negotiated a deal to purchase the only Electric Motocross Bike in Australia and the bike will be displayed at Murray Bridge this weekend.</p>			
BR648	Report – Manager Finance and Administration	MFA	Written report provided.	<p>Received.</p> <p>In the report it is stated that Airfence is 12000 over budget, but in the detailed budget it is detailed that the Airfence is 12000 under budget. J. Nind to clarify the irregularity.</p>	Information only.	MFA	15/7/09
BR649	Report – Manager Riders Division	MRD	Written report provided.	Received.	Information only.	-	-
BR650	Report – Operations Manager	OM	Written report provided.	Received.	Information only.	-	-
BR651	Report – Commissions and Committees Manager	CCM	Written reports provided.	Received.	Information only.	-	-
BR652	Report – Manager Risk & Compliance	MRC	As A.Oberoi is currently away on Annual Leave, no monthly report has been provided.	Information only.	-	-	-
BR653	Staff Report	CEO	CEO provided a verbal report on current staffing.	Received.	Information only.	-	-

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BR654	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 2 June 2009. Profit & Loss with Budget Analysis 2009 Balance Sheet as at 2 June 2009. Accounts Payable/ Receivables as at 2 June 2009.	Received. D. White to follow-up and report to the Board on the pre-March \$27,000 owing from Motorcycling NSW.	Information only.	CEO	15/7/09
BR655	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 on Deposit Graph Cash Statement Mail 2009 	Information only.	D. White forewarned that MA Insurance Limited is going to be impacted by several liability claims this year.	-	-
BR656	Licence Statistics	OM	Licence figures for May were presented to the Board.	Received.	Information only.	-	-
BR657	Strategic Plan	OM	An update on the Strategic Plan was not provided for May due to A.Weiss being on leave.	Information only.	-	-	-
BR658	Item for Decision: 2010 Honda Broadford Bike Bonanza	CEO	It is recommended that the Board approve for the HBBB take place in Easter 2010 (Saturday 3 rd and Sunday 4 th April) with the potential for the Australian Classic Motocross Championship to be conducted at the Broadford Complex the week after Easter.	The Board endorsed the recommendation for 2010 Broadford Bonanza to proceed. The Board also endorsed for MA to co-promote the Classic Motocross in conjunction with the Classic Scramble Club.	D. White also stated that there is potential to increase the sponsorship income in the range of \$20,000-\$30,000. D. White stated that he is also going to speak to the TAC for transportation sponsorship.	-	-

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR659	Item for Decision: Reduction of the numbers in the Classic MX Nationals Championship class of Pre 1960 & Pre 1965.	CMXC	The recommendations are as follows: i) The Commission asks that the Board add the following rule: 13.3.5.1 e) 5 or more starters for Pre 60 and Pre 65 Classics MX & Dirt Track ii) The Commissions asks that the MA Board delete rule 18.12.0.1 which refers to the Pre 60 & Pre 65 classes. iii) It is the recommendation of the CMX Commission that these changes be allowed immediately so the new reduced numbers can be offered for the 2009 CMX Championship.	The Board do not endorse this recommendation and determined that the minimum entries remain at 10.	Information only.	-	-
BR660	Item for Decision: DEM 11th World Forum for Motor Museums	CEO	It is recommended that Jim Scaysbrook be sent as MA representative to the event.	The Board stated that due to budgetary constraints are unable to endorse this recommendation at this stage. However, the Board welcome another submission in 2010.	Information only.	-	-
BR661	Item for Discussion: Correspondence from David Parker	CEO	Correspondence from David Parker was distributed to the Board for information and discussion.	The Board received and acknowledged the receipt of David Parkers letter and has instructed David White to respond.	Information only.	CEO	15/7/09
BR662	Item for Information: New Levels of Coaching Accreditation	NDO	A submission detailing the progress of the New Levels of Coaching Accreditation was distributed to the Board for information.	Information only.	Received.	-	-
BR663	Item for Information: Junior Development	NDO	A submission detailing the progress of the Junior Development was distributed to the Board for information.	Information only.	Received.	-	-

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR664	Item for Information: Review of Junior Coaching Program	NDO	A submission detailing the progress of the review of the Junior Coaching Program was distributed to the Board for information.	Information only.	Received.	-	-
BR665	General Business	All	General Business items were discussed.	<p><u>Teleconference – Australian Superbike Championship</u> D. White provided an overview of Y.Konsky's request to have boost the Superstock class in the Championship. A teleconference was held to discuss this issue with the team managers, promoters and MA Commission. It was resolved that Yarrive Konsky is to go do some more research, in the interim it is proposed that the entry numbers of the superbike class reduce from 15 to 10.</p> <p>The Board endorsed for the reduction of the minimum entry number to be reduced from 15 to 10 for the 2009 series commencing from Round 1. This is to apply to the Superbike class only.</p> <p><u>Carl Le</u> D. White advised that he has notified Carl Le that the Board will not be nominating him to the FIM Medical Panel. In response, Carl Le offered to cover all travel costs associated with this position.</p> <p>The Board agreed that the previous decision is to apply. David White is to send a letter to Carl Le advising the following:</p> <ul style="list-style-type: none"> - The Board appreciate the offer of Carl Le funding his own travel expenses. - Unfortunately, accepting Carl Le's offer would put MA in conflict with FIM traditional method of funding representation on commission and panels. - In addition, accepting the offer would set an undesirable precedent for other people 	Information only.	-	-

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				<p>wishing to be representatives on FIM panels.</p> <p><u>Indoor Trials</u> D. White provided an overview of a letter he received from Neil Price regarding the World Indoor Trials Championship 2010.</p> <p>D. White to respond on behalf of the Board stating that MA is happy to continue negotiations with Neil Price exclusively</p> <p><u>Board Directors/Constitution Clarification</u> In accordance with Clause 36 of the Constitution, the Board reconfirmed the appointment of Ray Newland until the first Board Meeting to following the AGM in 2011.</p> <p><u>A4DE</u> D. White stated that following a number of complaints regarding the A4DE, a teleconference is to be held with the Commission regarding this matter. Following this teleconference, a meeting is to take place with the promoters to attempt to resolve issues or terminate any future arrangements.</p> <p><u>E85 Fuel</u> The Board requested for Phil Tainton to test E85 Fuel. D. White is to arrange.</p>		CEO	15/7/09
	Next Meeting	All	The next meeting will be held on 15 th July 2009.	Information only.	Received.	-	-

Meeting closed at 4.10pm.

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ACTION LIST
BOARD MEETING – 12TH JUNE 2009

Item No.	Action Item	Description	Responsible Officer	Date Raised	Date Due	Update
EX4504	Business Arising: Safety Committee (EX4265)	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.	A.Oberoi	12/6/09	15/7/09	
EX4505	Business Arising: Safety Vests for Officials (EX3771)	D. White provided a verbal update following on from the State Manager's decision on 16 th December. It was determined by the State Managers that A.Oberoi is to seek legal advice in regards to this matter. The advice was that high visibility vests should be worn by officials. A further update is to be provided at the next Board Meeting. D. White advised that this item is being reallocated to A.Oberoi for attention and action. An update is to be provided at the next Board Meeting.	A.Oberoi	12/6/09	15/7/09	
EX4506	Business Arising: Riders Rights Terms of Reference (EX4440)	A further update is to be provided at the next meeting.	D. White	12/6/09	15/7/09	
EX4507	Business Arising: Licensed Measurers (EX4304)	The Board resolved that D. Rumble is to develop a practical test for Licensing Measurers. Following this a representative in each state is to be appointed to manage the accreditation of the test. A further update is to be provided at the next	D. White	12/6/09	15/7/09	

Item No.	Action Item	Description	Responsible Officer	Date Raised	Date Due	Update
		meeting.				
EX4509	Business Arising: Uniforms (EX4428)	<p>The Board agreed on the following:</p> <ol style="list-style-type: none"> 1. The purchase of uniforms for officials was deferred for twelve months due to budgetary constraints. 2. 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 has had discussions with Kevin Williams who is considering supplying uniforms. Pending further developments on this, MA is to only supply staff with uniforms and hold off on supplying official's uniforms. D. White to arrange for staff uniforms.</p> <p>Information only. A further update is to be provided at the next meeting.</p>	D. White	12/6/09	15/7/09	
EX4517	Report – Manager Finance and Administration	In the report it is stated that Airfence is 12000 over budget, but in the detailed budget it is detailed that the Airfence is 12000 under budget. J. Nind to clarify the irregularity.	J. Nind	12/6/09	15/7/09	
EX4523	Financial Reports	D. White to follow-up and report to the Board on the pre-March \$27,000 owing from Motorcycling NSW.	D. White	12/6/09	15/7/09	
EX4530	Item for Discussion: Correspondence from David Parker	<p>The Board stated that David White is to respond to David Parker as follows:</p> <p>Item 1- This is a MSA issue and in these circumstances an application is to be made to MSA for a demonstration.</p> <p>Item 2- This item needs to be referred to MSA. However, should difficulties be encountered please contact the MA CEO.</p> <p>Item 3 – There will be no charge for non-</p>	D. White	12/6/09	15/7/09	

Item No.	Action Item	Description	Responsible Officer	Date Raised	Date Due	Update
		competitive demonstrations. Item 4 & 5 – This is an administration issue and will be need to be addressed by the MA CEO.				
EX4534	General Business	<u>E85 Fuel</u> The Board request for Phil Tainton to test E85 Fuel. D. White is to arrange.	D. White	12/6/09	15/7/09	