

Report from Board of Directors Meeting – November 2009

Report from the Board of Directors meeting held at MA Office, 147 Montague Street, South Melbourne on Wednesday 18th November 2009.

PRESENT: Ron Kivovitch President
Les Thomas Director
Lyal Allen Director
Ray Newland Director
Beach Thomas Director

In Attendance: David White Chief Executive Officer
Kipley Firth Administrator
Christine Tickner Motorcycling NSW

Partial Attendance:
Andrew Weiss Operations Manager

Apology: Stephen Foody Vice President

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR987	Welcome/Apologies	RK	The President welcomed those present and opened the meeting.	Received.	-	-	-
BR988	Confirmation of Minutes	RK	Minutes of the meeting held on 16 th September 2009.	The minutes from the Board meeting held on 16 th September 2009 were read and received.	-	-	-
BUSINESS ARISING: COMMISSION MINUTES							
BR989	Business Arising: Track numbers (RR821) (EX4811)	RR	The Commission has received a number of queries in regard to maximum track numbers allowed under the MA Track permits for Australian Road Race tracks.	This item has been actioned and covered in C. Lawrence's report.	-	-	-

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
			<p>The Commission requests all details of the formula used to work out the maximum numbers for Australian Road Race tracks, and why this number appears to differ with the FIM recommendations.</p> <p>D. White stated that this item has been delayed due to State Manager sign-off. It was stated that this document has been distributed to the State Managers again for approval with a cut-off of 23 September. It was also noted that non response results classified as approval of the minutes, however these will be clarified with the SCBs by telephone.</p> <p>A further update is to be provided at the next meeting.</p>				
BR990	Business Arising: Chapters 15 & 16 of MOMS (RR823)(EX4812)	RR	<p>The Commission enquires if Chapter 15 of the rule book also covers the HRR section in Chapter 16. There have been some queries if specific rules in Chapter 15 flow on to HRR.</p> <p>The Commission asks for a clarification as to how much of Chapter 15 of the current MOMS relates to Historic Road Racing as shown in Chapter 16.</p> <p>R. Martin/A. Weiss are to provide clarification.</p>	This item has been put back to the Commissions so that MA can make the changes as requested. No feedback has been received as yet and this item has been added to the agenda of the 2011 MoMs.	-	-	-
BR991	Business Arising: RR811 (RR830) (EX4813)	RR	The Commission enquires if the information that is repeated in the GCR's could be amalgamated into one area with reference to the separate applications.	This item has been put back to the Commissions so that MA can make the changes as requested. No feedback has been received as yet and this item has been added to the agenda of the 2011 MoMs.	-	-	-

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
			<p>The Commission will present examples of these repeats.</p> <p>A. Weiss to resolve the repetition in the rule book.</p>				
BR992	Business Arising: Lower Chain Guards (HRR448) (EX4595)	HRR	<p>Install lower chain guards to all Historic machines</p> <p>The Commission recommends this be included in Chapter 16 and will read: "A chain guard made of a suitable material must be fitted in such a way to prevent trapping between the lower drive chain run and the final drive sprocket at the rear wheel".</p> <p>The Board endorsed for this item to be placed on the agenda for all the Commissions with the objective of including in the 2011 MoMS.</p>	This item has been added to the 2011 MoMs.	-	-	-
BR993	Business Arising: Licence statistics (MX866) (EX4815)	MX	<p>The Commission has previously requested that they be kept up to date with monthly licence statistics. Although promised to the Commission, the information has not been received.</p> <p>The Board requested that A.Weiss actioned this item ASAP.</p>	This item has been actioned.	-	-	-
BR994	Business Arising: SCBs responses (EX4816)	MX	<p>The MX Commissioners were extremely disappointed in the small number, and content of the responses received from the SCB's and interested parties.</p> <p>It was also stated in future that after the Commission minute distribution a teleconference is to be arranged</p>	<p>This item has been noted by the Commissions and R. Martin.</p> <p>MNSW expressed their annoyance at this comment by the Commission. It was stated further that the minute template does not allow for SCB responses. It was decided that a proforma be developed for the Commission Minutes to include a comments column to</p>	It was noted further that the timeliness of minute distribution was of poor quality and this further hinders SCB responses.	CCM	1/1/10

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
			between the SCB Managers and Commission chairs.	allow for the SCBs to comment.			
BR995	Business Arising: EMX Championship (EX4817)	MX	D. White raised the concept of an Electric Powered Motocross Championship in 2010. D. White is to raise this idea with the Commission Chair.	D. White advised that the first shipment of bikes arrived at time of the MotoGP. D. White is liaising with the distributor regarding the bike's availability of the bikes for an EMX championship. In general the response the championship has been positive. Update to be provided at the next meeting.	-	CEO	11/12/09
BR996	Business Arising: Selection of U16 Speedway Championship competitors (SW572) (EX4818)	SW	Difficulty has arisen in the selection of competitors for this event due to the lack of information sent to the Commission by the SCB's in reference to the State Championship placings. SCB's will be asked to ensure that the placings in this, and all State Speedway Championships be passed to MA and the Speedway Commission as soon as the State event is run. This item has been endorsed by the Board. R. Martin to advise SCBs.	This item has been actioned.	-	-	-
BR997	Business Arising: Referees Packs (SW588) (EX4819)	SW	The Commission is concerned that the referee pack is no longer being sent direct to the referee as has been the case for many years. The Commission strongly requests that MA send the Referees pack of forms, etc. direct to the referee, and not to the promoter. The Board have endorsed this recommendation. S. Ryan to	This item has been noted and S. Ryan will be distributing the packs directly to the Stewards and Referees for the 2010	-	-	-

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
			actioned.				
BR998	Business Arising: Referee Fees (SW589) (EX4820)	SW	Fees for referees officiating at MA National Championship events The Commission recommends that the fees paid to MA appointed referees be increased to \$200 per day plus a fuel subsidy of 50c per km. The Board agreed that when fees for other disciplines are adjusted, Speedway will be adjusted accordingly.	D. White advised that the 2010 Budget is currently being finalised and this matter will be considered, however, this change is extremely unlikely. This item has been noted by the Board.	-	-	-
BR999	Business Arising: 2010 Australian Speedway Solo Title (SW592)(EX4821)	SW	The promoters group has met with MA and the following dates and venues are recommended. Gillman. Saturday 2nd Jan. 2010 Mildura. Sunday 3rd Jan. 2010 Newcastle. Saturday 9th Jan. 2010 The Board have endorsed this recommendation. S. Ryan for information and action.	This item has been actioned.	-	-	-
BR1000	Business Arising: Australian Speedway Solo Pairs Championship (SW594) (EX4822)	SW	The Commission has received an application to conduct this event at Gosford on December 26th. The Commission supports this application and recommends the approval to the MA Board. The Board have approved this recommendation on a trial basis. I. Golding to determine the dates.	This item has been actioned.	-	-	-
BR1001	Business Arising: ISDE Club Rider	EO	The Board have endorsed this recommendation. A. Weiss to action.	This item has been actioned and the criteria has been incorporated into the 2011 Club	-	-	-

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
	Selection criteria (EO812) (EX4823)			Riders selection criteria.			
BR1002	Business Arising: World Moto-Trials Championship round. Australia. 2010 (TL474) (EX4824)	TL	D. White to process this application.	D. White advised that this application has been processed by the FIM and we are awaiting their decision. A further update is to be provided at the next meeting.	-	CEO	11/12/09
BR1003	Business Arising: Radio Communications (TL476) (EX4825)	TL	Refer to GCR 12.7.1.1 Radio communications between rider and minder is regarded as outside assistance. To be noted in Supplementary Regulations as not allowed. No Change. This item has been noted. S. Ryan to action.	This item has been noted.	-	-	-
BR1004	Business Arising: Junior/Youth development proposal (TL477) (EX4826)	TL	A proposal has been prepared and presented to MA for the development of future Australian representatives in MotoTrials at an International level. This proposal requires a financial commitment from both MA and the participants with the firm view of developing the skills of young riders both male and female. The Board stated that this item will be considering for inclusion in the 2010 Budget.	This item has been considered in the 2010 Budget.	-	-	-
BR1005	Business Arising: ISDE Camp Survey (WO105) (EX4827)	WO	The Board approved for the Women's Commission to have access to the survey taken from the ISDE Training Camp. A. Newton to action.	An update was included in the agenda.	-	-	-
BR1006	Business Arising:	WO	The Board have endorsed for a	This item has been actioned.	R. Martin investigated this item and it was	-	-

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
	Motocross Nationals (WO106) (EX4828)		women's only day to be held at Murray Bridge. A. Weiss/S. Ryan to action.		decided that this does not need to be included in the Manual but the Supplementary Regulations instead.		
BR1007	Business Arising: Club level racing (WO109) (EX4829)	WO	Recommend that Women's classes become part of normal club schedule (can be run within normal race but scored separately) This item is to be referred to the State Managers Meeting September.	This item has been actioned.	-	-	-
BR1008	Business Arising: Womens Sub-Committee in each SCB (WO110) (EX4830)	WO	The Commission asks that the MA Board recommend to each SCB that they appoint a women's representative to be available for liaison with the commission with the formation of a women's sub-committee (in line with Qld SCB and now SA SCB) in the near future as their objective. To assist dissemination of information on women specific issues or directives from the women's commission and to seek localised issues. To provide a point of contact within each state for the commission to access. This item is to be referred to the State Managers Meeting September.	This item has been actioned.	-	-	-
BR1009	Business Arising: Request for information – information on the current licence holders (WO111) (EX4831)	WO	The Board have endorsed that the Women's Commission be granted access to the database. A. Weiss to action.	This item has not yet been actioned. A further update is to be provided at the next meeting.	-	CCM	1/10/09
BR1010	Business Arising:	WO	The Commission wish to devise and	This item has not yet been actioned. A further	A survey has been created but has not yet	OM	1/2/10

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
	Survey of licence holders and interested parties. (WO112) (EX4832)		send out a survey to women licence holders to identify why women do & don't participate. This survey would also be put on the MA website for responses. The Board have endorsed this recommendation. R. Martin to action.	update is to be provided at the February 2010 Board meeting.	been distributed as the Commission would like to pursue opportunities for the WMX at this stage.		
BR1011	Business Arising: Website (WO115) (EX4833)	WO	Calendar of events to include description of disciplines with a rider profile. All minutes archived on site The Board have endorsed this recommendation. A. Weiss/S. Ryan/R. Martin to action.	This item has been actioned and discussed in the Managers Report.	-	-	-
BR1012	Business Arising: Pregnancy (WO116) (EX4834)	WO	Recommend that MA adopt the guidelines proposed by Australian Sports Commission Pregnancy in Sport: Guidelines for the Australian sporting industry. This item has been referred to C. Lawrence to devise guidelines and rules for pregnant riders.	This item has been actioned and discussed in the Managers Report.	-	-	-
BR1013	Business Arising: DT379 (DT406) (EX4835)	DT	Alteration 20.5.0.3 & 21.5.0.3 to read: <i>Environmental Protection – Protective matting must be rubber backed or a catch tray measuring a minimum of 500mm x 500mm which must be placed underneath the engine/gearbox and fuel tank of all Motorcycles whilst parked in the pit, paddock or work area.</i> This item is to be referred to C.	This item has been actioned and discussed in the Managers Report.	-	-	-

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
			Lawrence for reference and action.				
BR1014	Business Arising: New Rule 20.8.3.3 Standardize Starting System (DT407) (EX4836)	DT	The Commission discussed the standardisation of starting systems, and suggests that tape starts should be the norm. Speedway style start tapes and start lights should be made standard from 2011. This item is referred back to the Commission for further clarification.	This item has been noted.	-	-	-
BR1015	Business Arising: DT383 (DT410) (EX4894)	DT	Amend: Rule 13.3.6.1(c) The rule currently reads: Duke of Edinburgh Trophies - Australian Dirt Track Championships up to 450cc 4 Stroke FTX Solo and up to 1100cc Dirt Track Sidecar. Change to: <i>Australian Dirt Track Championships Pro Open Solo and up to 1100cc Dirt Track Sidecar.</i> This item is referred back to the Commission for further clarification.	This item has been noted.	-	-	-
BUSINESS ARISING: MONTHLY BOARD MEETING							
BR1016	Confirmation of Minutes (EX4810)	BA	The minutes from the Board meeting held on 18 th and 19 th August 2009 were read and received. The following issues were raised concerning the minutes: 1. The excessive detail in the minutes 2. Timeframe to receive, sign-off and distribute minutes.	This item has been noted.	-	-	-

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
			<p>3. Quality of the Commission Minutes</p> <p>4. Order of the Commission Minutes.</p> <p>The Board requested that the minutes are to be further simplified.</p> <p>The Board also agreed that future Board meetings to discuss the Commission minutes are to be held over two days. The minutes provided at these meetings are confined to Rule changes only.</p>				
BR1017	Business Arising: Safety Committee (EX4775)	BA	A discussion has taken place with Graham Fountain and Claire Lawrence has met with a CAMS representative. There remains an intention to form a joint committee, however this may take some time to put in place due to Claire being new to the position and the urgency of other priorities.	Held Over. A further update is to be provided at the next meeting.	-	RCM	11/12/09
BR1018	Business Arising: Safety Vests for Officials (EX3538)	BA	D. White advised that C. Lawrence is proceeding with this item following A. Oberoi's departure. A further update is to be provided at the next meeting.	This item has been actioned and discussed in the Managers Report.	-	-	-
BR1019	Business Arising: Riders Rights Terms of Reference (EX4539)	BA	<u>Riders Rights Terms of Reference</u> D. White stated that there is no reason the amendments discussed by the Board cannot be put in place as the Terms of Reference for the committee. This item is to be actioned by the next meeting.	Held Over due to change in the administration of the Riders Division. A further update is to be provided at the February 2010 meeting.	-	CEO	1/2/10
BR1020	Business Arising: Licensed Measurers	BA	D. White has written to Derek Rumble regarding a practical test to enable	D. White advised that this item has not progressed and a further update is to be	-	CEO	11/12/09

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
	(EX4540)		the licensing of measurers. A further update is to be provided at the next meeting.	provided at the next meeting.			
BR1021	Business Arising: Uniforms (EX4541)	BA	Information only. A. Weiss is to provide the quotes by the next meeting.	A. Weiss has advised that final quotes have been obtained and staff have provided their sizing. Uniforms will be obtained shortly.	-	OM	11/12/09
BR1022	Business Arising: E85 Fuel (EX4545)	BA	<p>MA with the assistance of Phil Tainton is investigating the use of this fuel. At present the following obstacles are under consideration:</p> <ul style="list-style-type: none"> • 30% more fuel is required compared to the normal unleaded fuel. • With current race distances, fuel tanks would not be sufficient capacity to accommodate E85 Fuel. • E85 corrosive effect on plastic and aluminium in injection systems. • Availability of fuel. • Availability of sugar cane for the fuels creation. <p>It was noted that the cost of the fuel remains attractive at \$1.00 per litre.</p> <p>D. White is to provide a further update at the next Board Meeting.</p>	The Board decided that instigating E85 is not a reality at this stage and that the fuel used in motorcycle sport may need to be completely reviewed.	-	-	-
BR1023	Business Arising: Speedway Minutes (EX4844)	BA	<p><u>Speedway Minutes</u> D. White advised that the Speedway Forum minutes have not yet been completed due to conflicting commitments. The minutes are due to be completed within the next fortnight.</p> <p><u>Speedway Forum</u> There was discussion on the facilitation of the Speedway Forum.</p>	<p>D. White advised that a draft set of minutes have been collated and they will be distributed by the end of the year.</p> <p>A further update is to be provided at the next meeting.</p>	-	CEO	11/12/09

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
			David White is to look at dates and possible locations for the next forum.				
BR1024	Report – Manager Riders Division (EX4549)	BA	The Board would like to see a plan of how the Riders Division intends to achieve the desired targets. D. Rotman advised that this will be presented at the next Board Meeting.	This item is to be removed from the agenda due to staff changes. The operation of the riders division will be review over the next two months to look at opportunities for improving the operation.	-	-	-
BR1025	Business Arising: Australian MX Championship for Electric Powered Motorcycles (EX4558)	BA	D. White provided an overview of the possibility for an Australian MX Championship for Electric Powered Motorcycles. The Board consider this a valuable opportunity to promote the sports as well as MA's commitment to the environment. It was requested that David White liaise with the MX Commission and an update is to provide an update at the next meeting.	This item has been covered under Item EX4874.	-	-	-
BR1026	Business Arising: Contractors for National Off-Road Championship Events (EX4847)	BA	<u>A4DE</u> D. White has sent correspondence to Phil Sergeant and Lyndon Heffernan regarding the conduct of the A4DE. A meeting has been requested and is likely to be held in late August. In reference to the availability of the contacts, D. White is to respond to Rick Gill by next week.	D. White provided the following verbal update. <u>A4DE</u> In 2010 the event is going to be run by enthusiasts. Throughout the year the promoting rights for 2011 and beyond will be opened for tender. <u>AORC</u> A meeting took place yesterday with interested parties in running the championship. A primary issue is that the championship is that it may not be ready for a commercial promoter. A report from this meeting will be made	-	CEO	11/12/09

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
				available within the next week.			
BR1027	Business Arising: CEO Report (EX4791)	CEO	<u>Proposed Superbike Rule Changes</u> D. White stated that has been an issue contention. Yamaha have been lobbying for changes to the rules. It is recommended that these rule changes should not be given any further consideration for the 2010 GCRs. The Board agreed with this recommendation and requested that David White meet with Steve Cottrell.	D. White advised that there are going to be no changes to the Australian Superbike Championship Rules in 2010.	-	-	-
BR1028	Business Arising: Report – Commissions and Committees Manager (EX4850)	CCM	David White to follow up as to why the Commissions chairs were only provided with Draft minutes up to 18 th August.	This item was addressed in the staff report.	-	-	-
BR1029	Business Arising: Strategic Plan (EX4851)	OM	The Board noted that the Riders Division items do not have any updates. R. Newland noted that objective 6.2 should be segment into the aspects of “peak body” ownership MA strive to achieve, ie. Motorcycle Industry, Sporting Industry etc.	This item has not yet been actioned due to changes of staff within the Riders Division. A further update is to be provided at the next meeting.	-	OM	11/12/09
BR1030	Business Arising: Williams Event Management (EX4852)	WEM	Arising out of the discussion the following is to be addressed: K. Williams to provide a written report with graph and figures of attendance and participants. K. Williams to discuss with D. White the concept of a free open day at Barrabool for a round next year.	D. White advised that K. Williams was unable to attend this Board Meeting, but a meeting has been arrange for next week to discuss his attendance at the December Board Meeting. A further update is to be provided at the next meeting.	-	CEO/ WEM	11/12/09

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1031	Business Arising: CEO Report (EX4853)	CEO	<u>McAdam Park, Barrabool</u> D. White provided a written report on the progress of the purchase of McAdam Park. A further update is to be provided at the next meeting.	An update on the purchase of Mc Adam Park, Barrabool was covered in the CEO Report.	-	-	-
BR1032	Business Arising: Report – Manager Riders Division (EX4855)	MRD	The Board request that the Manager of the Riders Division provide an explanation as to the discrepancy of the membership figures. The Board agreed that the political aspect of Road Riding is not to be pursued until such time as the Riders Division has a stronger following. D. White to investigate the lack of Riders Division presence at the Perth Motorcycle Show. D. White is to oversee the release of RD press releases. Releases are to go to the media department for grammatical approval then to David for policy approval.	This item is to be removed from the agenda. Due to change of staff within the Riders Division. During the two months the operation of the Riders Division will be reviewed to look at opportunities for improvement.	-	-	-
BR1033	Business Arising: Report – Commissions and Committees Manager (EX4857)	CCM	The National Officials Committee minutes were received for information. There was an item requested the Board comment on the Measurers protocol (OC230). As this is an administration issue, R. Martin to respond. It was further stated that 2 MA staff members were in attendance who could have responded to and actioned this request without being referred to the Board. The next set of minutes will be reviewed at the meeting in November.	This item has been included on the agenda.	-	-	-

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1034	Business Arising: Memo: Claire Lawrence re: Complaint (EX4864)	RCM	The Board officially appointed C. Lawrence as inspector for this complaint. It was decided that this item needs to be discussed at the next meeting following some fine tuning of the report.	This item has been actioned and discussed in the Managers Report.	-	-	-
BR1035	Business Arising: Speedway Clothing (EX4865)	All	<u>Speedway Clothing</u> A document with alternate wording from I. Golding was circulated. It was decided that L. Allen is to draft wording and circulate to the Board for approval.	This item has been actioned.	-	-	-
STANDARD BUSINESS							
BR1036	CEO Report	CEO	Written and verbal report provided.	<u>FIM Congress</u> D. White provided updated on the decisions at the FIM congress and the progress of the FIM Strategic Plan. <u>MAIL Board Meeting and other Insurance Meetings</u> D. White advised that Gary Thompson of the ACU attended as an observer. D. White advised that the Personal Accident Premium will not change, nor will the primary layer of the liability policy premium . Premiums for the excess layers of the liability policy are expected to be confirmed (no increase for 2010) within 24 hours. <u>McAdam Park, Barrabool</u> D. White provided an overview of the purchase of this property and the current hurdles in settlement. D. White advised that he attended a briefing	Information only.	-	-

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
				<p>with the City of Greater Geelong on 17th November and the briefing notes were circulated.</p> <p><u>License Figures</u> D. White advised that the license figures remain stable. However there is a slight decline in junior licenses.</p> <p><u>Overseas Trip</u> D. White advised that he will be attending an FIM Strategic Planning Session from 6th – 8th December 2009.</p> <p><u>FIM Events</u> D. White advised of the potential for several FIM Events to take place in Australia:</p> <ul style="list-style-type: none"> • ISDE • Outdoors Trials Championship • Indoor Trail Racing Sidecar Championship • FIM Rally • World Motocross Grand Prix 			
BR1037	Report – Manager Finance and Administration	MFA	Written report provided.	Received.	Information only.	-	-
BR1038	Report – Manager Riders Division	MRD	A written report has not been provided.	Noted.	-	-	-
BR1039	Report – Operations Manager	OM	Written report provided.	Received.	Information only.	-	-
BR1040	Report – Commissions and Committees Manager	CCM	Written report provided.	<p>Received.</p> <p>The Board expressed concern of the Level 1 Officials “Online Training”.</p> <p>In response to Item 9 of the Commissions and Committees Report, the Board</p>	Information only.	-	-

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
				<p>responded as follows:</p> <ul style="list-style-type: none"> The minutes are not formatted satisfactorily. The minutes do not adequately state: Rule Number, Current Rule, Rule Change, Rationale. 			
BR1041	Report – Manager Risk & Compliance	RCM	Written report provided.	<p>Received.</p> <p>The Board have not endorsed the alternate wording for the enviromats.</p> <p>The Board agree for the appendices to be circulated to the States for comment, and then to be adopted as policy.</p>	Information only.	-	-
BR1042	Staff Report	CEO	CEO provided a verbal report on current staffing.	Received.	Information only.	-	-
BR1043	Financial Reports	MFA	<p>The following reports were submitted to the Board for review:</p> <ul style="list-style-type: none"> Profit & Loss with Budget Analysis to 2nd November 2009. Profit & Loss with Budget Analysis 2009 Balance Sheet as at 2nd November 2009. Accounts Payable/ Receivables as at 2nd November 2009. MA Budget 	<p>Received.</p> <p>A final version of the MA Budget will be submitted to the December Board Meeting for approval.</p>	Information only.	-	-

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1044	MA Insurance Limited	CEO	The following reports were submitted to the Board for review: <ul style="list-style-type: none"> • Cash Statement Mail September 2009 • Cash Statement Mail October 2009 • Statement of Accounts September 2009 	Received.	Information only.	-	-
BR1045	Licence Statistics	OM	Licence Statistics for September and October 2009 were provided.	Received.	Information only.	-	-
BR1046	Strategic Plan	OM	Updates for the MA Strategic Plan were provided for September and October.	Received. The Board requested that the updates not be written in the first person.	Information only.	OM	11/12/09
BR1047	Item for Decision: Memo: Claire Lawrence re: Complaint	RCM	C. Lawrence presented a paper to the Board detailing a complaint which has been brought to her attention.	The Board endorsed for this to go through the Tribunal process. D. White to arrange this ASAP.	-	CEO	ASAP
BR1048	Item for Decision: Appointment of Commissioners	CCM	R.Martin presented the applications for the vacant positions for MA Commissioners.	The Board appointed the vacant positions for the Commissions as follows: <u>Classic MX Commission -</u> Rodney Macdonald (Expires Dec 2012) David Tanner to be chair <u>Dirt Track Commission</u> Keith Davies (Expires Dec 2010) Paul Caslick (Expires Dec 2011) Lisa Allen (Expires Dec 2012) Paul Caslick to be chair. <u>Enduro Commission</u> John Hand (Expires Dec 2011) Don Atkins (Expires Dec 2012)	Information only.	-	-

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
				Denise Hore to be chair <u>Historic Road Race Commission</u> Alan Warner (Expires Dec 2012) Marcus DeCaux (Expires Dec 2011) John Simms to be chair <u>Junior Sport and Development Commission</u> Braxton Laine (Expires Dec 2012) Cameron Scheuber to be chair. <u>Motocross Commission</u> Mark Luksich (Expires Dec 2012) John Tisdale to be chair. <u>Moto-Trials Commission</u> Robert Eyres (Expires Dec 2012) Collin Scott to be chair. <u>Road Race Commission</u> Mark Bracks (Expires Dec 2012) John Redding (Expires Dec 2011) Phil Tainton remains as chair <u>Women's Commission</u> Lynette Long (Expires Dec 2011) Jacqui Jones (Expires Dec 2010) Fiona Collins (Expires Dec 2012) Jennifer Ballard remains as chair.			

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1049	Item for Information: National Officials Committee Minutes	CCM	The minutes for the National Officials Committee from the September and October meetings were presented to the Board.	The minutes of the National Officials Committee were noted by the Board. The Board discussed the potential for a new staff position to assist the National Officials Committee in course development and presentation. Funding could be an MA/SCB arrangement. D. White to draft a paper to be presented to the Council Meeting of 19 th November.	Information only.	-	-
BR1050	Item for Information: Junior Coaching	NDO	A written update was provided on the review of the Junior Coaching Program.	Received.	Information only.	-	-
BR1051	General Business	All	General Business items were discussed.	<u>Riders Division</u> The future of the Riders Division was briefly discussed.			
	Next Meeting	All	The next meeting will be held on 11 th December 2009.	Information only.	Received.	-	-

Meeting closed at 6.01pm.

Distribution:

Board of Directors
Councillors
SCB's
MA Staff
Commissions
Committees

File: A01.17.09
Doc: 24010530

ACTION LIST
BOARD MEETING – 18 NOVEMBER 2009

Item No.	Action Item	Description	Responsible Officer	Date Raised	Date Due	Update
EX4873	Business Arising: SCBs responses (EX4816)	<p>This item has been noted by the Commissions and R. Martin.</p> <p>MNSW expressed their annoyance at this comment by the Commission. It was stated further that the minute template does not allow for SCB responses. It was decided that a proforma be developed for the Commission Minutes to include a comments column to allow for the SCBs to comment.</p>	R. Martin	18/11/09	1/1/10	
EX4874	Business Arising: EMX Championship (EX4817)	<p>D. White advised that the first shipment of bikes arrived at time of the MotoGP. D. White is liaising with the distributor regarding the bike's availability of the bikes for an EMX championship. In general the response the championship has been positive.</p> <p>Update to be provided at the next meeting.</p>	D. White	18/11/09	11/12/09	
EX4881	Business Arising: World Moto-Trials Championship round. Australia. 2010 (TL474) (EX4824)	<p>D. White advised that this application has been processed by the FIM and we are awaiting their decision.</p> <p>A further update is to be provided at the next meeting.</p>	D. White	18/11/09	11/12/09	
EX4888	Business Arising: Request for information – information on the current licence holders (WO111) (EX4831)	<p>The Board have endorsed that the Women's Commission be granted access to the database. A. Weiss to action.</p> <p>This item has not yet been actioned. A further update is to be provided at the next meeting.</p>	A. Weiss	18/11/09	11/12/09	
EX4889	Business Arising: Survey of licence holders and interested	<p>The Commission wish to devise and send out a survey to women licence holders to identify why women do & don't participate. This survey</p>	R. Martin	18/11/09	1/1/10	

Item No.	Action Item	Description	Responsible Officer	Date Raised	Date Due	Update
	parties. (WO112) (EX4832)	<p>would also be put on the MA website for responses.</p> <p>The Board have endorsed this recommendation. R. Martin to action.</p> <p>This item has not yet been actioned. A further update is to be provided at the February 2010 Board meeting.</p>				
EX4896	Business Arising: Safety Committee (EX4775)	<p>A discussion has taken place with Graham Fountain and Claire Lawrence has met with a CAMS representative. There remains an intention to form a joint committee, however this may take some time to put in place due to Claire being new to the position and the urgency of other priorities.</p> <p>Held Over. A further update is to be provided at the next meeting.</p>	C. Lawrence	18/11/09	11/12/09	
EX4898	Business Arising: Riders Rights Terms of Reference (EX4539)	<p>Riders Rights Terms of Reference D. White stated that there is no reason the amendments discussed by the Board cannot be put in place as the Terms of Reference for the committee. This item is to be actioned by the next meeting.</p> <p>Held Over due to change in the administration of the Riders Division. A further update is to be provided at the February 2010 meeting.</p>	D.White	18/11/09	1/2/09	
EX4899	Business Arising: Licensed Measurers (EX4540)	<p>D. White has written to Derek Rumble regarding a practical test to enable the licensing of measurers. A further update is to be provided at the next meeting.</p> <p>D. White advised that this item has not progressed and a further update is to be provided at the next meeting.</p>	D. White	18/11/09	11/12/09	

Item No.	Action Item	Description	Responsible Officer	Date Raised	Date Due	Update
EX4900	Business Arising: Uniforms (EX4541)	A. Weiss has advised that final quotes have been obtained and staff have provided their sizing. Uniforms will be obtained shortly.	A. Weiss	18/11/09	11/12/09	
EX4902	Business Arising: Speedway Minutes (EX4844)	D. White advised that a draft set of minutes have been collated and they will be distributed by the end of the year. A further update is to be provided at the next meeting.	D. White	18/11/09	11/12/09	
EX4905	Business Arising: Contractors for National Off-Road Championship Events (EX4847)	AORC A meeting took place yesterday with interested parties in running the championship. A primary issue is that the championship is that it may not be ready for a commercial promoter. A report from this meeting will be made available within the next week.	D. White	18/11/09	11/12/09	
EX4908	Business Arising: Strategic Plan (EX4851)	The Board noted that the Riders Division items do not have any updates. R. Newland noted that objective 6.2 should be segment into the aspects of "peak body" ownership MA strive to achieve, ie. Motorcycle Industry, Sporting Industry etc. This item has not yet been actioned due to changes of staff within the Riders Division. A further update is to be provided at the next meeting.	A. Weiss	18/11/09	11/12/09	
EX4909	Business Arising: Williams Event Management (EX4852)	D. White advised that K. Williams was unable to attend this Board Meeting, but a meeting has been arrange for next week to discuss his attendance at the December Board Meeting. A further update is to be provided at the next meeting.	D. White/WEM	18/11/09	11/12/09	

Item No.	Action Item	Description	Responsible Officer	Date Raised	Date Due	Update
EX4925	Strategic Plan	The Board requested that the updates not be written in the first person.	A. Weiss	18/11/09	11/12/09	
EX4926	Item for Decision: Memo: Claire Lawrence re: Complaint	The Board endorsed for this to go through the Tribunal process. D. White to arrange this ASAP.	D. White	18/11/09	11/12/09	