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Supported by



Board of Directors Report – March 2010

Report from the Board of Directors meeting held at Quality Hotels, 265 Mickleham Road, Tullamarine on Wednesday, 24th March 2010.

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

In Attendance: David White Chief Executive Officer
Kipley Firth Administrator

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1131	Welcome/Apologies	RK	The President welcomed those present and opened the meeting.	Received. The Board stated that the delay in receiving the agendas was unacceptable and receipt of agendas is to occur 6-8 days prior to the meeting.	-	PA	ASAP
BR1132	Confirmation of Minutes	RK	Minutes of the meeting held on 3 rd February 2010.	The minutes from the Board meeting held on 3 rd February 2010 were read and received.	-	-	-
BUSINESS ARISING							
BR1133	CEO Report	CEO	Written and verbal report provided.	<u>Australian Superbike Championship</u> D. White advised that an amended draft contract with IEG has been provided to the Board for comment. <u>MAIL</u> D. White provided an update on the MAIL Annual and Board Meetings held on 19 th	Information only.	-	-

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				<p>February 2010.</p> <p>It was noted that the profit for 2009 was \$111,052.</p> <p>It was further noted that there is the possibility of another director being appointed and Mike Henthorn, a former AON Isle of Man employee is currently being considered.</p> <p><u>MAIL Loan to McAdam Park</u> D. White advised that the MAIL Loan for McAdam Park is noted in the balance sheet of MAIL.</p> <p><u>Moto-Trials Championship 2011</u> D. White provided a verbal update on the discussions held at the FIM meeting in Geneva. This event is likely to take place in 2012.</p> <p><u>Engine Measurers</u> D. White advised that D. Rumble has completed a proposed course and this has been included in the agenda for discussion.</p> <p><u>CEO CAMS</u> D. White advised that the CEO of CAMS has resigned.</p> <p><u>Staff Incident</u> D. White advised that further to previous updates, a HR consultant was engaged to investigate this incident and a verbal update was provided on her report.</p> <p><u>Captive Insurance ACU Great Britain</u> D. White advised that the ACU have formed their Captive Insurance Company which commenced business on 1st January 2010.</p> <p><u>McAdam Park</u></p>			

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				<p>D. White provided an update on the mediation meeting which took place with the Residents Group.</p> <p>D. White also advised that Roger Northam has resigned as chairman from the McAdam Park Committee of Management.</p> <p><u>Insurance</u> D. White stated that there have been several serious injuries in 2010.</p> <p><u>Museum Bikes</u> D. White advised that two bikes were purchased for the MA Museum for a total of \$5000. They are:</p> <ul style="list-style-type: none"> • B31 BSA • BSA/Ariel <p>D. White advised that a famous pre-war MOV 2500cc Velocette is available for purchase at \$15000. The Board endorsed the purchase of this machine.</p> <p><u>Meeting MNSW</u> D. White advised that a meeting was held with MNSW to discuss major issues. D. White has responded to a list of concerns from MNSW this morning.</p> <p>It was noted that the issuing of permits is being resolved.</p> <p><u>Board Representation</u> D. White stated that as there are various issues between MA and the SCBs a possible solution could be to have an SCB voting representative on the MA Board, and an MA Board representative on SCB Boards.</p> <p>The Board agreed that a submission is to be</p>			

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				presented to Council.			
BR1134	Staff Report	CEO	CEO provided a verbal report on current staffing.	Received.	Information only.	-	-
BR1135	Report – Manager Finance and Administration	MFA	Written report provided for December, January and February.	Received.	Information only.	-	-
BR1136	Report – Manager Riders Division	MRD	Written report provided for December, January and February.	Received.	Information only.	-	-
BR1137	Report – Operations Manager	OM	Written report provided for December, January and February.	Received.	Information only.	-	-
BR1138	Report – Commissions and Committees Manager	CCM	Written report provided for December, January and February.	Received.	Information only.	-	-
BR1139	Report – Manager Risk & Compliance	RCM	Written report provided for December, January and February.	Received.	Information only.	-	-
BR1140	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 28th February 2010. Profit & Loss with Budget Analysis 2010 Balance Sheet as at 28th February 2010. Accounts Payable/Receivables as at 28th February 2010. MA Budget 	<p>Received.</p> <p><u>MA Budget</u> The Board have approved the 2010 MA Budget.</p> <p><u>Surf Coast Shire Funding</u> D. White provided an update on the progress of the Surf Coast Shire Funding. The only outstanding issue is security for the Surf Coast Shire funding and this should be finalised very soon.</p>	Information only.	-	-
BR1141	MA Insurance Limited	CEO	<p>The following reports were submitted to the Board for review:</p> <ul style="list-style-type: none"> Cash Statement Mail January and February 2010. Statutory Supplementary Information for year ended 	<p>Received.</p> <p>D. White stated that investigations are underway as to whether funds can be moved to Australia to take advantage of higher interest rates. The Board was also informed</p>	Information only.	-	-

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			<p>31 December 2009.</p> <ul style="list-style-type: none"> Financial Statements for year ended 31 December 2009. 	that an account with Standard Bank is currently being arranged.			
BR1142	Licence Statistics	OM	Licence Statistics for February 2010 were provided.	Received.	Information only.	-	-
BR1143	Strategic Plan	OM	A Strategic Plan update for February 2010 was provided.	Received.	Information only.	-	-
BR1144	Item for Decision: ELF Fuel	CEO	It is requested that the Board decide whether BLK07 complies with rule 12.9.5.1.	This fuel has currently been approved for use for racing purposes. CEO to finalise this matter with the distributors.	-	CEO	10/4/10
BR1145	Item for Decision: Australian Endurance Championship	JS	J. Spence is requesting championship status for the 2010 Bel-Ray 6 hour endurance race.	The Board have endorsed this recommendation.	-	-	-
BR1146	Item for Decision: Mini Licence	SCB	<p>The State Managers recommend the following:</p> <ul style="list-style-type: none"> A single capitation regime should cover the Recreational and Mini licence types as they are simply the same licence type for riders over 16 and under 16. A single line item in the MA capitation return should note Recreational/Mini and the capitation schedule should be the same as the existing Recreational Licence. <p>It is further requested that the Board determine a consistent price.</p>	The Board have approved this recommendation pending final calculations by D. White.	-	CEO	10/4/10
BR1147	Item for Decision: Dispensation Request	CCM	It is recommended that Zac Zanesco be granted a dispensation to compete in the 80cc/150cc Junior Road Race class in 2010.	This item has not been approved by the Board.	-	-	-

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BR1148	Item for Decision: Machine Capacity	CCM	The MA Dirt Track Commission is requesting that the capacity be raised back to 85cc.	The Board are unable to understand the submission and this is to be forwarded back to R. Martin for clarification. It is further requested that a rule number is to be included.	-	CCM	10/4/2010
BR1149	Item for Decision: Board Minute Layout	RK	It is recommended that as the previous layout of the Board minutes is difficult to follow and is confusing on occasion does not appear to reflect exactly what is required or resolved.	The Board agreed that the information within the Board minutes is to be more concise. D. White to manage.	-	CEO	10/04/2010
BR1150	Item for Decision: Women's Motocross Championship	OM	Applications for the promotion of the Women's Motocross Championship for 2010-2012.	Information only.	-	-	-
BR1151	Item for Decision: Recreational Ride Request	MWA	R. Gill proposed several rule changes for recreational riding which are to be included in the 2011 MoMs.	This item is to be sent to all Commissions and State Managers for their consideration.	-	CCM/ SCBs	10/04/2010
BR1152	Item for Decision: 2010 National Supermoto Championships	EO	It is recommended that the Supermoto Club of WA host Rounds 1&2 of the 2010 Supermoto Championship.	The Board have approved this recommendation.	-	-	-
BR1153	Item for Decision: IEG/MA Agreement	CEO	The agreement between IEG and MA was discussion.	Information only.	-	-	-
BR1154	Item for Decision: Pit Bike Racing	BS	It is recommended that MA create a new discipline of Motocross racing specifically for "Pit Bikes" and allow motocross tracks to hold Pit Bike Racing in addition to the current race schedule allowance.	This item is to be referred to the Motocross Commission.	-	CCM	10/4/2010
BR1155	Item for Decision: Licensed Measurers	DR	It is recommended that the MA Board review the procedure manual for Licensed Measurers.	This is to be referred to the Officials Panel for their recommendations. It is requested that the grammatical errors be rectified prior to distribution.	-	NOC	10/4/2010

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1156	Item for Decision: MA Strategic Plan Objective #17	RCM	It is recommended that the SCBs and Clubs be provided with a list of Enviromat options rather than MA endorsing one product.	This item has been referred to the State Managers Meeting in April.	-	SCB	28/4/2010
BR1157	Item for Decision: Speedway Commission Dates and Venues	IG	It is recommended that the MA Board approve for the Speedway Commission to meet at an alternate time and to ascertain whether Speedway Venues can be inspected prior to the allocation of an Australian Championship.	The Board resolved that a Board representative will discussion this with Ivan Golding at the Council Meeting.	-	-	-
BR1158	Item for Decision: 2010 World Junior Motocross Team Manager	ITO	The position of 2010 World Junior Motocross Team Manager – France was discussed.	The Board have endorsed for Paul Broomfield to be appointed for the position of 2010 World Junior Motocross Team Manager – France.	-	-	-
BR1159	Item for Decision: 2010 Trial des Nations (TdN) Australian Men's Team and TdN Australian Women's Team	ITO	<p>It is recommended that the following riders be appointed for the 2010 Australian Men's TdN Team:</p> <ul style="list-style-type: none"> • Colin Zarcynski • Neil Price • Tim Coleman • Lewis Noland • Res: Kyle Middleton <p>It is recommended that the following riders be appointed for the 2010 Australian Women's TdN Team:</p> <ul style="list-style-type: none"> • Michelle Coleman • Kristie McKinnon • Ailsa Anderson • Res: Ms Brooke Lonie 	The Board have endorsed this recommendation.	-	-	-
BR1160	Item for Decision: 2010 Trials des Nations Team Manager and Assistant Manager	ITO	<p>It is recommended that Colin Scott be appointed for the position of 2010 TdN Team Manager – Poland.</p> <p>It is recommended that Mick</p>	The Board have endorsed this recommendation.	-	-	-

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			Rummery be appointed for the position of 2010 TdN Assistant Team Manager – Poland.				
BR1161	Item for Decision: 2010 ISDE Team Manager	ITO	It is recommended that Don Atkins be appointed for the position of 2010 ISDE Team Manager – Mexico	The Board have endorsed this recommendation.	-	-	-
BR1162	Item for Information: Road Race Commission Minutes	CCM	The Road Race Commission Minutes from 8 th January 2010 were distributed for information.	Received.	Information only.	-	-
BR1163	Item for Information: National Officials Committee Minutes	CCM	The National Officials Committee Minutes from 14 th January 2010 were distributed for information.	Received.	Information only.	-	-
BR1164	Item for Information: Speedway Commission Minutes	CCM	The minutes from the following Speedway Commission meetings were distributed for information: <ul style="list-style-type: none"> • 8th January 2010 • 4th January 2010 • 21st December 2009 	Received.	Information only.	-	-
BR1165	Item for Information: Tailem Bend Information	IG	The following information was circulated in relation to Tailem Bend Motorsport Park: <ul style="list-style-type: none"> • Report/Proposal to CAMS Board • Facility Improvement Programme – Best Practice Framework • Coorong Property Group Minutes – 24/2/10 	Received. The Board have decided that prior to committing MA to this venture the following information needs to be provided: <ul style="list-style-type: none"> • How will the property be managed? • What are the roles and responsibilities for the two associated companies? • What is MA's relationship and obligation to the companies? • What are MA's ongoing obligations and ongoing opportunities? <p>I. Golding to provide a copy of the management structure and shareholders agreements for consideration.</p>	Information only.	IG	10/4/2010

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BR1166	Business Arising: Williams Event Management (EX4948)	All	K.Williams raised the issue of his contract. D. White stated that this will be finalised by Christmas 2009.	This item has been actioned.	-	-	-
BR1167	Business Arising: MA Insurance Limited (EX4956)	All	D. White to query the recording of the MAIL loan in the MAIL Accounts.	This item has been actioned.	-	-	-
BR1168	Business Arising: Timing Devises (EX4962)	All	The Board to discuss the possibility of a national process and policy for the use and adoption of timing devices.	This item has been added to the May Council Agenda.	-	-	-
BR1169	Business Arising: Oran Park Airfence (EX4968)	All	Oran Park Airfence D. White to follow up on the Oran Park airfence.	This item has been held over to the next meeting.	-	CEO	21/4/2010
BR1170	Business Arising: SCBs responses due to Commission Minutes(EX4816)	All	R. Martin has been advised of this and a draft proforma will be provided at the next meeting.	R. Martin has been advised of this and he is currently working on a template. A template is to be provided at the next Board Meeting.	-	CCM	10/4/2010
BR1171	Business Arising: World Moto-Trials Championship round. Australia. 2010 (TL474) (EX4971)		D. White to provide a verbal update at the next meeting.	This item was discussed under the CEO Report.	-	-	-
BR1172	Business Arising: Survey of licence holders and interested parties. (WO112) (EX4972)	All	The Commission wish to devise and 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.	R. Martin has advised the Women's Commission and the survey has not yet been drafted.	-	-	-
BR1173	Business Arising: Safety Committee (EX4973)	All	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	This item has not yet progressed.	-	RCM	10/4/10

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			put in place due to Claire being new to the position and the urgency of other priorities.				
BR1174	Business Arising: Riders Rights Terms of Reference (EX4974)	All	<p><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.</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>	This item is to be removed from the agenda as it will be discussed at the Council Meeting.	-	-	-
BR1175	Business Arising: Licensed Measurers (EX4975)	All	D. White advised that he has spoken to D.Rumble and the course has been planned and a copy is to be forwarded to the MA Office. D. White to follow up.	This item has been actioned.	-	-	-
BR1176	Business Arising: Uniforms (EX4976)	All	A.Weiss has advised that he will gain final sign off this week and the order will be processed prior to Christmas.	This item has been actioned.	-	-	-
BR1177	Business Arising: Speedway Minutes (EX4977)	All	D. White advised that a draft set of minutes have been collated and they will be distributed by the end of the year.	This item has been held over to the next meeting.	-	CEO	10/04/2010
BR1178	Business Arising: Financial Reports (EX4991)	All	<p><u>March Meetings</u> The Board have requested that quotes be obtained for meeting venues in Geelong with the aim of having the Board/Council meeting in Geelong to allow for a Barrabool inspection.</p> <p>Should the March Meetings be moved to Geelong, K.Firth was instructed to</p>	This item has been actioned.	-	-	-

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			reschedule the meeting with CAMS.				
BR1179	Business Arising: MA Budget (EX4992)	All	<u>MA Budget</u> The Board would like a revised budget to be received prior to the next Council Meeting.	This item has been actioned.	-	-	-
BR1180	Business Arising: Attendance at National Championships (EX4997)	All	It was decided that K. Firth is to draft a roster for presentation at the next Board Meeting	This item has been actioned. B. Thomas is to liaise with K. Firth regarding availability. L. Allen is unavailable for the Classic Motocross.	-	BT/PA	ASAP
BR1181	General Business	All	Discussion on General Business Items.	<p><u>Junior Sport Development</u> The Board commends the actions taken by MWA on this matter and a copy of this letter is to be circulated to the Commissions and SCBs.</p> <p><u>NASR Facilities</u> B. Thomas provided an overview of the ACCC notifications to revoke notices from various speedway tracks to restrict access to NASR licence holders. The tracks include Brisbane International Speedway, Murray Bridge Sporting Club, Premier Speedway Club Warrnambool. This issue has now been finalised by the courts.</p> <p><u>Stephen Foody</u> S. Foody advised that is away from Monday 29/3/10 – 16/4/210.</p> <p><u>Ray Newland</u> R. Newland advised that he is currently working as a consultant for Motorcycle Safety and is currently doing a contract with Vic Roads.</p> <p><u>FCAI Director</u> It was noted that the position of FCAI Director will need to be discussed at the next meeting.</p>	-	CCM	10/4/2010
						PA	10/04/2010

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
	Next Meeting	All	The next MA Board Meeting is to be held on 21 April 2010.	-	-	-	-

Meeting closed at 5.01pm.

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