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Supported by



Board of Directors Report – June 2010

Report from the Board of Directors meeting held at Motorcycling Australia, 147 Montague Street, South Melbourne on Wednesday, 16th June 2010 at 9.00am.

PRESENT: Les Thomas Director
Lyal Allen Director
Beach Thomas Director
Stephen Foody President (Chair)

In Attendance: Kipley Firth Administrator
David White Chief Executive Officer
Derek Rumble MQLD Councillor

Partial Attendance: Rhys Griffiths Industry Appointed Representative

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1220	Welcome/Apologies	SF	The President welcomed those present and opened the meeting.	Received. Prior to the commencement of reviewing reporting, the Board discussed the proceedings of the Pricing Meeting held on 15 th June 2010. It was stated that the minutes from this meeting need to be sent out as a priority.	-	PA	- ASAP
BR1221	Confirmation of Minutes	RK	Minutes of the meeting held on 17 th May 2010.	The minutes from the Board meeting held on 17 th May 2010 were read and received.	-	-	-
BR1222	CEO Report	CEO	D. White provided a verbal and written report.	<u>Future Challenges for MA</u> D. White provided an overview of the potential challenges presented by events not sanctioned by MA/SCBs.	Information only.	-	-

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				<p><u>Database</u> An update on the progression of the database was provided.</p> <p><u>ISDE Team Mexico</u> D. White advised of the civil unrest which is continuing in Mexico. D. White advised that he attended a DFAT meeting where he was briefed on the obstacles in sending sporting teams to high risk countries.</p> <p>The Board decided that this item can be dealt with by S. Smith in conjunction with D. White.</p> <p><u>MAIL</u> D. White provided an update on the additional policies of race bike/collector bike insurances and travel insurances. The progression of these policies is being prevented due to the conditions for exemption under captive regulations and our exemptions.</p>		CEO	ASAP
BR1223	Staff Report	CEO	D. White provided a verbal report on the current staff.	Received.	Information only.	-	-
BR1224	Report – Manager Finance and Administration	MFA	Written report provided for May.	Received.	Information only.	-	-
BR1225	Report – Manager Riders Division	MRD	Written report provided for May.	Received.	Information only.	-	-
BR1226	Report – Operations Manager	OM	No written report for May was provided.	Noted.	-	-	-
BR1227	Report – Commissions and Committees Manager	CCM	Written report provided for May.	Received. The Motocross Commission issue raised in	Information only.	RK	14/7/10

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				the report was discussed. D. White to request a report from R. Kivovitch regarding this issue.			
BR1228	Report – Manager Risk & Compliance	RCM	Written report provided for April	Received. D. White to follow up C. Hall on Venue Licenses. D. White to follow up on Gardner complaint.	Information only.	- CEO CEO	- 14/7/10 14/7/10
BR1229	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 8th June 2010. Profit & Loss with Budget Analysis 2010 Balance Sheet as at 8th June 2010. Accounts Payable/ Receivables as at 8th June 2010. MA Budget 	Received.	Information only.	-	-
BR1230	MA Insurance Limited	CEO	The following reports were submitted to the Board for review: <ul style="list-style-type: none"> Cash Statement Mail May 2010. 	Received.	Information only.	-	-
BR1231	Licence Statistics	OM	Licence Statistics for May 2010 were provided.	Received.	Information only.	-	-
BR1232	Website Statistics	OM	Website Statistics for May 2010 were provided.	Received.	Information only.	-	-
BR1233	Strategic Plan	OM	No Strategic Plan for May 2010 was provided due to the major Strategic Planning review held in May.	Noted.	-	-	-
BR1234	Item for Decision:	Board	The following recommendations have	The Board resolved to conduct a secret ballot	-	-	-

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	Vice President Vacancy		<p>been put forward for the position of Vice President:</p> <p>Kevin McDonald Les Thomas Allan Halley Ray Jonkers Lyal Allen</p> <p>D. Rumble advised that R. Freeman withdrew his nomination for Vice President.</p>	<p>to determine who would be appointed Vice President in place of the former Vice President Stephen Foody who had been elected President at the last AGM. David White was appointed scrutineer for the ballot.</p> <p>As a result of the ballot Les Thomas was appointed Vice President for a term, which will expire at the 2011 AGM.</p> <p>P. Fink to update the website.</p>		WO	ASAP
BR1235	Item for Decision: Appointment of Director	Board	<p>The following recommendations have been put forward for the position of Director:</p> <p>Kevin McDonald Allan Halley Ray Jonkers</p>	<p>Ray Jonkers was appointed as a Director (in place of Les Thomas who had now been appointed Vice President) for a term which will expire at the 2012 AGM. D. White to notify Ray Jonkers of his appointment. K. Firth is to forward a Directors Induction Manual to him for his information and a Confidentiality Agreement for his execution and return.</p> <p>J. Nind to arrange for ASIC notification.</p> <p>P. Fink is to arrange for the updating of the MA website.</p>	-	- PA MFA WO	- ASAP ASAP ASAP
BR1236	Item for Decision: Working with Children	RCM	A document and policy was provided to the Board for review.	The Board endorsed for this document to be uploaded on the website. C. Lawrence to arrange appropriate training for staff.	-	RCM	14/7/2010
BR1237	Item for Decision: Riders Briefing	RCM	It is recommended that the Board review and accept the Riders Briefing template which will be distributed to SCBs and Clubs. It is further recommended that this is a contained document and not released for further comment as it will become difficult to finalise.	<p>The Board have endorsed this recommendation with the following alterations:</p> <ul style="list-style-type: none"> • <u>Responsibilities – Clerk of Course</u> -Dot Point 1 to state “providing a venue hat has been approved for competition.” -Dot Point 3 to state: “providing enough effectively briefed officials to conduct 	-	RCM	14/7/2010

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				<p>this meeting in accordance with the rules of competition.</p> <ul style="list-style-type: none"> Any reference to the Clerk of Course is to be Clerk of Course/referee. Any reference to the umpire, should read at the end of the seventh line down of the Compulsory Rider Briefing. 			
BR1238	Item for Discussion: Personal Accident Claims Strategy	LA	<p>It is recommended that venue inspector (re) training is to become part of the strategy to reduce claims and the amount of claims.</p> <p>It is further recommended that the venue inspection process is to be reviewed as part of a strategy to reduce claims.</p>	<p>D. White stated that If MAIL were approached for a contribution payment of \$50000-\$60000 pa to assist with the investigation of accidents to prevent future claims, this would be very worthwhile.</p> <p>D. White to investigate further.</p>	-	CEO	14/7/10
BR1239	Item for Discussion: Motorcycling NSW Meeting	SF	S.Foody distributed a report following on from the meeting with C. Tickner in May 2010.	<p>S. Foody provided an overview of the meeting with Motorcycling NSW.</p> <p>A letter on behalf of the Board is to be sent in response to the queries raised by MNSW.</p>	-	PA/CEO	ASAP
BR1240	Item for Information: McNamara Park Information	LA	L. Allen distributed information on McNamara Park and the possibility of expansion of the track.	Information only.	Received.	-	-
BR1241	Item for Information: Classic Motocross Commission Minutes	CCM	The Classic Motocross Commission Minutes were distributed for information.	Information only.	Received.	-	-
BR1242	Item for Information: Enduro Commission Minutes	CCM	The Enduro Commission Minutes were distributed for information.	Information only.	Received.	-	-
BR1243	Item for Information: Historic Road Race Commission Minutes	CCM	The Historic Road Race Commission Minutes were distributed for information.	Information only.	Received.	-	-
BR1244	Item for Information: Junior Commission	CCM	The Junior Commission Minutes were distributed for information.	Information only.	Received.	-	-

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	Minutes						
BR1245	Item for Information: Motocross Commission Minutes	CCM	The Motocross Commission Minutes were distributed for information.	Information only.	Received.	-	-
BR1246	Item for Information: Moto Trials Commission Minutes	CCM	The Moto Trials Commission Minutes were distributed for information.	Information only.	Received.	-	-
BR1247	Item for Information: Road Race Commission Minutes	CCM	The Road Race Commission Minutes were distributed for information.	Information only.	Received.	-	-
BR1248	Item for Information: Speedway Commission Minutes	CCM	The Speedway Commission Minutes were distributed for information.	Information only.	Received.	-	-
BR1249	Item for Information: Speedway Commission Minutes	CCM	The Speedway Commission Minutes were distributed for information.	Information only.	Received.	-	-
BR1250	Item for Information: Dirt Track Commission Minutes	CCM	The Dirt Track Commission Minutes were distributed for information.	Information only.	Received.	-	-
BR1251	Item for Information: Women's Commission Minutes	CCM	The Women's Commission Minutes were distributed for information.	Information only.	Received.	-	-
BR1252	Item for Information: National Officials Committee Minutes	CCM	The National Officials Committee Minutes were distributed for information.	Information only.	Received.	-	-
BR1253	Business Arising: CEO Report	CEO	2010 ISDE DFAT meeting to be held early June, Board to make decision if the event should go ahead at next Board meeting. 1000cc Sidecar Track Racing World	This item has been actioned.	-	-	-

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			<u>Championship</u> Board to make the final decision of venue at July Board meeting. All submissions should be received by end of June.	D. White to follow-up on this item. A Further update to be provided at the next Board Meeting.		CEO	14/7/2010
BR1254	Business Arising: ELF Fuel (EX5025)	BA	Due to D. White's absence, this item has been held over until the next Board Meeting.	A Further update to be provided at the next Board Meeting. It was stated that the rule concerning fuel availability needs to be re-addressed. Board to discuss at the next meeting.	-	CEO Board	14/7/2010 14/7/2010
BR1255	Business Arising: Mini Licence (EX5027)	BA	Due to D. White's absence, this item has been held over until the next Board Meeting	A Further update to be provided at the next Board Meeting.	-	CEO	14/7/2010
BR1256	Business Arising: IEG/MA Agreement (EX5089)	BA	This item has not yet been actioned. This will be discussed at the next Board Meeting.	A meeting has been held with Yarrive Konsky. All the changes requested by the Board have been updated in the document and provided to Yarrive Konsky for review. A Further update to be provided at the next Board Meeting.	-	CEO	14/7/2010
BR1257	Business Arising: MX Commission Confidentiality (EX5043)	BA	R. Kivovitch to discuss this item with R. Martin.	D. White is to request a written report from R. Kivovitch.	-	CEO	14/7/2010
BR1258	Business Arising: Oran Park Airfence (EX4968)	BA	This item has been held over to the next meeting.	D. White stated that the Airfence is in storage. D. White to finalise this matter.	-	CEO	14/7/2010
BR1259	Business Arising: Speedway Minutes	BA	This item has been held over to the next meeting.	These have been compiled. A Further update to be provided at the next Board Meeting.	-	CEO	14/7/2010

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	(EX4977)						
BR1260	Business Arising: Ken Horner Log Books (EX5101)	BA	An inspector is to be forthwith appointed to enquire into and report as to why the Horner Vincent with a current log book was not permitted to compete at the Barry Sheene event. This decision was contrary to the Board directions allowing it to compete. The CEO is to appoint an inspector within 10 days and to investigate the matter and a report is to be presented at the next Board meeting.	D. White is currently trying to arrange a CAMS mediator. A Further update to be provided at the next Board Meeting. Comprehensive discussion took place on this issue. D. White to arrange a letter updating K. Horner. B. Thomas to be cc'd on this letter and B. Thomas will ring K. Horner following distribution of this letter.	-	CEO/BT	ASAP
BR1261	Business Arising: Big Kahuna Investigation (EX5104)	BA	The Board would like to have this matter finalised as a matter of urgency. D. White is to provide an email update on this matter.	D. White advised that this matter is being finalised. A further update is to be provided at the next meeting.	-	CEO	21/6/2010
BR1262	General Business	All	Discussion on General Business Items.	<u>Engine Management Systems</u> D. White stated that a range of issues are going to be encountered with the introduction of the Engine Management System, which allow for alterations without detection. <u>Australian Speedway Solo Championship</u> A letter received from I. Golding was distributed concerning the Australian Speedway Solo Championship. The Board have approved for the rights to promote the Australian Speedway Solo Championships can be awarded for three years <i>in principle</i> . The Board request the following information prior to making a final decision: <ul style="list-style-type: none"> • Who will the promoters be? • A proposed agreement between the promoters. 		- IG	- 14/7/10

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				<p><u>Historic Road Race Championship</u> D. White provided an overview of a man who would like to ride the Historic Championships as well as the Superbike Championship in Round 6, 2010. S. Ryan has replied to the member citing the 7 day rule.</p> <p>The Board have permitted this member to participate in both events on the following rationale:</p> <ol style="list-style-type: none"> 1. The disciplines are completing different with different handling specifics. 2. The rule was intended to prevent practice, not prevent participation in events. <p>It was noted further than anyone participating in the Historic Championships; this rule is waved for these two events.</p> <p>D. White to advise A. Senior.</p> <p><u>International Working Group on Women and Sport Report</u> J. Ballard provided a report on the recent conference to the Board for information.</p> <p><u>MA Commissions Comments</u> L. Thomas distributed documentation concerning feedback on the Commissions The Board discussed this item and decided that the process is to remain the same.</p> <p><u>Ron Kivovitch</u> D. White stated that MA has been approached from several MA and Industry representatives concerning R. Kivovitch's recognition and future involvement.</p> <p>D. White recommended that R. Kivovitch be added as a member to the Museum and</p>		CEO	14/7/10
						CEO	14/7/10

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				<p>Heritage Committee. The Board endorsed this recommendation. D. White to arrange.</p> <p>A dinner is to be held at Airport Motel and Convention on Wednesday 16th August. K. Firth to arrange and speak to J. Nind for a budget. K. Firth to distribute a draft invitation list to the Board members.</p> <p>A gift is to be arranged.</p> <p><u>Elsbury Velocette</u> D. White provided an update on the bike. The son of the original owner has taken the bike away for restoration.</p> <p><u>QLD Raceway – Australian Superbike Championship (3 – 6 June 2010)</u> Following on from a previous teleconference, the Board have approved the minimum rider rule will be waived for that round.</p>		PA	14/7/10
BR1263	Appointment of Director	All	Appointment of a Director to represent the interests of the motorcycle industry pursuant to clause 36(d) of the MA constitution.	<p>It was noted that the motorcycle division of the FCAI had put forward its current Manager Rhys Griffiths as a suitable person to be appointed to the Board of MA to represent the interests of the motorcycle industry. Rhys Griffiths met with the Board member following which he was appointed as a Director of MA for a term expiring at the 2012 AGM.</p> <p>Rhys Griffiths was then welcomed to the Board. K. Firth is to forward a Directors Induction Manual to him for his information and a Confidentiality Agreement for his execution and return. K. Firth to also arrange for ASIC notification and for the updating of the MA website.</p>		-	-
BR1264	Next Meeting	All	Discussion on the next MA Board Meeting.	It was noted that D. White will be on leave from Friday 9 th July and return Thursday 31 st July.	-	-	-

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Meeting closed at 3.30pm.

Distribution:
Board of Directors

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