



147 Montague Street
P.O. Box 134
South Melbourne
Victoria 3205

Phone (+61-3) 9684 0500
Fax (+61-3) 9684 0555
Internet: www.ma.org.au
Email: mail@ma.org.au

ABN 83 057 830 083

Supported by



Board of Directors Minutes - FINAL

Minutes of the Board of Directors meeting held at Quality Hotel, 265 Mickleham Road, Tullamarine on Monday, 17th May 2010 at 8.00am.

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

In Attendance: Kellie Ramstein Administrator
David White Chief Executive Officer
Ian Jordan MANT Councillor

APOLOGIES: Ron Kivovitch President

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
EX5105	Welcome/Apologies	SF	The Vice President welcomed those present and opened the meeting.	Received.	-	-	-
EX5106	Confirmation of Minutes	RK	Minutes of the meeting held on 21 st April 2010.	The minutes from the Board meeting held on 21 st April 2010 were read and received.	-	-	-
EX5107	CEO Report	CEO	D. White provided a verbal report.	<u>2010 ISDE</u> D. White provided an overview of the scheduled ISDE Venue in Mexico. At present there are local difficulties which may lead to unrest in the region of the event. D. White stated that a cautious and reasoned response to the matter must be considered by the Board.	Information only.	-	

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
				<p>DFAT meeting to be held early June, Board to make decision if the event should go ahead at next Board meeting.</p> <p><u>FIM Strategic Plan</u> D. White provided an overview of the progress of the FIM Strategic Plan Implementation Committee. D. White not to attend June meeting.</p> <p><u>1000cc Sidecar Track Racing World Championship</u> D. White advised that this event has been awarded to Australia for 2011. D. White advised of his considerations for the appointment of a venue/promoter. Letter to be sent to the 2 clubs who have shown interest and request a formal proposal, which is to include the 9 points listed in the CEO report.</p> <p>Board to make the final decision of venue at July Board meeting. All submissions should be received by end of June.</p> <p><u>Australian Superbike Championship</u> D. White provided an overview of his recent meeting with Y. Kinsky and the progress of the IEG/MA Agreement.</p> <p><u>Barrabool</u> D. White provided an overview of the meeting between the club located at McAdam Park and MA on 13th May 2010. D. White also provided update on progress at McAdam Park, Barrabool. Discussion of having August Board / Council meeting at Barrabool.</p>		PA	16/6/10
						PA	14/7/10
EX5108	Staff Report	CEO	D. White provided a verbal report on the current staff.	Received.	Information only.	-	-

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
EX5109	Report – Manager Finance and Administration	MFA	Written report provided for April.	Received.	Information only.	-	-
EX5110	Report – Manager Riders Division	MRD	Written report not provided for April	Received. RD Roadside Assistance service to change providers, negotiations still in progress.	Information only.	-	-
EX5111	Report – Operations Manager	OM	No written report for April was provided.	Noted.	-	-	-
EX5112	Report – Commissions and Committees Manager	CCM	Written report provided for April	Received. Discussion on 2011 C&C Meeting – each commission or committee to meet separately next year. Supply of agendas to be sent out earlier for 2011 C&C Meeting.	Information only.	RM/OM	2011
EX5113	Report – Manager Risk & Compliance	RCM	Written report provided for April	Received.	Information only.	-	-
EX5114	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 30th April 2010. Profit & Loss with Budget Analysis 2010 Balance Sheet as at 30th April 2010. Accounts Payable/ Receivables as at 30th April 2010. MA Budget 	Received.	Information only.	-	-
EX5115	MA Insurance Limited	CEO	The following reports were submitted to the Board for review:	Received.	Information only.	-	-

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
			<ul style="list-style-type: none"> Cash Statement Mail April 2010. 				
EX5116	Licence Statistics	OM	Licence Statistics for April 2010 were provided.	Received.	Information only.	-	-
EX5117	Website Statistics	OM	Website Statistics for April 2010 were provided.	Received.	Information only.	-	-
EX5118	Strategic Plan	OM	A Strategic Plan update for April 2010 was provided.	Received.	Information only.	-	-
EX5119	Item for Decision: MA Constitutional Changes	BT	B. Thomas circulated a document detailing recommending amendments to the MA Constitution.	Received. Further discussions is to take place at a later date.	-	PA	1/7/10
EX5120	Item for Decision: Junior Trail Bikes	MWA	R. Gill recommended the inclusion of a number of junior capacity trail bikes to be included in 12.16.1. A letter was circulated for the Board's perusal.	To be referred to the relevant Commissions.	-	RM	1/6/10
EX1521	Item for Decision: Motocross Ambulance Dispensation	DW	DW provided a verbal update.	On the provision the report from Carl Le is satisfactory the dispensation will be allowed to trial for the remaining rounds of the Australian Motocross Championship.	-	-	-
EX5122	Item for Decision: Election of Directors	Board	It is recommended that the Board prescribe the following method of election for approval by Council: "To be elected as a Director of Motorcycling Australia a majority vote must be received. If a majority vote is not achieved in the first ballot, the candidate receiving the least number of votes will be eliminated from any subsequent ballots. Councillors will	The Board have prescribed the method of election for approval to Council.	-	-	

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
			vote by deleting the name of their non-preferred candidate/candidates on the ballot paper leaving the name/names of their preferred candidate/candidates."				
EX5123	Item for Decision: 85cc 2stroke/150cc 4 stroke	DT	The Dirt Track Commission asks that the MA Board expand its earlier decision to split big and small wheel classes in the 85cc 2 stroke/150cc 4 stroke juniors to include Track racing, and to include them in Championship class.	The Board have not endorsed this recommendation.	-	-	-
EX5124	Item for Discussion: Tailem Bend	Board	The circuit at Tailem Bend was discussion.	The Board have advised that they are awaiting additional information.	-	-	-
EX5125	Item for Information: Junior Coaching Program Review	NDO	A. Newton provided an update on the review of the Junior Coaching Program.	Information only.	Received.	-	-
EX5126	Item for Information: Motorcycling NSW Correspondence	MNSW	Correspondence from Motorcycling NSW was presented to the Board for information. The letter was regarding the appointment of an MA Board voting representatives on SCB Board.	Information only.	Received.	-	-
EX5127	Item for Information: McAdam Park	RCM	C. Lawrence provided a written update on the progress of the development of McAdam Park, Barrabool.	Information only.	Received.	-	-
EX5128	Business Arising: Report – Manager Riders Division (EX5072)	BA	The Board requested that the report detail new memberships and renewed membership compared with previous years. The Board further requested that the	M. Bennett has advised that he is unable to retrieve this information from the Sporting Pulse database.	-	-	-

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
			income and expenses for each month be provided to the Board for review.				
EX5129	Business Arising: Financial Reports (EX5076)	BA	K. Firth to seek clarification on the difference between accounts 6-3000 Insurance Travel and MAIL Travel. K. Firth is to also clarify whether 6-3000 is charged back to MAIL.	This item has been actioned.	-	-	-
EX5130	Business Arising: Strategic Plan (EX5080)	BA	The Board have requested that updates for Items 3.1 & 3.2 must be received for the AGM.	This item has been included in the Manager – Riders Division report.	-	-	-
EX5131	Business Arising: MA 2009 Financial Statements (EX5081)		<p>The auditor represented by Terrence Jasper attended the meeting and presented the annual accounts.</p> <p>The Board resolved the following subject to the inclusion of a contingent liability notation for the property at McAdam Park, Barrabool:</p> <p>“The Board in approving the accounts for the year ended 31 December 2009 resolved:</p> <p>The directors of the company declare that:</p> <p>1. The financial statements and notes are in accordance with the Corporations Act 2001:</p> <p>a) comply with Accounting Standards described in Note 1 to the financial statements and the Corporation Regulations: and</p> <p>b) give a true and fair view of the company’s financial position as at 31st December 2009 and of its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the</p>	This item has been actioned.	-	-	-

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
			financial position. 2. In the directors opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.				
EX5132	Business Arising: Motocross Ambulance Dispensation (EX5082)	BA	D. White stated that a decision is pending the receipt of Carl Le's report on medical and ambulance requirements at events. S.Ryan as Acting Operations Manager is to notify K. Williams.	This item has been actioned.	-	-	-
EX5133	Business Arising: Tailem Bend (EX5083)	BA	The Board confirmed that no consideration will be given to MA's involvement in Tailem Bend until the following information is provided: 1. Is the land to be bought or leased from the Council? 2. If the land is to be bought, what are the terms or conditions of the purchase? 3. If the property is to be leased, what are the lease terms and will there be a purchase option associated? 4. The management structure and shareholders agreement are to be provided for review. 5. What entity is going to be the purchaser or leasee and how is the management of the lease to be structured. 6. How is the acquisition and operations of the facility to be financed?	This item has been actioned.	-	-	-

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
			<p>7. Full disclosure documents of Coorong Property Group and Tailem Bend are to be provided.</p> <p>K.Firth to send a letter advising of the above to Coorong Property Group C/- Ivan Golding.</p>				
EX5134	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.	-	CEO	16/6/10
EX5135	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	16/6/10
EX5136	Business Arising: Machine Capacity (EX5029)	BA	This item has not yet been actioned and the Board is awaiting information from the Commission.	This item has been withdrawn from the Dirt Track Commission at their May Meeting.	-	-	-
EX5137	Business Arising: Recreational Ride Request (EX5088)	BA	This item has not yet been actioned. R. Martin to arrange prior to the next Board Meeting.	This item has been directed to the Commission for their input.	-	-	-
EX5138	Business Arising: IEG/MA Agreement (EX5089)	BA	This item has not yet been actioned. This will be discussed at the next Board Meeting.	<p>D. White provided a verbal update.</p> <p>Meeting has taken place with Yarrive Konsky. Solicitors to be instructed to amend the contract.</p> <p>A Further update to be provided at the next Board Meeting.</p>	-	CEO	16/6/10
EX5139	Business Arising: Licensed Measurers (EX5091)	BA	R. Martin to provide an update of the progress of this item for the next Board Meeting.	This document was sent to the National Officials Committee on 11 May 2010 by R. Martin.	-	-	-
EX5140	Business Arising: MX Commission Confidentiality	BA	R. Kivovitch to discuss this item with R. Martin.	Update to be provided by Ron Kivovitch.	-	RK	16/6/10

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
	(EX5043)						
EX5141	Business Arising: Oran Park Airfence (EX4968)	BA	This item has been held over to the next meeting.	Airfence currently in storage. A Further update to be provided at the next Board Meeting.	-	CEO	1/6/10
EX5142	Business Arising: SCBs responses due to Commission Minutes(EX4816)	BA	This item has not yet been actioned. R. Martin to submit a proforma to the Board as a matter of urgency.	This item has been actioned.	-	-	-
EX5143	Business Arising: Safety Committee (EX4973)	BA	This item has not yet progressed.	C. Lawrence has met with Bruce Keyes regarding the joint CAMS/MA Safety Committee.	-	-	-
EX5144	Business Arising: Speedway Minutes (EX4977)	BA	This item has been held over to the next meeting.	A Further update to be provided at the next Board Meeting.	-	CEO	16/6/10
EX5145	Business Arising: Memo: Claire Lawrence re: Complaint (EX4978)	BA	The Board endorsed for this to be actioned by D. White.	This item has been actioned by C. Lawrence.	-		
EX5146	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 provided a verbal update. Inspector will not be appointed. Mediator to be appointed to meet the owners of the machine and Commission representatives.	-	CEO	8/6/10

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
EX5147	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	8/6/10
EX5148	General Business	All	Discussion on General Business Items.	<u>Election of Directors</u> To be elected as a Director of Motorcycling Australia, a candidate must receive a majority vote. If a majority vote is not achieved in the first ballot, the candidate receiving the least number of votes will be eliminated from any subsequent ballots. In the case of an equality of votes a further ballot for those candidates will be conducted to determine the candidate to be eliminated. Councillors will vote by deleting the name of their non-preferred candidate / candidates on the ballot paper leaving the name of their preferred candidate. <u>MNSW C. Tickner Letter</u> Item received and discussed. S. Foody to respond. <u>Dirt Track Commission</u> Letter received requesting rule change. To be referred back to Commission.		SF	1/6/10
EX5149	Next Meeting	All	The next MA Board Meeting is to be held on 16 June 2010.	Noted.	-	-	-

Meeting closed at 4.30pm.

Distribution:
Board of Directors

File: A01.12.10
Doc: 75000401