

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

Board of Directors Report

Report from the Board of Directors meeting held at Airport Motel and Convention Centre, 33 Ardlie Street, Attwood on Tuesday 17th August 2010 and Wednesday 18th August 2010.

PRESENT: Stephen Foody President (Chair)

Les Thomas Vice President

Lyal Allen Director
Beach Thomas Director
Ray Jonkers Director

Rhys Griffiths Industry Appointed Director

In Attendance: David White CEO

Partial Attendance:

Ivan Golding MSA Councillor/Speedway Commission

lan Jordan MANT Councillor
David Tanner CMX Commissioner
John Tisdale MX/SX Commissioner
Paul Caslick DT Commissioner
John Simms HRR Commissioner
Lyn Long Womens Commissioner
Cameron Scheuber Junior Commissioner

Yarrive Konsky International Entertainment Group

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1265	Welcome/Apologies	SF	The President welcomed those present and opened the meeting.	Received.	-	-	-
BR1266	Confirmation of Minutes	SF	Minutes of the meeting held on 14th July 2010.	The minutes from the Board meeting held on 14th July 2010 were read and received.	-	-	-
BR1267	CEO Report	CEO	A written report was provided for July.	1000cc Track Racing Speedway World Championships An overview of the meeting held with Sidecar	-	-	-

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
				Riders Association was provided. MAIL D. White provided an overview of the recent MAIL Board Meeting held on 28th July 2010. An update on the following was provided: Number and quantities of claims on PA Policy. Accident Investigation/Risk Management programme. Liability Policy. DOFI Legislation and Long Term Agreement. Investment of MAIL Funds. There was general agreement for MAIL to fund accident/management investigation. Detailed submission to be tabled at the October Board Meeting.			
				Discussion Group Overview of the discussion group held on 15th June was provided. Licence Figures D. White stated that there is consistently slight decrease in licence figures and this is primarily in the junior licence categories. Board Meetings D. White recommended that an October Meeting should be scheduled to replace the September Board Meeting. Lawson – Inspectors Report The inspectors report for the Lawson Investigation was provided. This report was			
				provided for implementation. Medical Report The report from Carl Le re: medical support at			

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
				race meetings is to be distributed to SCBs, promoters etc for comment. Website It was stated that the user numbers were disappointing.			
BR1268	Staff Report	CEO	A verbal staffing report was provided.	Received.	Information only.	-	-
BR1269	Report – Manager Finance and Administration	MFA	Written report provided for July.	Received.	Information only.	-	-
BR1270	Report – Manager Riders Division	MRD	Written report provided for July.	Received.	Information only.	-	-
BR1271	Report – Operations Manager	OM	Written report provided for June.	Received.	Information only.	-	-
BR1272	Report – Commissions and Committees Manager	CCM	Written report provided for June.	Received.	Information only.	-	-
BR1273	Report – Manager Risk & Compliance	RCM	Written report provided for June.	Received.	Information only.	-	-
BR1274	Financial Reports	MFA	The following reports were submitted to the Board for review: Profit & Loss with Budget Analysis to 31st July 2010. Profit & Loss with Budget Analysis 2010 Balance Sheet as at 31st July 2010. Accounts Payable/Receivables as at 31st July 2010.	Received.	Information only.	-	-
BR1275	MA Insurance	CEO	The following reports were submitted	Received.	Information only.	-	-

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
	Limited		to the Board for review: Cash Statement Mail July 2010. Management Accounts ended 30 June 2010.				
BR1276	Licence Statistics	ОМ	Licence Statistics for July 2010 were provided.	Received.	Information only.	-	-
BR1277	Website Statistics	ОМ	Website Statistics for July 2010 were provided.	Received.	Information only.	-	-
BR1278	Strategic Plan	OM	A Strategic Plan update for July 2010 was provided.	Received.	Information only.	-	-
BR1279	Item for Decision: 250GP Australian Championship Status	MRCW A	The following is recommended: 1. To have the Australian 250GP Championship class conducted at the Kings of Wanneroo November 19-21, 2010. 2. Reduce the required starters from 15 to 10 to allow Australian Championship status.	The Board have approved this submission.	-	-	-
BR1280	Item for Decision: Exemption from rule 12.16.0.3 d)	PFG	It is recommended that the Board approve the Broc Feeney to compete in the 50cc Auto class for the remainder of 2010.	The Board have not approved this request.	-	-	-
BR1281	Item for Decision: Licensing at the 2010 Australian Women's MX Championships	WC	It is recommended that the Board approved the use of one event licenses at the 2010 Women's MX Championship.	The Board have not approved this request.	-	-	-
BR1282	Item for Decision: Combining Junior MX Classes	WC	It is recommended that the MA Board allows the combining of junior classes at the 2010 Women's MX Championship event.	The Board request that the Women's Commission clarify exactly what is being requested.	-	-	-

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
				In reference to the Women's Commission dispensation request for an ambulance, the Board have stated that an ambulance must be present throughout the event.			
BR1283	Item for Discussion: MA Commission Structure	ВА	The Board are to discuss the current structures of the Commissions.	This item has been deferred to the next meeting.	-	Board	30/9/10
BR1284	Item for Discussion: Late application for rule change	MV	It is recommended that an amendment to rule 15.16.0.1 c) be c) 9 to under 12 up to 70cc manual.	The Board have stated that the Rule Change Application does not clearly explain what is being requested. As this does not appear to be a matter of urgency or safety it is consequently not approved.	-	-	-
BR1285	Item for Information: National Coaching Guidelines	NDO	The National Coaching Guidelines were provided to the Board for information.	Information only.	-	-	-
BR1286	Business Arising: Courier Costs (EX5197)	BA	K. Firth to look into courier costs for L. Thomas Board papers.	This has been actioned.	-	-	-
BR1287	Business Arising: Future Direction (EX5198)	ВА	Future Direction The Board have endorsed for the State Presidents to be consulted in reference to the proposed additional meeting. An agenda is to be added to the August Council Agenda.	This has been actioned.	-	-	-
BR1288	Business Arising: Commissions and Committees Manager (EX5203)	ВА	K. Firth to follow up R. Kivovitch report on MX Commission issue. It was recommended that the Officials Committee do a yearly calendar.	K. Firth to follow up R. Kivovitch report on MX Commission issue.	-	PA	30/9/10
BR1289	Business Arising: McAdam Park, Barrabool (EX5204)	ВА	C. Lawrence to ask Motorcycling Victoria in writing to not issue permits for McAdam Park without MAs knowledge. Written	This is yet to be actioned.	-	-	-

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
			acknowledgement from MV is to be received. David White and Stephen Foody to meet with the Motorcycling Victoria Board regarding Barrabool.	This is yet to be actioned.			
			C.Lawrence to distribute a copy of the schedule of fees to the Board.	This has been actioned.			
			K. Firth to provide a copy of the State Government Agreement to the Board and a copy of the Section 173 agreement.	This has been actioned.			
			K.Firth to provide a copy of the agreement with Geelong City Council and Surf Coast Shire to the Board.	This has been actioned.			
			The Board agreed that a teleconference is to be arranged for D. White's return to discuss McAdam Park.	This has been actioned.			
BR1290	Business Financial (EX5205) Arising: Reports	ВА	J. Nind to follow up on the MNSW share of the Champions Ride Days. The Board queried the terms of the agreement for Champions Ride Days and were querying the payment of MNSW share. D. White to provide an update ASAP.	This item has been actioned.	-	-	-
BR1291	Business Arising: MA Insurance Limited (EX5206)	BA	K. Firth to follow up the invoices for instalment payments	This has been actioned and forwarded to J. Nind.	-	-	-
BR1292	Business Arising: Strategic Plan (EX5209)	ВА	The Board question whether the State Managers should be the lead for Item 2.1.	This item has been actioned.	-	-	-

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1293	Business Arising: Ride Park Affiliation (EX5210)	ВА	The Board have agreed that this document be circulated for comment. The Board endorsed the process in principle. This item is to be distributed for comment.	This item is to be removed from business arising.	-	-	-
BR1294	Business Arising: Level 1 Officials Licenses (EX5211)	ВА	This has been referred to the NOC with the Board's agreement in principle that the accreditation process should be streamlined. The Board await the NOCs prompt response.	This item has been deferred to the next meeting.	-	NOC	30/9/10
BR1295	Business Arising: International Entertainment Group (IEG) (EX5215)	ВА	A teleconference is to be arranged when D. White returns to discuss this proposal.	This has been actioned.			
BR1296	Business Arising Commissions and Committees Manager (EX5157)	ВА	The Motocross Commission issue raised in the report was discussed. D. White to request a report from R. Kivovitch regarding this issue. K.Firth to follow up R. Kivovitch.	K. Firth to follow up R. Kivovitch report on MX Commission issue.	-	PA	30/9/10
BR1297	Business Arising Manager Risk & Compliance (EX5158)	ВА	D. White to follow up C. Hall on Venue Licenses. D. White to follow up on Gardner complaint.	D. White to follow up with Chris Hall regarding the finalisation of the venue standards.	-	CEO	30/9/10
BR1298	Business Arising: Working with Children (EX5166)	BA	The Board endorsed for this document to be uploaded on the website. C. Lawrence to arrange appropriate training for staff.	A further update is to be provided at the next meeting.	-	RCM	15/9/10
BR1299	Business Personal Claims (EX5168) Arising: Accident Strategy	ВА	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 item was discussed in the CEO report.	-	-	-

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
			this would be very worthwhile. D. White to investigate further.				
BR1300	Business Arising: Motorcycling NSW Meeting (EX5169)	BA	The Board are to review the Committees at the next Board Meeting, except the National Officials Committee.	This item was added as a separate item on the agenda.	-	-	-
BR1301	Business Arising: ELF Fuel (EX5025)	BA	A Further update to be provided at the next Board Meeting. It was stated that the rule concerning fuel availability needs to be readdressed. Board to discuss at the next meeting.	A Further update to be provided at the next Board Meeting.	-	Board	30/9/10
BR1302	Business Arising: Mini Licence (EX5027)	BA	A Further update to be provided at the next Board Meeting.	A Further update to be provided at the next Board Meeting.	-	Board	30/9/10
BR1303	Business Arising: IEG/MA Agreement (EX5089)	ВА	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. D. White stated that generally speaking, Y. Konsky did not have any problems with the proposed changes. A Further update to be provided at the next Board Meeting.	A Further update to be provided at the next Board Meeting.	-	Board	30/9/10
BR1304	Business Arising: Oran Park Airfence (EX4968)	ВА	D. White stated that the Airfence is in storage. D. White to finalised this matter.	A Further update to be provided at the next Board Meeting.	-	CEO	30/9/10
BR1305	Business Arising:	BA	These have been compiled. A Further	This item is to be removed from the agenda.	-	-	-

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
	Speedway Minutes (EX4977)		update to be provided at the next Board Meeting.				
BR1306	General Business	All	Discussion on General Business Items.	Australian Superbike Championship 2011 Y. Konsky attended the meeting and gave an overview of the proposed championship for 2011. Historic Road Race Championship The Board have granted this event to Tasmania.	-	-	-
BR1307	Next Meeting	All	The next meeting is scheduled for 30th September 2010.	Noted.	-	-	-

Review of Commission Recommendations

Enduro Commission

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
05/08/10	As there was only one response to the May minutes, which was 100% favourable, the Enduro Commission have decided not to meet but to present these minutes to the Board for approval.					Com m	Noted.
EO845	Minutes of previous meeting accepted	Comm	Business Arising EO771 The commission requested a slight change in wording for ISDE Club Rider Selection Criteria. This change has not been incorporated into the current document.		We request that the process of making sure that these changes are acted upon be reviewed.	MA	Noted.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
EO846	Letter requesting Rule amendment	Collin Jennings	CURRENT RULE:25.8.1.3 A different colour must be used for marking the route each day except when the route is the same and in the same direction on consecutive days.	RECOMMENDED CHANGE 25.8.1.3 The course must be marked with a different colour for each day and must have numbers on the markers indicating the day the colour is used.	The coloured course markers with the day of competition included increases the safety of the event and will match the protocol of international events.	MA	Approved.
EO847	Letter requesting rule amendment	Collin Jennings	CURRENT RULE: 25.5.16.1 At the end of an event, there may be a final test which must a)Be conducted on a closed circuit, b)Consist of not less than 5 or more than 10 laps, with the actual number of laps prescribed in the SR, c) Cover not less than 10 or more than 18 kilometres.	RECOMMENDED CHANGE 25.5.16.1 At the end of an event there may be a final test which must be a closed circuit with a minimum of 5 laps and a maximum of 10 laps covering a total distance of between 10 and 18 kilometres.	The wording is more concise and the requirement to prescribe the total laps in the SR's is removed. In reality this is rarely possible as the final test has not been marked out at the time of submitting Supplementary Regulations.	MA	Approved.
EO848	A4DE Souvenir Medals	Comm	CURRENT RULE: 25.11.5.1 The Gold Medal of MA will be awarded to all riders whose total number of points do not exceed110% of the number of points achieved by the first rider in that class.	RECOMMENDED CHANGE 25.11.5.1 The Souvenir Gold Medal will be awarded to all riders whose total number of points do not exceed 110% of the number of points achieved by the first rider in that class.	The Souvenir Medals are provided by the Club or promoter who runs the event. MA provides the Championship Medals. This rewording clarifies the situation.	MA	Approved.
			CURRENT RULE: 25.11.5.2 The Silver Medal of MA will be awarded to all riders whose total number of points do not exceed140% of the number of points achieved by the first rider in that class.	RECOMMENDED CHANGE 25.11.5.2 The Souvenir Silver Medal will be awarded to all riders whose total number of points do not exceed 140% of the number of points achieved by the first rider in that class.	The Souvenir Medals are provided by the Club or promoter who runs the event. MA provides the Championship Medals. This rewording clarifies the situation.	MA	Approved.
			CURRENT RULE: 25.11.5.3 The Bronze Medal of MA will be awarded to all other riders who complete the A4DE within the allotted time.	RECOMMENDED CHANGE 25.11.5.3 The Souvenir Bronze Medal will be awarded to all other riders who complete the A4DE within the allotted time.	The Souvenir Medals are provided by the Club or promoter who runs the event. MA provides the Championship Medals. This rewording clarifies the situation.	MA	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
EO849	A4DE Challenge Trophy Award	Comm	CURRENT RULE:25.11.1.1 The Trophy is an Australian Championship competition for State Teams and other invited teams.	RECOMMENDED CHANGE: 25.11.1.1 The Trophy is an Australian Championship competition for State Teams and other invited national teams.	This wording is now consistent with that under the A4DE Awards - Junior Trophy.	MA	Approved.
EO850	Maintenance, Repair, Alteration and Refuelling	Comm	INSERT EXTRA RULE CURRENT RULE: 25.5.11.1 b)	RECOMMENDED ADDITION: 25.5.11.1 b) Add v) Cleaning number plates and plastic parts of the motorcycle with the aid of a sponge or cloth.	Removing this rule from part of CURRENT RULE: 25.5.12.1 puts it in the correct place as the action is allowed under the rules.	MA	Approved.
EO851	Assistance	Comm	CURRENT RULE: 25.5.12.1 All outside assistance is forbidden, other than the normal assistance given at the Official Time Checks and to clean the number plates and plastic parts of the motorcycle with the aid of a sponge or cloth.	RECOMMENDED CHANGE: 25.5.12.1 All outside assistance is forbidden, other than the normal assistance given at the Official Time Checks.	Refer to previous change, this action puts allowed assistance information all in the same place. This change will alleviate confusion about this topic.	MA	Approved.
EO852	Junior Clothing	Daniel Gatt		RECOMMENDED NEW RULE 25.1.8 Junior Clothing 25.1.8.1 In addition to the general requirements for clothing, Juniors must comply as follows: a) Protective clothing must not be loose or flapping, b) Commercially manufactured body armour must be worn. Soft roost protection is unacceptable.	An oversight in the past which must be addressed, this addition is a safety factor and brings Junior enduro to the same standard as motocross.	MA	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
EO853	Competition Licences	Comm Riders Officials	CURRENT LICENCE: Does not have; a) a photograph of the competitor b) no licensed club nominated c) the size of the font for the licence number and expiry date is too small.	The Enduro Commission believes that the Competition Licences should include photo ID, larger font for Licence Number and Expiry Date. It is also helpful to have the competitor's address included.	We are concerned about fraudulent use of the current licence; we believe that photo ID is compulsory. At A4DE we require competitors to have their comp licence with photo ID when they remove their motorcycles from the impound. In our discipline we require the competitor's licensed club to be on the licence. See Rule no. 25.11.3.2 a). Feedback from Race Secretaries and other officials at all levels of competition is negative regarding the new licence. Please: If it isn't broken, don't fix it (?) Prior to such changes the Officials dealing with licences should be consulted. MNSW strongly agrees with this request.	MA	Concerns of the Commission have been noted.
EO854	AORC & A4DE Tendering for a new Promoter	Comm	Dirtbike Promotions declined to continue promoting the AORC & A4DE at the end of 2009. In 2010 Oyster Bay MCC and other organised and ran a successful A4DE at Portland in NSW. The AORC is being coordinated with a partnership between clubs and MA for 2010. The Enduro Commission believes that the discipline can only move ahead with more professional leadership in these Championships. We therefore request that a tender document be formulated and advertised ASAP. The AORC from 2011 and the A4DE from 2012.	The Enduro Commission would like to have some input into the tender document with respect to ensuring that guidelines, performance indicators and proposed penalties be included.	The running of the 2010 AORC and A4DE have been put in place as a temporary fix as there was not enough time to go to tender for the 2010 Championships. In order to expose our discipline to outside Industry sponsors we need professional promotion. We believe that Clubs should have an involvement with the events but under the guidance of a professional promoter who would take responsibility to move Offroad Racing to the next level.	David White MA Boar d Endu ro Com m	Approved.
EO855	ISDE 2010 Team Selection	Comm	As all interested parties had not been contacted at this time, the Commission decided to defer selection until after R5 & 6 of the Yamaha AORC, a two day enduro to be held at Moruya NSW on May 29 & 30. The proposed teams will be forwarded to the MA Board in the following week. The event for 2010 will be held in Mexico in November.	Team selection deferred until the end of May when all relevant information will be at hand.	As the event is late in the year and the container does not leave until August we have time to make sure we have all relevant information. This item is now out of date.	N/A	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
EO856	AORC Junior Championship Classes	Comm	CURRENT RULE:13.2.9 Categories for Junior Australian Championships – OFF ROAD 85cc 2 stroke & up to 150cc 4 stroke (Std Wheels only) 9-11 years 85cc 2 stroke & up to 150cc 4 stroke 12 -13 years 85cc 2 stroke & up to 150cc 4 stroke 14 - 15 years 125-200cc 2 stroke 7 150-250cc 4 stroke 13- 14 years 125-200cc 2 stroke 7 150-250cc 4 stroke 15 years	RECOMMENDED NEW RULE 13.2.9 Categories for Junior Australian Championships – OFF ROAD J1-85cc 2 stroke & up to 150cc 4 stroke (Std Wheels only) 9-11 years J2-85cc 2 stroke & up to 150cc 4 stroke 12 -15 years J3-125-200cc 2 stroke 7 150- 250cc 4 stroke 13-14 years J4-125-200cc 2 stroke 7 150- 250cc 4 stroke 15 years	Entry numbers in the original 5 classes are such that a Championship cannot be awarded in either of the following classes; 85cc 2 stroke & up to 150cc 4 stroke 12 -13 years 85cc 2 stroke & up to 150cc 4 stroke 14 - 15 years Combining these classes would allow a viable championship (minimum of 10 riders) to be awarded. Historically this has been the case in these support classes but the classes for 2010 were based on those introduced by the promoter.	MA	Approved.
EO856 cont.	AORC Junior Championship Classes	Comm	CURRENT RULE:25.13.3 Categories for Junior Australian Championships – OFF ROAD 85cc 2 stroke & up to 150cc 4 stroke (Std Wheels only) 9-11 years 85cc 2 stroke & up to 150cc 4 stroke 12 -13 years 85cc 2 stroke & up to 150cc 4 stroke 14 - 15 years 125-200cc 2 stroke 7 150-250cc 4 stroke 13- 14 years 125-200cc 2 stroke 7 150-250cc 4 stroke 15 years	RECOMMENDED NEW RULE 25.13.3 Categories for Junior Australian Championships – OFF ROAD J1-85cc 2 stroke & up to 150cc 4 stroke (Std Wheels only) 9-11 years J2-85cc 2 stroke & up to 150cc 4 stroke 12 -15 years J3-125-200cc 2 stroke 7 150-250cc 4 stroke 13-14 years J4-125-200cc 2 stroke 7 150-250cc 4 stroke 15 years	As above, keeping all entries in the Rule Book consistent.	MA	Approved.

Moto-Trials Commission

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
TL490	TL481 Officials at MT events	Comm	For Club and interclub events a single official be appointed in lieu of Steward and C of C.	The Commission will further discuss this issue with the NOC.	The commission has discussed the proposal and outcomes with the NOC and further investigation in relation to effects on GCR's will be considered. To alleviate the need for two key officials at the event. It has been proposed that a Steward be available to deal with any protests at a later date. MotoTrials hasn't had a protest at Club and/or Interclub level since the mid 1970's	Comm/ NOC	The Board do not approve this recommendation.
TL491	TL482 Inclusion of Air Cooled Mono Shock as new class	Comm	As there hasn't been a separation of classes since 1986 it is proposed that this class will encourage riders with older bikes to participate.	Add to 23.2.1.1 (j) Air cooled mono shock The commission recommends that this new class is introduced.	The establishment of this new class will encourage new or previous competitors to become involved in MotoTrials.	MA	Approved.
TL492	TL483 Alter Rule 23.2.1.1 (e) currently reads: Classic-for machines manufactured before 1965	Comm	To eliminate Spanish manufactured motorcycles from competing in the pre '65 classic class.	Altered rule 23.2.1.1 (e)to read:- e) Classic-for machines manufactured before 1965 and excluding machines manufactured in Spain. The commission recommends that this alteration is made. This rule last appeared in GCR's in 1999	The exclusion of machines manufactured in Spain was previously included to maintain a class that marks the end of the manufacture of British machines. The Spanish manufactured bikes of the era can compete in the post '65 twin shock class. Should exclude motorcycles manufactured in Spain	MA	Approved.
TL493	TL484 Rule 23.7.3.1(a) (i) Currently reads: Any part of the body of the rider touches the ground,	Comm		To bring this rule in line with FIM rules add to 23.7.3.1a)i)and or obstacle (tree, rock etc) The commission endorses this proposed rule addition.	As the rule currently stands a rider can brush against or lean themselves or their machine against an obstacle take a hand off the handlebars without penalty provided they keep both feet on the foot pegs and keep the engine running. Therefore the rider has clearly gained advantage which is against the intention of this rule.	MA	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
TL494	TL485 23.7.3.2 Table of infringements.	Comm		Add an additional line in the Infringements rule 23.7.3.2 -Engine stopping whilst stationary (Side cars only) Penalty 5 points The commission endorses this inclusion.	Since the abolition of the 'Non stop' rule a sidecar can now stall the engine whilst stationary without penalty. This is not in the intention of the sport.	MA	Approved.
TL495	TL489 23.5.0.3 currently reads: Mk1 Amal Concentric carburettors may be used.	Comm		Add aftermay be used. No Japanese or Italian carburettors on British machines The Commission endorses this rule change	This change is introduced in an attempt to keep the pre '65 classics as they were intended and in the spirit of the class	MA	Approved.

Meeting adjourned at 5.00pm.

Road Race Commission

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
RR867	RR836	Comm	Rear number plate placement	The RRC Recommends that either two rear numbers be used as per current GCR's or the use of a single number rear facing on the top of the rear seat section or ducktail as used in WSBK To allow the use of a single rear number rear facing on the top of the rear seat section or ducktail	Modern machines have limited space – whether to place on rear ducktail or fairings but many bikes have no lower fairing, which only allows for rear ducktail placement	MA	The Board approve that this recommendation be optional.
RR868	RR837	Comm	Current noise restrictions need to be re-formulated		Mr Rumble to formulate a procedure for implementing a probation year for noise control This will establish the necessary time frame for collating the required information and data to access if the current limits are realistic in the current climate	Comm	The Commission are to check with the FIM.
RR869	RR838 Superbike engine parity	Comm	Restrictor sizes in Superbike engines over 1000cc	The Commission recommends that MA adopt the FIM ruling on restrictor plate parity on machines over 1000cc and no larger than 1200cc	Keeps the FIM ruling uniform and easier to police and implement	MA	Approved.
RR870	RR840 Junior number plates (12.6.3.2)	Comm		Coloured numberplates for under and over 70cc machines. The Commission recommends having only two different Junior number and number board colours that are capacity related and not age related with three groups as is 12.6.3.2	It has been suggested that Junior Road Races are not solely age grouped and therefore is too confusing	MA	Approved.
RR871	RR843 Front fork rule wording 15.6.0.9.(u) 15.7.0.12 (s) 15.8.0.7 (n) 15.9.0.8 (h)	Comm		Rule to now read: Front suspension, springs, damping parts, fork top caps may be replaced or modified but the external appearance of the forks may not be modified or changed. Lower compression housing may be changed but must not extend any further than 10mm from the fork than the original OEM component	Uniformity for all classes that allow front fork cartridge kit changes. And as most cartridge kits are now supplied with these compression housings, it will make for an easier fitment for all competitors	MA	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
RR872	RR845 Points scoring	Comm	Rule 12.14.0.1 Delete the words "Australian Superbike Championship" to Read "Except all Road Racing Events where a different point scoring system is used.	RRC agrees. As such, rule 15.24.7.1 will be removed and will be renumbered with 15.5.0.3	Because all classes use the 25, 20, 18 etc point scoring system in Road Racing and is in line with the FIM.	MA	Approved.
RR873	RR846 Sidecar aerodynamics	Comm	Rule change of 15.13.2.5 (d) to be changed in line with FIM sidecar specifications rule		RRC recommends adoption of FIM rule Negates any ambiguity in the ruling	MA	Approved.
RR874	RR848	Comm	Road racing and Historic rules. Due to confusion RRC recommends that chapters 15 and 16 be treated and read completely independently		RRC conferred with HRRC and all parties agreed that the two chapters be treated separately unless the two disciplines are racing at the same event, where some of the safety technical rules in chapter 15 may be enforced As there has been confusion in the past and both Commissions agree that both chapters should be read and treated separately, the safety and protective clothing section at the beginning of each chapter will be duplicated	RR & HRR Comm	Approved.
RR875	RR852 Twin cylinder class?	Comm	The Commission received a request for the introduction of classes for v-twin machines at ASBK rounds	The Commission does not recommend that a Championship class be established but the possibility of a "Cup" type Championships should be investigated if sufficient numbers of entrants can be guaranteed.	The Commission will have further discussion in incorporating a v-twin title in later years when the numbers improve	Comm/ MA/ Promoter	Approved.
RR876	RR853 Minimoto	Comm	Major changes and amendments to Minimoto and MiniMotard rules	The Commission believes that they are not familiar enough with this type of racing discipline, and agree that the experts in this Discipline are the Southwest Minimoto Club. The Commission proposes that MA instigate a separate section in the rulebook for these classes.		Comm/ MA	The recommendation for Mini Moto Commission/ Committee to be considered.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
RR877	RR854 Rule "tidy up"	Comm		Formula One sidecars are restricted to the engine size of 1000cc and have been since 1 January 2009, but rule 15.13.7.1 (a) still shows a limit of 1200cc. Rule 15.13.7.1 (a) to be deleted as it contravenes rule 15.13.7.1 (e) and rename 15.13.7.1 e) to now read 15.13.7.1 a)	Sidecars are limited to 1000cc	MA	Approved.
RR878	RR857 Commission meeting with Yarrive Konsky	Comm	Discuss the proposed 2011 season as the International Entertainment Group enters its third year of promotion of the ASBK IEG suggests: SBK open to A B & C grade riders Superstock 1000cc B, C & D grade, Superstock 600 – as per GCR's Superstock 600 B,C & D grade, age limit 23yrs.and 125cc/250cc class. A five round and possible six round Championship with various options put forward the results to be known four to six weeks after the meeting. Mr Konsky has been in discussions with Eastern Creek and assures the Commission that there are two dates proposed. Increased TV with Mr Konsky mentioning that live TV is being pursued	The Commission will continue to discuss all aspects of the 2011 ASBK Season with the promoter and his representatives. The Commission wishes to have input into any decisions MA makes in reference to this Championship series.	Some items being discussed are: Grading of riders for the Superstock class/classes Naming of classes	Comm/ MA/ IEG	Information has been noted.
RR879	RR858 (1)	Comm	Rule 15.23.2 Diaghram incorrect?	The Commission will source the correct information for this diaghram.		Comm	Noted.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
	RR858 (2)	Comm	Number fonts The Commission is concerned that under the current font, the number 1 is being confused with number 7 because of the long ceriph on the top of the 1.	The Commission recommends that the font for number 1 be altered.		MA	Approved.
RR880	RR862 Rule wording change	Comm	GCR 15.5.0.2 (a) add words, "Motorcycling Australia"	GCR 15.5.0.2 a) to now read "The fuel is purchased from suppliers approved by Environment Australia and Motorcycling Australia".	To keep a better control of the fuels used for racing in Australia	MA	Approved.
RR881	RR863 Grading of riders RRC to formulate a grading system for competitors within the ASBK series	Comm	RRC to formulate a Grading Committee to oversee and regrade where necessary riders competing in the ASBK. This ASBK Grading will not affect or override their State grading for any other race meeting.		State grades may not reflect the riders ability in an Australian Championship series at unfamiliar racetracks	Comm	Approved.
RR882	RR865 Rule removal	Comm	Remove GCR 15.6.0.10 from rule book:	This rule currently reads: The following may be replaced by other parts made by the manufacturer and fitted as OEM equipment on another Australian Design Rules approved model sold in Australia. (a) Wheels, providing diameter is the same as original fitment. The Commission recommends removal of this rule.	This rule only adds to the cost of Superbike racing as well as disadvantaging some competitors. To use the OEM Wheels the motorcycle is manufactured with	MA	Approved.
RR883	Addition to rule	Comm	Addition to rule 15.8.0.6	Add 15.8.0.6 (i) OEM top chain guard	This chain guard sometimes fouls the gearing, and under current rules cannot be removed.	MA	Approved. "OEM top rear chain guard"

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
RR884	Alteration to rule	Comm	Alter rule 15.10.0.6 (p)	This rule currently reads: (p) Brake friction materials Some competitors are argueing that this could refer to brake discs as well as brake pads. The Commission recommends that the rule be altered to read: (p) Brake Pads.	This will take away possible confusion for some competitors.	MA	Approved.

CMX & CDT Commission Meeting

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	SCB Response
CMX272	CMX249 Lawson v Commission protest	Comm	Letter to Brook Lawson	The letter states that the machine will be ineligible for competition pre 65 Letter will point out reasons for the decision and clearly note that should the machine compete in pre 65 competition at any level a penalty will be imposed.		Comm	The Board stated that this is not the technical procedure.
CMX273	CMX250 Sidecar frames 18.8	Comm	Proposal to amend rules to better reflect CDT sidecars	Commission will call for more information on this subject.	Commission agrees that there could be additions to the rule in this case; however there is not sufficient information in the memo from MNSW to amend the rule. It is noted that these issues may effect the National Championships in Griffith and the commission therefore acknowledges the side car height and wheel width issue and recommends that scrutineer be made aware and no action at the meeting be taken.	Comm	The Board agreed that this needs to be looked at and noted the lack of significant evidence put forward by NSW.
CMX274	CMX255 Evolution Class	Comm	Replace the word EVO with Evolution	Commission agrees Alter 18.2.2.1 v) Evolution 125cc Solo w) Evolution 250cc Solo x) Evolution 263cc and over Solo	The word Evolution correctly represents the class	MA	Approved.
CMX275	CMX258 Noise testing	Comm	Adopt 12.10.2.2 and 12.10.2.3	Include Classic Motocross and Classic Dirt Track within rules 12.10.2.2 and 12.10.2.3	The recommendation acknowledges the variations in the machines and will provide better sound testing. Noise testing based on stroke is more relevant to the period as the existing rules used in 17.3.0.1 reflect the modern and very similar motocross machine. Riders will need to be aware of 12.10.4.6	MA	Approved. The Board noted that the muffler must stay.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	SCB Response
CMX276	CMX265 Slider Class	Comm	Commission agrees Delete all previous rules 18.10 through and including 18.11.1.1 in favour of the decision. Current rules read: 18.10 Eligibility-Classic Long Track 18.11Frames and Parts- Classic Long Track 18.11.0.1 The frame must: (a) Have conventional swing arm rear suspension with twin shock absorbers. (b) Have a front wheel diameter of 23" (594mm) (c) Have a rear wheel diameter of 19" (482mm) or 22" (560mm) as specified in the SR. (d) Have rear tyres with a maximum tread pattern depth of 8mm. (e) Not be fitted leading-link front forks. 18.11.1 Engine specifications- Solo 18.11.1.1 The engine must: (a) Be single cylinder (b) Be 2 valve with push rod operation. (c) Have a maximum capacity of 500cc +/- 2% tolerance. (e) Be vertical in the chassis. (f) Be fitted with a round slide carburettor of 38mm maximum bore. (g) Not be fitted with a centre port cross flow cylinder head.	Alter 18.10 to read: Eligibility – Slider Class Include 18.11 Frames and Parts 18.11.0.1 The frame must; a)have a conventional swing arm rear suspension with twin shock absorbers b) Have a front wheel diameter of 23" c)Have a rear wheel diameter of 19" d) Have rear tyres with a maximum tread pattern depth of 8mm e) Not be fitted with leading link front forks 18.11.1. Engine Specifications-Solo 18.11.1.1 The engine must: a) Be a single cylinder b) When four stroke be 2 valve push rod operation c) Have a single spark plug d) Be vertical in the chassis e) Be fitted with a round slide carburettor f) Be a period two stroke compatible with class entered.	The Commission agrees that there needs to be more definition of the slider class and makes the alteration in an unused section of the rule book. Classic Long Track is not a class and should have been deleted long ago. The Commission has tried not to include cut off dates for the slider class in favour of general rules that are compatible with the overall class structure.	MA	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	SCB Response
CMX277	CMX266 Montessa VB360	Comm		Alter 18.7.9.1 Remove VB models (refer to Grand Prix class) Alter to read VA and VB (must comply to with class suspension limits) Alter 18.7.10.1 To read Montessa VA and VB360 (must comply to the class suspension limits)	The Commission agrees to include the VB Montessa as it feels that it is an error not to have it included based on the evidence provided.	MA	Approved.
CMX278	CMX267 Metcher amendment	C. Metcher	Decision to offer to split categories for Australian Championships. The commission feels that these should not be mandatory but offer the promoting club the choice of running a pre 75 Australian Championship or a pre 90 to pre 78 Title. Alter 18.13.1.1 to read The Championship will be conducted at a venue selected by the Classic Motocross and Dirt Track Commission. Alter 18.13.1.2 to read The Championships are available as either one meeting or split into 2 separate meetings both CMX and CDT. Include 18.13.1.3 Option 1 all events pre 1975 inclusive. Option 2 all events pre 1990 to the pre 1978 class inclusive.	This subject will be again discussed in 2011 by the Commission, as there is not enough agreement to go ahead at present	This is a substantial step for Classic Moto Cross, and the Commission will call for more discussion and agreement from the CMX discipline before making a decision.	Comm	No Action.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	SCB Response
CMX279	CMX268 Pre 90 class addition	C. Metcher	Include pre 90 classes Addition to the GCR's Add 18.2.2.1 x)Pre 1990 125cc solo y)Pre 1990 250cc solo z)Pre 1990 263cc and over solo Remove 18.2.2.1 u) Junior pre 75 class 18.4.1.2 Add h) Pre 90 "W" Add 18.7.15 Pre 1990 Class 18.7.15.1 Pre 90 eligibility. Acceptable machines for the pre 1990 class will be machines built up to and including the 1989 model year. The only exception to this GCR is where the model remains unaltered after this date. The onus of proof of eligibility shall rest wholly with the rider or entrant of this machine. 18.7.15.2 Modifications using later equipment are not allowed 18.7.15.3 All components will be of the period the machine was manufactured. 18.7.15.4 Classes a) Solo 125cc b) Solo 250cc C Solo 263cc and over Add to 13.2.8 Pre 90 125cc solo Pre 90 263cc and over solo	Hold over until 2011.	The Commission requires more discussion, information and agreement on this matter before recommending it.	Comm	No Action – consultation for 2012.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	SCB Response
CMX280	CMX268 Age classes in Evolution Class	C. Metcher	Remove 18.7.13.1 reference to age restrictions Include 13.7.13.1 Age groups for Evolution will be a) up to39 b) 40 to 49 c) 50 to 59 d) 60 plus	Hold over until 2011	More information and discussion is needed on this item.	Comm	This item has been rejected and more information is required.
CMX281	CMX268 Suggested rule amendment	Comm	Rule 18.7.11.1 now states: Evolution class shall be run as a national championship and can be independent of other classic Motocross classes.	Remove 18.7.11.1 from the GCR's	Rule now covered in 18.13.1.2 which states: Evolution class and Pre 85 may be run as part of the Australian Classic Motocross Championships or independently.	MA	Approved.
CMX282	CMX271 Super Seniors	Comm	That a class be included in pre 75 called Super senior.	Delete wording of current 18.2.3.4 Amend wording to include 18.2.3.4 Super Senior class a) all powers b) rider age 70 plus c) Australian Championship will be awarded regardless of number of entrants. Add to 13.2.8 Super Senior 70+ Note: This change is only to apply to the pre75 class.	The inclusion of this rule recognises the increasing number of older riders and affords them the respect of their years. We the Commission feel that the inclusion of this class will encourage competitors to continue into their 70s. The Australian Championship should be awarded to the winner of the Australian Championship regardless of numbers as a mark of respect to the riders who compete. It should be considered very highly regarded for a rider to compete in this class.	MA	Approved. Note: This change is only to apply to the pre75 class.

Speedway Commission Meeting

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
SW661	Replies to previous minutes	Comm		The Speedway Commission is disappointed to note that only 2 SCB's replied to the May Commission meeting.	The Commission assumes that SCB's that do not reply, agree with the items put forward. However it is more beneficial to the discipline if full replies are received from all SCB's.	MA	Noted.
SW662	SW626 Novice solos	Comm	Training of junior riders including "laying down" the machine.	The Commission is of the opinion that all junior speedway riders, during their 5 hour training should be instructed in, and able to carry out a bike "laydown" as a safety item. The Commission will: (i) Check with the SCB's on the methods used in coaching/training for junior speedway to ensure that this included a bike "laydown". (ii) Will discuss this item with Asher Newton to ensure all training is compatible. Will work to establish that all new senior riders have the ability to "laydown" a machine prior to competing at Speedway events (see rule 19.11.5.2)	A Speedway referee, under rule 19.11.5.2 can insist that a rider not known to him undertake such riding tests to prove to the Referee that the rider is competent and safe while in competition.	Comm/ MA	Commission are to arrange dot point instructions and finalise the wording with Asher.
SW663	SW627 Sidecar Clothing	Comm	Amend rule 19.1.2.5 which currently reads: Solos only or as above:	Amend rule to read: "Alternative Solo & Sidecar clothing can be:"	The Commission agrees that sidecar competitors, both rider and passenger, will be allowed to use this type approved clothing providing full protective undergarments are worn.	MA	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
SW664	SW628 Speedway World Cup selection	Comm	The Commission suggests that an addition to the selection rule (19.15.1.3) be included. This would read: "To be eligible for selection in the World Cup Teams (Senior & Junior), effective for the 2011 events, riders must participate in the Australian Senior Solo or the Under 21 Solo Championships"	The Commission recommends the following: 19.5.1.3 World Cup "The riders for the FIM World Cup teams will be chosen by the MA Speedway Commission in consultation with the Australian Speedway Manager. To be eligible for selection in the World Cup Teams, both Senior & Junior, effective for the 2011 events, riders must participate in the Australian Senior Solo or the Under 21 Championships for that year. Rule 19.15.1.5 will be taken into account. In addition Team Selection will be based on current form, previous achievements, suitability to the venue and willingness to represent Australia".	Domestic Speedway is dependent upon participation by leading high profile Australian competitors. To qualify for the Speedway Grand Prix, riders must participate in the Australian Championship. This proposed regulation is a logical extension of that requirement.	MA	This is approved with the exception of Current Australian Grand Prix riders from the requirements.
SW665	SW629 New Rule	Comm	The Commission recommends the addition of a rule relating to the appointment of the Australian Speedway Team Manager.	Recommended New Rule: "Rule 19.15.1.6 The Australian Speedway Team Manager to be selected by the MA Speedway Commission in consultation with the MA Board. The appointment will be reviewed annually".	This addition will ensure that Australian Speedway riders overseas are given the best assistance while competing for Australia.	MA	The following is approved: "Rule 19.15.1.6 The Australian Speedway Team Manager to be selected by the MA Speedway Commission in consultation with the MA Board. The appointment will be reviewed annually and advertised annually."

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
SW666	SW630 New rule 13.3.5.1 (g)	Comm		New rule will read: "13.3.5.1 (g) For Speedway classes see rule 19.12.4.1 (e)".	The addition of this rule will clear up the minimum numbers needed to run an Australian Championship event.	MA	Approved.
SW667	SW631 New rule 19.12.4.1 (e)	Comm		New Rule to read: "19.12.4.1 (e) Medallions and points will be awarded in Australian Speedway Championships where there are: Senior & U21 Solo – 16 starters Senior Sidecar – 16 starters Junior 250/350 Solo – 13 starters Junior Sidecar – 13 starters Junior 125 Solo – 16 starters	There has been some confusion with competitors in regard to the minimum number of competitors required to qualify an event as an Australian Championship. This addition will clearly show the numbers required.	MA	The following is approved: "19.12.4.1 (e) Medallions and points will be awarded in Australian Speedway Championships where there are: Senior & U21 Solo – 16 starters Senior Sidecar – 16 starters Junior 250/350 Solo – 13 starters Junior Sidecar – 12 starters Junior 125 Solo – 16 starters

Item No.	Issue	Raised By	Recommended / Proposed Action	Decisi	ion		Rationale / Consultation	Lead	Board decision
SW668	SW632	Comm	Add a 13 rider format to the	13 Ri	der Format		ormat will allow all competitors to race	MA	Approved.
	New rule		rule book.	Heat Number	Helmet Colou	r agains	st all others in the field.		
	19.12.10.10				R B W	Y			
				1	1 2 4 1	0			
				2	2 3 5 1	1			
				3	3 4 6 1	2			
				4	4 5 7 1	3			
				5	5 6 8 1				
				6	6 7 9 2	,			
				7	7 8 10 3				
				8	8 9 11 4				
				9	9 10 12 5				
				10	10 11 13 6				
				11	11 12 1 7	'			
				12	12 13 2 8		_		
				13	13 1 3 9				
				Add the attached ta					
SW669	SW633	Comm	The North Brisbane Junior	19.12.10 The Commission appr				MA	Approved.
30009	Application to conduct the 2011 Australian Junior 350cc Solo Championship.	Comm	MCC have applies to conduct this 2011 Title.	application.	oves uns			IVIA	Арргочец.
SW670	SW634 Suggested rule amendment	Comm	Rule 19.12.1.2 currently reads: "The commission strongly recommends that the permit fees for Australian Speedway Championship events be set and released by November 30th of the previous year".	The Commission reco be amended to read: "The permit fees for Speedway Champior set and released by I the previous year".	Australian nship events be	the cu	rill remove the "recommendation" aspect of rrent rule.	MA	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
SW671	SW635 Suggested new rule	Comm	The Commission submits a new rule in relation to the Clerk of Course responsibilities.	New rule 19.11.19.2 (f) to read: "The Clerk of Course may fine or reprimand a competitor, mechanic or official in the pit area. The Clerk of Course must notify the referee of any penalties handed out during the meeting".	At Speedway events, the Clerk of Course works from and is responsible for the pit area. This official needs some recourse against bad behaviour from riders, pit crew and officials	MA	Approved.
SW672	SW636 Duties of Referees and Clerks of Course at Speedway meetings	Comm		The Commission will write to the NOC outlining the specific duties of these officials at Speedway events, and ask that this information be incorporated into relevant training courses for officials.	The duties of these two officials are substantially different at Speedway events compared to all other motorcycle events. The Commission wants to ensure these differences are passed on to all officials.	MA	Noted.
SW673	SW637 Junior riders "4 year rule"	J.Langfield	There is confusion in Speedway, in relation to the 4 year age separation rules. Rule 12.16.0.3 (c) states: Unless otherwise permitted in writing by the RCB, for any event there must be no greater age variation between competitors than 4 years". Rule 19.7.0.1, under Classes-Junior Speedway shows 9 years to under 16 years – 125cc Single 4-stroke Solo	The Commission recommends that no action be taken in this matter.		Nil	Approved.
SW674	SW638 Parade Laps	MNSW	MNSW have asked that restrictions be placed on the running of "Parade Laps" at race meetings	The Commission does not agree as these parades are used extensively at Speedway meetings for publicity reasons. Providing the parade is properly policed by the race officials, and the conditions under which they are run are explained to all competitors, no problems should arise. If these "parades" get out of hand it is the meeting officials who are at fault, not the riders. Leave as is current, but ensure that race officials maintain control.	No action to be taken.	Nil	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
SW675	SW639 2011 Australian Championships dates	Comm	The following are the dates for Speedway Championships for 2011.	Senior Solo Title 1. Jan. 12th. Parramatta.NSW 2. Jan. 15th. Kurri Kurri. NSW 3. Jan. 22nd. Gillman. SA 4. Jan. 26th. Broken Hill. NSW 5. Jan. 29th. Mildura. Vic U21 Solo Title Jan 8 & 9.North Brisbane U16 350cc Title Jan 8 & 9.North Brisbane U16 125cc Individual Title Jan 21st. Wingfield (SA) U16 125cc Pairs Title Jan. 23rd. Wingfield (SA) Sidecar Senior. March 26th. Gillman U16 Sidecar. March 27th. Wingfield.	The Speedway Commission fully recommends these dates and venues.	MA	Approved.
SW676	SW640 Possible speedway in Canberra	Comm	The Commission received a submission from John Walker on behalf of the Canberra Bulls Speedway Club. The club is attempting to build a motorcycle speedway track in or near Canberra, and asks for the support of MA and the Commission.	The Speedway Commission will assist in any way. This may take the form of: 1.Letter/s of assistance 2.Visit to Canberra by Commissioner/s 3. Investigate possible financial assistance. 4. Liaison with both MNSW and MA.	A speedway track will attract both old and new competitors and will be good for this discipline. The Commission applauds the good work carried out so far by this club.	Comm/ MA	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
SW677	SW641 2011 Australian Senior Solo Championship	Comm	The Commission is pleased to note that this Championship will be conducted over 5 rounds. The Commission asks that certain conditions be placed in the contract between MA and the promoters.	Conditions for promoter/s TV coverage be organised More extensive advertising be carried out. Ensure that the Series sashes and trophies for place getters are on hand at the final round. Riders at all rounds must wear the MA vests. A series referee to be appointed. Assisted by a local referee in the position of assistant. Reserve rider money be organised prior to the commencement of the series. Series passes be made available to rider and two mechanics, at no cost. Regular press releases be supplied to MA for inclusion on the MA website. Recommendations for promoter/s A series programme to be used. Series posters be printed and widely distributed. Qualifying meeting. Where and when? Support classes to be kept to a minimum. Weigh machines to ensure compliance with rules. Series scrutineer to be appointed.	These conditions and recommendations are put forward to ensure the Speedway premier yearly event is correctly run.	MA	Approved with the following amendments: - No series refer or scrutineer - Contracts with each venue are to be arranged
			Rider nomination fees.	The Commission recommends that a nomination fee of \$100 be submitted with each application for consideration of an entry. This fee will be refunded after the 1st round for selected riders, and refunded to riders who are not selected. This fee will ensure that riders asking to enter are serious about participation.	The nomination fee is to ensure the riders who nominate will not withdraw close to the series.	MA	
SW678	SW642 Rule book tidy up	Comm	Rule 19.2.1.13 under illustration reads "Dust deflector"	This should read: "Dirt deflector"	This will standardise terminologies in the rule book.	MA	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
SW679	SW643	Comm	Rule 19.2.2.11 reads: Machines must be fitted with front mudguards	This should read: Machines must be fitted with a front mudguard	Resolve wording	MA	Approved.
SW680	SW644	Comm	Rule 19.2.4.3 (a) reads: Have trial pattern tread tyres.	This should now read: "Have trial or Speedway pattern tread tyres".		MA	Approved.
SW681	SW645	Comm	Rule 19.2.5.10 reads: Rear rim width for the motorcycle must not exceed 102mm and trial pattern tread tyres must be fitted.	Rule 19.2.5.10 to read: "Rear rim width for the motorcycle must not exceed 102mm and trial or Speedway pattern tread tyres must be fitted".		MA	Approved.
SW682	SW646	Comm	Rule 19.5.0.2 reads: The helmet of each competitor must be clearly visible to the Referee, the Judge and the Timekeeper throughout each event.	Rule 19.5.0.2 to read: "The helmet colour of each competitor must be clearly visible to the Referee, the Judge and the Timekeeper throughout each event".	Word left off rule	MA	Approved.
SW683	SW647	Comm	Rule 19.10.1.2 has a misprint at the bottom of the rule which says: "tread pattern depth of 8mm"	This is clearly a misprint and should be removed.		MA	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
SW684	SW648	Comm	Remove the following rules: 19.10.4 Frames-Sidecar 19.10.4.1 Conventional type frames as used prior to 31st December 1976 must be used. 19.10.5 Eligibility-Sidecars 19.10.6 Engine specifications-Sidecars 19.10.6.1 Engines must have been manufactured before 31st December 1976.	30 years or over at the date of competition. 19.10.4.2 All machines must comply with GCR 19.2.1.5 (Kill Switch) 19.10.5 Classic Machines (a) A conventional type frame as used prior to 31 December 1980 must be used (b) Engines must have been manufactured before December 1980 (c) Only machines raced in that era will be eligible 19.10.6 Post Classic machines (a) A conventional type frame, or Nash type underslung frame as prior to December 1990 to be used (b) Engines must have been manufactured before December 1990 (c) Only machines raced in that era will be eligible Eligibility of the above machines is the responsibility of the rider or entrant.		MA	Approved with the exception of item 19.10.6 c) which is to be reconsidered by the commission.
SW685	SW649 Rule 19.11.2.1	Comm	Rule 19.11.2.1 currently reads: Subject to the SR, a competitor may compete on a machine other than that described in the competitor's entry	The Commission recommends the deletion of "Subject to the SR"		MA	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
SW686	SW650 Amendments to rule 19.11.17.2	Comm	Rule 19.11.17.2 currently reads: The pits will be under the control of the Pit Marshal who may: (a) Report to the Clerk of Course any person who breaches any rule or disobeys any instruction given by the Pit Marshall (b) Direct any person as to that person's mode of dress or behaviour Eject any person who, in the opinion of the Pit Marshall, is behaving in an unsafe or unsatisfactory manner	Replace rule 19.11.17.2 with: The pits will be under the control of the Clerk of Course who will be assisted by a Pit Marshal: (a) The Pit Marshal shall report to the Clerk of Course any person who breaches any rule or disobeys any instruction given by the Clerk of Course or Pit Marshal. (b) The Pit Marshal shall direct any person as to that person's mode of dress or behaviour After consultation with the Clerk of Course the Pit Marshal shall eject any person who, in the opinion of the Pit Marshal, is behaving in an unsafe or unsatisfactory manner.	Under the current method of running a Speedway meeting, the Clerk of Course is the person responsible for the running of the Pit area. These rule changes will formalise current practice.	MA	Approved.
SW687	SW651 Amendments to rule 19.11.17.3	Comm	Rule 19.11.17.3 currently reads: Mechanics may not enter the racing area unless authorised to do so by the Clerk of Course for the purposes of: (a) Push starting the competitors machine Attending to the accident damaged machine of the relevant competitor	The Commission recommends that this rule be amended to read: Rule 19.11.17.3 "Mechanics cannot enter the racing area unless authorised to do so by the Clerk of Course".	This change will give more scope to the Clerk of Course in the control of a meeting.	MA	Approved.
SW688	SW652 Rule 19.12.5.1(d)	Comm	There is a misprint in this rule.	The words "on a" is shown as "ona".	Fix misprint.	MA	Approved.
SW689	SW653 Rule 19.15.1.4	Comm	This rule reads: FIM Gold Trophy Selection - Sidecar/Under 16 Solo	Delete the word "Sidecar" from this rule as Sidecars now have a full FIM Championship		MA	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
SW690	SW654 Rule 19.15.1.2	Comm	This rule refers to World Championship Selection	Insert the word "Sidecar" in the heading	This will place sidecars in the correct area	MA	Approved.
SW691	SW655 Junior Solo 80cc 2 stroke machines	Comm	The Commission has been approached in regard to the introduction of a junior speedway class for 80cc 2 stroke powered machines.	The Commission does not agree with the introduction of another junior solo class as the 125cc 4 stroke class is still viable and strong.	No action to be taken.	N/A	Approved.
SW692	SW656 Junior 250cc Class	Comm	The Commission is aware that the FIM has approved the running of a Junior World Speedway Championship for 250cc speedway machines	The Commission recommends that the 350cc Junior Speedway machine currently in use in Australia be phased out, and replaced with the 250cc machines. During this transition both 250cc and 350cc machines will race together.	As the 250cc is soon to be a Junior World Championship it makes sense to alter our rules to accommodate this class of machine. The "phase out" should occur over the next three years.	MA	Approved.
SW692	SW657 Junior Coaching	Comm	The Commission has some enquiries in regard to the 5 hour coaching rule.	The Commission will discuss this subject with Asher Newton of MA.	More discussion is required before any suggestions will be offered by the Commission.	Comm	Approved.
SW693	SW658 MA Junior Speedway Bikes	Comm	The Commission wishes to conduct some junior "Come and Try Days", and asks for MA to provide the 3 junior speedway machines, in working order, to use at these days	The Commission asks that the 3 MA owned junior speedway bikes be brought to one place for checking prior to use by the Commission in the training of junior riders and the general promotion of junior speedway.	The two machines currently in WA are to be transported to MA. MA will arrange to pick up the third machine from Gavin Sedgmen in Mildura.	MA/ Comm	Approved.
SW694	SW659 Come and Try Days, and general promotion of Junior Speedway	Comm	To assist with training and promotion of junior speedway the Commission will: Compile a list of all Junior Speedway tracks in Australia. Liaise with the SCB's in relation to these events Look at promotion of junior speedway at other events. eg Australian Junior MX Championships	The Commission wants to promote Junior Speedway to the wider motorcycling population, and believes that a display at the 2010 Australian Junior MX Championships (Sept 25 to Oct 2) would benefit speedway.	Commissioners will man the stand and promote junior speedway to the Junior MX riders.	MA/ Comm	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
SW695	SW660 Steward's Reports	Comm	The Commission asks for copies of the Steward's Reports for major Speedway meeting during the last 12 months	These will be checked for constructive criticism, and for ideas to improve the Speedway discipline.		MA/ Comm	Approved.

Motocross Commission Meeting Minutes

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
MX896	2010 MX of Nations rider selection	Comm	The Commission discussed the selection of riders to represent Australia at the 201 MX of Nations events.	The Commission will inform Sian Smith of their final recommendations of rider selection.	Gary Benn, the MX of N Team Manager took part in the discussions in relation to team places, and agrees with the Commission selections.	MA	Noted.
MX897	2011 AJMX Championships	Comm	The Commission was asked by MA to make their recommendation in respect to the selection of a promoter for the 2011 AJMX Championships event.	In terms of fairness to the applying club[s], the membership and on rotation, the Murray Bridge application must be our recommendation.	However, we draw to the board's attention that the Appin club [our 2nd choice], which is strategically the best positioned facility in the country and easily the biggest club in the country, has applied in conjunction with a regional Bicentennial celebration. This club has not offered its facilities to the national scene for many years and its membership is largely recreational. [reported as approx. 5,000] We have a concern this may be a lost opportunity. There is a suggestion that a compromise "deal" might be possible with Murray bridge if guaranteed the 2012 event?	MA	Commission's Recommendation for Murray Bridge approved. Rationale has been noted.
MX898	May minutes MX869	Comm	Quad Committee	Information only	The quad committee sent a representative for the first time. The MX commission has long recommended quads have their own committee. There has been continuous confusion as to the responsibility of the operation of quads within MA	Nil	Noted.
MX899	MX870 Venue Guidelines	Comm	There is an expectation from the MXC that we be consulted before any action taken.		The commission is concerned to see the new guidelines out ASAP as there now seems to be a mixture of the new and old. However we remain concerned that some of the proposed off road changes are unworkable and strongly request we have the opportunity to comment before publication	MA	The Board decided that FINAL draft of the venue guidelines are to sent to the MX Commission for consultation.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
MX900	MX871	Comm	It is our intention to change the rules to allow a 15-U19yr old class to compete at national events on 150cc 2 stroke machines only. This requires a number of rule changes including a modification to the junior/senior rule. 1. Aligns with junior FIM World Titles making selection easier as the current arrangement requires selection from up to four different divisions, including the Pro Open. 2. The commission believes this will further enhance the attraction of transitioning juniors to stay in the sport 3. It will further smooth the progression from junior to senior as has been experienced in the road race. It is envisaged that 15 yr olds would not lose their junior status. 4. This will accelerate the transition for the rookies and bolster Lites and Opens	Although one SCB voted against this decision, the Commission recommends that it go ahead.	Commission must supply wording for new rule/s.	MA	Approved. This is to come into effect in 2012 for all events.
MX901	MX872 Licence statistics	Comm	This request has continually been ignored. We ask that we are issued these licence statistics on a monthly basis. This request is always agreed but never delivered. The commissions have no insight as to the health of their codes without this information		It is hoped that with the new data base now in action, this information will be supplied to the Commission.	MA	Approved. It was further noted that the Board have previously requested that the MX Commission receive these minutes.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
MX902	MX873 Lites class capacity	Comm	Change of rule: GCR 17.5.1.1.b) and 12.6.3.1 Change details under "Capacities:Lites to read "up to 250cc (2 or 4 stroke) Open to read 255 and over 4 stroke 250 and over 2 stroke, 250 2stroke permitted to ride 1 class only GCR 17.12.1 and GCR 13.2.8 Change Pro-Lites to read "up to 250cc" for both 2 stroke and 4 stroke. Change Pro-Open to read 255 to 450 2 or 4 stroke and 4 stroke and 4 stroke and 4 stroke capacity columns. Change Pro-Open to read 255 to 450 2 and 4 stroke	The Commission recommends that these rule changes go ahead.	This will address a more appropriate equalisation of power and promote a lower cost base where applicable for riders, hence increasing participation numbers at club level. This will address a more appropriate equalisation of power and promote a lower cost base where applicable for riders, hence increasing participation numbers at club level. The 2 year trial of 250 2 strokes has proven the 250 four stokes are a superior bike. Initially there were approx. 6 riders who went to the 2 stroke option. This year there are none. This is all about affordability at club level racing and intended to increase membership This will address a more appropriate equalisation of power and promote a lower cost base where applicable for riders, hence increasing participation numbers at club level. The 2 year trial of 250 2 strokes has proven the 250 four stokes are a superior bike. Initially there were approx. 6 riders who went to the 2 stroke option. This year there are none.	MA	Approved.
MX903	MX874 Parade laps	Comm	The basis of parade laps is for moments of respect or promotional reasons.	We do not support that a rule to regulate parade laps be introduced. No Action. Leave as current.		MA	Approved.
MX904	MX875 FIM noise levels	Comm		The MXC acknowledges the FIM proposed rule changes and will look to implement these if and when the FIM make the change.	Information only	MA	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
MX905	MX876 Race numbers	Comm	Change of rule.	12.6.2.1.b - delete Change to: "Figures with minimum sizes of 100mm height and 20mm width of stroke in Impact, Bolt, Euro, Compacta or 12.6.4.2 - change font options to: Arial Rounded. Impact, Bolt, Euro, Compacta or Arial Rounded. 12.6.1.2.a - delete	This will allow more up to date font to be used.	MA	Approved. – D. White to speak with B. French
MX906	MX877 "Pit bike" racing.	Comm	The Commission acknowledge the comments from Urban Motos and encourage that dialogue be had with a range of specialists in this category. The Commission requests that expressions of interest be called from stakeholders to conduct a review of rules and classes		Allow the people using these machines to participate in the making of relative rules.	MA	Approved.
MX907	MX878 Helmet cameras	Comm		New Rule: 17.1.9 - Accessories 17.1.9.1 - Helmet Cameras Cameras with a detachable design are approved to be mounted to helmets.		MA	Approved.
MX908	MX879 Race numbers	Comm			Covered by MX905	Nil	Noted.
MX909	MX880	Comm			No action	Nil	Noted.
MX910	MX881 Regional SX	Comm		It is of the MXCs opinion that a feeder for the major national SX series is required. This would help develop a stepping stone for younger riders to bridge from outdoor MX racing to the high pressure of technical SX style tracks.	Commission to further develop.	Comm	Noted.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
MX911	MX882 Rider representative	Comm	The MXC supports the continuation of the recently appointed Rider Representative role that has been established for the Motocross Championship. The honourable intentions by the late Andrew McFarlane should be continued and a new rider should be appointed as soon as possible. The functions of the role should be agreed on in consultation with WEM so that it is clearly understood by all contributing riders.		Information only	Nil	Noted.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
MX912	MX883 Flags & Signals	Comm		Move rule 17.14.4 "Qualifying" to 17.14.5 New Rule 17.14.4 17.14.4 - Track flags and signals for the ASXC. Yellow flag held stationary - minor danger, show caution, overtaking forbidden. Yellow flag waved - no jump signal, immediate danger, show caution, jumping forbidden, overtaking forbidden. White flag with a red cross - medics on track, extreme incident, competitors to show extreme caution, prepare to stop, jumping forbidden, overtaking forbidden - riders are expected to be in first gear, standing on the pegs and riding at walking pace. Red flag displayed - race, qualifying or practice stopped, slow down and immediately proceed to the start, pits or any area indicated by the officials All other relevant flags and signals as per GCR 12.13.0.2		MA	Approved.
MX913	MX884 New MA licence card	Comm	The MXC believes that the new MA licence that has no rider ID photo is a negative move and will promote impersonation. Additionally the expiry date is too small and difficult to identify for officials.	The Commission strongly recommends that substantial changes be made to the information on the new licence card.	The licence needs to be redesigned to bring the format back to a user friendly.	MA	Approved.
MX914	MX885 Rule 12.16.0.3 (d)	Comm	Amend rule which currently reads: "No participant in the 50cc automatic class may compete in any other class other than at club level competitions".	The Commission recommends that this rule be deleted from the 2011 MoMS.	Unfairly penalises this age group.	MA	Not approved. D. White to take up with the Commission.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
MX916	MX886 Team Manager Junior World Titles	Comm	Troposou riolion	No action	Information only	Nil	Noted.
MX917	MX887 Fast 50's	Comm		Refer MX906		MA	Noted.
MX918	MX888 Classes	Comm		No action		Nil	Noted.
MX919	MX889 Handle bar widths	Comm		No action		Nil	Noted.
MX920	MX890 Junior trail bikes	Comm		The MXC recommends that the distributors be notified of any market demands to have their models approved for competition.	All homologation requests should be driven by the national distributors.	MA	Noted – D. White to advise industry.
MX921	MX891 Junior Female Quad Class	Comm			This item was referred to the Womens Commission, and the Quad Committee for action.	WC/QC	Noted.
MX922	MX892 Number plate colours-Womens classes	Comm			This item was referred to the Women's Commission for action	WC	Noted.
MX923	MX893 12.16.0.3 (d)	Comm		Covered at MX914		Nil	Noted.
MX924	MX894 13y/o capacity	Comm	The MXC wishes to raise a concern that currently exists in the GCRs. Today a 13y/o can go directly from a 65cc two stroke to race a 250cc four stroke. It is recommend that we seek more information from the FIM and AMA as to what rules they have or are developing to address this issue. The MXC recommends that the stake holders be advised of this concern	The MX Commission is concerned about this item. They will give further consideration to this issue, and will report to the Board at a later time.	250cc four strokes have improved immensely since their introduction and are now clearly more competitive than most 250cc two strokes that these same riders are not permitted to race. The industry needs to be informed as we are considering introduction of a rule to resist the larger machine to >14years. Stakeholders need at least one seasons notice	Comm	Noted – D. White to advise industry.
MX925	MX895 Junior MX Title Club Allocation	MA			Already covered at MX897	Nil	Noted.

Dirt Track Commission Meeting Minutes

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
DT426	DT384 Parade Laps	Comm	Parade laps may be conducted without helmets providing riders are instructed by the Clerk of Course at riders briefing and follow strict control measures. Penalties will include disqualification from program.	Parade laps to continue as now, but the event C of C must control them for safety.		N/A	Noted.
DT427	DT385 Number plate fonts	Comm	Rule 12.6.4.1 to be deleted. Style of fonts no longer available.	The Commission strongly recommends that other styles of fonts be adopted by MA after consultation with all disciplines.		MA	Noted.
DT428	DT386 Helmet Cameras	Comm		The Commission has no objections to the use of Helmet Cameras in this discipline providing they are correctly fitted.		MA	Approved – Same wording to be adopted as MX907.
DT429	DT387 Delete Rule 12.16.0.3 d)	Comm	Proposed to delete rule to allow junior riders to learn and develop their skills on a geared machine without penalising them on their auto machine at race events.	The Commission agrees that this rule should be deleted from the rule book.	The commission agrees that allowing a rider to develop their skills on a geared machine has obvious benefits to that rider once the decision is made to leave the auto class. No other class has this type of restriction.	MA	Rejected – Refer to the Junior Development Commission.
DT430	DT388 Amend rule	Comm	Amend 13.2.9 80cc 4-stroke modified OEM frame. Amend 20.7.0.3 80cc 4-stroke modified OEM frame. Amend 21.6.0.3 80cc 4-stroke modified.	Alter rules 13.2.9., 20.7.0.3 & 21.6.0.3 to read: 85cc 4-stroke modified 7-U10 yrs and 10-U14yrs.	The current rule restricts the machine owners from utilising a fourth oversize piston option. This is a readily available OEM part	MA	Approved.
DT431	DT388 New rule	Comm	New Rules.	20.7.0.4 and 21.6.0.4 New rules to read: 85cc 4 stroke modified.OEM Frame, 2 valve cylinder head, standard gearbox and gear numbers to be retained.	This class has been exploited by engine builders and high cost modifications restricting availability of these modifications to all competitors due to costs	MA	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
DT432	DT389	Comm	Amend 4-stroke (Dirt Track Modified) 5%	Amendment rule 12.4.5.1 80cc to read: 85cc 4-stroke (Track and Dirt Track modified) permitted excess Nil.	Completes changes to this class. Tolerance no longer necessary due to rule item DT388	MA	Approved.
DT433	DT390	Comm	Amend table Dirt Track and Track 13.2.8. Amend table 13.2.9 Categories for Junior Australian Championships, Track, Dirt Track. Amend contents of 20.7.0.3. Amend contents of 21.4.2. Amend contents of 21.4.2. Amend contents of 21.6.0.3	Delete reference to MX from all class descriptions.	The small number of machines that are directly affected by last year's decision makes the current rule unfair.	MA	Approved.
DT434	DT391	Comm	Amend 13.2.8 Dirt and Track. Amend 20.7.0.1 Classes for senior machines are. Amend 21.4.2. Classes and capacities Track.	Remove asterisk and wording "sliders eligible until1/1/2011.	This change works in with the change at DT433	MA	Approved.
DT435	DT392	Comm	Remove wording 13.2.9 Track and Dirt track. Remove wording 20.7.0.3. Remove wording 21.6.0.3.	Remove (Slider separate from 1/1/2011)	This change works in with the changes at DT433 & DT434	MA	Approved.
DT436	DT393	Comm	Insert classes 13.2.9 and 20.7.0.1 and 21 6.0.3	Add 85cc 2 stroke/150cc 4 stroke sidecars. 9 to U13 years Rider and passenger and 13-U16 Rider and passenger	Overlooked in error in the 2010 MOMs.	MA	Approved.
DT437	DT394	Comm	Insert classes 20.7.0.3 and 21.6.0.3	Add 50cc Demo 4 to under 9. Add 50cc Auto 7 to under 9. Add 80cc to 160cc trail bike class.	Overlooked in error in the 2010 MOMs	MA	Approved
DT438	DT395 New Rule	Comm	New Rule 3.8.1.5	Junior Slider riders must be endorsed by a level 2 coach.	This will overcome possible Safety and liability issues	MA	Approved.
DT439	DT396	Comm	Amend rule 13.2.8 Dirt Track and Track. Amend 21.4.2 Track. Amend 20.7.0.1.Classes Dirt track	Change numbers to read: MX Open 500 2 stroke and Over 450 4 stroke MX Frame.	Comes into line with manufacturers	MA	Approved.
DT440	DT397 Amend rule	Comm	Amend rule 21.6.0.2	Rule 21.6.0.2 to read: Motocross knobby tyres on the rear of any machine over 85cc 2 stroke and 150cc 4 stroke are not allowed.	Needed amendment with the inclusion of the 150cc 4 stroke.	MA	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
DT441	DT398	Comm	New Rule. 20.6.0.3	Rule 20.6.0.3 to read: Motocross knobby tyres on the rear of any machine over 85cc 2 stroke and 150cc 4 stroke are not allowed.	Bring into line requirements for track racing.	MA	Approved.
DT442	DT400	Comm	Amend 20.5.0.3 and 21.5.0.3	Rule to read. Environmental Protection- A protective matting or catch tray must be placed underneath the engine/gearbox and fuel tank of and solo machine or sidecar while parked in the pit, paddock or work area measuring a minimum size of 500x 500.	In this discipline there was no stipulation into the size of the environmental mat that was to be used.	MA	Approved.
DT443	DT401	Comm	Amend 20.2.1.1 d)	Rule 20.2.1.1 (d) to read. For Dirt Track competition a machine: d) Must have a minimum of two (2) working brakes	Suggestion was left out of 2010 MOMs.	MA	Approved.
DT444	DT404	Comm		Delete all 20.10 Australian Junior Dirt track Championships. Delete all 21.9 Australian Junior track Championships.	The Commission believes having one format for both senior and junior competition will streamline events and improve the rule book function. Utilising one format for both Senior and Junior.	MA	Approved.
DT445	DT404a	Comm	Amend 20.9 AUSTRALIAN DIRT TRACK CHAMPIONSHIP.	Rule 20.9 To Read AUSTRALIAN SENIOR AND JUNIOR DIRT TRACK CHAMPIONSHIP FORMAT.		MA	Approved.
DT446	DT405	Comm		Delete 20.9.2.1 a)	Format no longer in place.	MA	Approved.
DT447	DT406	Comm	Amend 20.9.2.1 b) 3 rounds of heats and 20.9.2.1 d) A1 race final.	To read b) 4 qualifying heats d) A 1 race final comprising 6 laps.	Streamlines both junior and senior formats.	MA	Approved.
DT448	DT407	Comm	Amend 20.9.3.1 The championship comprises of 4 races	To read: The Championship comprises of 5 races	To align with heats that comprise of more than twelve competitors.	MA	Approved.
DT449	DT408	Comm	Amend 20.9.3.2 Points accumulated by each competitor in the 4 races will determine the championship placings.	Points accumulated by each competitor in the 5 races will determine the Championship placings.	Corresponds with DT407	MA	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
DT450	DT409	Comm	Rule 20.9.4 Qualifying 20.9.4.1. To be eligible to compete in heats and finals a competitor must either: (a) Be graded A or B in Dirt Track, or (b) Qualify for the available heat positions having regard for the previous sub rule, (c) For single row starts, starting positions will be determined by ballot.	Delete 20.9.4	No longer necessary because of other rule changes.		Approved.
DT451	DT410	Comm	Amend 20.9.6.1 The Championship comprises of a) Amend 20.9.7.1 The championship comprises of 4 races. Amend 20.9.7.2 Points accumulated by each competitor in the 4 races will determine championship placings.	20.9.6.1 To read: The Championship comprises: a) 4 rounds of heats. b) A 1 Race repechage. c) A1 Race Final 20.9.7.1 To read, The championship comprises of 5 races. 20.9.7.2 Points accumulated by each competitor in the 5 races will determine Championship placings.	Corresponds with all other changes suggested.	MA	Approved.
DT452	DT411	Comm	New Rule	Rule 20.9.10. to read: Race distance, all races will be a minimum of 4 laps excluding finals that will be 6 laps.	Missing from senior format.	MA	Approved.
DT453	DT412	Comm	New Rule	Rule 21.9.11 to read: Venues for Australian Senior and Junior Track Championship will be closed to competitors for a minimum of 21 days prior to the event.	Aligns both senior and junior competitions.	MA	Change to 7 days prior to the event.
DT454	DT413	Comm		Re number rule 20.10.8.1 to 20.9.11	Tidy up rule book.	MA	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
DT455	DT414	Comm	Amend 20.9.1.1 The Australian Championship shall be generally conducted on the 2 nd or 3 rd weekend of October each year.	To read "The Australian Junior Dirt Track Championship shall be conducted in the July school holidays. The Senior Dirt Track Championship shall be conducted on the June long weekend.	This will allow families to plan ahead and book accommodation, budgets and calendars.	MA	Approved.
DT456	DT415	Comm	Eliminate all current words of 21.9 and replace.	To read in bold, THE AUSTRALIAN SENIOR AND JUNIOR TRACK CHAMPIONSHIP.	Utilising one format for both senior and junior.	MA	Approved.
DT457	DT416	Comm	New Rule	Track format to mirror the New Dirt track format in the Moms. This is to be placed into 21.9	Track racing will now have a format included into the MOMs for both senior and junior competition.	MA	Approved.
DT458	DT417	Comm	New Class in 13.2.8 and 20.7 and 21.4.2	To read: " Under 19" 150 2 stroke/250 4 stroke.	Providing an opportunity for Juniors to progress into the senior ranks.	MA	Approved.
DT459	DT418	Comm	Amend 21.8.3.Stewards Track. Amend 21.8.3.1 A minimum of 1 Steward is required at all meetings in Track	21.8.3 To read: " Stewards and Clerks- Track" 21.8.3.1To read "a minimum of 1 steward and 2 Clerks of course is required at all track meetings where the track distance exceeds 500 meters.	Tracks exceeding 500 meters are too big for 1 Clerk to see and control what happens in blind areas.	MA	To Read: "a minimum of 1 steward and 2 Clerks of course is required at all Australian Track Championship meetings where the track distance exceeds 500 meters."
DT460	DT419	Comm	Delete 21.8.2	Covered in all disciplines 12 .13	No need to have this in this area.	MA	Approved.
DT461	DT420	Comm	Addition 20.1.2.5 c)	To read: "Where the armour is not constructed as a one piece suit type, knee guards and elbow guards must be used in Dirt Track"	Common sense and safety improvements.	MA	Approved.
DT462	DT421	Comm	Addition 21.1.2.5 a)	To read: "Where the armour is not constructed as a one piece suit type, knee guards and elbow guards must be used in track"	As above.	MA	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
DT463	DT422	Comm	Add/change 13.2.9. Categories for Australian Junior Championships Track, Dirt Track. Separate Classes in 20.7.0.3 and Separate classes in 21.6.0.3	11-U13 85cc 2 stroke/150cc 4stroke standard wheel. 11-U13 85cc 2 stroke/150cc 4stroke big wheel 13-U16 85cc 2 stroke/150cc 4 stroke standard wheel. 13-U16 85cc 2 stroke/150cc 4 stroke big wheel.	The Commission changed these classes last year only to be bomb barded by parents that have recently purchased big wheel machinery. These changes have been approved by MA and need to be added to the 2011 rule book.	MA	Approved to include: "The classes maybe combined at the discretion of the RCB if numbers are insufficient for separate classes."
DT464	DT421a	Comm	Alter 12.6.5. Back Numbers Juniors. Add wording to 12.6.5.1. No junior may compete.	To read: Back Numbers- Seniors and Juniors. 12.6.5.1 To read. No junior or senior may compete	Much easier for identification purposes including lap scoring, clerks and stewards.	MA	Approved.
DT465	DT423	Comm	New Rule 20.8.3.4. and 21.8.1.7	Classes must mirror those set down in the MOMs for track and dirt track competition in open and championship events.	States are encouraged to follow what classes are set down in the MOMs.	MA	Approved for 2012
DT466	DT424	Comm	The Commission is investigating the possibility of running a 3 Round Australian Dirt track Championship 3 Round Australian Track Championship Proposal from 2012 to conduct these championships over 3 rounds.	The Commission will further investigate the suggestion that this Championship be held over 3 rounds, whether this is what the riders want and if there are sufficient promoters interested.	Following the results from the National survey conducted into dirt track and track racing, the results showed an overwhelming result to conduct the championships over rounds.	Comm	Noted.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
DT467	DT425 "Oiled" surface tracks. The environmental issues and the track surface issues.	Comm	The Commission is not against these long established type of tracks, but is concerned about the environmental damage being caused, and the totally different track surface to conventional dirt tracks. To compete on an oiled surface requires a totally different bike set up which is different to conventional dirt tracks. Also oiled tracks do not comply with the MA Dirt Track Track Standards for surface.		The Commission asks for feedback from the MA board into the environment impacts on heavily oiled and vacuum swept dirt tracks. These circuits, which are dumping waste oil directly into the surfaces, when MA is encouraging competitors to use environment matting seems contradictory. 1. The Commission suggests relocating oil circuits into the Super Moto section of the MOMs. 2. The Commission suggests that MA enforce these circuits to comply with the current track standards?	MA	C. Lawrence to investigate.

Historic Road Race Commission

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
HRR494	HRR462 Helmets	Comm	Enforce the use of Full Face helmets in Historic Road Racing.	The Commission recommends that rule 16.1.1.1 be added to read: "An approved and correctly fitted full face helmet which must:"	This is being recommended for safety reasons.	MA	Approved.
HRR495	HRR464 Carburettors	Comm	Make Carburettor a minor component in Historic Road Race rules	Remove rule 16.4.0.7 (f) which currently shows carburettors as a major component. The Commission recommends this action		MA	Approved.
HRR496	HRR465 Carbon Fibre	Comm	Ban Carbon Fibre in all classes except for P5 mufflers	The Commission recommends that Carbon Fibre be banned from all Historic classes with the exception of P5 2 stroke machines which did use this material in the period.	Carbon fibre was not in normal use and has the advantage of being lighter and stronger than fibreglass which was in general use	MA	Approved.
HRR497	HRR466 Log Book photos	Comm	Required photo sizes to be detailed on application form.	The Commission recommends that all photos sent with log book applications to be 150 x 100 size, and in a clear photo form, not emailed, etc.	Currently photos are being presented in various styles and formats making it very difficult to assess Log Book applications and to insert into Log Books.	MA/Comm	Approved.
HRR498	HRR468 Number Scripts	Comm	Allow period scripts for Historic Racing	The Commission recommends that various "older" font types be allowed for HR Racing.	The numbers in use during all Historic Periods were quite easily read and there does not seem to be a sound argument for change	MA	The Board stated that this ruling is approved with the inclusion that the numbers must be easily read, a legible size and it is the onus of competitors to comply.
HRR499	HRR471 Period 2 Eligibility	Comm	Change eligibility ruling for Period 2 to include rigid and plunger frames from Period 3 into Period 2	The Commission will further investigate this suggestion and will report at a later time.	Should improve numbers in Period 2 classes while giving uncompetitive Period 3 machinery the opportunity to compete.	Comm	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
HRR500	HRR472 Rule Structure	Comm	Review rule structure	The Commission will continue to work on this suggestion and to recommend changes as found and required.	The current structure is poorly written and ambiguous and open to interpretation. While only minimal changes to eligibility is envisaged it would be intended to make the reading and understanding of rules clearer to eliminate as far as practical the current problems of interpretation.	Comm	Approved.
HRR501	HRR473 Bumping of classes	Comm	Review the blanket ruling of "Bumping of Classes" to disallow Period 3 Senior from bumping to Period 3 Unlimited	The Commission will review after the season that is currently in progress	It is considered too early to determine the effect of the rule change. Comments from all interested parties would be welcomed.	Comm	Approved.
HRR502	HRR475 Oil catch trays	Comm	The suggestion was that MA enforce the use of oil catch trays for Historic sidecars	The Commission is sympathetic to this suggestion but has difficulty in supporting it at this time. The Commission will look at a rule to ban worm drive hose clips on all oil lines fitted to Historic Road Race machines, and change to high pressure fittings.	Historic sidecars are in the main not constructed in such a manner to allow catch trays to be fitted. Other options are being considered and any other suggestions will be welcomed	Comm	Approved.
HRR503	HRR478 Helmet Cameras	Comm	Should there be a ruling regarding the use of helmet or bike mounted cameras?	The Commission recommends that helmet cameras not be used in Historic Road Racing. The Commission has no objections to on board cameras providing they are properly secured and out of the way.	The Commission believes that no accessories including cameras should be fitted to helmets and is concerned regarding the implications if this is allowed to continue	MA	Rejected.
HRR504	HRR480 Mikuni carburettors	Comm	Rule 16.7.2.2 (d) currently reads: "Mikuni 40mm VM round slide carburettors"	The Commission recommends that rule 16.7.2.2 (d) be altered to read: "Mikuni VM round slide carburettors up to 40mm"	This alteration will allow the wording to display the intended meaning of this rule, and to stop argument.	MA	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
HRR505	HRR481 P3 carburettors	Comm	There are currently no carburettor sizes shown under P3 sidecars.	#The following carburettors: (a) All non period Amal carburettors up to 40mm, or (b) Dellorto SS1 and Dellorto concentric non-pumper carburettors up to 40mm, (c) Keihin CR & PW round bore series carburettors up to a nominal 30mm, (d) Mikuni VM round slide carburettors up to 40mm, (e) Gardner Type C carburettors up to 40mm.	This will allow the same carburettors on P3 sidecars as are allowed on P3 solo machines.	MA	Approved.
HRR506	HRR484 4 Valve heads	Comm	The Commission recommends the prohibiting of 4 valve heads unless originally fitted by the manufacturer, or were a proven period modification.	The Commission recommends a new rule 16.4.4.7 to read: "4 valve heads are prohibited in all periods unless originally fitted by the manufacturer, or were a proven period modification".	Unless 4 valve heads can be proven to have been used in the period they will not be allowed.	MA	Approved.
HRR507	HRR488 Web site area for Historic Road Race items	Comm	The Commission has in progress the collating of information in relation to eligibility of machines and parts which will eventually be displayed in a special section on the MA website.	This work is in progress.		Comm	Noted.
HRR508	HRR490 FIM noise regulations and decibel reduction	Comm		The Commission will continue to monitor information from the FIM and MA in relation to noise/sound reduction.		Comm	Noted.
HRR509	HRR492 Rule 16.4.4.1	Comm	Rule 16.4.4.1 currently reads: "All machines must be fitted with an engine cut out switch which must be either a lanyard type or handlebar mounted".	Add "a functioning " between fitted and engine The Commission requests this action	At present the rule intent is not properly spelled out and a cut out switch could be fitted and not working and still comply with the rule as worded	MA	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board decision
HRR510	HRR493 Mothers Day	Comm	The Commission requests that MA avoid scheduling Commission Meetings on Mother's day in the future.		Self explanatory. Mother's day is always on the 2 nd Sunday of May so it is simple to avoid.	MA	Noted.
HRR511	Cycle Car Rules		•	The Commission will continue to discuss this issue, and will take information from interested parties.		Comm	Noted.
HRR512	HRR474 & HRR489 The introduction of a P6 class.	Comm		The Commission recommends the inclusion of the new P6 class.		MA	Approved – with attached rules.



147 Montague Street P.O. Box 134 South Melbourne Victoria 3205 Phone (+61-3) 9684 0500 Fax (+61-3) 9684 0555 Internet: <u>www.ma.org.au</u> Email: mail@ma.org.au

ABN 83 057 830 083

DRAFT RULE SET FOR

12.4.5

Stays as is = No Change.

(PERIOD 6) NEW ERA

15.2.1.8.

Stays as is = No Change.

16. HISTORIC ROAD RACING

An Overview

The following Rules governing Historic Road Racing motorcycles are written to facilitate the organisation of uniform and fair competition.

The express purpose of these Rules is to ensure the motorcycles are in a condition, which is visually compatible with the period of racing being portrayed. These Rules are to be interpreted so as to ensure that motorcycles are presented in the spirit of the period.

16.1 Protective Clothing – HISTORIC road racing

AS IS

16.1.1 Helmet

AS IS

16.1.2 Clothing

AS IS

16.1.3 Footwear

AS IS

16.1.4 Gloves

AS IS

16.1.5 Goggles and Visors

AS IS

16.1.6 Hair and Jewellery

AS IS

16.1.7 Footwear in pits

AS IS

16.2 Categories & Classes-Historic Road Racing 16.2.0.1 For the purposes of determining eligibility, machines are categorised as follows: PERIOD NAME DATE RANGES Period 1 Veteran Up to 31st December 1919. Period 2 Vintage 1st January 1920 to 31st December 1945. Period 3 Classic 1st January 1946 to 31st December 1962. Period 4 Post Classic 1st January 1963 to 31st December 1972. Period 5 Forgotten Era 1st January 1973 to 31st December 1982. Period 6 New Era 1st January 1983 to 31st December 1990. 16.2.1 Classes 16.2.1.1 For the purposes of determining eligibility there will be the following classes: **CLASS CAPACITY** Ultra lightweight Solo Up to 125cc

Lightweight Solo 132cc to 250cc

Junior Solo 263cc to 350cc (excludes Period 6)

Senior Solo 368cc to 500cc

Unlimited Solo 526cc to 1300cc (excludes Period 6)

Sidecar Sidecar Up to 1300cc (excluded Period 6)

Period 2 Junior Solo Up to 350cc

Period 2 Unlimited Solo 368cc to 1300cc

Period 3 Formula 700 Solo 526cc to 700cc

Period 4 Formula 750 Solo 526cc to 750cc

Period 5 Formula 750 Solo 526cc to 750cc

Period 6 250cc Production

Period 6 Formula 750 Solo 526cc to 750cc

Period 6 Formula 1000 Solo 788cc to 1000cc

16.2.2 Log Books

AS IS

16.3 NOISE EMISSIONS-HISTORIC ROAD **RACING**

AS IS

16.4 Eligibility - Historic Road Racing

AS IS

16.4.1 Modification

AS IS

16.4.2 Capacities

16.4.2.1 Engine capacity must not exceed 1300cc.

16.4.3 Noise Control

AS IS

16.4.4 Engine Cut Out Switch

16.4.4.1

AS IS

16.4.4.2

AS IS

16.4.4.3

AS IS

16.4.4.4

AS IS

16.4.4.5

AS IS

16.4.4.6

AS IS

16.5 Requirements- Historic Road Racing - Solo

16.5.1 Periods 1 and 2

16.5.1.1 At least 1 efficient braking system and a primary drive guard if so driven;

16.5.1.3 Unless otherwise contained in the machine's original specifications wheel rim widths must not exceed WM3.

16.5.2 Period 3

16.54.2.1 Unless otherwise contained in the machine's original specifications, wheel rim dimensions of a minimum of 18" (457mm) diameter, and maximum WM3 width on all wheels. 16.5.2.2 Oval number plates.

16.5.2.3 Front and Rear Brakes:

- a) Manufactured in the period, or
- b) Which replicate those manufactured in the period.

16.5.3 Period 4

16.5.3.1 Unless otherwise contained in the machine's original specifications, wheel rim dimensions of a minimum of 18" (457mm) diameter, and maximum WM4 width on all wheels. 16.5.3.2 Oval or rectangular number plates. 16.5.3.3 Reed valves and crank case induction on 2-stroke engines, but only if the engine of original manufacture was so fitted

16.5.4 Period 5

16.5.4.1 Unless otherwise contained in the machine's original specifications, a) For 125cc to 500cc machines, the wheel rim must have: i) A minimum diameter of 18" (457mm), and

ii) A maximum width of 2.5" (63.5mm) front and 4"

(101.6mm) rear.

b) For Unlimited class the wheel rim must have:

i) Minimum diameters of 16" (407mm) front and minimum of

17" (432mm) rear, and

ii) A maximum width of 3.5" (89 mm) front and 4.5" (114 mm) rear.

16.5.4.2 Period forks:

- a) Forks of a type manufactured in the period up to a maximum diameter of 41mm.
- b) Forks which replicate the type manufactured in the period up to a maximum diameter of 41mm.

16.5.4.3 Rectangular number plates.

16.5.4.4 Front and rear brakes:

- a) Manufactured in the period, or
- b) Which replicate those manufactured in the period.

16.5.5 Period 6

16.5.5.1 Period forks:

a) Conventional forks of a type manufactured in the period.

b) Conventional forks which replicate the type manufactured in the period. See 16.6.6.5 for exception.

16.5.5.2 Rectangular number plates.

16.5.5.3 Front and rear brakes:

a) Manufactured in the period, or

b) Which replicate those manufactured in the period.

16.5.5.4 All lateral covers/engine cases containing oil.....

16.5.5.5 Formula 750/1000 Based Machines

To be eligible for a Formula class, machines shall be of a make and model that was generally available to the Australian public during the period as supplied by the original factory of manufacture for normal road use. It is expected that machines will not be altered significantly from the original specification; accordingly all modifications will need to be proven to be of the relevant period.

The following items must remain standard to the original specification to comply with Formula classification:

- Frame (from steering head to rear of seat support) (frame may be braced; brackets for road-going equipment may be removed).
- Petrol tank (fillers & taps may be removed/replaced. Fuel capacity may be reduced or enlarged as long as general appearance and dimensions are not changed).
- Engine castings.
- Position of the cylinders and heads relative to the crank case.
- Number of valves and ports in the engine on both the intake and exhaust side.
- Bodywork and seat (silhouette). Changes for catch tray and suitable area for numbering are allowed.

16.6 Prohibited uses - Historic Road Racing - Solo

16.6.1 F or all periods except period 5:16.6.1.1 Slick or grooved slick tyres.16.6.1.2 Shock absorbers with remote or external reservoirs.

16.6.2 Periods 1 and 2

16.6.2.1 Reed valves on 2-strokes.

16.6.2.2 Gear boxes with more than 4 speeds.

16.6.2.3 Hydraulic & telescopic steering dampers.

16.6.3 Period 3

16.6.3.1 Direct crankcase induction other than

rotary disc valve on 2-strokes.

16.6.3.2 Reed valves on 2-strokes.

16.6.3.3 Non-motorcycle engines and

transmissions.

16.6.3.4 Disc brakes.

16.6.4 Period 4

16.6.4.1 Accessory air assisted front forks.

16.6.4.2 Electronic fuel injection.

16.6.4.3 All power jet carburettors and all other

carburettors that are fitted with any

form of auxiliary/primary jet mounted

so as to feed into the air stream prior

to the main carburettor body.

16.6.4.4 Mono-shock rear ends.

16.6.4.5 The following machines or their major components:

- a) Kawasaki 900Z1,
- b) Yamaha TZ,
- c) Yamaha RD,

16.6.4.6 Mag wheels (Cast metal wheels).

16.6.4.7 Rear disc brakes, unless originally factory fitted.

16.6.5 Period 5

16.6.5.1 Floating front and rear discs unless:

- a) Manufactured in the period, or
- b) Which replicate those manufactured

in the period.

16.6.5.2 The following machines or their major and minor components:

- i) Suzuki Katana,
- ii) Suzuki RG500 MkVI,
- iii) Yamaha TZ250H

16.6.5.3 Unless contained in the machine's original specifications, all anti-dive devices and external fork damping.

16.6.5.4 Replica fork sliders, calipers and anti-dive must be visually indistinguishable from

factory original.

16.6.5.5 Electronic fuel injection.

16.6.5.6 The use of carbon fibre and Kevlar

materials, and other materials

presented as having the appearance of

carbon fibre

16.6.6 Period 6

16.6.6.1 Radial brakes are excluded.

16.6.6.2 Carbon fibre discs are excluded.

16.6.6.3 Carbon fibre wheels are excluded.

16.6.6.4 Replica fork sliders, calipers and anti-dive

must be visually indistinguishable from

factory original.

16.6.6.5 Inverted forks are excluded unless originally fitted to the motorcycle represented. Only original inverted forks may be used.

16.6.6.8 Superchargers and Turbochargers are excluded unless originally fitted equipment.

16.6.6.9 Fuel injection, where fuel is injected directly into the combustion chambers is not permitted. Manifold injection is allowed provided it is the original system supplied on the machine.

16.6.6.10 The following machines or their major components:

Kawasaki ZXR 750 J

Yamaha FZR 1000 RU

Suzuki GSX-R1100 M

Yamaha TZ250B V-twin

Generally, machines or their major components that were released for the 1991 model year are excluded.

16.7 Permitted uses - Historic

Road Racing - Solo

16.7.1 Periods 1 and 2

16.7.1.1 Methanol Fuel.

16.7.1.2 Amal GP, Monobloc and MK1 concentric

to 35mm (1 % inch).

16.7.1.3 All period carburettors.

16.7.2 Period 3

16.7.2.1 Methanol Fuel.

16.7.2.2 The following carburettors:

a) All non-period Amal carburettors up

to 38mm, or

b) Dellorto SS1and Dellorto concentric

non-pumper carburettors up to

38mm,

c) Keihin CR & PW round bore series

carburettors up to a nominal 30mm.

16.7.2.3 Diaphragm clutches, tooth belt drives

and electronic ignition, provided they are

concealed from view.

16.7.2.4 Triumph 8- and 9-stud cylinder heads.

16.7.2.5 Reinforced gearbox castings.

16.7.3 Period 4

16.7.3.1 Mechanical fuel injection.

16.7.3.2 Methanol Fuel.

16.7.3.3 Keihin CR Special round slide carburettors

up to 33mm bore size.

16.7.3.4 Lockheed 4-fin brake calipers.

16.7.4 Period 5

16.7.4.1 The following machines or their major

components:

a) Kawasaki 900Z1,

b) Yamaha TZ,

c) Yamaha RD and LC.

16.7.4.2 Spoked and mag-type (Cast metal)

wheels.

16.7.4.3 Slick type racing tyres, cut slicks and

racing wets.

16.7.5 Period 6

16.7.5.1 Ride height adjuster including dog bones and linkages.

16.7.5.2 Steering damper.

16.7.4.3 Tyre choice is open, but wheels must be from or visually indistinguishable from models available in the period. Maximum rim width front = 3.5 inch, maximum rim width rear = 6 inch.

16.8 Requirements - Historic Road Racing - sidecars & Cyclecars

16.8.0.1 Ground clearance of no less than 65mm for the whole of the underside of the machine (excluding wheels), measured with the machine handlebars in the straight

ahead position, race ready with rider and passenger on board,

16.8.0.2 Left Hand & Right Hand sidecars may compete against each other in Historic Road Racing.

16.8.1 Period 1&2

16.8.1.1 At least 1 efficient braking system and a primary drive guard if so driven.

16.8.1.2 Sidecars must:

a) Use a frame of a type which could be ridden solo, with an outrigger sidecar chassis of tubular steel construction,

b) Be bolted at a minimum of 4 points.

16.8.1.3 Wheel rim dimensions of a minimum of

18" (457mm) diameter, and maximum

WM4 width on all wheels.

16.8.1.4 Oval number plates.

16.8.2 Period 3

16.8.2.1 The height to the top bearing of the steering head must be at least 710mm (28") unladen.

16.8.2.2 Wheel rim diameters of at least:

- a) Front 16" (406mm),
- b) Rear 13" (330mm),
- c) Sidecar 10" (254mm).
- 16.8.2.3 Wheel rim widths of no more than:
- a) Front 3" (76mm),
- b) Rear 4.5" (115mm),
- c) Sidecar 4" (102mm).
- 16.8.2.4 Tyre outside diameters must be at least
- 22" (560mm) front and rear.
- 16.8.2.5 Oval or rectangular number plates.
- 16.8.2.6 Front and rear Brakes:
- a) Manufactured in the period,
- b) Which replicate those manufactured
- in the period,
- c) Sidecar wheel brake prohibited,
- d) Linking of brakes is prohibited,
- e) Front brakes are to be hand
- controlled and rear brakes are to be

foot controlled.

16.8.3 Period 4

16.8.3.1 Wheel rim diameters of be at least 10" (254mm).

16.8.3.2 Wheel rim widths of no more than 6" (153mm).

16.8.3.3 Moulded tread type tyres.

16.8.3.4 Front and rear brakes:

- a) Manufactured in the period,
- b) Which replicate those manufactured in the period,
- c) Sidecar brake permitted,
- d) Only mechanical brake bias adjustment permitted,
- e) Linking of front and rear brakes prohibited,
- f) Linking of rear and sidecar brakes permitted.
- g) Disc brakes manufactured in the period or are an exact replica of those manufactured in the period,

h) Front brakes must be hand controlled. Rear and linked sidecar brakes must be foot controlled.

16.8.3.5 Front exit sidecar chassis configuration only.

16.8.3.6 Oval or rectangular number plates.

16.8.4 Period 5

16.8.4.1 Wheel rim diameters to be no greater 13" (330mm).

16.8.4.2 Wheel rim widths to be no greater than:

- a) Front 7" (178mm),
- b) Rear 9" (229mm),
- c) Sidecar 8" (203mm).
- 16.8.4.3 Rectangular number plates.
- 16.8.4.4 Front, rear and sidecar brakes:
- a) Manufactured in the period,
- b) Which replicate those manufactured in the period,
- c) Hydraulic bias adjusters permitted,
- d) Linking of brakes permitted,
- e) Must be fitted with an emergency system operated by a handlebar lever with a simple circuit operating on either front or rear of the motorcycle.
- 16.8.4.5 Front and/or rear sidecar exit configuration.
- 16.8.4.6 Steering / front forks:
- a) Leading or trailing forks, with front wheel equally supported on both sides,
- b) A cycle car with 2 forward wheels that was manufactured in the period or is an exact replica of those manufactured in the period.

16.87.4.7 Sidecars must use a frame of circular or non-circular tubular steel construction with a maximum diameter of 102mm (4") at the broadest point, which was manufactured in the period or is a replica of a frame manufactured in the period.

16.9 Prohibited uses - Historic Road Racing -sidecars & Cyclecars

16.9.1 Period 3

16.9.1.1 Sidecar kneelers.

16.9.1.2 Non-motorcycle engines and transmissions, except where originally fitted.

16.9.1.3 Disc brakes.

16.9.2 Period 4

16.9.2.1 The following machines or their major components:

- a) Kawasaki 900Z1,
- b) Yamaha TZ,
- c) Yamaha RD.
- 16.9.2.2 Electronic fuel injection.
- 16.9.2.3 Power jet carburettors.

16.9.3 Period 5

16.9.3.1 Methanol fuels.

16.9.3.2 Liquid cooled 4-stroke motorcycle engines.

- 16.9.3.3 Rear engine sidecars.
- 16.9.3.4 Steerable sidecar wheels.
- 16.9.3.5 Monocogue construction.
- 16.9.3.6 Banking sidecars.
- 16.9.3.7 Electronic fuel injection.
- 16.9.3.8 Floating front discs unless:
- a) Manufactured during the period; or
- b) Which replicate those manufactured during the period.
- 16.9.3.9 The following machines or their major and minor components:
- a) Suzuki Katana,
- b) Suzuki RG500 MKVI,
- c) Yamaha TZ250H.
- 16.9.3.10 Unless contained in the machines original specifications, all anti dive devices an

external fork damping. 16.9.3.11 Replica fork sliders, calipers and anti dive must be visually indistinguishable from factory original.

16.10 Permitted uses - Historic Road Racing - sidecars & Cyclecars

16.10.1 Period 3

- 16.10.1.1 Methanol fuels.
- 16.10.1.2 The following carburettors:
- a) All Amal carburettors up to 38mm,
- b) Dellorto SSI and Dellorto concentric non-pumper carburettors up to 38mm,
- c) Keihin CR & PW round bore series carburettors up to a nominal 30mm,
- d) All period carburettors.
- 16.10.1.3 Diaphragm clutches, tooth belt drives and electronic ignition, provided they are concealed from view.
- 16.10.1.4 Triumph 8- and 9-stud cylinder heads.
- 16.10.1.5 Non-motorcycle wheels and brakes providing they meet existing dimensional criteria.
- 16.10.1.6 Reinforced gearbox castings.

16.10.2 Period 4

- 16.10.2.1 Methanol fuels.
- 16.10.2.2 Mechanical fuel injection.
- 16.10.2.3 Non-motorcycle wheels and brakes providing

they meet existing dimensional criteria.

16.10.2.4 Hydraulic brake master cylinders of cylindrical appearance.

16.10.2.5 Keihin CR Special round slide carburettors up to 33mm bore size.

16.10.2.6 Lockheed 4-fin brake calipers.

16.10.3 Period 5

16.10.3.1 Slick type racing tyres, cut slicks and racing wets.16.10.3.2 Motorcycle engines that were manufactured in the period.

16.10.3.3 Methanol Fuel

16.11 Fuel- Historic Road Racing

AS IS

16.12 AUSTRALIAN HISTORIC ROAD RACING CHAMPIONSHIPS

AS IS

16.12.1 Format

AS IS

16.12.2 Log Books

AS IS



147 Montague Street P.O. Box 134 South Melbourne Victoria 3205 Phone (+61-3) 9684 0500 Fax (+61-3) 9684 0555 Internet: <u>www.ma.org.au</u>

Internet: www.ma.org.au Email: mail@ma.org.au



ABN 83 057 830 083

Womens Commission

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	MA Board decision
05/08/10	As there were no objections to the Womens Commission May minutes, these minutes are presented for Board approval.					MA	
WO120	Quads: proposal to include junior class	WA	Endorse the WA proposal for junior female Quad class. Official Aust Championship class in the 2010 Quad Champs. Discussed with Adam from Quad Riders Club Vic who was in favour.	The Commission supports the proposal	No reason to not include and will therefore further develop female quad riders.	MA	For information.
WO121	Ensure every opportunity to increase official status and Increase numbers of key officials to L4 status	Comm NOC	9.3.0.1 & 9.5.0.4 SCB to nominate L3 to MA Support the initiative of the NOC in creating and encouraging new pathways for the advancement of L3 officials to L4	Support the proposal	Progress opportunities increasing numbers of L4 officials Support the Officials Committee proposal to ensure the process is a smooth transition and offer alternative opportunities for experience 8.1 & 8.4 Strategic Plan – reduce average age of officials, and increase quantity and levels	MA	Approved and noted.
WO122	Number Plate colour, Proposal for different colours to distinguish	MNSW	Suggest colour coded women's plates however a common existing standard is Mid Blue background with Yellow numbers but is the Promoters discretion	Promoters discretion in the Sup Regs	States and Promoters have discretion on colours enabling the using of promotional colours if necessary. Appreciate MNSW interest n promotion of women's racing	N/A	Noted.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	MA Board decision
WO123	AIS Women's camp	Comm	MA to support & promote AIS camp for MX & Off Road specific for Women	Recommend MA allocate specific funding	Expressions of interest have been forwarded to MA by riders but yet to have a camp. Target elite riders in the same way as male participants to progress abilities	MA	Noted.
WO124	W0111 W0092 Web MA Survey	Comm	Survey questions have been sent to MA. To be instigated and promoted as soon as possible with a two month close off date Promoted via website and licence applications from SCB's (reference to web site)		 Essential to address Strategic Plan measuring tool 1.4 Results will direct next project MA to run results Use MA licence as log in 	MA & SCB's June 2010	Will be considered in the future and perhaps this is to coincide with distribution of new rule books.
WO125	International Women's Ride Day May 7 th yearly		FIM support and promote the world recognition. Motoress (Canada) website WA and NSW have arranged ride days. Commission ask that the Riders Division pick up this concept to promote this day in 2011.		World recognition to be followed through in Australia. 1.4 Strategic Plan - Objectives 3.4 Strategic Plan - Riders Div	MA & Riders Division	Noted for Riders Division.
WO126	WO106 W0087 Women's Nationals 2010		Promoter appointed: location, date to be fixed within a week. Discussion with D White Consider including junior classes in the further years (from Aust Junior National) Classes-Lites only Close off date: On line entries: Support classes probably Junior or Senior Male	Promoter appointed. Venue is Albury-Wodonga.	Local Club support - Date Sunday 24th October 2010 – after Supercross 1.4 Strategic Plan - Objectives & 1.4 Championship class to be increased to 10 across all disciplines	Oct 2010	Noted.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	MA Board decision
WO127	W0110 WO112 WOO93,W0091 Establish Women's Sub-Committee in each SCB	Comm	SCB's have not provided information. Recommend that Commission make direct contact and advise SCB's. to support State Rep as the point of contact.	Chair to contact interested parties	Chair to contact suitable state contacts in WA, NT, NSW	Womens Comm	Noted.
WO128	IWG World Conference- Women in Sport. Sydney May 20 th – 23 rd	Comm	Conference "International Women's Group – Women in Sport" being held in Sydney. Supported by FIM. In attendance are:, Federal Min for Sport Kate Ellis, Gov Gen Quentin Bryce Steph Bau –Italian Women's arm of FIM Motocross Workshops & seminars over 3 days	Attendance	Commissioners to report to MA – 3 Commissioners attending – 1 MA funded, 1 NSW Sporting Grant Funded and 1 funded by SA SCB – no grants available in Qld. Report to be presented for MA Website.	Delegates June 2010	Noted.
WO129	Enduro Commission Team Selection ISDE - Mexico	Enduro Comm	Discussed 3 team selection, A4DE participation – 9 riders- noticeable increase in riding skills.	Confirmed selection		N/A	ISDE in Mexico – MA withdrew team.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	MA Board decision
WO130	Trials general discussion on activities of women	Trials Comm	Trials de Nations: Poland event in September (World round on Friday, - selection of 3 Aust Women riders.6th last year. Fully funded with two managers. Minder / catcher fully kitted Link to the Trials Australia site –from the MA site to be implemented. Aust Women's Champ last year – exciting runoff with 1st & 2nd Michelle Owen, Christie McKinnon, Ailsa Captain's Flat event – Sherco Cup designed for women- not a round of NSW Championship. See Canberra Trials site information. Oceania Cup – Aust vs. Kiwis – NZ won Dev squad of riders to go to Europe – ladies higher ranking than the men worldwide. MA and trials jointly funded.	MA	MA to direct link from Women's site to Trials Australia site. www.trials.com.au Monitor Sherco Cup Promote women's participation via Trials link to MA Women's web site.	MA June 2010	Approved.
WO131	Junior development of further female classes	Junior Dev Comm	Adding additional class at Junior MX Nationals 65cc for girls – encourage follow through of riders from 65cc to 250cc	MX Comm	1.4 Strategic Plan – increase Champ classes & participation level. MX to consider for 2011 Aust Junior Title event or Women's National Title event	MX Comm 2011	Approved.
WO132	Junior Female Class at Women's National event	MX Comm	Shift junior female MX class to Women's MX Senior title- hindered by Rule 17.13.1.3 minimum of 5 legs per class	Consider for 2011	Further discussion to 2011 – two day event for Women's National could include 5 junior rounds. Review after 2010 event	Comm Nov 2010	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	MA Board decision
WO133	New licences: Comments on the No photo	Ron Kivovitch	Significant identification issues arising -Photo needs to be on licence for clear identification — examples of misuse already. Riders being asked for alternative identification with photo to prove who they are for bike claim, licence claim, junior book claiming from officials. - Writing is too small - no need for Club membership to be mentioned(often the rider belongs to more than one club and often has changed clubs no longer the same as the original application)	MA to reconsider	Irrational decision- more difficult to manage and execute. Duty of care issues – risk analysis of opportunity for fraudulent behaviour increased.	MA Immediate	Noted.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	MA Board decision
WO134	Road Racing & increase in women participants	Road Race Comm	Promote existing leads in sport – • Amy O'Hara , Stacey McMahan, Kath Thompson, • WA Amy Penfold – Aust 2008 champ • Qld Jnr -Brody Broomfield, Stephanie Redman • SA Mandy Beale Costs of racing inhibit women racing however they are marketable. Help in direction of sponsorship. – Female riders soften the image of racing. Suggestions: Series 2009 FZ6 class not supported Any grade /any age – class of their own Production bikes Super Stock 600 Class. Focus on creation of a lead in class. Recreation road riders – huge women uptake Girls Ride Out – Lakeside – Qld doing training only	Further promotion via Women's web site- input from RR Comm MA to provide link	Link from MA Women's site to Road Race site. 3.4 Strategic Plan – Rec riders 1.4 Strategic Plan - Champ classes	Road Race Comm	Board endorsed for a minimum of 6 riders in Superstock 600 for Championship status.
WO135	Meeting Date 2011	Comm.	Request that Commissioners conference not be set for Mother's Day in 2011 if possible.	MA	Review calendar	May 2011	Noted.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	MA Board decision
WO136	Certificate of recognition	Comm.	Chair to arrange certificates printing send bill to MA	Chair	Recognition of elite riders & contribution to sport by female officials. Promote Women's Commission recognition of excellent work.	Immediate	Approved.
	Business Cards	Comm.	Printing of commissioner's cards	Chair	Promotion of Women's Commission	Immediate	
WO137	Sponsorship of more Women's events	All	Marketing of elite women not utilised to full potential. Untapped opportunities – use FIM example- see below	All Disciplines	Women's Commission to assist with suggested business opportunities. Marketing of elite riders to media as attractive, athletic, professional sportswomen. Website interest plus deliberate marketing. Promotions Officer to pick up the lead.	MA Promotion Officer Immediate	For information.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	MA Board decision
WO138	FIM launched a promotion tool called "WOMENRIDE". MA website to connect for use of promotions	Comm	Promotion with the use of the Three L's Riders - Leslie Porterfield (FIM Speed World Record Holder), - Livia Lancelot (FIM Women's MX World Champion) - Laia Sanz (FIM Women's Trial World Champion)have participated in the campaign "WOMEN RIDE". A joint project between the FIM Commission for Women in Motorcycling and the Marketing & Communications Department. The aims are to enlarge the audience of the motorcycling community by including women and also to change the perception of motorcycling by promoting well known female ambassadors in the FIM's communications.	MA	The campaign is promoted through the FIM Communication Platform (FIM-LIVE.COM, the FIM Magazine Ride With Us!, FIM YouTube Channel, the FIM TV Magazine – FIM Moto Show) Recognition of world identities, use of existing marketing tools	MA website to connect for use of promotion June 2010	Approved.

Junior Development Commission

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
JO552		Jamie Heidrich	New rule Capacity classes for 2011 motocross-club, state and national events.	Junior Commission does not agree	The com believes that the current GCR's are suitable and would be impractical to have stand alone classes at a national championship level. Promoters can add any of the classes put forward by the applicant on the supp regs at all except Australian championships	No Action	No Action
JO553		Dale Daniels	Handle bar width for 50cc to be no wider than 730mm	Junior Commission does not agree	Refer to 2009 JO523 The current GCR has been in place for a long time and no problems have resulted. This does not seen to be a significant problem that requires a rule change.	No Action	No Action
JO554		Wayne Higgi	Amendment to existing rule. Capacity change for junior fast 50's	Junior Commissions supports the MX Commission assessment (to find out more details before making a decision.)	MX Commission to do more homework on this and will call for MA to conduct a forum with all interested parties and stakeholders		Combine with MX to resolve issue.
JO555		Bill Sayed	Amendment to existing rule. Capacity change for junior fast 50's	Junior Commissions supports the MX Commission assessment	MX Commission to do more homework on this and will call for MA to conduct a forum with all interested parties and stakeholders	MX Comm	Approved.
JO556		Rick Gill MWA	New rule some clarity on the use of onboard cameras	Junior Commissions supports the submission and the MX Commission recommendation	Under Accessories a new line to be added 17.1.9 .Refer to MX Commission minutes for recommendation		Refer MX 907
JO557		Rick Gill MWA	Deletion of existing rule 12.16.03 d) No participant in the 50cc Automatic class may compete in other class other than at club level competition.	Junior Commission agrees with submission. GCR should be removed	Tends to unfairly penalise against this age		Rejected and refer back to the MX Commission.
JO558		Peter Woodhead	Amend GCR rule 12.6.2.1b) Number Plates Juniors (font)	Junior Commission supports this submission and agrees with MX Commissions recommendation	Refer to MX Commission minutes for recommendation		Approved.
JO 559		Rick Gill MWA	Proposal for Junior female quad class "Australian Championships"	Junior Commission supports this submission	The number of female entries is great enough to for a stand alone class. A stand alone event would mean that females could not cross enter events though.		Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
JO560		Kelly and Gavin Evans	State Rider Numbers at AJMX Championship	Junior Commission Covered this in JO525 in 2009. MA Commissions Manager to follow up with Race Secretary of 2010 AJMX Championship	MA office to enforce. AJMX race secretary to contact each SCB before event. Riders that are issued specific numbers by a SCB keep that number at the AJMX. (For example #4 in QLD in 65cc 9-11 keeps#4 for the AJMXC 9-11). Numbers not in use can then be issued by the race secretary.		Approved.
JO561		Rick Gill MWA	Amend existing rule to include new model bikes	Junior Commission does not agree.	Manufacturers only to homologate each model as only they know their intended use of each model and class their models may be suited/intended for. To do otherwise could result in liability issues	NO ACTION	No Action.
JO562		Simon Wiseman	Homologation Regulations Junior Road Race	Junior Commission supports this submission in part. Refer to Item numbers JO 567, JO 568, JO 569 for commissions recommendations in regard to junior road racing	This current rule is constricting the growth of the class. Manufacturers and importers are not prepared to take the chance to import 10 units because of the GFC. Deleting the rule would also lower the cost for people to privately buy units from overseas.		More work is required with the Road Race Commission to resolve the existing rule – 15-17-0-1 85cc Road Racing.
JO563		Kim Rowcliffe MQ	New rule when a rider competes on a 50cc auto they are not to return to 50cc demonstration class	Junior Commission disagrees	Tends to unfairly penalise against this age group of competitor. No OHS or liability concerns have occurred or been recorded to state otherwise.	NO ACTION.	No Action
JO564		Junior Commission Asher Newton	Rule number –section 3.8 regarding Junior Coaching Program.	Junior Commission supports the submission and proposed changes. *Submission needs to have added to 3.8.0.3 - 85cc 2stroke/150cc 4stroke is classed as same class for assessment purposes.	These changes have been discussed between all stakeholders and it is felt that they are the way forward for the junior coaching program.		Approved.
JO565		Guy Snowsill	Amend rule - Clarity of engine capacity for 80cc junior road race class.	Commission supports this submission .Refer to JO567 and JO 568 for commission's recommendations.	These changes have been discussed between RR and Junior Commissions and it is felt that they are a right way forward to increase junior rider numbers in road racing.		Approved
JO566		Garry Thomas	Short – track Road racing Juniors 4-16 Amend rule 15.18.1.1 Machines must be 4- stroke and OEM. Reword, machines must be 4-stroke.	Commission supports this submission in part. This is also covered in JO 568, JO569,JO 570			Approved

	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
JO567		Guy Snowsill	Amend rule 15.17 Junior Solo Road Racing 80cc. Reword to Junior Solo Road Racing 85cc	Junior Commission together with RR Commission supports this submission. Both Commissions believe this rule is out dated for the capacities of the bikes currently available.	cc capacity need to be lifted to fit what manufacturers are currently selling		Approved
JO568		Guy Snowsill	Amend rule 15.17.0.1.1 a) be no greater capacity than 80cc. Reword - 15.17.0.1 a) be no greater capacity than 85cc	Junior Commission together with RR Commission supports this submission. Both Commissions believe this rule is out dated.	cc capacity need to be lifted to fit what manufacturers are currently selling		Approved
JO569		Simon Wiseman	Delete rule 15.17.0.1 c) be 1 of at least 10 machines sold in Australia.	Commission agrees with this part of submission and recommends deletion of this GCR.	This rule is constricting the growth of the class. Manufacturers and importers are not prepared to take the chance to import 10 units because of the GFC. Deleting the rule would also lower the cost for people to privately buy units from overseas and hopefully boost junior road race numbers.		Approved
JO570			Amend rule 15.16.0.1 (e) 14 and above 125ccGrand Prix. Reword too (e) 14 and above 125cc 2 stroke 250cc mono 4stroke Grand Prix	Amend	This wording covers all classes in this rule		Approved
JO571	General Business	Junior Comm.	New Rule 24.6 Capacity classes-supermoto S9 Junior 9-13 capacity 85cc 2stroke 150cc four stroke		The reason being is that there are many interested parties who are interested in junior road race and adding a 9-13 years junior class to supermoto allows riders to have a taste of road racing for a small expense to their MX motorcycle		Refer back to Road Race Commission.
JO572	General Business	Junior Comm.	The Junior Commission asks the MA office to check if conditions of the AJMX 2010 to be held at the Lakes N.S.W have been fulfilled by the club. Facilities such as car parking pit area have been identified as not being large enough for the event without modification	Commissions Manager to follow up with club and report to commissions on progress			Approved.

	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
JO573	General Business	Junior Comm.	All Submissions need to be as per form on page 41 of GCRs or down loaded from MA website. Some current submissions are too long and do not get to the point of explaining why the rule change is needed quickly enough. Others do not clearly state what the intended rule change or amendment is to be or the new GCRs proposed or amended number is to be.	Commissions Manager to make sure that all submissions are in recognized format before accepting any submission. All stakeholders to be notified.	Clarity for Commission when considering. Standardised Rule amendment/inclusion form has been in GCRs and can be downloaded for the last 2 years and should be used by stake holders wishing to make an amendment or change		Approved.
JO574	General Business	Womens Comm.	Australian Junior Women's Motocross Championship to be run as a separate event i.e. junior women's classes not to be run in conjunction with the current Australian Junior Championship as is now the case.	Junior Commission together with MX Commission support the proposal	Women's commission believe there has been sufficient interest to run the Australian Women's Junior Motocross Championship separately. Certain logistics have restricted this years Championship but it is anticipated that in 2011 the Championship will run over a number of days and junior women will be recognised as Australian Champions over a broader number of classes and age groups.		Approved.
JO575	General Business	Junior Comm.	Selection process for the Australian Team Manager for the 2010 FIM Junior Motocross World Championship	Both commissions request that in the future if a selection made by MA is different to that recommended by the commission(s), that the relevant commission(s) be notified prior to the decision being announced publicly.	Both the Junior and MX commission were requested to consider the applications received by MA for this position. All applications were carefully considered and a candidate selected. Both commissions believe that the candidate they selected was of a high calibre, and in particular provided outstanding service to MA by organising a highly successful team to compete at the 2010 Oceania meeting, all at very short notice. It is of concern to both commissions that a highly valuable resource may have now been lost.		Approved.
				<u>Page 77</u>			

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
J0576	JO553 50cc Handle Bar widths.	Comm	Handle bar width for 50cc to be no wider than 730mm	The Commission will hold over a decision on this matter until more information is received on current h/bar widths as supplied on new 50cc machines.	Refer to 2009 JO523 The current GCR has been in place for a long time and no problems have resulted. This does not seen to be a significant problem that requires a rule change.	Comm	Noted.
J0577	JO554	Comm	Amendment to existing rule. Capacity change for junior fast 50's	More information required	Junior Commissions supports the MX Commission assessment (to find out more details before making a decision.) MX Commission to do more homework on this and will call for MA to conduct a forum with all interested parties and stakeholders	Comm	Noted.
JO578	JO555	Comm	Amendment to existing rule. Capacity change for junior fast 50's	More information required	Junior Commissions supports the MX Commission assessment MX Commission to do more homework on this and will call for MA to conduct a forum with all interested parties and stakeholders	Comm	Noted.
JO579	JO556 Use of helmet cameras	Comm	New rule to give some clarity on the use of onboard cameras	Junior Commissions supports the submission and the MX Commission recommendation. The Junior Commission recommends that this be extended to all junior competition.	Under Accessories a new line to be added 17.1.9 .Refer to MX Commission minutes for recommendation	MA	As per MX907.
JO580	JO557 Delete rule	Comm	Deletion of existing rule 12.16.0.3 d) No participant in the 50cc Automatic class may compete in other class other than at club level competition.	Junior Commission agrees with submission. Rule 12.16.0.3 (d) should be removed	Tends to unfairly penalise against this age group. No OHS concerns have occurred to say otherwise.	MA	Rejected.
JO581	JO558 Number plate fonts	Comm	Amend GCR rule 12.6.2.1b) Number Plates Juniors (font)	Junior Commission supports this submission and agrees with MX Commissions recommendation	Refer to MX Commission minutes for recommendation	MA	Approved.
JO582	JO559	Comm	Proposal for Junior female quad class "Australian Championships"	Junior Commission supports this submission	The number of female entries is great enough to for a stand alone class. A stand alone event would mean that females could not cross enter events though.	MA	Approved.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
JO583	JO560	Comm	State Rider Numbers at AJMX Championship	Junior Commission covered this in JO525 in 2009. MA Commissions Manager to follow up with Race Secretary of 2010 AJMX Championship	AJMX race secretary to contact each SCB before event. Riders that are issued specific numbers by a SCB keep that number at the AJMX. (For example #4 in QLD in 65cc 9-11 keeps#4 for the AJMXC 9-11). Numbers not in use can then be issued by the race secretary.	AJMX Race Secretary	Approved.
JO584	JO562/JO569 Junior Road Race machine homologation	Comm	Homologation Regulations Junior Road Race	The Commission endorses the removal of rule 15.17.0.1 (c) which currently reads: "Be 1 of at least 10 machines sold in Australia"	This rule is restricting the number of machines available to Junior Road Racing as it stops people importing a single machine for use or evaluation.	MA	Refers back to JO569 – Approved.
JO585	JO564	Comm	Rule number –section 3.8 regarding Junior Coaching Program.		Junior Commission supports the submission and proposed changes. *Submission needs to have added to 3.8.0.3 - 85cc 2stroke/150cc 4stroke is classed as same class for assessment purposes. These changes have been discussed between all stakeholders and it is felt that they are the way forward for the junior coaching program.	SCB/MA	Noted and it was stated that 85cc should be altered to 80cc in accordance with the other rule changes.
JO586	JO565/JO567/ JO568 80cc Junior Road Race class	Comm	Standardise the capacity of these machines at 80cc.	Amend rule 15.16.0.1 (d) to read: 13 to under 16 up to 80cc 2 stroke or 160cc 4 stroke. Amend rule 15.17.0.1 to read: Subject to the required and permitted alterations set out below, Junior Solo Road Race 80cc 2 stroke machines must:	80cc is the universal Junior Road Race class being used in most countries. The current MA rules which show both 80cc and 85cc are confusing. Standardising on 80cc will allow overseas machines to be imported to bolster this class.	MA	Approved.
JO587	JO570	Comm	Amend rule 15.16.0.1 (e) which currently reads: 14 and above 125cc Grand Prix.	Reword to read: 15.16.0.1(e) 14 and above 125cc Grand Prix 2 stroke and 250cc GP mono 4stroke	This will include the class which has been combined with the 125 GP bikes for the last 2 years.	MA	Approved.
JO588	JO566	Comm	Short – track Road racing Juniors 4-16 Amend rule 15.18.1.1 Machines must be 4-stroke and OEM. Reword, machines must be 4-stroke.	The Commission will discuss this subject at their next meeting.	Commission supports this submission in part. By removing OEM you allow for other machines giving better opportunity to use older style bikes. More discussion is needed on this subject.	Comm	Noted.

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
JO589	JO571	Comm	New Rule	24.6 Capacity classes-supermoto S9 Junior 9-13 capacity 85cc 2 stroke/150cc four stroke	The reason being is that there are many interested parties who are interested in junior road race and adding a 9-13 years junior class to supermoto allows riders to have a taste of road racing for a small expense to their MX motorcycle	MA	Approved.
JO590	JO572 Query on the capabilities of the "Lakes" venue in NSW in respect to the holding of the 2010 AJMXC.	Comm			After consultation with the club and the race secretary, MA is sure that the venue has the capabilities of running this important Junior Championship.	Comm	Noted.
JO591	JO573 Commission submissions	Comm	All Submissions need to be as per form on page 41 of GCRs or down loaded from MA website. Some current submissions are too long and do not get to the point of explaining why the rule change is needed quickly enough. Others do not clearly state what the intended rule change or amendment is to be or the new GCRs proposed or amended number is to be.		The Commission asks that future submissions are presented on the proscribed form that is available from MA, and are kept concise and to the point.	All	Noted.
J0592	JO574	Comm	Australian Junior Women's Motocross Championship to be run as a separate event i.e. junior women's classes not to be run in conjunction with the current Australian Junior Championship as is now the case.	Further discussion is needed on this issue.	Women's commission believe there has been sufficient interest to run the Australian Women's Junior Motocross Championship separately. Certain logistics have restricted this years Championship but it is anticipated that in 2011 the Championship will run over a number of days and junior women will be recognised as Australian Champions over a broader number of classes and age groups.	Comm	Noted.

<u>Distribution:</u>Board of Directors File: A01.12.10

Doc: 24010654

Filename: 24010654_Board of Directors_Report_August 2010

Directory: S:\A - MA General\A01 National Council Executive\A01.17 Board

Meeting Reports\A01.17.10 Board Meeting Reports 2010

Template: C:\Documents and Settings\Personal Assistant\Application

Data\Microsoft\Templates\Normal.dotm

Title: Board of Directors Minutes - DRAFT

Subject:

Author: Personal Assistant

Keywords: Comments:

Creation Date: 10/26/2010 3:10:00 PM

Change Number: 4

Last Saved On: 10/26/2010 3:12:00 PM Last Saved By: Personal Assistant

Total Editing Time: 6 Minutes

Last Printed On: 10/26/2010 3:12:00 PM

As of Last Complete Printing Number of Pages: 80

> Number of Words: 20,377 (approx.) Number of Characters: 116,151 (approx.)