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Supported by



Board of Directors Report - September

Report from the Board of Directors meeting held at Motorcycling Australia, 147 Montague Street, South Melbourne on Wednesday 30th September 2010.

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

ABSENT: Beach Thomas Director
Rhys Griffiths Industry Appointed Director

In Attendance: David White CEO

Partial Attendance:
Peter Ovens Sporting Motorcycle Club
Ashley Foot Sporting Motorcycle Club

tem No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1308	Welcome/Apologies	SF	The President welcomed those present and opened the meeting.	Received.	-	-	-
BR1309	Confirmation of Minutes	SF	Minutes of the meeting held on 17 th & 18 th August 2010 were distributed for reference.	Received. An electronic copy of the minutes is to be sent out and ratified at the next meeting.	-	PA	17/11/10
BR1310	Special General Meeting	CEO	The Board discuss the outcomes of the Special General Meeting on 29 th September.	D. White stated that progress was made in which the Council approved an Executive Committee. It was stated the key at this stage is for the group to meet quickly. The Board decided that the committee is to	-	- CCM	- ASAP

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				<p>comprise of: MA Board Members: Stephen Foody (Chair) & Ray Jonkers MA CEO: David White MA SCB Representative: Kevin Williams (pending) MA SCB Manager: Daniel Gatt</p> <p>2 items are to be clarified: 1. Terms of Reference 2. Authority</p> <p>The Board endorsed the attached terms of reference in addressing the above 2 point.</p> <p>D. White to look into the status of the investigation into MAs IP protection.</p> <p>Time needs to be set aside at the November Council Meeting to discuss this item.</p> <p><u>FIM Vice Presidency</u> D. White stated that he has put in an application for Vice President of the FIM.</p>		<p>CEO</p> <p>PA</p>	<p>ASAP</p> <p>17/11/10</p>
BR1311	CEO Report	CEO	A verbal report was provided for August.	<p><u>Australian Superbike Championship</u> A meeting was convened by IEG attended by the industry, manufacturers and representatives of IEG.</p> <p>D. Hutchinson will commence work with IEG shortly.</p> <p>Proposals for 2011 look positive but there are numerous difficulties.</p> <p><u>Meeting with Peter Doyle</u> D. White advised that he met with Peter Doyle recently to discuss the possibility of part time employment as Technical Coordinator/ASBK director.</p>	-	-	-

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				Veterans Motocross De Nations – UK D. White stated that he attended this event and provided an overview of the event.			
BR1312	Sporting Motorcycle Club	SMCC	P.Ovens and A. Foote attended the meeting on behalf of SMCC.	P. Ovens addressed the Board on behalf of the club committee.	-	-	-
BR1313	Staff Report	CEO	A verbal staffing report was provided.	Received.	Information only.	-	-
BR1314	Report – Manager Finance and Administration	MFA	Written report provided for August.	Received.	Information only.	-	-
BR1315	Report – Manager Riders Division	MRD	No reported has been provided.	Noted.	-	-	-
BR1316	Report – Operations Manager	OM	Written report provided for August.	Received.	Information only.	-	-
BR1317	Report – Commissions and Committees Manager	CCM	Written report provided for August.	Received.	Information only.	-	-
BR1318	Report – Manager Risk & Compliance	RCM	Written report provided for August.	Received.	Information only.	-	-
BR1319	Financial Reports	MFA	The following reports were submitted to the Board for review: <ul style="list-style-type: none"> Profit & Loss with Budget Analysis to August 2010. Profit & Loss with Budget Analysis 2010 Balance Sheet as at August 2010. Accounts Payable/Receivables as at August 2010. 	Received.	Information only.	-	-
BR1320	MA Insurance	CEO	The following reports were submitted	Received.	Information only.	-	-

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	Limited		to the Board for review: <ul style="list-style-type: none"> Cash Statement Mail August 2010. 				
BR1321	Licence Statistics	OM	Licence Statistics for August 2010 were provided.	Received.	Information only.	-	-
BR1322	Website Statistics	OM	No website statistics have been provided.	Noted.	-	-	-
BR1323	Strategic Plan	OM	A Strategic Plan update for August 2010 was provided.	Received.	Information only.	-	-
BR1324	Item for Decision: Correspondence	MWA	Correspondence concerning BR1281: Name change of the State Managers Meeting was circulated for information.	The Board has decided that the previous name change will remain.	-	-	-
BR1325	Item for Information: Quad Committee Minutes	QC	The minutes from the Quad Committee meeting held on 30 th August were circulated for information.	These minutes have been held over to the next meeting.	Information only.	PA	17/11/10
BR1326	Item for Information: National Officials Committee Minutes	NOC	The minutes from the National Officials Committee meeting held on 13 th September were circulated for information.	Received. Discussion took place on the Speedway Referee appointments proposed in the minutes and the appointments previously made by the Speedway Commission Chair. These changes were approved.	Information only.	-	-
BR1327	Helmet Cameras	OM	It is recommended that Helmet Cameras be approved by the Board.	The Board approved the following: "Helmet Cameras maybe fitted providing the mounting to the helmet will detach if impacted upon and the attachment method must not impair the integrity of the helmet."	-	-	-
BR1328	Number Plates	OM	It is recommended that the Board finalise fonts for Race Numbers.	The Board approved that numbers can be of any font style. However, the onus for legibility rests with the entrant/competitor.	-	-	-

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BR1329	50cc – 65cc	OM	The Board discussed the rule 12.16.0.3.	The Board decided that rule 12.16.0.3 is to remain unaltered.	-	-	-
BR1330	Email from IEG	CEO	That Superstock 1000 be called Prostock. It is recommended that Superstock 1000 number plates be C&D grade number plates.	The Board decided that the class can be marketed as Prostock. However, in Supplementary Regulations and other pertinent publications it should be referred to as "Prostock – for machines complying with GCR15.9 Superstock 1000." The Board decided that Prostock will not be a championship class for 2011 but could be a national cup. The Board decided that the colours are to be white backgrounds with mailbox red figures.			
BR1331	Business Arising: Commissions and Committees Manager (EX5203)	BA	K. Firth to follow up R. Kivovitch report on MX Commission issue. It was recommended that the Officials Committee do a yearly calendar.	Held Over	-	PA	17/11/10
BR1332	Business Arising: Level 1 Officials Licenses (EX5211)	BA	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.	Held Over	-	PA	17/11/10
BR1333	Business Arising Commissions and Committees Manager (EX5157)	BA	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.	Held Over	-	PA	17/11/10
BR1334	Business Arising	BA	D. White to follow up C. Hall on	Held Over	-	PA	17/11/10

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	Manager Risk & Compliance (EX5158)		Venue Licenses. D. White to follow up on Gardner complaint.				
BR1335	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.	Held Over	-	PA	17/11/10
BR1336	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 re-addressed. Board to discuss at the next meeting.	Held Over	-	PA	17/11/10
BR1337	Business Arising: Mini Licence (EX5027)	BA	A Further update to be provided at the next Board Meeting.	Held Over	-	PA	17/11/10
BR1338	Business Arising: IEG/MA Agreement (EX5089)	BA	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.	Held Over	-	PA	17/11/10
BR1339	Business Arising: Oran Park Airfence (EX4968)	BA	D. White stated that the Airfence is in storage. D. White to finalised this matter.	Held Over	-	PA	17/11/10

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BR1340	General Business	All	There was no discussion on General Business Items.	Noted.	-	-	-
BR1341	Next Meeting	All	The next meeting is scheduled for 17 th November 2010.	Noted.	-	-	-

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