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Supported by



Board of Directors Report – November 2010

Report from the Board of Directors meeting held at Motorcycling Australia, 147 Montague Street, South Melbourne on Wednesday 17th November 2010.

PRESENT: Stephen Foody President (Chair)
Les Thomas Vice President
Lyal Allen Director
Ray Jonkers Director
Beach Thomas Director
Rhys Griffiths Industry Appointed Director

In Attendance: David White CEO
Kipley Firth Administrator

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1341	Welcome/Apologies	SF	The President welcomed those present and opened the meeting.	Received.	-	-	-
BR1342	Confirmation of Minutes	SF	Minutes of the meeting held on 30 th September 2010 were distributed for reference.	Received. Minutes arising from the review of the Commission minutes were also noted to be received.	-	-	-
BR1343	CEO Report	CEO	Written and verbal reports were provided.	<u>SMCC Meeting – Barrabool</u> There was discussion on the matters arising from the Board's meeting with SMCC. <u>FIM Congress</u> D. White provided an overview of the decisions made at the FIM Congress Meeting in Macau. D. White advised that V. Ippolito was re-elected President and D. White was	-	-	-

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				<p>appointed as Vice President.</p> <p><u>ISDE Mexico</u> D. White stated that the cancellation of the last day of the ISDE in Mexico vindicated the decision of MA to cancel the sending of a team of representatives.</p> <p><u>Insurance Meetings</u> D. White provided an overview of the recent MAIL Board Meeting.</p> <p>D. White also advised that several meetings with underwriters took place regarding the Personal Accident, General and Product Liability and Associations Liability.</p> <p><u>McAdam Park, Barrabool</u> D. White provided an update on the political force impacting on McAdam Park, with Heather Wellington and Andy Katos standing against Michael Crutchfield in the state elections on 27 November.</p> <p><u>Insurance Renewals</u> D. White advised that negotiations are underway with the excess layer insurers to be on expiry terms for 2011 & 2012.</p> <p><u>Executive Committee Report</u> A report from the Executive Committee Meeting held on 3rd November was distributed for information.</p>			
BR1344	Staff Report	CEO	A verbal staffing report was provided.	Received.	Information only.	-	-
BR1345	Report – Manager Finance and Administration	MFA	Written report provided for October.	Received.	Information only.	-	-
BR1346	Report – Manager Riders	MRD	No reported has been provided.	Noted.	-	-	-

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	Division						
BR1347	Report – Operations Manager	OM	Written report provided for October.	Received.	Information only.	-	-
BR1348	Report – Commissions and Committees Manager	CCM	Written report provided for October.	Received.	Information only.	-	-
BR1349	Report – Manager Risk & Compliance	RCM	Written report provided for October.	Received.	Information only.	-	-
BR1350	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 October 2010. Profit & Loss with Budget Analysis 2010 Balance Sheet as at October 2010. Accounts Payable/Receivables as at October 2010. 	Received. D. White to ask J. Nind whether consolidated reports can be provided for Board Financial Reports.	Information only.	CEO/ MFA	22/11/10
BR1351	MA Insurance Limited	CEO	The following reports were submitted to the Board for review: <ul style="list-style-type: none"> Cash Statement Mail October 2010. Management Accounts to 30 September 2010. 	Received.	Information only.	-	-
BR1352	Licence Statistics	OM	Licence Statistics for October 2010 were provided.	Received.	Information only.	-	-
BR1353	Website Statistics	OM	Website statistics for September & October 2010 were provided.	Received.	Information only.	-	-
BR1354	Strategic Plan	OM	A Strategic Plan update for October 2010 was provided.	Received.	Information only.	-	-

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BR1355	Item for Decision: Commission Appointments	CCM	<p>The following applications were received for the commission appointments:</p> <p><u>Classic MX & DT Commission</u> Shane Fraser Lee Donnelly</p> <p><u>Dirt Track Commission</u> Keith Davies Mandi Castles Fiona Ryan Matt Saggus Lee Donnelly Angela Lynch</p> <p><u>Enduro Commission</u> David Ahola Ken Bowen</p> <p><u>Historic Road Race Commission</u> John Simms Darral Holman Dave Morgan</p> <p><u>Junior Sport & Development Commission</u> Cameron Scheuber Rick Dowsett Donovan Flannery Sharon Mitchell</p> <p><u>Moto-Trial Commission</u> Bob McGlinchy</p> <p><u>Motocross Commission</u> Kevin Mortimer Graeme Bayles Peter Kitto Mike Kelly Robert Mestrom John Tisdale</p>	<p>The Board appointed the following Commissioners:</p> <p><u>Classic MX & DT Commission</u> Shane Fraser (3 years) David Tanner is to be reappointed as Chair.</p> <p><u>Dirt Track Commission</u> Matt Saggus (3 years) Paul Caslick is to be reappointed as Chair.</p> <p><u>Enduro Commission</u> David Ahola (3 years) Denise Hore to be reappointed as Chair.</p> <p><u>Historic Road Race Commission</u> John Simms (3 years) and to be appointed as Chair.</p> <p><u>Junior Sport & Development Commission</u> Cameron Scheuber (3 years) Braxton Laine to be appointed as Chair.</p> <p><u>Moto-Trial Commission</u> Bob McGlinchy Colin Scott to remain as Chair.</p> <p><u>Motocross Commission</u> Graeme Baynes (3 years) John Tisdale (3 years) John Tisedale to be appointed as Chair.</p> <p><u>Road Race Commission</u> Phil Tainton (3 years) David Catchpole (3 years) Phil Tainton to be appointed as Chair.</p> <p><u>Speedway Commission</u> Ivan Golding (3 years) Gary Davey (3 years) Ivan Golding to be reappointed as Chair.</p>	-	-	-

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			<u>Road Race Commission</u> Phil Tainton Ron Kivovitch Derek Williams Jared Peters David Catchpole <u>Speedway Commission</u> Ivan Golding Phil Turnball Gary Davey Bryan Gathercole Graeme Boyd Jane Collier Ken McLeod Paul Slade Rick Gill Neil Burston <u>Women's Commission</u> Jennifer Ballard Lynn Long Lisa McCormick Jacqui Jones	<u>Women's Commission</u> Jennifer Ballard (3 years) and to be reappointed as chairman.			
BR1356	Item for Decision: National Promotions	Ext	An email from Robert Mestrom was circulated and it was recommended that a national motorcycle safety day be created to gain funding from TAC and other safety council.	The Board endorsed this recommendation in principle and is to be referred to the State Managers on how to implement the promotion.	-	SCB	8/12/10
BR1357	Item for Decision: Appeal Fees	MNSW	It was recommended that rule 12.3 be changed to read: Protest Fee: \$70.00 Appeal fee (to SCB) \$750 Appeal fee (to MA) \$2000	The Board have deferred this item for consideration with the rule changes for 2012.	-	PA	1/8/11
BR1358	Item for Decision: Freestyle Motocross	Ext	A letter from Paul Jamieson was circulated to the Board. It was recommended that a sub-committee	The Board have endorsed this recommendation and requested P. Jamieson supply CVs for other potential committee	-	PJ/PA	1/1/11

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			be formed under the MX Commission to address the licensing and regulation of Freestyle Motocross Events.	members.			
BR1359	Item for Decision: Illicit Drug Testing	SCB	Lander & Rogers drafted a set of rules for the testing of illicit drugs at events.	The Board have approved these rules for inclusion in the 2011 MoMs.	-	OM	19/11/10
BR1360	Item for Decision: Fuel Homologation	OM	Draft rules for the homologation of fuel were circulated for approval.	<p>The Board approved the following wording:</p> <p>12.9.5 Homologation of Fuel 12.9.5.1 Unleaded fuel produced by an oil company for sale in the Australian general transport fuel market through retail petrol pumps in at least 5 Australian states or territories does not have to be homologated. For the avoidance of doubt this means the fuel must be available for sale on demand from a roadside retail bowser outlet at each of at least 5 separate service stations in each of at least five Australian states or territories.</p> <p>15.5 Fuel – Road Racing 15.5.0.1 Fuel for all machine, unless otherwise specified must: a) Be Unleaded; b) Be no more than 100 RON c) Contain no additives other than those added at the point of manufacture except for lubricating oils, d) Be produced by an oil company for sale in the Australian general transport fuel market and sold through retail petrol pumps in at least 5 Australian states or territories. For the avoidance of doubt this means the fuel must be available for sale on demand from a roadside retail bowser outlet at each of at least 5 separate service stations in each of at least five Australian states or territories, or e) Be a brand of fuel homologated by MA that is compatible with the "Fuel Quality</p>	-	OM	25/11/10

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				Standards Act 2000*... It was noted that the price of homologation is to be changed in the rules to the following: 1st year \$2500 Thereafter \$2000 B. French is to notify ELF Fuel of the above decision.			
BR1361	Item for Decision: Rider Numbers	OM	Proposed rules for ruler numbers was circulated for approval.	The Board approved the draft rules for 12.6.4.2, but stipulated the current rules for Road Racing must remain the same.	-	OM	25/11/10
BR1362	Item for Decision: National Officials Accreditation Scheme Rules	OM	The proposed rules for the National Officials Accreditation Scheme were circulated for approval.	The Board have approved this recommendation.	-	-	-
BR1363	Item for Decision: Motocross/Supercross Word changes	OM	Alterations to the wording for the Motocross and Supercross rules were circulated for approval.	The Board have approved this recommendation.	-	-	-
BR1364	Item for Information: Tailem Bend	MSA	The following documents were circulated: <ul style="list-style-type: none"> • Unit Holder's Agreement • Correspondence from Coorong Property Group • Minutes Coorong Property Group • Tailem Bend Managers Report • Tailem Bend Activities Report • Tailem Bend Financial Report 	Information only.	-	-	-
BR1365	Item for Information: Women's Junior Motocross Championship	ITO	A report was circulated regarding the Women's Junior Motocross Championship.	Information only.	-	-	-

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	Report						
BR1366	Item for Information: Trials Des Nations Report	ITO	A report was circulated regarding the Trials Des Nations.	Information only.	-	-	-
BR1367	Business Arising: Special General Meeting (EX5318)	BA	<p>The Board decided that the committee is to 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>	This has been actioned.	-	-	-
BR1368	Business Arising: D Parker Defamation Letter (EX5298)	BA	The Board agreed that D. White is to draft a letter in response to D. Parker.	This item has been deferred to the next meeting.	-	PA	16/12/10
BR1369	Item for Information: Quad Committee Minutes (EX5299)	BA	<p>The minutes from the Quad Committee meeting held on 30th August were circulated for information.</p> <p>This has been deferred to the next Board Meeting.</p>	This has been actioned.	-	-	-

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BR1370	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.	The report from R. Kivovitch was distributed for information.	-	-	-
BR1371	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.	This item has been deferred to the next meeting.	-	PA	16/12/10
BR1372	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.	This has been actioned.			
BR1373	Business Arising Manager Risk & Compliance (EX5158)	BA	D. White to follow up C. Hall on Venue Licenses. D. White to follow up on Gardner complaint.	This item has been deferred to the next meeting.	-	PA	16/12/10
BR1374	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.	This item has been deferred to the next meeting.	-	PA	16/12/10
BR1375	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.	This item was discussed in conjunction with the rule working for fuel homologation. Refer EX5335.	-	-	-

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BR1376	Business Arising: Mini Licence (EX5027)	BA	A Further update to be provided at the next Board Meeting.	This item has been deferred to the next meeting.	-	PA	16/12/10
BR1377	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.	This item has been deferred to the next meeting.	-	PA	16/12/10
BR1378	Business Arising: Oran Park Airfence (EX4968)	BA	D. White stated that the Airfence is in storage. D. White to finalised this matter.	This item has been deferred to the next meeting.	-	PA	16/12/10
BR1379	General Business	All	General Business Items were raised for discussion.	<u>Council Meetings</u> S. Foody recommended that the Council Meetings be reduced to 1meeting per annum and replaced with an extra Board Meeting. Following Board discussion it was decided that there maybe opportunity to return to 2 meetings pa after the March Council Meeting. This item is to be raised for discussion at the next Board Meeting. <u>Mount Gambier</u> The Board requested that the club reapply in 12 months time and strongly recommend that the next submission be to widen the circuit, as opposed to lengthening the same circuit. <u>AORC</u> D. White advised of a meeting held with D.	-	-	-

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				Hore.			
	Next Meeting	All	The next meeting is scheduled for 15 th December 2010.	Noted.	-	-	-

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