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## Board of Directors Report – December 2010

Report from the Board of Directors meeting held at Motorcycling Australia, 147 Montague Street, South Melbourne on Wednesday 15<sup>th</sup> December 2010.

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

**In Attendance:** David White CEO  
Kipley Firth Administrator

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1380	Welcome/Apologies	SF	The President welcomed those present and opened the meeting.	Received.	-	-	-
BR1381	Confirmation of Minutes	SF	Minutes of the meeting held on 17 <sup>th</sup> November 2010 were distributed for reference.	Received.	-	-	-
BR1382	CEO Report	CEO	A verbal report was provided.	<u>FIM Board Meeting</u> D. White provided an update on the recent FIM Board Meeting and Prize giving Gala. D. White stated that the FIM are adopting the MA system of minute recording.  <u>Eastern Creek</u> The issues concerning Eastern Creek and the ASBK were discussed at length.  D. White to write to the current Minister for Sport and Recreation in NSW. A copy is to be provided to B. Thomas for liaison with his	-	-	ASAP

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				<p>contact.</p> <p><u>Supercross</u> D. White stated that a meeting has been arranged to discuss the 2011 season of the Supercross Championship.</p> <p>D. White stated that there is also an issue concerning the results of the Pro Lites class. D. White stated that this issue is going to be referred to the chair of the Appeals Committee.</p> <p><u>Executive Committee</u> D. White advised that the committee met again last week. The following was discussed:</p> <ul style="list-style-type: none"> <li>• Domain Name</li> <li>• Disclaimers</li> <li>• One Event National Licenses</li> <li>• 6 month licenses</li> <li>• Periodic Payment</li> <li>• Family Discounts</li> <li>• Long Term Agreements with clubs</li> <li>• Promotional flyers</li> <li>• Banner Advertisements on websites</li> <li>• Panel Advertisements at ASBK</li> </ul> <p><u>MNSW Letter</u> S. Foody is to contact C. Tickner in reference to her letter and propose a joint MNSW/MA Board meeting in January 2011.</p> <p><u>Targa Tasmania</u> D. White provided an update on this event and that a meeting is being held with J. Hunt from Octagon to discuss.</p> <p><u>Mini Moto</u> D. White stated that there is proposal to run a</p>			-	-
						-	-	
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						SF	ASAP	
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						PA/CEO	24/12/10	

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				<p>Mini Moto Championship at Phillip Island in March 2011. D. White stated that an opportunity to relaunch the discipline has been presented but the following is required:</p> <ol style="list-style-type: none"> <li>1. Championship Status</li> <li>2. 5 each both for seniors and juniors (10 classes in total)</li> <li>3. One Event National Licence at \$66 as a one off.</li> <li>4. Participants and Organisers take steps to organise a national committee.</li> </ol> <p>The Board have endorsed this item to be referred to the Executive Committee. A teleconference of the Executive Committee is to be arranged to discuss this matter.</p> <p><u>Riders Division</u> D. White provided an update on the Riders Division. The Board were advised that meetings have been held with S. Strickland and the TAC.</p> <p>A report from Rob Smith detailing potential ideas was circulated for information.</p> <p><u>Junior Coaching Program</u> The Board decided that the rules as approved by Council would be effective from 1/1/2011.</p>		-	-
BR1383	Staff Report	CEO	A verbal staffing report was provided.	Received.	Information only.	-	-
BR1384	Report – Manager Finance and Administration	MFA	Written report provided for November.	Received.	Information only.	-	-
BR1385	Report – Manager Riders Division	MRD	No reported has been provided.	Noted.	-	-	-

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BR1386	Report – Operations Manager	OM	Written report provided for November.	Received.  Sporting Pulse report is to be added to the Council Agenda for information.	Information only.	PA	March 2011
BR1387	Report – Commissions and Committees Manager	CCM	Written report provided for November.	Received.	Information only.	-	-
BR1388	Report – Manager Risk & Compliance	RCM	Written report provided for November.	Received.	Information only.	-	-
BR1389	Financial Reports	MFA	The following reports were submitted to the Board for review: <ul style="list-style-type: none"> <li>Profit &amp; Loss with Budget Analysis to November 2010.</li> <li>Profit &amp; Loss with Budget Analysis 2010</li> <li>Balance Sheet as at November 2010.</li> <li>Accounts Payable/Receivables as at November 2010.</li> </ul>	Received.	Information only.	-	-
BR1390	MA Insurance Limited	CEO	The following reports were submitted to the Board for review: <ul style="list-style-type: none"> <li>Cash Statement Mail November 2010.</li> </ul>	Received.	Information only.	-	-
BR1391	Licence Statistics	OM	Licence Statistics for November 2010 were provided.	Received.	Information only.	-	-
BR1392	Website Statistics	OM	Website statistics for November 2010 were provided.	Received.	Information only.	-	-
BR1393	Strategic Plan	OM	A Strategic Plan update for November 2010 was provided.	Received.	Information only.	-	-
BR1394	Items for Decision: Licensing for	WC	It is recommended the MA Board approve the use of one day National	The Board endorse this recommendation in principle and have referred this matter to the	-	Exec	ASAP

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	Support Classes at WMX		Licenses for the 2011 Women's championships for female support classes only.	Executive Committee for approval.			
BR1395	Item for Decision: Rule Interpretation	MWA	It is recommended that the MA Board review the wording for rule 12.16.0.3 d) and issue a written response.	The Board have rejected this recommendation. D. White to respond to R. Gill.	The Board's rationale was from a safety perspective. Furthermore, the purpose of the rule is to encourage juniors to progress.	CEO	24/12/10
BR1396	Item for Decision: Gillman Sponsorship	Gillman	It is recommended that the MA Board review the request for financial sponsorship regarding the airfence.	The Board have not endorsed this recommendation. D. White to respond.	-	CEO	24/12/10
BR1397	Item for Decision: Quad Committee Minutes	CCM	The recommended rule changes for 2011 were put to the Board for review.	This item will be put on the agenda for next year.	-	PA	1/8/10
BR1398	Item for Decision: MA Budget 2011	MFA	The MA Budget for 2011 was circulated for consideration.	To be approved at February Meeting.	-	MFA	1/2/11
BR1399	Item for Information: National Officials Committee Minutes	CCM	The minutes from the National Officials Committee meeting held in November 2010 were distributed for information.	The NOC will be asked to recommend appropriate stewards (2 options for each event) for coming events to be confirmed by the Board. Promoters for Australian Championship will be required to submit recommendations (2) for the position of Clerk of Course. The Board requested that all people who are eligible for a job is given an opportunity to contribute.	-	NOC	ASAP
BR1400	Business Arising: CEO Report (EX5318)	BA	Items arising from the previous meeting are as follows:  <u>MNSW</u> D. White provided a written and verbal report concerning Champions Ride Days and recommended that a full Board Meeting of MNSW/MA Boards be arranged to address these issues. The Board endorsed for a meeting is to be arranged.	D. White to provide a verbal update at the next meeting.	-	CEO	24/12/10

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			D. White to review the documentation pertaining to the Champions Ride Days debt.				
BR1401	<b>Business Arising: National Promotions (EX5331)</b>	BA	Items arising from the previous meeting are as follows:  The Board endorsed this recommendation in principle and is to be referred to the State Managers on how to implement the promotion.	This item is to be referred to the State Managers Meeting in 2011. A further update to be provided following this meeting.	-	PA	1/1/11
BR1402	<b>Business Arising: Appeal Fees (EX5333)</b>	BA	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
BR1403	<b>Business Arising: Freestyle Motocross (EX5333)</b>	BA	The Board have endorsed this recommendation and requested P. Jamieson supply CVs for other potential committee members.	The Board are awaiting information from Paul Jamieson.		PA/PJ	1/1/11
BR1404	<b>Business Arising: Illicit Drug Testing (EX5334)</b>	BA	The Board have approved these rules for inclusion in the 2011 MoMs.	This item has been actioned.	-	-	-
BR1405	<b>Business Arising: Fuel Homologation (EX5335)</b>	BA	The Board approved the following wording:  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	This item has been actioned.	-	-	-

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			<p>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:</p> <p>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 Standards Act 2000"...</p> <p>It was noted that the price of homologation is to be changed in the rules to the following: 1st year \$2500 Thereafter \$2000</p> <p>B. French is to notify ELF Fuel of the above decision.</p>				
BR1406	<b>Business Arising: Rider Numbers (EX5336)</b>	BA	The Board approved the draft rules for 12.6.4.2, but stipulated the current rules for Road Racing must remain the same.	This item has been actioned.	-	-	-

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BR1407	<b>Business Arising: Taillem Bend (EX5339)</b>	BA	S. Foody stated that he thinks the property is a great opportunity and it should be pursued but he has reservations in reference to the liability of the shareholders and management structure of the property. It was also questioned why the company has been established as a for profit organisation.  The Board stated that a conversation with Ivan Golding will be held at the Council meeting.	This has been actioned.	It was stated that D. White is to contact the solicitor who drafted the Taillem Bend agreement.	-	-
BR1408	<b>Business Arising: Level 1 Officials Licenses (EX5211)</b>	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.	No response has been received. This item is to be removed from the agenda.	-	-	-
BR1409	<b>Business Arising Manager Risk &amp; Compliance (EX5158)</b>	BA	D. White to follow up C. Hall on Venue Licenses.  D. White to follow up on Gardner complaint.	This item has been actioned.  This item is to be removed from the agenda.	-	-	-
BR1410	<b>Business Arising: Working with Children (EX5166)</b>	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 referred to the Operations Manager to arrange an appropriate time for staff training. B. French to provide an update at the next meeting.	-	OM	1/2/11
BR1411	<b>Business Arising: Mini Licence (EX5027)</b>	BA	A Further update to be provided at the next Board Meeting.	This item was actioned at the recent State Managers meeting.	-	-	-
BR1412	<b>Business Arising: IEG/MA Agreement (EX5089)</b>	BA	A meeting has been held with Yarrive Konsky.  All the changes requested by the	This item has been discussed.	-	-	-



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			<p>Board have been updated in the document and provided to Yarrive Konsky for review.</p> <p>D. White stated that generally speaking, Y. Konsky did not have any problems with the proposed changes.</p> <p>A Further update to be provided at the next Board Meeting.</p>				
BR1413	<b>Business Arising: Oran Park Airfence (EX4968)</b>	BA	D. White stated that the Airfence is in storage. D. White to finalised this matter.	This item has been actioned.	-	-	-
BR1414	<b>General Business</b>	All	General Business Items were raised for discussion.	<p><u>Commission Meetings</u> The MA Board stated that in future there will not be a meeting of all Commissions. In future the commissions will meet individually in the most economical location.</p> <p>B. French is to develop the new format for rule changes to be presented to the Board.</p> <p><u>Critical Dates Listing</u> The following amendments are to be made:</p> <ul style="list-style-type: none"> <li>• Remove January Board Meeting.</li> <li>• Kevin Williams to attend the meeting in February.</li> <li>• Commissions Meetings are to begin ASAP to discuss rule changes. Note: There is not going to be meeting of all commissions.</li> <li>• D. White will be absent for the Board meeting in June.</li> </ul> <p><u>Event Attendance</u> Draft Calendars for event attendance were circulated to the Board. The following amendments are to be made:</p> <ul style="list-style-type: none"> <li>• January 8 – Ray Jonkers</li> </ul>	-	CCM/AA  OM  PA  PA	ASAP  1/2/11  1/1/11  1/1/11

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				<ul style="list-style-type: none"> <li>January 22 – Lyal Allen</li> <li>Replace S. Foody – 22 January</li> </ul>			
	Next Meeting	All	The next meeting is scheduled for February 2011.	Noted.	-	-	-

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