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## Board of Directors Report – July 2010

Minutes of the Board of Directors meeting held at Motorcycling Australia, 147 Montague Street, South Melbourne on Wednesday, 14<sup>th</sup> July 2010 at 9.00am.

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

**In Attendance:** Kipley Firth Administrator  
Christine Tickner MSW Councillor

**Partial Attendance:** Jamie Nind Acting CEO  
Claire Lawrence Risk and Compliance Manager

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.  K. Firth to look into courier costs for L. Thomas Board papers.	-	-  PA	-  ASAP
BR1266	Confirmation of Minutes	RK	Minutes of the meeting held on 16 <sup>th</sup> June 2010.	The minutes from the Board meeting held on 16 <sup>th</sup> June 2010 were read and received.	-	-	-
BR1267	CEO Report	CEO	A written report was provided for June.	Received.	Information only.	-	-
BR1268	Staff Report	CEO	This item has been deferred to the next meeting.	Noted.	-	-	-
BR1269	Report – Manager Finance	MFA	Written report provided for June.	Received.	Information only.	-	-

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	and Administration						
BR1270	Report – Manager Riders Division	MRD	No report has been provided for June.	Noted.	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. It was recommended that the Officials Committee do a yearly calendar.	Information only.	- NOC	- 17/8/10
BR1273	Report – Manager Risk & Compliance	RCM	Written report provided for June.	Received. C. Lawrence provided a verbal update on McAdam Park, Barrabool. David White and Stephen Foody to meet with the Motorcycling Victoria Board regarding Barrabool. The Board agreed that a teleconference is to be arranged for D. White's return to discuss McAdam Park.	Information only.	- PA PA	- 1/8/10 25/7/10
BR1274	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 30 June 2010.</li> <li>Profit &amp; Loss with Budget Analysis 2010</li> <li>Balance Sheet as at 30 June 2010.</li> <li>Accounts Payable/ Receivables as at 30 June 2010.</li> </ul>	Received. J. Nind to follow up on the MNSW share of the Champions Ride Days.	Information only.	- MFA	- ASAP
BR1275	MA Insurance Limited	CEO	The following reports were submitted to the Board for review:	Received.	Information only.	PA	ASAP

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			<ul style="list-style-type: none"> <li>Cash Statement Mail June 2010.</li> </ul>	K. Firth to follow up the invoices for instalment payments.			
BR1276	Licence Statistics	OM	Licence Statistics for June 2010 were provided.	Received.	Information only.	-	-
BR1277	Website Statistics	OM	Website Statistics for June 2010 were provided.	Received.	Information only.	-	-
BR1278	Strategic Plan	OM	A Strategic Plan update for June 2010 was provided.	Received.  The Board question whether the State Managers should be the lead for Item 2.1: MA/SCB Owned Facilities.	Information only.	OM	1/8/10
BR1279	Item for Decision: Ride Park Affiliation	CEO	It is recommended that the Board endorse the processes as documented and the process be distributed for comment.	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.  There were concerns raised regarding the contribution to insurance.	-	SCBs	1/8/10
BR1280	Item for Decision: Level 1 Officials Licenses	SCBs	It is recommended that all Level 1 Officials not be role specific and type licenses be introduced. It is further recommended that Motocross, Dirt Track, Road Racing and Supermoto be combined into a superdiscipline for the purpose of identifying officials.	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.	-	NOC	1/8/10
BR1281	Item for Decision: State Managers Meeting Name	SCBs	It is recommended that the name of the State Managers Meeting be changed to "National Managers Meeting".	The Board have approved for the name to be changed to National State Managers Meeting.	-	-	-
BR1282	Item for Decision: World Sidecar Speedway Championship	CEO	The following proposals were presented to the Board: <ul style="list-style-type: none"> <li>Gillman Speedway</li> <li>Mildura</li> </ul>	The Board discussed the applications for the Championship at length.	-	-	-

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			<ul style="list-style-type: none"> <li>Murray Bridge</li> </ul>				
BR1283	Item for Information: Tailembend	MSA	A letter from Tailem Bend Motorsport Park was distributed for the Boards information.	Information only.	-	-	-
BR1284	International Entertainment Group (IEG)	IEG	Y. Konsky, S. Morris and B. Williams attended the meeting to discussed 2011 Road Race Championship.	Y. Konsky provided an overview of his plans for the Australian Superbike Championship for 2011.  A teleconference is to be arranged when D. White returns to discuss this proposal.	-	PA	1/8/10
BR1285	Medical Services Guidelines	CL	C. Le attended the meeting and provided an overview of the Medical Services Guidelines	C. Le provided a verbal overview of the first half of the document, which pertains to rule 4.9.1.  Event Medical Services are split into track services and spectator services.  An overview of the definitions was provided.	-	-	-
BR1286	Business Arising: Minutes (EX5196)	BA	<u>Pricing Meeting</u> It was stated that the minutes from this meeting need to be sent out as a priority.	This item has been actioned.	-	-	-
BR1287	Business Arising: CEO Report	BA	<u>ISDE Team Mexico</u> The Board decided that this item can be dealt with by S. Smith in conjunction with D. White.	An ISDE team will not be sent for 2010.  This item has been actioned.	-	-	-
BR1288	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.	D. White to provide a verbal update at the next meeting.  This has been actioned,	-	CEO	ASAP
BR1289	Business Arising Vice President Vacancy (EX5164)	BA	P. Fink to update the website.	This has been actioned.	-	-	-

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BR1290	<b>Business Arising: Appointment of Director (EX5165)</b>	BA	<p>Ray Jonkers was appointed as a Director (in place of Les Thomas who had now been appointed Vice President) for a term which will expire at the 2012 AGM. D. White to notify Ray Jonkers of his appointment. K. Firth is to forward a Directors Induction Manual to him for his information and a Confidentiality Agreement for his execution and return.</p> <p>J. Nind to arrange for ASIC notification.</p> <p>P. Fink is to arrange for the updating of the MA website.</p>	This has been actioned.	-	-	-
BR1291	<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.	A further update is to be provided at the next meeting.	-	RCM	8/8/10
BR1292	<b>Business Arising: Riders Briefing (EX5167)</b>	BA	<p>The Board have endorsed this recommendation with the following alterations:</p> <ul style="list-style-type: none"> <li>• <u>Responsibilities – Clerk of Course</u> -Dot Point 1 to state “providing a venue hat has been approved for competition.” -Dot Point 3 to state: “providing enough effectively briefed officials to conduct this meeting in accordance with the rules of competition.</li> <li>• Any reference to the Clerk of Course is to be Clerk of Course/referee.</li> </ul>	This has been actioned.	-	-	-

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			<ul style="list-style-type: none"> <li>Any reference to the umpire, should read at the end of the seventh line down of the Compulsory Rider Briefing.</li> </ul>				
BR1293	<b>Business Arising: Personal Accident Claims Strategy (EX5168)</b>	BA	<p>D. White stated that If MAIL were approached for a contribution payment of \$50,000-\$60,000 pa to assist with the investigation of accidents to prevent future claims, this would be very worthwhile.</p> <p>D. White to investigate further.</p>	D. White is addressing this with the MAIL Board in late July. A further update is to be provided in August.	-	CEO	17/8/10
BR1294	<b>Business Arising: Motorcycling NSW Meeting (EX5169)</b>	BA	<p>K. Firth/D. White is to draft a letter for approval by the Board prior to distribution.</p> <p>The Board are to review the Committees at the next Board Meeting, except the National Officials Committee.</p>	<p>This item has been actioned.</p> <p>This item has been deferred to the meeting in August.</p>	-	-  PA	-  17/8/10
BR1295	<b>Business Arising: CEO Report (EX5184)</b>	BA	<p><u>1000cc Sidecar Track Racing World Championship</u> D. White to follow-up on this item. A Further update to be provided at the next Board Meeting.</p>	Proposals have been added as separate items on the agenda.	-	-	-
BR1296	<b>Business Arising: ELF Fuel (EX5025)</b>	BA	<p>A further update to be provided at the next Board Meeting.</p> <p>It was stated that the rule concerning fuel availability needs to be re-addressed. Board to discuss at the next meeting.</p>	Due to D. White's absence, this item has been held over until the next Board Meeting	-	CEO	17/8/10
BR1297	<b>Business Arising: Mini Licence (EX5027)</b>		A further update to be provided at the next Board Meeting.	Due to D. White's absence, this item has been held over until the next Board Meeting	-	CEO	17/8/10

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BR1298	<b>Business Arising: IEG/MA Agreement (EX5089)</b>	BA	<p>A meeting has been held with Yarrive Konsky.</p> <p>All the changes requested by the 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>	Due to D. White's absence, this item has been held over until the next Board Meeting	-	CEO	17/8/10
BR1299	<b>Business Arising: MX Commission Confidentiality (EX5043)</b>	BA	D. White is to request a written report from R. Kivovitch.	Due to D. White's absence, this item has been held over until the next Board Meeting	-	CEO	17/8/10
BR1300	<b>Business Arising: Oran Park Airfence (EX4968)</b>	BA	D. White stated that the Airfence is in storage. D. White to finalised this matter.	Due to D. White's absence, this item has been held over until the next Board Meeting	-	CEO	17/8/10
BR1301	<b>Business Arising: Speedway Minutes (EX4977)</b>	BA	These have been compiled. A further update to be provided at the next Board Meeting.	Due to D. White's absence, this item has been held over until the next Board Meeting	-	CEO	17/8/10
BR1302	<b>Business Arising: Ken Horner Log Books (EX5101)</b>	BA	<p>D. White is currently trying to arrange a CAMS mediator, Graham Hoinville. A further update to be provided at the next Board Meeting.</p> <p>Comprehensive discussion took place on this issue. D. White to arrange a letter updating K. Horner. B. Thomas to be cc'd on this letter and B. Thomas will ring K. Horner following distribution of this letter.</p>	The arrangement of the mediation is pending D. White speaking to the Commission representatives.	-	-	-
BR1303	<b>Business Arising:</b>	BA	D. White advised that this matter is	This item has been actioned.	-	-	-

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	Big Kahuna Investigation (EX5104)		being finalised. A further update is to be provided at the next meeting.				
BR1304	Business Arising: Australian Speedway Solo Championship (EX5193)	BA	<p>A letter received from I. Golding was distributed concerning the Australian Speedway Solo Championship.</p> <p>The Board have approved for the rights to promote the Australian Speedway Solo Championships can be awarded for three years <i>in principle</i>. The Board request the following information prior to making a final decision:</p> <ul style="list-style-type: none"> <li>• Who will the promoters be?</li> <li>• A proposed agreement between the promoters.</li> </ul>	There has been no further progress on this item.	-	-	-
BR1305	Business Arising: Historic Road Race Championships (EX5193)	BA	<p>D. White provided an overview of a man who would like to ride the Historic Championships as well as the Superbike Championship in Round 6, 2010. S. Ryan has replied to the member citing the 7 day rule.</p> <p>The Board have permitted this member to participate in both events on the following rationale:</p> <ol style="list-style-type: none"> <li>1. The disciplines are completing different with different handling specifics.</li> <li>2. The rule was intended to prevent practice, not prevent participation in events.</li> </ol> <p>It was noted further than anyone participating in the Historic Championships; this rule is waved for these two events.</p>	This item has been actioned.	-	-	-



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			D. White to advise A. Senior.				
BR1306	<b>Business Arising: Ron Kivovitch Dinner (EX5193)</b>	BA	<p>D. White stated that MA has been approached from several MA and Industry representatives concerning R. Kivovitch's recognition and future involvement.</p> <p>D. White recommended that R. Kivovitch be added as a member to the Museum and Heritage Committee. The Board endorsed this recommendation. D. White to arrange.</p> <p>A dinner is to be held at Airport Motel and Convention on Wednesday 16<sup>th</sup> August. K. Firth to arrange and speak to J. Nind for a budget. K. Firth to distribute a draft invitation list to the Board members.</p> <p>A gift is to be arranged.</p>	This has been actioned.	-	-	-
BR1307	<b>Business Arising Appointment of Director (EX5194)</b>	BA	Rhys Griffiths was then welcomed to the Board. K. Firth is to forward a Directors Induction Manual to him for his information and a Confidentiality Agreement for his execution and return. K. Firth to also arrange for ASIC notification and for the updating of the MA website.	This has been actioned.	-	-	-
BR1308	<b>General Business</b>	All	Discussion on General Business Items.	No items were discussed.	-	-	-
	<b>Next Meeting</b>	All	The next meeting is scheduled for 17 <sup>th</sup> & 18 <sup>th</sup> August 2010.	Noted.	-	-	-

Meeting closed at 3.30pm.

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