



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](http://www.ma.org.au)  
Email: [mail@ma.org.au](mailto:mail@ma.org.au)

ABN 83 057 830 083

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## Board of Directors Report– Final

Report of the Board of Directors meeting held at Airport Motel & Convention Centre, 33 Ardlie Street, Tullamarine on Wednesday 23<sup>rd</sup> March 2011.

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

**In Attendance:** David White                      CEO  
Shirley Beesley                              Administrator  
Derek Rumble                                Motorcycling Queensland Representative

### Apologies:

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1450	<b>Welcome/Apologies</b>	SF	The President welcomed those present and opened the meeting.	Received.	-	-	-
BR1451	<b>Confirmation of Minutes</b>	SF	Minutes of the meeting held on 16 <sup>th</sup> February 2011 were distributed for reference.	Received.	-	-	-
BR1452	<b>CEO Report</b>	CEO	Written and verbal reports were provided.	Received			
BR1453	<b>Staff Report</b>	CEO	A verbal staffing report was provided.	Received.	Information only.	-	-
BR1454	<b>Report – Manager Finance and Administration</b>	MFA	Written report provided for February.	Received.	Information only.	-	-
BR1455	<b>Report – Manager Riders</b>	MRD	No reported has been provided.	Noted.	-	-	-

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	<b>Division</b>						
BR1456	<b>Report – Operations Manager</b>	OM	Written report provided for February.	Received.	Information only.	-	-
BR1457	<b>Report – Commissions and Committees Manager</b>	CCM	Written report provided for February.	The Board considers the comment, Re: commission joint meetings to be inappropriate. The Board has made a decision and it is final.	Information only.	-	-
BR1458	<b>Report – Manager Risk &amp; Compliance</b>	RCM	Written report provided for February.	Report university of Adelaide centred on psychological issues, inattention. CEO to read interim report. Report to be provided to Rob Smith	Information only.	-	-
BR1459	<b>Financial Reports</b>	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 February 2011.</li> <li>• Profit &amp; Loss with Budget Analysis 2011</li> <li>• Balance Sheet as at February 2011.</li> <li>• Accounts Payable/Receivables as at February 2011.</li> </ul>	Received.	Information only.	-	-
BR1460	<b>MA Insurance Limited</b>	CEO	The following reports were submitted to the Board for review: <ul style="list-style-type: none"> <li>• Cash Statement Mail February 2011.</li> </ul>	Received.	Information only.	-	-
BR1461	<b>Licence Statistics</b>	OM	Licence Statistics for February 2011 were provided.	Received.	Information only.	-	-
BR1462	<b>Website Statistics</b>	OM	Website statistics for February 2011 were provided.	Received.	Information only.	-	-
BR1463	<b>Strategic Plan</b>	OM	A Strategic Plan update for February 2011 was provided.	Received.	Information only.	-	-

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1464	<b>Item for Decision: Taillem Bend</b>	MSA	Documents regarding the purchase of Taillem Bend Motor Sport Park were distributed to the Board.	The Board agreed that on information supplied the Board is not in a position to make a decision regarding MA involvement in the project.			
BR1465	<b>Item for Decision: Supercross 2011</b>	CEO	D. White distributed a copy of a letter detailing proposed contract amendments as discussed at the previous teleconference.	The Board agreed to support Supercross 2011, but require a new agreement to be drafted, incorporating previous changes to the agreement and these current changes			
BR1466	<b>Item for Decision: Venue Standards</b>	RCM	The second editions of the Venue Standards were distributed for the Board's approval.	A number of minor corrections were suggested by the Board.CEO to liaise with Claire Lawrence to effect those changes. Discussion to take place with Kevin Williams regarding compliance of supercross tracks			
BR1467	<b>Item for Decision: FIM Road Race Officials Panel</b>	LA	It is recommended that L. Allen be appointed to the FIM CCR Officials Panel.	L Allen has advised he is not in favour of being a CCR member, however CEO to make enquiries to the FIM regarding the composition of the CCR and the officials panel for road racing			
BR1468	<b>Item for Decision: One Event Open National Licenses</b>	SCBs	It was recommended that the Board discuss and decide whether One Event National Licenses should be introduced.	The Board agreed that this needs to be taken up with the next SCB's Managers meeting to be held on the 8 <sup>th</sup> April 2011, awaiting feedback from the SCB regarding this suggestion			
BR1469	<b>Item for Decision: Incentive Program</b>	SCBs	It was recommended that the Board discuss whether a incentive/disincentive scheme be introduced.	The Board have discussed the issue and have decided to refer this matter to the council meeting on Thursday 24 <sup>th</sup> March 2011. Reduction or incentive could come about by efficiencies ie: on line licensing.			
BR1470	<b>Item for Information: AORC Progress Report</b>	CO	A progress report on the Australian Off Road Championship was circulated for information.	Information only.	Received.	-	-
BR1471	<b>Item for Information: National Officials Committee Minutes</b>	NOC	Minutes from the National Officials Committee Meeting held in January 2011 were distributed for information.	Information only.	Received.	-	-

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1472	<b>Business Arising: Gavin Wilson (EX5421)</b>	BA	<p>Discussion took place regarding correspondence from Gavin Wilson.</p> <p>The Board decided on the following action:</p> <ol style="list-style-type: none"> <li>1. MA are to send a letter regarding the level 4 Officials licence renewal to Gavin Wilson.</li> <li>2. A meeting is to be arranged between S. Foody, I. Golding, B. Gledhill, and G. Wilson to resolve issues amongst parties. S. Milazzo is to attend as mediator (arranged by I. Golding). Minutes are to be taken at this meeting and agreed upon by all prior to the meetings adjournment.</li> <li>3. All correspondence from G. Wilson to the Board and records from the above meeting are to be forwarded to the National Officials Committee. The committee is to review correspondence and make a recommendation to the Board as to what action should be taken.</li> </ol>	This has been actioned.	-	-	-
BR1473	<b>Business Arising: Financial Reports (EX5428)</b>	BA	D. White to check the amount of income for the media services provided by MA to the Australian Motocross Championship.	CEO to action.			
BR1474	<b>Business Arising: Website Statistics (EX5431)</b>	BA	The quarterly Sporting Pulse report is to be added to the Council Agenda.	This item has been actioned.	-	-	-

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1475	<b>Business Arising: Minimoto Rule Changes (EX5433)</b>	BA	<p>It was decided that the current rules are to be suspended. These draft rules are only apply to the Minimoto round at Phillip Island in 3 weeks. This decision is subject to the Road Race Commission's approval of the rules.</p> <p>The rules are to be suspended from 1st March 2011 – 7<sup>th</sup> March 2011 on the proviso that a report on the meeting is provided at the April Board Meeting.</p>	This item has been actioned. MA is currently awaiting the report.	-	OM	20/4/11
BR1476	<b>Business Arising: Quad Rule Changes (EX5434)</b>	BA	<p>The Board agreed that the Quad rules documented in the 2011 MoMs will be suspended until 31<sup>st</sup> December 2011. The draft rules presented to the Board are to be in place until 31<sup>st</sup> December 2011.</p> <p>B. French to arrange for the implementation of these rules to be communicated effectively.</p>	This item has been actioned.	-	-	-
BR1477	<b>Business Arising: ACCA Records (EX5437)</b>	BA	The Board agreed that L. Allen is to commence discussions with A. Wallis in securing these files.	Letter to be drafted and sent to Mr Wallis regarding ACCA / MA records			
BR1478	<b>Business Arising: Commissioner Selection Process (EX5438)</b>	BA	<p>The Board decided that the following needs to occur:</p> <ul style="list-style-type: none"> <li>• Application forms to be more comprehensive.</li> <li>• Applicants may be interviewed by telephone.</li> <li>• The nominees are to be sent to the respective SCBs for their comment/recommendations</li> </ul>	This item has been referred to the Operations Manager for implementation.	-	-	-
BR1479	<b>Business Arising:</b>	BA	The Board endorsed for an	This item has been actioned.	-	-	-

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
	Coorong Property Group (EX5443)		<p>expression of interest letter to be drafted, subject to:</p> <ul style="list-style-type: none"> <li>• Subject to Business Plan</li> <li>• Financial Projections</li> <li>• Agreement between Coorong Council and Coorong Properties Group</li> <li>• Financials</li> <li>• Contract Purchase Documents</li> </ul>				
BR1480	Business Arising: Speedway (EX5453)	BA	<p>The Board have reviewed the letter and endorsed the following action:</p> <ul style="list-style-type: none"> <li>• The letter be forwarded to the parties as outlined in the letter.</li> <li>• D White to send a letter of acknowledgement and invite M Sterry to apply for a position on the Board, Council or Commissions.</li> </ul>	This item has been actioned.	-	-	-
BR1481	Business Arising: Eastern Creek (EX5357)	BA	<p>The issues concerning Eastern Creek and the ASBK were discussed at length.</p>	<p>Yarrive Konsky and Daniel Hutchinson attended the meeting.</p> <p>David White to arrange a meeting with the CEO of Eastern Creek</p>			
BR1482	Business Arising: Rule Interpretation (EX5371)	BA	<p>The Board have rejected this recommendation. D. White to respond to R. Gill.</p>	This has been actioned.			
BR1483	Business Arising: Gillman Sponsorship (EX5372)	BA	<p>The Board have not endorsed this recommendation. D. White to respond.</p>	This has been actioned.			
BR1484	Business Arising: National Promotions (EX5331)	BA	<p>This item is to be referred to the State Managers Meeting in 2011. A further update to be provided following this meeting.</p>	<p>This item is to be referred to the State Managers Meeting in April. An update will be provided at the next Board Meeting.</p>	-	Board	April 2011

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1485	<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.	This item has been deferred to the August Board Meeting.	-	Board	August 2011
BR1486	<b>Business Arising: Commission Meetings (EX5391)</b>	BA	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.  B. French is to develop the new format for rule changes to be presented to the Board.				
BR1487	<b>Review Australian Title Allocations in speedway</b>		Kurri Kurri has 4 events in 2012, ideally, one event may be allocated elsewhere, as appropriate, and finalised at the face to face commission meeting.	Ivan Golding to raise this at Council meeting on the 25 <sup>th</sup> March 2011.			
BR1488	<b>Rhys Griffiths position</b>		To obtain a letter of resignation as a director and be offered the opportunity to attend board meetings on a needs basis as an industry advisor.	David White to obtain letter			
BR1489	<b>General Business</b>	All	General Business Items were discussed.	Letter tabled from chairman of speedway commission. Board is concerned at the number of championship events scheduled for Kurri – Kurri. It was agreed that the shift of the A4DE venue in 2012 to be in Warrigal in place of WA and that the venue in 2013 will be in WA.			
	<b>Next Meeting</b>	All	The next meeting is scheduled for April 2011.	Noted.			

The meeting closed at 6.04pm

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Board of Directors

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