

Board of Directors Report - FINAL

Report of the Board of Directors meeting held at Airport Motel & Convention Centre, 33 Ardlie Street, Tullamarine on Monday 16th May 2011.

PRESENT: Stephen Foody President (Chair)
Les Thomas Vice President
Lyal Allen Director
Ray Jonkers Director
Beach Thomas Director
Ian Jordan State Manager Northern Territory

In Attendance: David White CEO
Tina Alderman Administrator
Michael Hammond Norton Rose Solicitors (partial attendance)
Yarrive Konsky IEG (partial attendance)
Ivan Golding Councillor SA (partial attendance)

Apologies: Nil

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1516	Welcome/Apologies	SF	The President welcomed those present and opened the meeting.	Received.	-	-	-
BR1517	Confirmation of Minutes	SF	Minutes of the meeting held on 20 th April 2011 were distributed for reference.	Received.	-	-	-

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1518	CEO Report	CEO	Written and verbal reports were provided.	<p><u>Worksafe – Winton Fatality</u> D White provided an overview on worksafe and the Winton Fatality.</p> <p><u>Level 4 Licences</u> D White provided the response to the complaint received by Motorcycling Victoria regarding level 4 licences.</p> <p><u>Honda Broadford Bonanza</u> D White and Jim Scaysbrook attended a meeting with Honda, they have confirmed sponsorship for 2012</p> <p><u>Licence Figures</u> D White discussed the current downward trend, An exhaustive review of the budget will take place in June.</p> <p><u>Australian Motorcycle Council</u> A meeting took place with a group who are interested in establishing an assembly of representatives for all motorcyclists in Australia.</p>	- - - -	RCM - - -	Ongoing - - -
BR1519	Norton Rose Lawyers	MH	A verbal report was provided	Michael Hammond discussed the concerns and implications of the worksafe investigation.	-	RCM	-
BR1520	Staff Report	CEO	A verbal staffing report was provided.	Received.	Information only.	-	-
BR1521	Report – Manager Finance and Administration	MFA	Written report provided for.	Received.	Information only.	-	-
BR1522	Report – Operations Manager	OM	Written report provided for	Received.	Information only.	-	-
BR1523	Report – Commissions and Committees Manager	CCM	Written report provided for	Received.	Information only.	-	-

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1524	Report – Manager Risk & Compliance	RCM	Written report provided for.	Received.	Information only.	-	-
BR1525	Item for discussion Australian Superbike	Yarrive Konsky	Written and verbal report provided. Yarrive Konsky confirmed Viking transport had gone into liquidation, but managed to get all bikes back.	The board will conduct a teleconference on Monday the 23 rd May to discuss the outcome	-	Board	23/05/2011
BR1526	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 April 2011. Profit & Loss with Budget Analysis 2011 Balance Sheet as at April 2011. Accounts Payable/Receivables as at April 2011. 	Received. A report on the receivables was requested	Information only.	-	-
BR1527	MA Insurance Limited	CEO	The following reports were submitted to the Board for review: <ul style="list-style-type: none"> Cash Statement Mail April 2011. 	Received.	Information only.	-	-
BR1528	Licence Statistics	OM	Licence Statistics for April 2011 were provided.	Received.	Information only.	-	-
BR1529	Website Statistics	OM	Website statistics for April 2011 were provided.	Received.	Information only.	-	-
BR1530	Strategic Plan	OM	A Strategic Plan update for April 2011 was provided.	Received.	Information only.	-	-
BR1531	Item for Information:	CEO	Resignation of Rhys Griffiths	Received. Rhys Griffiths would have a continued involvement as an industry consultant on a needs basis.	Information only.	-	-
BR1532	Item for Information	CEO	Response on meeting with AASA	Received	Information only.		
BR1533	Item for Decision	IG	Written and verbal report was given	The board will conduct a teleconference on	-	Board	23 rd May

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
	Tailem Bend Motor Sport Park Project		on the proposal of Tailem Bend Motor Sport Park.	Monday the 23 rd May to discuss the outcome.			2011
BR1534	Board Correspondence		-	-	-	-	-
BR1535	Business Arising: National Promotions (EX5331)	BA	This item is to be referred to the State Managers Meeting in 2011. A further update to be provided following this meeting.	Received.	-	-	-
BR1536	Business Arising: Appeal Fees (EX5333)	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
BR1537	General Business	All	General Business Items were discussed.	D. White confirmed the HIH claims were settled and paid out in 2008.	-	-	-
	Next Meeting	All	The next meeting is scheduled for 15 th June 2011.	Noted.			

The meeting closed at 2.30 pm

Distribution:
Board of Directors

File: S/A01.17.11
Doc: 24010757