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## Board of Directors Report - Final

Report of the Board of Directors meeting held at Motorcycling Australia – 147 Montague Street, South Melbourne, 20<sup>th</sup> April 2011

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

**In Attendance:** David White CEO  
Tina Alderman Administrator

**Apologies:**

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1490	Welcome/Apologies	SF	The President welcomed those present and opened the meeting.	Received.	-	-	-
BR1491	Confirmation of Minutes	SF	Minutes of the meeting held on 23 <sup>rd</sup> March 2011 were distributed for reference.	Received.	-	-	-
BR1492	CEO Report	CEO	Written and verbal reports were provided.	Received	Women's commission it was decided that the re appointment of Lyn Long will be considered at the next commission appointments.  Honda Broadford Bonanza to date has 500 bikes we are expecting 450 riders and 650 bikes on the day.  Barrabool – VCAT has approved adjournment it won't happen before 3 <sup>rd</sup> September.  June Board meeting to proceed as normal	-	-

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					without David White. Crisis Management plan was acknowledged. Stephen Foody suggested David write a weekly CEO report being one paragraph long.		
BR1493	Staff Report	CEO	A verbal staffing report was provided.	Received.	Information only.	-	-
BR1494	Report – Manager Finance and Administration	MFA	Written report provided for March.	Received.	Information only.	-	-
BR1495	Report – Manager Riders Division	MRD	Written report provided for March.	Received.	-	-	-
BR1496	Report – Operations Manager	OM	Written report provided for March.	Received.	Information only.	-	-
BR1497	Report – Commissions and Committees Manager	CCM	Written report provided for March.	The Board to receive recommendations regarding the appointment of stewards/ referees for the Australian Championships.	-	-	-
BR1498	Report – Manager Risk & Compliance	RCM	Written report provided for March.	Received.	Information only.	-	-
BR1499	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 March 2011.</li> <li>Profit &amp; Loss with Budget Analysis 2011</li> <li>Balance Sheet as at March 2011.</li> <li>Accounts Payable/ Receivables as at March 2011.</li> </ul>	An aged receivable report was requested along with comments suggested on a Bi monthly basis.	-	RJ	-
BR1500	Audited Financial	TJ	Presented by Terrence Jasper &	The Board in approving the accounts for	The auditor represented by Linda Karlic	-	-

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	Report		Associates.	<p>year ended 31<sup>st</sup> December 2010 resolved: The directors of the company declare that:</p> <ol style="list-style-type: none"> <li>1. The financial statements and notes are in accordance with the corporations Act 2001 <ol style="list-style-type: none"> <li>a) Comply with accounting standards described in note 1 to the financial statements and the Corporation Regulations: and</li> <li>b) Give a true and fair view of the company's financial position as at 31<sup>st</sup> December 2010 and of its performance for the year ended on that to the date in accordance with the accounting policies described in note 1 to the financial position.</li> </ol> </li> </ol> <p>In the Directors opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.</p> <p>Resolved by the Directors. That the Directors report be approved and that the President and another Director be authorised to sign the report.</p>	attended the meeting and presented the annual accounts. The Board resolved that the accounts for the year ended 31 Dec 2010 and the director's report be approved.		
BR1501	MA Insurance Limited	CEO	<p>The following reports were submitted to the Board for review:</p> <ul style="list-style-type: none"> <li>• Cash Statement Mail March 2011.</li> </ul>	Received.	Information only.	-	-
BR1502	Licence Statistics	OM	Licence Statistics for March 2011 were provided.	Received.	The report shows a considerable decrease in licence numbers compared to the comparable month in 2010. However this report was extracted approximately 9 days earlier than	-	-

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					<p>the 2010 report and could explain the decrease. A further report will be extracted later in the month so a more accurate comparison can be made.</p> <p>Doing the report in approximately middle of the following month allows for late renewals and presents more accurate statistics.</p>		
BR1503	Website Statistics	OM	Website statistics for March 2011 were provided.	Received.	Information only.	-	-
BR1504	Strategic Plan	OM	A Strategic Plan update for March 2011 was provided.	Received.	Information only.	-	-
BR1505	Item for Decision: Scope of work for national branding (strategic planning)	EL	Written report provided	Received.	The Board agreed for A National Communications Committee.	-	-
BR1506	Item for Decision: Proposed update of National Branding	EL	Written report provided.	Received.	The Board agreed subject to budget being prepared and being approved by council.	-	-
BR1507	Item for Decision: Change of status for the quad committee and to include UTV;s into their portfolio	BF	-	-	The board agrees to change the status of the Quad Committee to a commission and for the quad committee to nominate 3 people. The positions will be of a 3, 2 and 1 year appointment.	-	-
BR1508	Item for Discussion: Rules Services Division		-	-	To be raised at next Board meeting forward document.	-	-
BR1509	General Business Motorcycling Australia Speedway Commission	IG	Written report provided.	Received	Information only	-	-
BR1510	General Business Development of Taillem Bend Motorsport Facility	IG	Written report provided	Received	<p>The Board requires the following information</p> <ul style="list-style-type: none"> <li>• What is the timeframe for the requested payments.</li> <li>• Is there a briefing document / scope of work for Leedwell Strategic.</li> <li>• What is status of land purchase ( security of purchase – is there an option)</li> </ul>	-	-

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					Clear answers to the above will assist the Board in making a decision to fund the engagement of Leedwell Strategic.		
BR1511	General Business IEG Superbikes	YK	Letter by Yarrive Konsky	Received.	The Board agrees no championship status can apply for Australian Super Moto Championships. No funds are available for 2012. The Board declined Australian Natural Terrain Championship but will permit an event for Phillip Island.	-	-
BR1512	General Business Venue Standards	CL	The suggested changes to the Venue Standards relating to speedway are requested by the State Managers and have been agreed to by the chairman of Speedway Commission, they are as follows:  e) From 1 January 2014 it is compulsory for Australian Solo National Championships to have an approved energy absorbing barrier on bends (see 9.5.6 - Additional Protection Devices). It is recommended all venues consider approved energy absorbing barriers on bends.	The Board has approved the following  e) From 1 January 2014 all venues must have an approved energy absorbing barrier on bends (see 9.5.6 - Additional Protection Devices)	-	-	-
BR1513	General Business recommendation to council on Voting system	DW	-	A candidate must receive a majority vote <ul style="list-style-type: none"> <li>In the event a tie of votes the following will apply:</li> <li>A tie of the election will result in a second ballot with the second/third placed candidate/s being eliminated.</li> <li>If there is a tie for second place and the highest vote received does not obtain a majority there will be a ballot between the tied candidates</li> </ul>	-	-	-

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				and the winner of that ballot will participate in a further ballot with the candidate receiving the highest number of votes. Voting will be conducted by drawing a line through the name/s of least preferred candidate leaving name / names of preferred candidates.			
BR1514	General Business NRMCM Minutes		-	Received	-	-	-
BR1515	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
	Next Meeting	All	The next meeting is scheduled for 16 <sup>th</sup> May 2011.	Noted.			

The meeting closed at 5.00pm.

Distribution:

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