

Board of Directors Report - Final

Report of the Board of Directors meeting held at Motorcycling Australia, 147 Montague Street, South Melbourne on Tuesday 16th & Wednesday 17th August 2011.

PRESENT: Stephen Foody President (Chair)
 John Tisdale Vice President
 Ray Jonkers Director
 Lyal Allen Director
 David White CEO

In Attendance: Tina Alderman Administrator

Apologies: Darryl Hiddle

Appendix: 1 – Road Racing Commission Minutes

Appendix: 2 – Motocross Commission Minutes

Appendix: 3 – Speedway Commission Minutes

Appendix: 4 – Junior Development Commission Minutes

Appendix: 5 – Historic Road Race Commission Minutes

Appendix: 6 – Classic Motocross & Dirt Track Commission Minutes

Appendix: 7 – Enduro Commission Minutes

Appendix: 8 – Moto-Trials Commission Minutes

Appendix: 9 – Dirt Track Commission Minutes

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1565	Welcome/Apologies	SF	The President welcomed those present and opened the meeting.	Received.	-	-	-

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BR1566			<p>On Tuesday the 16th August the Board met with the following Chairman of Commissions to review their minutes</p> <ul style="list-style-type: none"> - Road Race Commission - Moto Trials Commission - Junior Development Commission - Motocross Commission - Speedway Commission - Classic Motocross & Dirt Track Commission - Historic Road Race Commission <p>and received reports from the following Commissions</p> <ul style="list-style-type: none"> - Enduro Commission - Dirt Track Commission 	Received. Minutes attached.	-	-	-
BR1567	Confirmation of Minutes	SF	Minutes of the meeting held on 20 th July 2011 were distributed for reference.	Received.	-	-	-
BR1568	CEO Report	CEO	Written and verbal reports were provided.	<p><u>Dirt Track Commission</u></p> <p>Letters have been sent to the members of this commission relieving them of their responsibilities. As of now the only response has been from the former Chairman. Expressions of interest for the vacancies have been announced with a closing date of the 31st August. A revised application form has been developed in light of previous discussions, this form still requires further improvement.</p> <p><u>Strategic Plan</u></p> <p>D.White met with Frank Kelloway (the facilitator of our current strategic plan) from Kelloway & Lonsdale last Friday and is due to meet with him again in late August. CEO to forward all correspondence to stake holders.</p>	-	-	-

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				<p><u>Legal Advice</u> Currently we are utilizing two legal firms, Landers & Rogers for our general work and Norton Rose for workplace specific issues. Board has agreed to conduct a review of our legal service providers.</p> <p><u>Licence Figures</u> J. Tisdale has requested this in spreadsheet form, or electronic format to convert to graph for easier reading. A committee is to be formed to address the decline in licence numbers. Suggested names for committee were L. Granger, D. Gatt and D. Hiddle. Committee to report back to the board quarterly, communication could be via Skype or teleconference. Chairman is to be J. Tisdale.</p> <p><u>Commissions and Committee Review</u> D. White provided a report; a review panel will be set up in the near future.</p> <p><u>Junior Motocross Championship / Track Racing Sidecar World Championship</u> On Tuesday CEO and Ivan Golding met with representatives of the Murray Bridge Club in relation to both of the above events. At this stage the club has made reasonable progress in the planning and preparation for both of these events.</p> <p><u>Tailm Bend</u> On Tuesday evening CEO and Stephen Foody met with Tim Siebert, Chairman Coorong Property Group and Matthew Adcock, Leedwell Consulting for an update on progress to date. They are both very upbeat regarding this project coming to fruition.</p>	-	CEO	Asap
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				<p>Two critical meetings will take place next week: 16th August – Local Council 17th August – Various State Ministers.</p> <p><u>OH&S Harmonisation</u> On the 10th August CEO attended a seminar hosted by AON Hewitt regarding the harmonisation of OH&S to be facilitated by the Model Work Health and Safety Act. The seminar was most informative and after it a meeting took place with Steven Cakavic a senior consultant with AON Hewitt. The outcome of this meeting was to explore the options of a forum involving all motorsport groups in relation to this new act.</p>			
BR1569	Report – Finance and Administration Manager	MFA	Written report provided for	Received.	-	-	-
BR1570	Report – Manager Risk & Compliance	RCM	Written report provided for	<p>Received. J. Tisdale asked that all SCB's and the commissions be informed about the outcome of the venue standards document. D. White to send copy of the venue standards document that has been reviewed by expert lawyers to all commissions.</p> <p>R. Jonkers commented that he had received some negative feedback regarding the Victorian inspector's course.</p>	-	CEO	asap

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BR1571	Report – Operations Manager	OM	Written report provided for	Received. Under heading Transmoto in report. Board agreed need to challenge the wording “MA approval statement on GoPro HD hero camera ad”.	-	OM	-
BR1572	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 July 2011. Profit & Loss with Budget Analysis 2011 Balance Sheet as at July 2011. Accounts Payable/ Receivables as at July 2011. 	Received. R. Jonkers has asked for a report on outstanding monies in receivables reconciliation summary. D. White to follow up with Jamie Nind.	-	CEO	-
BR1573	MA Insurance Limited	MFA	The following reports were submitted to the Board for review: <ul style="list-style-type: none"> Cash Statement Mail July 2011. 	Received.	Information only	-	-
BR1574	Licence Statistics	OM	Licence Statistics for July 2011 were provided.	Received. J. Tisdale asked if it's possible for the program Sporting Pulse to deliver the licence statistics in a different format. PA to seek information from OM.	Information only.	PA	-
BR1575	Website Statistics	OM	Website statistics for July 2011 were provided.	Received.	Information only.	-	-
BR1576	Strategic Plan	OM	A Strategic Plan update for July 2011 was provided.	Received.	-	-	-
BR1577	Item for Decision: Promoter for the 2012 Australian	OM	Three applications were received Maffra /Sale MCC Suncoast Junior MCC WA Junior MCC	The Board has awarded the appointment of promoter for the 2012 Australian Junior MX Championships to Suncoast Junior MCC.	-	-	-

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	Junior MX Championship						
BR1578	Item for Decision: Quad Commission member appointments	OM	Applications received.	Board has agreed for the CCM to send the 3 recommended applicant's names Darryl Knight, Len Picicello and Martin Stone to relevant SCB's for consideration any objections are to be received by MA within 7 days.	-	CCM	-
BR1579	Item for Decision: Appointment of Director to the Board of MA	CEO	3 names were put forward for the vacant position Bob Kershaw Stuart Strickland Steve Wetherstone	Board agreed for D. White to send a Directors pack along with ASIC document to interested parties and request a BIO (brief outline) from them to present to the Board at the next meeting. CEO to also prepare a document outlining time commitments etc necessary for this role	-	CEO	ASAP
BR1580	Item for Decision: Succession Planning	JT	-	Succession planning was discussed	-	-	-
BR1581	Item for Discussion: OH&S Policies	JT	-	Noted meeting with minister for sport and recreation to be sought	On advice from solicitors	Lyal Allen	asap
BR1591	Business Arising: Financial Reports	BA	D. White to check the amount of income for the media services provided by MA to the Australian Motocross Championship.	Provided	closed	-	-

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BR1592	Business Arising: Appeal Fees	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.	Board has agreed to the following changes to rule 12.3 Protest fee \$70.00 Appeal fee (to SCB) \$500 Appeal fee (to MA)\$1000	-	OM	-
BR1593	General Business	All	General Business Items were discussed. Medical draft document David Tanner request for assistance to attend Classic Motocross Meeting in Crystalbrook SA. Historic Road Race Commission minutes Speedway Commission requested Quad rules for speedway to remain as listed in 2011 GCR's. To be put on September's Board Meeting agenda.	CEO to send draft document to Simon Maas for comment David to arrange meeting. Board has approved MA to assist David Tanner to attend Classic Motocross meeting in Crystalbrook SA. The Board agreed for D. White to send a letter requesting the commission reconsider the brake and E85 fuel issue. -	- - - -	CEO CEO CEO -	- - - 12/09/11

Next Board meeting will be moved to Monday 12th September

The meeting closed at 3.45pm

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Board of Directors

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