

## Board of Directors Report - Final

Report of the Board of Directors meeting held at Motorcycling Australia, 147 Montague Street, South Melbourne on Monday 12<sup>th</sup> September 2011.

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

**In Attendance:** Tina Alderman      Administrator

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1594	Welcome/Apologies	SF	The President welcomed those present and opened the meeting.	Received.	-	-	-
BR1595	Presentation by Daniel Hutchinson and Yarrive Konsky IEG	SF	IEG proposal	Received. The Board has endorsed IEG to run the Australian Superbike Championship for 2012 and 2013. A letter of intent will be sent to IEG. IEG are to supply sponsorship details to the Board.	-	-	-
BR1596	Confirmation of Minutes	SF	Minutes of the meeting held on 16 <sup>th</sup> & 17 <sup>th</sup> August 2011 were distributed for reference.	Received.	-	-	-
BR1597	Business Arising: Sporting Pulse ( EX 5636)	BA	Sporting Pulse. OM Investigating ways of producing licences statistics from Sporting Pulse	Received.	-	OM	ASAP
BR1598	Business Arising: Appointment of Director to the MA Board ( EX 5641)	BA		The Board has recommended the appointment of Bob Kershaw as Director to the Board. CEO to inform Bob Kershaw. S Foody to advise State Presidents.	-	-	-

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BR1599	<b>Business Arising: Strategic Plan (EX 5630)</b>	BA	CEO has met with Frank Kelloway from Kelloway & Lonsdale to continue talks regarding strategic plan	CEO to write to SCB Presidents & Managers asking them what process we should go through to develop strategic plan.	-	CEO	ASAP
BR1600	<b>Business Arising: National Officials Committee (EX5630)</b>	BA	A review panel is to be set up in Jan 2012	-	-	CEO	Jan 2012
BR1601	<b>Business Arising: Australian Motorcycle Council / committee (EX5630)</b>	BA	A second meeting is to take place with the committee.	Rob Smith to organise meeting	-	Rob Smith	ASAP
BR1602	<b>Business Arising: Taillem Bend (EX5630)</b>	BA	-	CEO to contact I. Golding asking whether MAIL loan was still required. CEO advised that minutes from meetings held on the 16 <sup>th</sup> & 17 <sup>th</sup> August have not been seen.	-	CEO	ASAP
BR1603	<b>Business Arising: RCM Report on Venue Standards document (EX5632)</b>	BA	-	RCM has sent updated Venue standard documents to all Councillors and SCB Managers.	Information only	-	-
BR1604	<b>CEO Report</b>	CEO	Written and verbal reports were provided.	<p><b><u>Junior Road Racing</u></b> There are serious shortcomings in the rules regarding Junior Road Racing which have not been addressed by the Road Racing Commission or by the Junior Development Commission. There are three classes 70cc, 80cc and 160cc, only the 80cc class has any descriptive rules. The 70cc class just refers to the age of the rider and the number plate colour. This is causing huge variations in interpretation and blatantly incorrect usage of other rules. MA to contact Phil Tainton Road Racing Commission to solve issue.</p> <p><b><u>VCAT Hearing</u></b> The hearing continued all of last week and will resume for what should be the final day today. It is most unfortunate that the issues are ending with a legal interpretation as that interpretation will present us with difficulties in</p>	-	-	-

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				<p>the future I do not think we can guess the outcome which will be handed down by the Chairman within 6 weeks. A consensus seems to be as follows:</p> <ul style="list-style-type: none"> <li>• Reasonable use of Lot 1</li> <li>• Limited use of Lot 2</li> <li>• Little or no use of Lot 3</li> </ul> <p>After the determination it is likely we will have to apply for a planning permit for any works on the property. An option for the long term future would be to apply for re zoning of Lots 1, 2, &amp; 3 for special use. However this will be a long and costly process.</p> <p>We have presented our best case to the tribunal, and we need to wait for the findings in order to develop strategies for the future.</p> <p><b><u>AON Insurance</u></b> After working successfully with AON (Isle of Man) and the ACU to set up their captives, there is some preliminary work with AON and the AMA regarding the establishment of a captive for the AMA.</p> <p><b><u>Historic Road Racing</u></b> The Board requested the Commission to review their stance on brakes for period 3 bikes and the use of E85 fuel. Both of these items were positive initiatives for Historic Road Racing but unfortunately the Commission response, in both instances, has been in the negative.</p> <p><b><u>Honda Bradford Bonanza</u></b> Accounts for the event have now been finalised the event returned a profit.</p> <p><b><u>Membership Committee</u></b> CEO has contacted Derek Rumble re the availability of Lindsay Granger and Christine</p>	<p>-</p> <p>-</p> <p>-</p> <p>-</p>		

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				<p>Tickner and Daniel Gatt. Derek has replied in the positive, Christine in the negative. Darryl Hiddle has confirmed his preparedness to be part of the Committee. J Tisdale noted he had spoken to C. Tickner and she was now agreeable to Daniel Gatt's involvement. J. Tisdale to contact D. Gatt.</p> <p><b><u>OH&amp;S Harmonization</u></b> CEO has spoken to David Morgan (CEO CAMS) and Mick Ronke (AASA) both have indicated a willingness to attend the workshop proposed by AON / MA.</p> <p><b><u>RaceSafe</u></b> CEO met with Simon Mass and we had a very positive discussion. The difficulty in providing a medical service of this standard is that once it is started you cannot retreat from it. The simple equation RaceSafe costs increase and the ability of the sport to contribute to the service is declining.</p> <p><b><u>Motocross of Nations</u></b> CEO will not be attending this meeting as previously discussed. CEO is negotiating with a motocross enthusiast, currently holidaying in France to assist Gary Benn. His name is Alex Norton and he speaks fluent French.</p> <p><b><u>ARTRP</u></b> The letter declining their offer to promote the ASBK will have to be sent late this afternoon or first thing in the morning.</p>	-		
BR1605	Staff Report	CEO	Verbal report provided.	Received	Information only	-	-

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BR1606	<b>Report –Finance and Administration Manager</b>	MFA	Written report provided.	Received. CEO to advise on item 63090 on profit & Loss statement. Board questioned attempts at collection for long term outstanding monies.	-	CEO	ASAP
BR1607	<b>Report – Manager Risk &amp; Compliance</b>	RCM	Written report provided for	Received.	-	-	-
BR1608	<b>Report – Operations Manager</b>	OM	Written report provided for	Received.	-	-	-
BR1609	<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 August 2011.</li> <li>Profit &amp; Loss with Budget Analysis 2011</li> <li>Balance Sheet as at August 2011.</li> <li>Accounts Payable/ Receivables as at August 2011.</li> </ul>	Received.	-	-	-
BR1610	<b>MA Insurance Limited</b>	MFA	The following reports were submitted to the Board for review: <ul style="list-style-type: none"> <li>Cash Statement Mail August 2011.</li> </ul>	Received.	Information only	-	-
BR1611	<b>Licence Statistics</b>	OM	Licence Statistics for August 2011 were provided.	Received. J Tisdale presented information in new format; he will continue to send to Board members and CEO. CEO to send out to SCB's for comment. J. Tisdale to proceed with new membership committee.	Information only	CEO J.Tisdale	-
BR1612	<b>Presentation by Phil Tainton regarding rule changes for 250 production class.</b>	PT		Received.	-	PT	ASAP
BR1613	<b>Strategic Plan</b>	OM	A Strategic Plan update for August 2011 was provided.	Received. <b>Item 1.1</b> – J. Tisdale questioned item 1.1	-	CEO	ASAP

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				<p>CEO stated promoter's packs are updated year to year, and will be sent out for the next meeting scheduled in January 2012.</p> <p>S. Foody raised the length of time appointed to Bob Kershaw. Board endorsed Bob Kershaw's appointment until the AGM 2013.</p> <p><b>Item 1.3</b> – J .Tisdale questioned item1.3. CEO stated Jason Crump gets regular press releases, there are interviews with Chris Holder and Christopher Vermeullen is show cased. J Tisdale requested this be recorded.</p> <p><b>Item 1.4</b> – J Tisdale questioned if the Women's Commission had asked Lynn Long to be re appointed. CEO stated the Board made the appointments and the next round of appointments are at the end of the year where Lynn can re apply. J. Tisdale asked that a written explanation be sent to the commission. CEO to write to the commission.</p> <p><b>Item1.5</b> – J Tisdale requested document supplied by Lindsay Granger to SCB's be sent to him.</p>			
BR1614	<b>Item for Decision: Historic Road Race period 3 and E85 fuel</b>	CEO	The Commission recommends the existing rule for period 3 stands and does not recommend the use of E85 fuel.	Board has recommended the CEO write to the Commission again asking them to reconsider their decision.	-	CEO	ASAP
BR1615	<b>Item for Decision: Critical Dates 2012</b>	CEO	-	Received.	Information only	-	-
BR1616	<b>Item for Decision: Quad rules for Speedway</b>	CCM	-	Board has recommended that the two commissions (Quad and Speedway) to communicate. OM to organise.	-	OM	ASAP
BR1617	<b>Item for Decision: Approval of 2012 classic dirt track &amp; quad MX title</b>	EO	<p>Approve Maffra Sale MC to run the 2012 Australian Quad MX Championship</p> <p>Approve ACT MC to run the 2012 Australian Classic Dirt Track Championship</p>	The Board has endorsed Maffra Sale MC to run the 2012 Australian Quad MX Championship. Along with ACT MC to run the 2012 Australian Classic Dirt Track Championship.	-	OM	ASAP
BR1618	<b>Item for Decision:</b>	CCM	Applications received were	The Board has endorsed the appointment of	-	RCM	ASAP

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	<b>Appointment of casual vacancy on MX Commission</b>		<ul style="list-style-type: none"> <li>• Adrian Robinson</li> <li>• Graeme Eberhard</li> <li>• Robert Mestron</li> <li>• Peter Kitto</li> </ul>	Adrian Robinson to the casual vacancy on MX Commission. R. Jonkers declared his interest and abstained from voting.			
BR1619	<b>Item for Decision: 2012 rule changes for Minimoto &amp; Minimoto</b>	OM	-	The Board has endorsed the changes to the 2012 Minimoto and Minimoto rules.	-	RCM	-
BR1620	<b>Item for Information: NOC Minutes</b>	CCM	-	Received. Poor attendance was noted at the level 4 course in QLD. S. Foody requested that a review on level 4 courses be added to the next Board meeting as an agenda item. S Foody suggested a face to face meeting be arranged with the Executive Committee or at least Sandra Palmer.	-	CEO	ASAP
BR1621	<b>Item for Information: Women's Commission Minutes</b>	CCM	-	Received. CEO stated that MV received a government grant for expanding women's motorcycling. Board has recommended the Women's Commission model MV.	-	CCM	-
BR1622	<b>Item for Information: Quad Commission Minutes</b>	CCM	-	Received. J. Tisdale requested minutes be sent to SCB's.	-	OM	-
BR1623	<b>Item for Information: Transmoto GoPro camera advertising</b>	OM	-	Received. Board requested that wording be changed to use the word comply with MA standards as we do not endorse any particular brand.	-	OM	ASAP
BR1624	<b>Item for Information: MA's unauthorised withdrawal from the FIM U 21 Team Speedway World Championship</b>	CEO	-	Received. A hearing will take place, CEO to ask if this can take place whilst overseas.	Information only	CEO	ASAP
BR1625	<b>Item for Information: Worksafe Investigation</b>	CEO	-	Board recommended continue to liaise with local members of parliament. CEO to send information to R. Jonkers. Board recommended sending information to all SCB Managers regarding the changes and for the words duty of care and occupational health and safety not to be used in any correspondence, Board recommended	Information only	CEO	ASAP

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				putting this on the agenda at the next State Managers Meeting.			
BR1626	<b>Item for Information: Statutory Liability proposal</b>	CEO	-	Board recommends seeking advice on what policy offers.	Information only	CEO	ASAP
BR1627	<b>General Business</b>	All	General Business Items were discussed. L. Allen has sent correspondence to the Minister of sport and recreation, Hon Hugh Delahunty MP requesting an appointment.	-	-	-	-

Next Board meeting will be on the 19<sup>th</sup> October

The meeting closed at 4.30pm and continued via teleconference on the 15<sup>th</sup> September.

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Board of Directors

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