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 Australian Sports Commission

Enduro Commission Meeting Minutes - Final

Minutes of the Enduro Commission teleconference held on Wednesday 27th July 2011 @ 6pm EST

Presented to the MA Board Commission meeting on 16th August 2011 held at Motorcycling Australia, 147 Montague Street, South Melbourne

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

APOLOGY: Denise Hore

IN ATTENDANCE: Tina Alderman

APPENDIX: 7

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
EO857	Previous Minutes						

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
	EO853 Competition Licences	Comm	The current competition licence: Does not have; a) a photograph of the competitor b) no licensed club nominated the size of the font for the licence number and expiry date is too small.	The Enduro Commission strongly recommends that the Competition Licences MUST include: 1. Photo ID 2. Larger font for Licence Number and Expiry Date. 3. Licence holders primary club These are urgently required for the good running of the sport.	We are concerned about fraudulent use of the current licence; we believe that photo ID is compulsory. At A4DE we require competitors to have their comp licence with photo ID when they remove their motorcycles from the impound. In our discipline we require the competitor's licensed club to be on the licence. See Rule no. 25.11.3.2 a). Prior to such changes the Officials dealing with licences should have been consulted. If the licences can be amended to include frivolities such as SCB logos, they can be amended to include important information as listed.	MA	Not approved
	EO854 AORC & A4DE Tendering for a new Promoter	Comm	The AORC is being coordinated with a partnership between clubs and MA for 2010. The Enduro Commission believes that the discipline can only move ahead with more professional leadership in these Championships. We therefore request that a tender document be formulated and advertised ASAP.	The Commission is now aware that no promoters have emerged showing interest in conducting the Australian Off Road Championships. The current system of running the AORC rounds in conjunction with State Championship events is working well for the moment, and the Commission recommends that this model be continued in 2012 and possibly 2013. However a promoter for these events is still the long term goal.	The Commission and the Enduro fraternity will continue to support this event. It is hoped that sponsorship will continue and possibly increase. The Commission asks that MA continue to seek more sponsorship and assistance for Enduro and Off Road events,	MA/ Comm	Noted Board agrees with Commission
EO858	Ballard proposals	G.Ballard	The items in Mr. Ballard's letter were read and received.		No action on these items at present.	N/A	Noted

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Board Decision
EO859	Chris Gray letter	C.Gray	<p>1. Proposed rule inclusion. "Where a rider goes past their refuelling area in the pit, they may dismount and push the bike safely off the main line to their refuelling area for the purpose of refuelling and maintenance".</p> <p>2. Proposed Rule inclusion. "A rider may go backwards on the course, but must be off the main line of the track, only when re attempting an obstacle while ultimately progressing forwards in the direction of the course".</p>	<p>The Commission believes that this suggestion is already covered under rules 25.5.20.1 (s) and 25.5.21.1 (h) which talks about grounds for exclusion and reads: "Riding against the direction of the course"</p> <p>The Commission believes that this rule would be too hard to police, and may lead to cheating by some competitors.</p>	<p>If a bike is being pushed in a safe manner then the bike is not being "ridden", and exclusion would not apply.</p> <p>Not recommended by the Commission</p>	<p>N/A</p> <p>N/A</p>	<p>Noted</p>
EO860	Alter rule 25.5.15.1 (b) (iii)	Comm	<p>This rule currently reads: Cross test courses must:</p> <p>(i) Be between 2 and 5 kilometres in length</p>	<p>The Commission recommends that rule 25.5.15.1 (b) (iii) reads: Cross test courses must:</p> <p>(i) Be between 3 and 10 kilometres in length</p>	<p>The current courses used, if fast terrain can be covered too fast. This rule will allow easier terrain courses to be longer to compensate for the conditions.</p>	MA	Board has endorsed this recommendation
EO861	Tidy up of rule 25.12.0.5	Comm	<p>This rule currently reads: Prior to competition there will be an escorted preliminary lap of the course".</p>	<p>The Commission recommends that rule 25.12.0.5 be amended to read: Prior to competition there may be an escorted preliminary lap of the course.</p>	<p>This changes will to may, and gives promoters the option of conducting a preliminary lap. Reasons for not holding a preliminary may be time, length of course or other.</p>	MA	Board has endorsed this recommendation
EO862	MA Helmet Standards	Comm	<p>The Commission asks if the Helmet Standards shown in Appendix 1 of the MA rule book can be kept up to date with the FIM Standards</p>		<p>MA will continue to upgrade the standards shown in the yearly rule book, but due to the overlap of time, cannot guarantee that the standards shown in the MA book will marry up with those shown in the FIM book. However, the MA listing does direct people to the current FIM standards which will automatically be approved for use in Australia.</p>	MA	<p>Noted. Latest standards to be checked for 2012 manual</p>

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EO863	2011 A4DE Refunds	Comm	Competitors who could not compete at the revised date of the 2011 A4DE have either not received a refund of entry money, or have received a partial refund.	The promoters of the 2011 A4DE have been informed that full refunds must be paid to riders who entered for the original date but could not compete at the revised date.	It is not acceptable that the promoters of this event would penalise riders \$100 for something that was not the fault of the riders. MA will follow this up with the promoters of the 2011 event.	MA	Noted. Office to follow up
EO864	Amendment to Model Supplementary Regulations shown as Appendix 2 in the MA MoMS?	Comm	The Commission enquires if, in the Model Supp Regs at 4.4 there could be a % of the entry fees shown that may be retained by promoters from riders who enter a meeting but subsequently withdraw prior to the competition.		The Commission believes that this would be a fair way of compensating promoters for work carried out, and would be documented for all to know.	MA	To be investigated

Meeting closed at 7.30pm.

Distribution:

All present

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