

## Board of Directors Report - FINAL

Report of the Board of Directors meeting held at Motorcycling Australia on Wednesday 20<sup>th</sup> July 2011.

**PRESENT:** Stephen Foody      President (Chair)  
Ray Jonkers      Director  
Lyal Allen      Director

**In Attendance:** David White      CEO  
Shirley Beesley      Administrator

**Apologies:** John Tisdale

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1543	Welcome/Apologies	SF	The President welcomed those present and opened the meeting.	Received.	-	-	-
BR1544	Confirmation of Minutes	SF	Minutes of the meeting held on 27 <sup>th</sup> June 2011 were distributed for reference.	Received.	-	-	-
BR1545	CEO Report & Teleconference	CEO	Written and verbal reports were provided.	<b>FIM Board Meeting</b> The CEO attended the FIM Board meeting on the 25 <sup>th</sup> and 26 <sup>th</sup> June, Commission directors attended for the purpose of updating the Board on activities within their various commissions. A new CEO has been appointed and will commence in October. In Motocross there was a discussion regarding a Quad World Cup. MA was approached by Wolfgang Srb, the Commission Director regarding staging a	-	-	-

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
				<p>Motocross GP race and a Junior Motocross Championship in Australia. He has since got back with the fees.</p> <p>The director of Moto Trial will be in Australia this September to inspect the venue for the Moto Trial Championship in Maldon in 2012.</p> <p>Noise is the biggest issue facing the FIM, the future of the sport depends on management of noise.</p> <p>The FIM have managed to defeat a European Union proposal which would have required all road registrable motorcycles to be fitted with ABS. There has now been an exemption for off road motorcycles i.e.; Trials and Enduro.</p> <p><b><u>FIM Risk Management Committee</u></b> The CEO attended the meeting on the 27<sup>th</sup> June as Chairman of this committee; they are developing a risk management policy which will be a significant benefit to MA and other federations.</p> <p><b><u>Risk Management Committee ( MA)</u></b> Consideration should be given to forming a Risk Management Committee within MA.</p> <p><b><u>Norton Rose / Worksafe / Venue standards</u></b> Norton Rose are to review our venues standards document. Claire is meeting with them on Saturday to commence the review process.</p>			
BR1546	Report – Operations Manager	OM	Written report provided for	Received.	-	-	-
BR1547	Report – Manager Risk & Compliance	RCM	Written report provided for	Received.	-	-	-
BR1548	Report _ Riders	RDM	Written report provided for	Received.	-	-	-

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
	<b>Division</b>						
BR1549	<b>Report – Commissions and Committees Manager</b>	CCM	Written report provided for	Received.		-	-
BR1550	<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 June 2011.</li> <li>Profit &amp; Loss with Budget Analysis 2011</li> <li>Balance Sheet as at June 2011.</li> <li>Accounts Payable/Receivables as at June 2011.</li> </ul>	Received.		-	-
BR1551	<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 June 2011.</li> </ul>	Received.	Information only	-	-
BR1552	<b>Licence Statistics</b>	OM	Licence Statistics for June 2011 were provided.	Received.	Information only.	-	-
BR1553	<b>Website Statistics</b>	OM	Website statistics for June 2011 were provided.	Received.	Information only.	-	-
BR1554	<b>Strategic Plan</b>	OM	A Strategic Plan update for June 2011 was provided.	Received.	-	-	-
BR1555	<b>Item for Decision: DGS Ducati Team be permitted / given dispensation to use the Ducati OEM optional extra swingarm and link with conditions</b>	OM	Allow Ducati to use the optional OEM swingarm and link under the conditions provided.	MA Board / CEO members present agree with this recommendation.	-	-	-

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
BR1556	Item for Decision: Illicit drug testing policy advice from Lander & Rogers	OM	Adopt the policy document as Witten.	MA Board endorses this recommendation with the removal of under the topic of Testing 8a part 4 immediately after a significant incident has occurred.	-	-	-
BR1557	Quad rule capacity fix.	BF	Allow the change to chapter 13 Australian Championships – Junior Australian Motocross table 13.2.9. Quad 60cc – 90cc 2 stroke & 85cc-125cc 4 stroke Comp 9 Years under 13 Years.	MA Board endorses this recommendation.	-	-	-
BR1558	Item for Discussion: OH&S Policies	JT	No details supplied.	-	-	-	-
BR1559	Item for Discussion: HIH Matured balance funds	RJ	It has been suggested the balance go to MAIL account.	MA Board agreed to transfer the monies to the MAIL as paid up Capitol.	-	-	-
BR1560	Item for Discussion: Discussion with Chairman of NOC	CEO	Discussion with Chairman of NOC	NOC Chairperson Sandra Palmer to be invited to the Commissions meeting in August 2011 in person. ( ref last minutes)	-	-	-
BR1561	Business Arising: Financial Reports (EX5428)	BA	D. White to check the amount of income for the media services provided by MA to the Australian Motocross Championship.	CEO to action	To be carried over to Augusts Board Meeting	CEO	August
BR1562	Business Arising: Appeal Fees (EX5333, EX5595)	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
BR1563	Business Arising: Licence figures an	CEO	-	-	-	CEO	ASAP

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	Action Date
	exhaustive review of the budget needs to take place (EX 5548, EX5596)						
BR1564	General Business	All	General Business Items were discussed.			-	-
			Next Board meeting to be confirmed for the 16-17 August 2011	David White to confirm dates so Kellie can arrange flights and accommodation.		CEO	August

The meeting closed at 4.10pm

Distribution:  
Board of Directors

File: A01.17.11  
Doc: 24010775