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## Board of Directors Report –Final

Report of the Board of Directors meeting, held at the Best Western Airport Motel & Convention Centre, Attwood on Wednesday 19<sup>th</sup> September 2012.

**PRESENT:** Stephen Foody            President  
              John Tisdale            Vice President  
              Ray Jonkers                Director  
              Lyal Allen                    Director  
              David White                 CEO  
              Stuart Strickland        Director

**In Attendance:** Tina Alderman            Administrator

**Apologies:** Bob Kershaw                Director

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Action Taken	Lead	Action Date
BR2032	<b>Welcome/Apologies</b>	SF	The President welcomed those present and opened the meeting.	Received	-	-	-
BR2033	<b>Confirmation of minutes</b>	SF	The minutes of the 14 <sup>th</sup> and 15 <sup>th</sup> August 2012 were received.	Received	-	-	-

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Action Taken	Lead	Action Date
BR2034	<b>Business Arising: Meeting with Kevin Williams</b>	BA	<p>In relation to branding Kevin Williams stated that MA is a service provider (Rules, insurance etc.)</p> <p>MA's core product is the National Championship. The National Championships in each discipline are the premier events in each state.</p> <p>MA should be concentrating on branding its championship as a priority in a national branding process. This could be done similar to the AMA's "pro racing".</p> <p>Premier products according to Kevin Williams are MX, ASBK, Supercross. Off road is a difficult marketing exercise. Australian Junior MX Championships are extremely important. Kevin Williams felt a need to protect his product by branding the Motocross Championships as the MX Nationals.</p> <p>MA should consider the appointment and promotion of "Ambassadors" in marketing its championships (e.g. Craig Dack).</p> <p>MA needs to promote career paths for participants (e.g. how do you start from scratch and become a world champion).</p> <p>In September he will produce a 3 year Business Plan to the Board regarding the Motocross Championship. His met with various groups of riders recently.</p> <p>Commission matters</p> <p>Kevin Williams is concerned regarding a number of matters being considered by the commission e.g.</p> <ul style="list-style-type: none"> <li>• Class identification MX1, MX2</li> <li>• Points score</li> <li>• Under 19's to become U 18's</li> <li>• Veterans Championships</li> <li>•</li> </ul>	Board resolved Mark Luksich be provided with the existing Supercross agreement and heads of agreement for Motocross to provide recommendations for the preparation of a contract for Motocross Championships.	Draft contract to be provided for the Octobers Board meeting.	CEO	October 2012

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			<ul style="list-style-type: none"> <li>• MX987 – production class</li> <li>• Helmet removal system</li> <li>• Riders representative</li> <li>• Prize money</li> </ul> <p>He is meeting with Mark Luksich on the 28<sup>th</sup> July 2012. Kevin raised the issue of his contract. It was noted that only a heads of agreement is in place?</p>				
BR2035	<b>Business Arising: Strategic Planning</b>	BA		<p>Draft governance policy has been circulated as requested the SCB's to respond by end of August 2012</p> <p>B Kershaw advised Surfing Australia developed their National Branding in house CEO to write to FIM seeking permission to use their concept of their logo. Logo to be presented at the next Strategic forum in November.</p> <p>CEO to circulate list of intellectual property to the Board for input</p>	<p>Completed, feedback received</p> <p>Surfing Australia representative to attend November Strategic Forum.</p> <p>FIM will not allow use of logo.</p> <p>Letter from Lander &amp; Rogers on intellectual property circulated to the Board</p>	SCB'S	-  November 2012
BR2036	<b>Business Arising: Review of all committees and commissions</b>	BA	.	<p>Meeting with NOC to take place on 10<sup>th</sup> November 2012 CEO to request states to supply cost and services provided of training in each state and raise the possibility of a National training co coordinator being appointed</p>	<p>A list of all committees to be circulated to Board Members and addressed at Octobers Board meeting.</p>	CEO & Strategic Forum	October 2012
BR2037	<b>Business Arising: Position descriptions</b>	BA	<p>1) Once job descriptions completed by MFA and CEO, staff are to sign off on their agreements</p> <p>2) CEO to report job descriptions to the Board.</p> <p>3) Job descriptions will be uploaded on the MA website.</p>	<p>Board has approved that areas of job responsibility only will be uploaded to the web site due to privacy issues. An internal spread sheet of roles and responsibilities to be developed and sent to SCB's.</p> <p>CEO to meet with S Strickland prior to September Board meeting</p>	<p>CEO reported that all job descriptions have been reviewed with KPI's recorded in most cases. The CEO has requested the opportunity to review all with at least one Board member prior to finalisation, upon completion and agreement areas of responsibility will be uploaded to website. PA to set up time and be completed by next Board meeting CEO to meet with S Strickland</p>	PA,CEO & S Strickland	October 2012
BR2038	<b>Business Arising:</b>	BA	Board undertakes work on producing	Board to review in conjunction with EX6011	S Strickland to prepare a draft of position	S Strickland	October

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	<b>Succession Plan</b>		a position specification that details the necessary skills required for a replacement CEO when our existing CEO retires. Board has deferred this item to August 2012.		description in conjunction with the CEO to be presented and discussed at the October Board meeting		2012
BR2039	<b>Business Arising: Australian Superbike Championship</b>	BA	The CEO will prepare a report within 10 days on the structural changes within the Australian Superbike series. The CEO has reported he is in negotiations to gain access to the Eastern Creek Circuit for 2013 to be addressed at Septembers Board meeting.	CEO reasonably confident negotiations are progressing with Eastern Creek.  Superbike Championship referred to in CEO report	CEO advised Australian Superbike Championship has been granted access to Eastern Creek for 2013	-	-
BR2040	<b>Business Arising AON Summary of Statutory Liability proposal</b>	BA	Proposal is with AON at present. Awaiting Quotation	-	J Gray still on leave	CEO	-
BR2041	<b>Business Arising: MNSW Motorcycle Alliance</b>	BA	CEO considers this to be a political matter outside of his involvement. RD strategic plan provided in agenda. MNSW To be addressed in items for decision. President and S Strickland had meeting with MV there was no further outcome from meeting.  President S Foody to write to MNSW President C Tickner following discussions from the strategic forum on how the constitution was breached R Jonkers to act on behalf of S Foody	-  R Jonkers to respond to C Tickner in S Foodys absence  Response received from MNSW refer item EX6157	-  Addressed in items for information	-	-
BR2042	<b>Business Arising: CEO Report</b>	BA	<b>Mallala Motorsport Track</b> Clem Smith, owner of Mallala Motorsport Park became aware that the servicing and maintaining of the Airfence at Mallala is his responsibility following the issuing of the Track		This matter has been resolved. The wall is being moved back which will alleviate the need for air fence at turn 3	-	-

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			<p>Licence which expires on 13 June 2013. This subsequently resulted in a meeting with Chris McArdle of MSA, Stephen Foody and Clem Smith to discuss concerns regarding the existing airfence and proposed alternative changes to the track layout (raised by Clem Smith). Whilst Clem claims that he is not concerned with the wear and tear of the airfence he requested that the airfence be indemnified by MA.</p> <p>A letter was written to Clem advising that MA accepts the current condition of the exiting airfence until 31 December 2012, however the airfence needs to be inspected by 31 August 2012 by Mallala Motorsport Park. Chris Hall would be the most qualified person to undertake the inspection of the airfence, however Clem has made contact with Chris Hall and he has advised he would not be able to complete the inspection before end of February 2013.</p> <p>MA has sent the proposed track alterations to Geoff Lanigan for his opinion.</p>				
BR2043	<b>Business Arising: Supersport and Superstock rule change</b>	BA	<p>The CEO confirmed discussion between Phil Tainton and Yarrive Konsky to finalise rule changes. P Tainton confirmed the Road Racing Commission would be happy to reconsider the rule changes put forward by Yarrive Konsky if he could get a commitment in writing from Yamaha regarding their involvement in the ASBK for 2013.. Y Konsky is meeting with Yamaha on the 6<sup>th</sup> August 2012.</p> <p>CEO will conduct a further meeting</p>	Progressing	Waiting on response from Yarrive Konsky	CEO	October 2012

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			with P Tainton and Y Konsky next week.				
BR2044	<b>Business Arising: Proposed noise regulations 2013</b>	BA	Board approved CEO to move forward and send media releases out as soon as possible regarding the proposed new rules and to meet / discuss issues with aftermarket exhaust distributors.	-	Proposal in items for agenda	CEO	September 2012
BR2045	<b>Item for Decision: Noise emissions and testing procedures from 1/1/2013</b>	CEO	<p><b>Recommendations:</b></p> <ol style="list-style-type: none"> <li>1) The decision to use the “2 meter max method” for noise testing from 1/1/2013 be confirmed.</li> <li>2) The 112DBA + 2DBA allowance be strictly applied to the Australian Motocross Championship and the Australian Supercross Championship from 1/1/2013.</li> <li>3) The 112DBA limit be applied to all motocross events from 1/1/2013 with a 4DBA allowance. This is effectively the 2012 FIM regulation.</li> <li>4) Level of noise emissions be established for all other disciplines by 31<sup>st</sup> October 2012 with effect from 1/1/2013.</li> <li>5) Individual tracks have the option of setting specific noise levels or noise management plans if there is justification for same.</li> <li>6) As from 1/7/2013 there must be noise testing at all permitted events with the exception of Moto Trials and all promoters / clubs must</li> </ol>	Board has resolved to accept recommendations for noise emissions and testing procedures from 1/ 1 2013.	-	-	January 2013

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			<p>have the equipment available to undergo noise testing at events from 1/7/2013. This does not mean every motorcycle has to be tested at every circuit.</p> <p>7) A policy / procedure document be produced incorporating 1-6.</p>				
BR2046	<b>Business Arising: Helmet standards</b>	BA	<p>The matter of helmet standards is a relatively complex issue No helmet standards specify a "use by date", however one would think this is a significant factor in competition considering helmets do deteriorate in their protective qualities with age. Conforming to a standard or standards may not be sufficient for approval for competition. Quality of helmets within a standard could vary significantly. This is particularly relevant as our use of helmets is for competition.</p> <p>Many years ago MA then ACCA had a sticker system to approve helmets for competition use. It may be time to reconsider this. As well as qualifying helmets within an approved standard it could be a significant income stream.</p>	Board resolved CEO to investigate further the issues of helmet standards along with the possibilities of a MA sticker system.	To be addressed at October's Board meeting	CEO	October 2012
BR2047	<b>Business Arising: Minibike handlebars / wheels</b>	BA	The Board has approved this recommendation subject to the approval from the junior and Motocross Commissions	New wording for Handlebars, wheels to be forwarded to Board for approval	Email to Board for approval	Commissions & CEO	September 2012
BR2048	<b>Business Arising: 2013 Supermoto Championship</b>	BA	Whitsunday Motor Sport Club to be considered to host the 2013 Supermoto Championship	The Board has approved this recommendation subject to the CEO reviewing and accepting the official application.	CEO reviewed application. Whitsunday Motor Sport Club has been confirmed to host the 2013 Supermoto Championship	-	-
BR2049	<b>Business Arising:</b>	BA	Board has approved CEO to write to	CEO advised MFA wrote to SCB Managers.	-	MFA	October

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	<b>Report – Finance and Administration</b>		all SCB Managers questioning variations in licence numbers.	A report / responses from MFA to be provided to Board members.			2012
BR2050	<b>Business Arising: Report Riders Division Manager</b>	BA	CEO to follow up with RD Manager on feedback from States. CEO to discuss advertising strategies.	CEO advised little feedback received. RD Manager working on strategy and budget document to be presented at the October Board Meeting	-	RD	October 2012
BR2051	<b>Business Arising: Accept the CRF110F as an eligible Junior Trail Bike as per GCR 12.16.1.1.</b>	BA	Honda Motorcycles has asked MA to update the 2013 MoM's to accept the CRF110F as an eligible Junior Trail Bike as per GCR12.16.1.1 – 7 to the under 13 years 65cc class. The Board has referred this to the commission	Commissions have approved use of the CRF110F for low level competition.	-	-	-
BR2052	<b>Business Arising: Road race concerns with IEG</b>	BA	The CEO is requested to liaise with Yarrive Konsky to seek his agreement in respect to the composition of the proposed oversight committee. CEO advised Y Konsky has agreed to the composition of the proposed oversight committee with one exception to include CEO D White in place of OM with a possible inclusion of a Yamaha representative	CEO to be on the oversight committee.	First meeting to take place within 4 weeks.	CEO	October 2012
BR2053	<b>Business Arising: Clarification on methanol fuel</b>	BA	New rule to be added replacing rule 16.11 as per paper. The Board has referred this to the HRR commission	HRR Commission approved new rule at the approval of GCR meeting held on the 15 <sup>th</sup> August 2012.	A Bulletin has been sent to clarify the use of methanol fuel	-	-
BR2054	<b>Business Arising: 125gp &amp; 250gp 2 stroke fuel GCR 15.5</b>	BA	-	The Board has referred this to the RR Commission	-	-	-
BR2055	<b>Business Arising: Complaints received</b>	BA	Board has resolved President to reply to complaint received	Not discussed	-	-	-
BR2056	<b>Business Arising: Board Charter</b>	BA	Charter has been sent to SCBs for comment and feedback due back by end of August 2012	Refer to items for information	-	-	-
BR2057	<b>CEO Report</b>	CEO	<b>Christini All Wheel Drive Motorcycles</b> We have been approached by the importer of these motorcycles to have them approved for competition. Their	Refer to MX, Dirt Track, Enduro and Junior commissions.	-	CEO	October 2012



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			<p>drive system to the front wheel is innovative and sophisticated, more so than previous efforts at All Wheel Drive. Whilst this has been sent to relevant commissions for their initial reaction it has not been through the consultation process. I am unaware of the FIM position in regard to all wheel drives but it would appear they are allowed in Enduro events. The relative correspondence and information is attached.</p> <p><b>ASBK Sydney Motorsport Park (Formerly Eastern Creek)</b> The management at the venue has given the go ahead for the ASBK to be conducted at Sydney Motorsport Park with a round scheduled for August 2013. This is a very significant step forward for the ASBK and the final decision has been made after months of negotiation by Yarrive Kinsky and CEO. The CEO is now approaching the Winton circuit for a similar approval.</p> <p><b>National Officials Committee</b> A concentrated effort has been underway to get an in person meeting of this committee. It has proven extremely difficult to get consensus on a date, but agreement has been reached for a meeting to take place in Melbourne on the 10<sup>th</sup> November 2012.</p> <p><b>Coolum</b> The CEO attended the final round of the Australian Motocross Championship held at Coolum. In the CEO's opinion there were deficiencies</p>	<p>CEO to arrange meeting with Mick Ronke.</p> <p>Information only</p> <p>CEO to follow up with L Granger</p>		<p>CEO</p> <p>-</p> <p>CEO</p>	<p>September 2012</p> <p>-</p> <p>September 2012</p>

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			<p>in both the track and operationally. A copy of the inspection report was received. Some remedial work has been undertaken</p> <p><b>Governance</b> The responses to the draft Governance document are enclosed for information. CEO suggests this matter be put on hold until Bob Kershaw is in attendance at the next Board meeting.</p> <p><b>Barrabool</b> A significant amount of the information requested is attached to the Items for Discussion section. Since the August Board meeting the following has occurred:</p> <ul style="list-style-type: none"> <li>• Council Planning Decision – copy attached.</li> <li>• Application for stay of proceedings re: Improvement Notice – application successful.</li> <li>• Appeal lodged against Improvement Notice.</li> <li>• Decision of magistrate re: stay of proceedings decided that the appeal in the Improvement Notice be mediated by an independent mediator.</li> <li>• A resident has lodged an appeal against the Council Planning decision. Copy of appeal is attached.</li> </ul> <p>To properly discuss the complex issues surrounding Barrabool</p>	<p>On hold until B Kershaw returns.</p> <p>Board has resolved to hold meeting on Friday 9<sup>th</sup> November to discuss Barrabool. CEO to invite all clubs concerned. CEO to arrange valuation of the property wholly or as 3 individual lots. CEO to arrange meetings with Surf Coast Shire, Sport and Recreation, State Government and relevant councils to discuss grants.</p>		<p>-</p> <p>Board &amp; CEO</p>	<p>-</p> <p>9<sup>th</sup> November 2012</p>

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			<p>and its future needs a full day's discussion and as part of that discussion there needs to be representation from each of the user clubs.</p> <p><b>Xenon Technologies</b>  For some years the CEO has been meeting with a company called Xenon Technologies, Initially this company approached MA on the basis they were developing a warning device to be fitted to racing motorcycles that activated a flashing light on the motorcycle when it crashed and also activated some trackside warning lights. Development costs were significant and MA were approached to fund a trial. Costs were well in excess of \$100,000.00 and despite potential benefits it was unsustainable.  They have subsequently explored the suitability of their technology for road going motorcycles still using the flashing lights signal but also incorporating SMS and GPRS technology whereby when the bike was involved in an accident the GPRS coordinates would be messaged to up to 3 mobile phones.  The System has huge potential and MA should maintain connection with this company. A further meeting is planned to take place in the next couple of weeks. A brief overview is attached.</p> <p><b>Medical Standards</b>  A second meeting of the group developing an acceptable but achievable medical standard for all</p>	<p>Information only</p>		-	-
				<p>Information only</p>		-	-

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			<p>levels of motorcycle competition has taken place. Within the next 2 months a draft document should be available for distribution and feedback.</p> <p><b>Riders changing disciplines – testing requirements</b> Attached is a brief paper submitted to the recent State Managers meeting.</p> <p><b>International Riders competing in Australia</b> Attached is a paper submitted to the recent State Managers meeting.</p> <p><b>Licencing Committee – now Membership Committee</b> This committee needs to be re-activated if the momentum developed is going to be maintained. Falling membership is a significant issue that needs to be addressed.</p> <p><b>Future direction of the Board</b> The Board now has the responsibility of strategic direction and policy. The Board is dealing with the strategic plan and that is nearing completion. The Board is dealing with governance. These matters are important. It is critical the Board look into increasing income and arriving at a balance acceptable to both MA and the SCB's, there will be a bleak future. Income streams should be our most important immediate focus.</p> <p><b>Noise testing.</b> Testing was carried out at last weekend's round of the ASBK in accordance with MA's current rules and the proposed FIM 2 metre rule.</p>	<p>Information only</p> <p>Information only</p> <p>S Strickland put forward suggestions for an action plan which he will follow up with CEO</p> <p>Board to assess income streams incorporating strategic plan to be addressed at the next Strategic Forum.</p> <p>Information only.</p>		<p>-</p> <p>-</p> <p>S Strickland</p> <p>Board</p> <p>-</p>	<p>-</p> <p>-</p> <p>-</p> <p>November 2012</p> <p>-</p>

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			<p>39 motorcycles were tested, MA are awaiting the results of those tests. The CEO is waiting on details of other events e.g. historic road racing and classic motocross in an effort to establish realistic and achievable noise levels.</p> <p><b>Electronic gear shifter.</b> A competitor was injured in an historic road race event in Tasmania and as a result is a paraplegic. He is keen to resume sidecar racing in the historic category. An electronic gear shifter would not be allowed under the historic rules. MA should consider giving approval for this modification as it will allow the participant to continue in a sport he obviously loves. There is precedent in allowing modifications to motorcycles to compensate for disabilities. Denying this request could amount to discrimination.</p> <p><b>Rider's Division review.</b> This is scheduled to take place in December. Under what format will it take place? In fairness to the division it needs to be prepared for what is to take place.</p> <p><b>Road racing 250 production.</b> This class is facing some difficulties. The most popular machine (250 Kawasaki) will not continue to be imported into the country and is being replaced by a 300cc version. The CEO is having discussions with Honda and Kawasaki regarding the future of the class. An option may be to continue it for 2013 as a 250cc</p>	<p>Board has approved this recommendation.</p> <p>Board has resolved Riders Division to provide a Business case by the 5<sup>th</sup> December 2012. Review to take place at Decembers Board meeting.</p> <p>Information only.</p>		<p>-</p> <p>RD</p> <p>-</p>	<p>-</p> <p>December 2012</p> <p>-</p>

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			<p>class and then increase it to 300cc for 2014. Honda may increase the capacity of their 250cc machine with a larger capacity machine as this class is the highest selling road bikes in Australia.</p> <p><b>Maryborough Speedway.</b> The problems associated with the Australian speedway sidecar championship at this venue have been previously advised. The club has taken action against MA for not awarding the cancelled event back to them. They are claiming an amount of approximately \$40,000. The CEO has referred the claim to MA's insurers.</p> <p><b>Speedway forum.</b> A forum comprising the commission and state committee chairmen will take place at the speedway sidecar championship at the end of this month.</p> <p><b>October board meeting.</b> CEO will be overseas at the time of the next board meeting, along with Jeremy Gray CEO will be meeting with various insurance underwriters and attending a MAIL board meeting.</p> <p><b>Oscar McIntyre.</b> As you are aware this young rider was killed during a national support race at the world superbikes at Phillip Island. It is not yet determined whether the coroner will conduct an open or closed inquiry. The police have approximately eight weeks in which to lodge their report to the</p>	<p>Information only.</p> <p>Information only.</p> <p>Information only.</p> <p>Information only.</p>		-	-
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			coroner. MA have been able to meet with the investigating police officer on two occasions. Our report will be forwarded to the police to lodge with the coroner.				
BR2058	<b>Staff Report</b>	CEO	Not discussed	Not discussed	Information only	-	-
BR2059	<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 2012</li> <li>• Balance Sheet as at August 2012.</li> <li>• Accounts Payable/ Receivables as at August 2012.</li> <li>• Cash flow report</li> </ul>	Received	Information only	-	-
BR2060	<b>Strategic Forum</b>	CEO	Strategic plan update presented	Board requires a lead to be added into each objective. All below the line items priority status to be removed.  CEO to make amendments as per Boards decisions and forward to the ASC.	-	CEO	September 2012
BR2061	<b>Meeting closed at 3.00pm to hold meeting with Industry members</b>	SF	President declared the meeting adjourned until Monday 24 <sup>th</sup> September 2012	Board resolved teleconference to be held on Monday 24 <sup>th</sup> September to reconvene Board meeting.	-	-	-
BR2062	<b>Meeting reconvened with teleconference on Monday 24<sup>th</sup> September at 11.00am</b>	SF	President welcomed those present via teleconference and reconvened the meeting.	Received	-	-	-
BR2063	<b>Report –Finance and Administration Manager</b>	MFA	Written report provided.	Received. S Foody advised he has requested a cash flow overview document from MFA, which will be ready for distribution by the end of the week. CEO advised Strategic Plan should be sent to the ASC by 25 <sup>th</sup> /26 <sup>th</sup> September. Board resolved to add "review of medical services at events "be added into	Information only	SF & MFA	28 <sup>th</sup> September 2012

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				Strategic Plan under strategy 10.			
BR2064	<b>Report – Risk &amp; Compliance Manager</b>	RCM	Written report provided.	Received. CEO advised RCM working on exempt ride cards levy.	Information only	-	-
BR2065	<b>Report – Operations Manager Report</b>	OM	Written report provided.	Received	Information only	-	-
BR2066	<b>Report _ Riders Division Manager</b>	RDM	Written report provided.	Received	Information only	-	-
BR2067	<b>MA Insurance Limited</b>	CEO	The following reports were submitted to the Board for review: <ul style="list-style-type: none"> <li>Cash Statement Mail for August 2012.</li> </ul>	Received. CEO advised he will be attending a claims meeting on the 26 <sup>th</sup> September 2012	Information only	-	-
BR2068	<b>Item for Decision: One meeting licences at National Level ( open) meetings</b>	MWA	One Meeting Licences at National Level (Open) Meetings With the current financial situation which is impacting participation numbers around the country, and in WA, the MWA Board and R Gill believe that making available One Event licences for all events will provide for the opportunity to increase participation without risking the numbers of annual licence holders	Board has expressed concerns and has asked CEO to write to MWA for a detailed proposal on how this recommendation would work. The Board does not agree with the dropping of the club licence category.	-	CEO	October 2012
BR2069	<b>Item for Decision: Steward and clerk of course appointments for club events</b>	SCB	Discussion took place at the National State Managers meeting in August on one person being able to operate as a Chief Official in place of the steward and the clerk of course at closed to club events, assuming they have all accreditations CEO to refer to the Board. National State Managers supported the idea in principle.	Board agrees with recommendation, however refers to the SCB's for input on what should be the maximum estimated number of riders allowed in each event for this to occur.	-	SCB's	October 2012
BR2070	<b>Item for Decision: Terms of Reference for SCB sub</b>	CEO	CEO put forward the following points to be adopted as the terms of reference for the Managers sub	Board has approved recommendations for Managers Sub Committee Terms of Reference	-	-	-



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	committee		<p>Committee</p> <p>1) Advise Board on Strategic and Policy matters.</p> <p>2) Advise Board on financial matters affecting organisation.</p> <p>3) Collectively decide how the sport is administered on a National level to achieve harmonisation and consistency.</p> <p>4) Assist Board as and when required.</p> <p>5) Advise Board on State based administrative issues.</p> <p>6) Advise Board of potential State administrative issues that could result from impending rules / regulations.</p> <p>7) Lead the implementation of agreed strategies, policies and rules.</p> <p>8) Individual SCB Managers should consult with Board and other SCB's via MA administration prior to finalising strategies and policies which may have National consequences.</p>				
BR2071	<b>Item for Decision: Policy reference – Single use licences</b>	MNSW	Any rider who purchases either a single use competition licence or a single use recreational licence may receive a discount on a new annual licence upon presentation of the SUL at the time of application	Board has agreed in principle but believes item needs to be referred to the SCB's as a National incentive.	-	SCB	December 2012
BR2072	<b>Item for Decision: Feasibility of purchasing new property</b>	MFA	As per MFA'S Report	Board has resolved CEO investigate the feasibility of MAIL purchasing premises which would be leased to MA. South Melbourne premises would be leased by MA.	-	CEO	November 2012
BR2073	<b>Item for Decision: University of Adelaide scholarship</b>	CEO	The recipient has received half the agreed sponsorship amount for his living expenses to date, and it is still unclear as to what purpose / theme of the research is to be undertaken. It is recommended that the Board consider if the award of the remaining	CEO is waiting on response from the University of Adelaide. Board resolved to defer item until Octobers Board meeting. CEO to give his recommendation in his CEO report for October's Board meeting	-	CEO	October 2012

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Action Taken	Lead	Action Date
			half of the PhD Scholarship is to take place				
BR2074	<b>Licence Statistics</b>	OM	Written report provided for August 2012.	Received.	-	-	-
BR2075	<b>Website statistics</b>	OM	Written report provided for August	Received.	-	-	-
BR2076	<b>Item for Discussion: Classic Dirt Track Championship - 6-7 October - Canberra</b>	OM	<p>The Prooter has asked the board to approve combining the following classes to make up the numbers to be able to award championships.</p> <p>Pre 75 125cc  1 x U30  1 x 30-39  6 x 40-49  6 x 50-59  1 x 60+  Make it Pre 75 125cc All Ages (total Riders 15) 2 heats</p> <p>Pre 75 250cc  7 x U30  5 x 30-39  7 x 40-49  Make it Pre 75 250 up to 49 years (total riders 19) 2 heats</p> <p>Pre 75 250cc  14 x 50-59  2 x 60+  Make it Pre 75 250cc 51-60+ (total riders 16) 2 heats</p> <p>Pre 75 263cc &amp; over  6 x U30  4 x 30-39  4 x 40-49  Make it Pre 75 253cc up to 49 years (total riders 14) 2 heats</p> <p>Pre 75 263cc &amp; over  10 x 50-59  4 x 60+</p>	Board has approved combining classes.	-	-	-

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Action Taken	Lead	Action Date
			1 x 70+ Make it Pre 75 263cc & over 50-70+ (total riders 15) 2 heats				
BR2077	<b>Item for Discussion: Australian Superbike Championship</b>	CEO	Brief discussion took place on the positive feedback received on securing Eastern Creek for 2013.	-	-	-	-
BR2078	<b>Item for Information: SCB's Briefs</b>	SCB's	MSA, MWA, MQ, MV written briefs provided.	Received	-	-	-
BR2079	<b>Item for Information: Quad commission information on supporting 1300 mm maximum width for all Quad competition</b>	DK	Key points for the Quad Commission supporting a 1300mm maximum width for all Quad Competition were provided in detail.	Board has resolved to forward information received to Speedway Commission for comment.	-	Speedway Commission	September 2012
BR2080	<b>Item for information: Feedback on Board charter</b>	SCB	SCB's and Councillors written feedback were provided.	Board has deferred this item to Octobers Board meeting.	-	Board	October 2012
BR2081	<b>Item for information: Critical dates list for 2013</b>	PA	Information only	Received	-	-	-
BR2082	<b>Item for information: MQ licence voucher</b>	MQ	Proposal to market MA licences to new members who have purchased new off road bikes through selected dealers. The promotion is for a 13 month licence for the price of a 12 month licence.	Board has resolved as per item EX6145, Refer to SCB's for comment. Discount / incentive schemes should be national.	-	SCB	December 2012
BR2083	<b>Item for Information: MNSW Motorcycle Alliance response</b>	MNSW	Written response by C Tickner and D Gatt provided.	Board has referred this to the Strategic Forum in November.	-	Strategic Forum	November 2012
BR2084	<b>Item for Information: McAdam Park</b>	MFA	MFA produced costing statistics on McAdam Park. CEO advised he is meeting with the Surf Coast Shire on 28 <sup>th</sup> September 2012.	Board has referred discussion until meeting on the 9 <sup>th</sup> November 2012.	-	Board	9 <sup>th</sup> November 2012
BR2085	<b>Board correspondence August SCB Minutes</b>	SCB	August SCB Minutes provided.	Received	-	-	-
BR2086	<b>Item For Decision: 2013 Historic Road Races - Wanneroo</b>	CEO	Application received for the Historic Competition Motorcycle Club of WA to host the 2013 Historic Road Races at Wanneroo.	Board has approved this recommendation	-	-	-
BR2087	<b>Item for Decision:</b>	CEO	Application received for Temora	Board has approved this recommendation	-	-	-

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Action Taken	Lead	Action Date
	<b>2013 Classic Dirt Track Temora</b>		Motorcycle Club to host the 2013 Classic Dirt Track.				
BR2088	<b>Item for Decision: 2013 Junior Dirt Track – West Wyalong</b>	CEO	Application received for Wyalong Motor Sports Club to host the 2013 Junior Dirt Track.	Board has approved this recommendation	-	-	-
BR2089	<b>Item for Decision: Ambulance 2012 Women's MX Championship</b>	CEO	Due to its close proximity to Ambulance services the rule GCR 4.2.9.1.(1) be suspended for this event.	Board has approved this recommendation	-	-	-
BR2090	<b>General Business</b>	-	<p><b>McAdam Park</b> CEO advised D Rumble will be conducting Noise testing training of officials on 30<sup>th</sup> September at McAdam Park.</p> <p>CEO advised Directions hearing with VCAT will take place on 28<sup>th</sup> September 2012.</p> <p><b>Superbike Rules</b> CEO advised he held discussion with the German, British and American federations about uniformity of the Superbike rules. The FIM have now called for a meeting on the 9<sup>th</sup> October in Geneva with these federations along with Italy and Spain to discuss these rules.</p>	-  -  -	-  -  -	-  -  -	-  -  -

Next Board meeting will be on the 17<sup>th</sup> October

The meeting closed at 3.00pm.

The meeting reconvened at 11.00am on Monday 24<sup>th</sup> September 2012

The meeting closed at 12.30pm on Monday 24<sup>th</sup> September 2012

Distribution:

Board of Directors

SCB Managers

MA Officials

MA Staff

Final