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Report of the Board of Directors Minutes –Final

Report of the Board of Directors meeting, held at the Best Western Airport Motel and Convention Centre, 33 Adlie Street Attwood, on Wednesday 14th November 2012.

PRESENT: Stephen Foody President
 Bob Kershaw Director
 Lyal Allen Director
 Stuart Strickland Director
 David White CEO

Partial attendance: Jamie Nind MFA

In Attendance: Tina Alderman Administrator

Apologies: Ray Jonkers Director

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Action Taken	Lead	Action Date
BR2140	Welcome/Apologies	SF	The President welcomed those present and opened the meeting.	Received	-	-	-
BR2141	Confirmation of minutes	SF	The minutes of the 17 th October and teleconference minutes of the 30 th October 2012 were received.	Received	-	-	-

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BR2142	Business Arising: Strategic Planning	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.</p> <p>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>Board resolved CEO to create sub section for item 10 of the Strategic Plan. CEO to obtain terms of reference from previous strategic Plan to be addressed at Novembers Board meeting</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 & Rogers on intellectual property circulated to the Board</p> <p>Surfing Australia representative was unable to attend November Board meeting.</p>	SCB'S	- November 2012
BR2143	Business Arising: Review of all committees and commissions	BA		<p>Meeting with NOC to take place on 10th November 2012</p> <p>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> <p>This list has been prepared and is provided in Business Arising of your agenda.</p> <p>Board Reviewed Committees as follows.</p> <p>Membership & Licencing Committee members are Stuart Strickland Darryl Hiddle Daniel Gatt Lindsay Granger Executive Committee members</p>	Board/ Strategic Forum & L Allen	November 2012

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					<p>Ray Jonkers Stephen Foody Daniel Gatt Kevin Williams David White</p> <p>National Officials Committee Brendan Gledhill Peter Bell Peter Smith Sandra Palmer</p> <p>Safety Committee Geoff Lanigan Ivan Golding Lyal Allen</p> <p>National Coaching Committee Lyndon Hefferman Paul Caslick Rodney Jenner Stephan Gall</p> <p>Judicial Motorcycle Members Ross Earl Dale Wyatt Ralph Freeman</p> <p>Judicial Legal Members Richard Lawson John Urquhart</p> <p>Heritage and Museum Committee Lindsay Urquhart Mick Petifer Jim Scaysbrook Peter Drakeford Ian Hopkins Ron Kivovitch.</p> <p>Board resolved Quad Advisory</p>		

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					<p>Committee was no longer relevant as a Quad Commission now exists.</p> <p>Board to address if Executive Committee is still required at the Strategic Forum.</p> <p>NOC to be discussed.</p> <p>L Allen to produce charter for Safety Committee.</p>		
BR2144	Business Arising: Position descriptions	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.</p> <p>PA to set up time to be completed by next Board meeting CEO to meet with S Strickland.</p> <p>CEO met with S Strickland and S Foody on 1st October.</p> <p>PD and flow chart to be posted on the website.</p>	CEO	31 st October 2012
BR2145	Business Arising: Succession Plan	BA	Board undertakes work on producing 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.	Board to review in conjunction with EX6011	S Strickland sent draft to Board members. S Strickland and CEO to review plan. S Strickland requested Cameron Cuthill be invited to Decembers Board meeting	CEO & S Strickland	30 th November 2012

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BR2146	Business Arising AON Summary of Statutory Liability proposal	BA	Proposal is with AON at present. Awaiting Quotation	-	J Gray has returned from leave, further information was provided to him on the 8 th October. This matter will advance whilst CEO and J Gray are in London meeting with various underwriters. Policy document addressed in agenda	CEO	November 2012
BR2147	Business Arising: MNSW Motorcycle Alliance	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 to be referred to the Strategic Forum	- Strategic Forum	- November 2012
BR2148	Business Arising: Item for Decision: Noise emissions and testing procedures from 1/1/2013	CEO	Recommendations: 1) The decision to use the "2 meter max method" for noise testing from 1/1/2013 be confirmed. 2) The 112DBA + 2DBA allowance be strictly applied to the Australian Motocross Championship and the Australian Supercross Championship from 1/1/2013. 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.	Board has resolved to accept recommendations for noise emissions and testing procedures from 1/ 1 2013.	A train the trainer course has been scheduled for Saturday 17 th November in Brisbane, 2 from Victoria, 3 from NSW and 1 from QLD are attending.	Board	January 2013

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			<p>4) Level of noise emissions be established for all other disciplines by 31st October 2012 with effect from 1/1/2013.</p> <p>5) Individual tracks have the option of setting specific noise levels or noise management plans if there is justification for same.</p> <p>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 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>				
BR2149	Business Arising: Helmet standards	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</p>	Board resolved CEO to investigate further the issues of helmet standards along with the possibilities of a MA sticker system.	<p>This should be considered as a long term proposal. A lot of work needs to be done in investigating the various helmet standards and what is going to work best for MA. CEO will gather further advice at the FIM meeting.</p> <p>Board has asked for a progress report by Next Board meeting</p>	CEO	December 2012

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			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.				
BR2150	Business Arising: Report – Finance and Administration	BA	Board has approved CEO to write to all SCB Managers questioning variations in licence numbers.	CEO advised MFA wrote to SCB Managers. A report / responses from MFA to be provided to Board members.	Responses were provided to Board	-	-
BR2151	Business Arising: Road race concerns with IEG	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	Meeting to take place to coincide with MotoGP. CEO advised draft calendar has been put forward to major stakeholders which has been accepted. Matter is considered closed.	-	-
BR2152	Business Arising: 125gp & 250gp 2 stroke fuel GCR 15.5	BA	-	The Board has referred this to the RR Commission	-	-	-
BR2153	Business Arising: CEO Report	BA	ASBK Sydney Motorsport Park (Formerly Eastern Creek) 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 Konsky and CEO. Coolum The CEO attended the final round of the Australian Motocross Championship held at Coolum. In the CEO's opinion there were deficiencies in both the track and operationally. A copy of the inspection report was	CEO to follow up with L Granger	CEO wrote to L Granger regarding a subsequent inspection at Coolum. The enquiry was regarding a new track inspection by a person independent of the club and a	CEO	November 2012

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			received. Some remedial work has been undertaken.		copy of that inspection report. The inspection was to take place on the weekend prior to the Junior Championships. CEO understands some of the work was done in relation to fencing. CEO has advised that a copy of the last track inspection reports should be requested for all Australian Championships.		
BR2154	Business Arising: CEO Report	BA	National Officials Committee & Track inspectors	Urgent review is required	-	Board & CEO	30 th December 2012
BR2155	Business Arising: CEO Report	BA	<p>Barrabool 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"> • Council Planning Decision – copy attached. • Application for stay of proceedings re: Improvement Notice – application successful. • Appeal lodged against Improvement Notice. • Decision of magistrate re: stay of proceedings decided that the appeal in the Improvement Notice be mediated by an independent mediator. • A resident has lodged an appeal against the Council Planning decision. Copy of appeal is attached. <p>To properly discuss the complex issues surrounding Barrabool</p>	Board has resolved to hold meeting on Friday 9 th 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.	A letter has been sent to the clubs inviting them to attend a meeting on the 8 th & 9 th November. CEO advised he had a meeting with Justin Burney & Andrew Butterfield from Sport & Recreation	CEO	November 2012

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			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.				
BR2156	Business Arising: Item for Decision: One meeting licences at National Level (open) meetings	BA	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 has written to MWA expressing the Boards concerns regarding their One Event National Licence proposal and the dropping of club licences.	CEO	-
BR2157	Business Arising: Item for Decision: Feasibility of purchasing new property	BA	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 will discuss at the MAIL Board meeting. This was addressed at Thursday 8 th November meeting.	CEO	November 2012
BR2158	Business Arising: Item for information: MQ licence voucher	BA	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's	November 2012
BR2159	Business Arising: Item for Decision Policy reference – Single use licences	BA	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's	November 2012

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BR2160	Business Arising: Rule 3.8 Junior Coaching		Board agreed in principle Board resolved PA to forward Rule change to SCB's for final approval. SCB's to respond within 48 hours. .PA to send responses to Board. CEO had teleconference with Coaching Committee on the 29 th October who expressed their concerns with the proposed changes and did not endorse the changes put forward by MNSW. CEO to add Coaching Committees concerns and comments to Novembers Board agenda	To be addressed at the Strategic Forum. Board to hold teleconference early next week to make final decision.	-	Board	November 2012
BR2161	Business Arising: Item for discussion: Logo Concepts	BA	Board has recommended option D be redesigned to have wings on both sides of MA logo. S Foody to organise draft design.	S Foody presented logos. CEO to refer back to the FIM	-	CEO	December 2012
BR2162	Business Arising: Replacement of Vice President	BA	Discussion and thought needs to take place on appointing a replacement for the unexpired term of the Vice Presidents position.	Board resolved to discuss this at November Board meeting	-	Board	November 2012
BR2163	Business Arising: Technical Officer	BA	Discussion took place on the possibility of employing a part time person as a Technical Officer. Discussion took place on required extra income from States, and the observation that they will not provide any income whilst the RD is still operating.	Board resolved CEO could make contact with third party to discuss the possibility of a position. Board resolved a detailed fully costed proposal would need to be completed before any position can be offered or considered. The CEO will have finalised budget ready by the 8 th November 2012 meeting.	-	CEO	-
BR2164	CEO Report	CEO	Insurance This year (2012) is the mid-year of a long term agreement (LTA) with MAIL and in the case of the Liability Policy an LTA with the excess layer underwriters. This LTA was for the	Information only	-	-	-

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			<p>years 2011, 2012 and 2013. As with any LTA in relation to insurance there is provision for premium increase in relation to excessive claims and in MA's particular case, in relation to the Liability Policy there was a pre-determined increase of \$20,000 for the first excess layer and \$5,000 for the second excess layer. This was for this final year, 2013.</p> <p>The main reason, apart from stability of entering into an LTA was to save having to prepare exemptions under Direct Offshores Foreign Insurance Legislation each year as the exemption is in place for the duration of the policy. Consequently during 2013 it would be prudent to negotiate another LTA. Both MAIL and the excess layer underwriters are comfortable with this concept.</p> <p>In relation to the Liability Policy MA has been most fortunate in that the excess layer underwriters have been very stable since the inception of MAIL. These underwriters have been Catlin, Brit Newline, Aegis, Mitsui. The only change has been Mitsui replacing CNA who decided not to continue to be licenced to write business in Australia. Mitsui have been involved since 31/12/2010. As MA is going into the final year of the 3 year LTA the current panel of underwriters will be involved for 2013. There may be a change from 2014 as the future of Brit in the casualty market is unknown. Brit was purchased by a USA based venture capital company and some of their divisions are being sold. They could withdraw from the casualty market. If</p>				

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			<p>they do Mitsui are keen to increase their involvement, a new casualty division is being set up involving the underwriter Dual and the underwriter Amlin are keen to have some involvement. Both Amlin and the proposed Dual backed syndicate will have Lloyd's syndication.</p> <p>In relation to the current LTA the final day to trigger an increase in premiums due to an adverse claims record was the 12th November. This date has passed with no effect on premium.</p> <p>Meetings were held in London with Catlin, Brit, Newline, Aegis and Mitsui. All are comfortable with their involvement and are keen to be involved in future policies, noting the situation regarding Brit. Excellent working relationships have been established with these underwriters and if there was a catastrophic incident MA would be comfortable of their continued support. Some have been involved in MA business pre MAIL establishment which is in excess of 10 years.</p> <p>The Board meeting of MAIL took place on the Isle of Man on Tuesday 16th October the business of the meeting included the following:</p> <ul style="list-style-type: none"> • Underwriting and claims report • Management accounts to 30th September 2012 • Audit matters • Banking and investments • Insurance programme, renewal 2013 • Corporate Governance Code of Practice 				

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			<ul style="list-style-type: none"> • Business Development <p>The Corporate Governance Code of Practice for Insurers which have been formally adopted by MAIL included the following:</p> <ul style="list-style-type: none"> • Schedule of matters reserved for Board • Code of Conduct • Claims Reserving Policy • Underwriting Policy • Investment Policy • Risk Register • Capital Adequacy Calculation • Operations Manual <p>In relation to Governance the operations manual is to be reviewed. There has been a Board Performance Evaluation Survey; an internal audit has been undertaken, the Risk Register is to be reviewed, Capital Adequacy was reviewed and a Document Control Schedule was considered.</p> <p>Insurance is, quite rightly a strictly controlled industry and MAIL and its domicile are no exceptions. In addition to the above governance processes the following occurs:</p> <ul style="list-style-type: none"> • Reporting to Isle of Man Insurance Regulator • Reporting to Isle of Man Corporate Affairs • Internal audit – Isle of Man • External audit – Isle of Man • External audit in Australia as part of the MA audit. <p>As at the 30th September 2012 the profit year to date was \$335,617. A profit is expected as at year end but it won't be as high as 2011 year as no review of reserving is scheduled for</p>				

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			<p>this year. During the course of the day on the Isle of Man the CEO had the opportunity to meet with the head of the Insurance and Pension Authority (Regulator). He was pleased with the progression of MAIL since its inception and confirmed he is always available for meetings if required.</p> <p>Associations Liability Policy CEO met with Newline who underwrite this policy. This is a unique policy because of its broad cover (clubs, SCB's, MA). If they did not offer this policy a replacement underwriter would be difficult to find considering the relatively minor requirements in the proposal – only financials from MA & SCB's. They are concerned regarding late notification of some potential claims. A requirement for renewal will be MA writing to all clubs regarding the cover offered under the policy and notification requirements. CEO is developing letter with AON to send out to clubs.</p> <p>National Officials Committee The meeting took place with the NOC on Saturday 10th November. It was explained to them that the Board wanted to review the NOC. The areas of concern were</p> <ul style="list-style-type: none"> • Newsletter (only one in 2 years) • On line training • Inefficient in developing officials • States are off side • No National Curriculum 				

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			<p>Understandably they were defensive of their position and did not understand that anything could be wrong. CEO asked them to put in writing what they think needs doing and how it should be done. CEO summarised the Boards concerns and what needs to be done as follows</p> <ul style="list-style-type: none"> • Review of Training • Greater cooperation with SCB's • On line Training • Development of officials • Younger / new people getting involved • National Curriculum <p>They believe their method of training (case study based) is correct and there is no need for written exams. CEO explained the poor performance of some officials and the very poor reporting.</p> <p>Grand Prix Corporation – National Support Races</p> <p>The agreement was at an end this year. The corporation was pressing for a new agreement to be signed prior to the MotoGP. CEO went through the conditions of an agreement prior to the event and signed an agreement with fees to be decided by end of November. MA are now back to negotiating and the CEO will need some guidance regarding fees the proposed agreement is attached. (one prior to 2012 event). For 2012 MA ultimately decided to roll over the previous agreement on the basis a new agreement would be signed by 30th November 2012.</p>				

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			<p>Finances There has been considerable effort to develop a neutral budget. It is difficult. Current draft is deficit of \$312,000. Issues considered / included are:</p> <ul style="list-style-type: none"> • Cheapest available airfare for everybody regardless of airline. • SCB's pay cost to attend meetings (airfares / accommodation) • SCB's contribute to printing costs where applicable – logbooks, one event licences. • Increase cost one event recreational licence \$20.00 - \$25.00 • One event competition licence \$44.00 - \$55.00 • Discount on one event recreational licences \$7.50 - ? • Board meetings to 8 face to face (2 teleconferences in months where no meetings) • Increase use of Skype <p>CEO present at meeting CEO believes it is difficult conducting Board meetings without the CEO in attendance. The CEO should have knowledge of all matters to be discussed and should be able to provide insight to assist the Board with their decisions.</p> <p>Contract Kevin Williams CEO met with him regarding this contract. CEO believes there is general agreement. It is with his solicitor for comment.</p> <p>Noise controls A course is being conducted in Brisbane on Saturday 17th November</p>				

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			and one is proposed for South Australia in December.				
BR2165	Report – Risk & Compliance Manager	RCM	Written & verbal report provided.	Received	Information only	-	-
BR2166	Financial Reports – Report Finance and Administration Manager	MFA	The following reports were submitted to the Board for review: <ul style="list-style-type: none"> Profit & Loss with Budget Analysis to October 2012 Balance Sheet as at October 2012. Accounts Payable/ Receivables as at October 2012. Cash flow report Financial overview draft document for 2012. 2013 Draft Budget provided for perusal 	Received. Board resolved MFA to modify template of cash flow report for next year. MFA to contact B Kershaw to discuss funding. Board resolved further cuts were to be made in the budget in relation to McAdam Park	-	MFA	Jan 2013
BR2167	Strategic Forum discussion	CEO	Leads were discussed and appointed for strategies.	The following leads were appointed Strategy 1 – R Gill as lead Strategy 2 – B Kershaw as lead Strategy 3 – Stuart Strickland as lead Strategy 4 – Bob Kershaw as lead Strategy 5 – National Development officer as lead Strategy 6 – CEO as lead Strategy 7 – RCM as lead Strategy 8 – S Foody as lead Strategy 9 – Bronwyn Sorenson as lead Strategy 10 – RCM as lead	-	Board	-
BR2168	Item for decision: Free annual licences for the 2nd March 2013 Come and Try	OM	The SCB Managers have asked if MA would allow them to issue free Annual Recreational Licences to seniors riders who attend the 2nd March	Board resolved one of two options could be adopted. A free recreational licence to new applications only or a full	-	SCB's	-

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	Day		Come and Try day. The cost of the annual licenses are normally \$86 including GST.	annual licence (for new applicants only) to be charged at the cost of insurance only. Board requests SCB's to advise which option is to be adopted.			
BR2169	Item for decision: Homologating Metrakit MKX50 for GCR 12.17.2.1.		Metrakit Australia requests Motorcycling Australia for a possible rule amendment/inclusion by the board for the Metrakit MKX50 under GCR: 12. 17. 2. 1 Eligible Machines as you will find through our documentation that we are eligible for GCR: 12. 17. 2. 2 Machine Requirements. If this is not accepted by the board for inclusion into GCR: 12. 17. 2. 1 is it possible for consideration of dispensation on homologation numbers.	Board has rejected this proposal.	-	-	-
BR2170	Item for Information: OH&S policy	CEO	OH&S policy provided	CEO to meet with Jeremy Grey and present an overview at Decembers Board meeting.	-	CEO	December 2012
BR2171	Items for information: Discuss the possibility of a National Training coordinator	CEO	Board requested states to supply cost and services provided for training in each state.	Costs were provided. Not discussed.	-	-	-
BR2172	Item for information: Women s MX Championship 2012	L. Long	Written report provided	Board resolved CEO to contact Lyn Long.	-	CEO	December 2012
BR2173	Report – Operations Manager Report	OM	Written report provided.	Received	Information only	-	-
BR2174	Report - Riders Division Manager	RDM	Written report provided.	Received	Information only	-	-
BR2175	Licence Statistics	OM	Written report provided for October 2012.	Received	Information only	-	-

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BR2176	Website Statistics	OM	Written report provided for October 2012.	Received	Information only	-	-
BR2177	MA Insurance Limited	CEO	The following reports were submitted to the Board for review: <ul style="list-style-type: none"> Cash Statement Mail for October 2012. 	Received	Information only	-	-
BR2178	Board correspondence October's SCB Minutes	SCB	October SCB Minutes provided.	Received. Re: item A1427 Board resolved having no maximum number of riders was unsatisfactory and a maximum number of 65 should be adopted.	-	-	-
BR2179	General Business		B Kershaw to lead the discussion at the strategic Forum	Board approved	-	B Kershaw	15 th November 2012

Board meeting closed at 3.30pm
Next Board meeting will be on the 12th December 2012.

Distribution:
Board of Directors

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Teleconference - Board of Directors Report –Final

Report of the Teleconference with the Board of Directors meeting, held on Tuesday 21st November 2012 at 6.00pm AESDT

PRESENT:

Stephen Foody	President
Bob Kershaw	Director
Lyal Allen	Director
Stuart Strickland	Director
David White	CEO
Ray Jonkers	Director

Apologies: Nil

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BR2180	Welcome/Apologies	SF	The President welcomed those present and opened the meeting.	Received	-	-	-

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BR2181	Business Arising Junior Coaching 3.8 (MNSW revised proposal)	SF	Revised Junior Coaching 3.8 proposal provided.	The Board expressed concerns over the entire Junior Coaching program and has resolved to endorse the revised proposed rule change for a 12 month period only whilst a Coaching Committee be formed with a terms of reference to review and address all concerns. Board to form Committee at Decembers Board meeting	-	Board	12 th December 2012
BR2182	Previous Quad rule change	SF	Discussion took place on the concerns some riders have with the recent rule change.	Board resolved previous decision was to remain and be upheld with dispensation for the remainder of the summer season which ends on the 31 st March 2013.	-	-	-

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BR2183	Licence Fees	SF	Discussion took place on the need to increase prices to licence fees.	<p>Board resolved the following price increases.</p> <ul style="list-style-type: none"> • Discounted one event recreation licences currently \$7.50 to increase to \$10.00 (split) • One event recreational licences currently \$20.00 to increase to \$25.00 (All MA) • One event competition licences currently \$44.00 to increase to \$55.00 (split) • Annual recreational licences currently \$85.00 to increase to \$100.00 (split) • Annual competition licence currently \$285.00 to remain • Annual Senior competition club licence currently \$250.00 to remain • Junior National licence currently \$260.00 to remain • Junior club licence currently \$235.00 to remain • Senior National restricted licence currently \$195.00 to remain • Junior National restricted licence currently \$95.50 to remain 	-	CEO	21 st November 2012

CEO to write to SCB Managers to advise them of proposal, any

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BR2184	Proposed 65cc rule change	CEO	Discussion took place on the complaints received regarding lack of notice given to the public.	Board resolved to suspend new rule for 12 months. New rule to take effect on 1 st January 2014.	-	CEO	November 2012
BR2185	Offences Chapter in the MoMs	CEO	Discussion took place on chapter 4 "Competitions" In the Manual Of Motorcycling Sport	<p>Board resolved to end chapter 4 "Competitions" after rule 4.2.14.1 Supplementary Regulations for Australian Championships and MA series.</p> <p>Rename Chapter 5 to "Offences, Protests and Appeals"</p> <p>Chapter 5 would commence with the Offences information (4.3).</p> <p>The current 4.3.1.1 needs to include:</p> <ul style="list-style-type: none"> Individuals sitting on boards, committees and sub-committees; Employees of MA and the SCBs; Clubs, promoters and volunteers; Members including licence holders; State representative officials and athletes; Support personnel (e.g. managers, mechanics, family members etc) Coaches and Officials 	-	OM	November 2012
BR2186	Supercross	CEO	Discussion took place on the issues arising from last Saturday's Supercross and Sundays Arena cross. CEO advised IEG had been fined \$2000.00 and charged with conduct prejudicial to the sport for Saturday's event. CEO advised Steward had called of the Arena Cross event half way through the day	Information only	-	-	-

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Action Taken	Lead	Action Date
			due to 8 accidents one very critical.				
BR2187	D Hiddles request	CEO	D Hiddle has requested an amendment to rule 4.2.8.2 to add the following" The promoter must get prior approval from the RCB to reject entries.	Board has approved this recommendation for rule amendment	-	OM	-

Teleconference Board meeting closed at 7.00pm
Next Board meeting will be on the 12th December 2012.

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Teleconference - Board of Directors Report –Final

Report of the Teleconference with the Board of Directors meeting, held on Tuesday 27th November 2012 at 6.30pm AESDT

PRESENT: Stephen Foody President
 David White CEO
 Ray Jonkers Director

Partial attendance: Bob Kershaw Director

Apologies: Stuart Strickland Director
 Lyal Allen Director

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Action Taken	Lead	Action Date
BR2188	Welcome/Apologies	SF	The President welcomed those present and opened the teleconference.	Received	-	-	-
BR2189	Licence Fees	BK	The Board expressed concerns over SCB Managers request to split the licence fee increase between MA and the SCB's. CEO advised MA should address any increases for 2014 in early in 2013.	CEO to confirm acceptance of licence fee increases via email with all L Allen and B Kershaw.	-	CEO	28 th November 2012

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Action Taken	Lead	Action Date
BR2190	Road Racing Starting Grid format rule change request for 2013 GCR's	OM	<p>Road Racing Starting Grid format rule change request for 2013 GCR's</p> <p>Please approve 3x3x3 format starting grids for road racing. This is to accommodate racing at Phillip Island and tracks that are not wide enough to accommodate the 4x4x4 grid format.</p> <p>Club events, State Championships, International meetings and support races held at Phillip Island have been using the 3x3x3 grid format for some time, to get around the existing rule the club or promoter requests approval from the Steward to use this format.</p>	The Board members present have agreed to the rule change request subject to approval from all Board members. CEO to seek written approval via email.	-	CEO	November 2012
BR2191	Mediation with Surf Coast Shire	CEO	CEO advised the mediation was mostly positive and productive.	In principle Board members present agreed with \$12,500 contribution being paid to the Surf Coast Shire for a noise monitoring consultant, dependant on consultation with the Surf Coast Shire regarding how it's implemented and how results are worked through together. CEO to seek written approval from all Board members via email.	-	CEO	November 2012
BR2192	SMCC letter of response	SF	Written letter provided.	Board members present advised CEO to write to the SMCC advising them their letter will be discussed at Decembers Board meeting	-	CEO	November 2012
BR2193	Budget Summary	CEO	CEO advised he and MFA still working on another version and will have it ready by the end of the week	-	-	CEO	November 2012

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Action Taken	Lead	Action Date
BR2194	General Business	CEO	<p>K Williams meeting CEO advised he had met with K Williams.</p> <p>Mark Gilbert S. Foody advised he received a call from Mark Gilbert who was interested in running a MX stadium series next year. CEO advised this could be possible as no exclusivity was in place.</p>	-	-	-	-

Teleconference Board meeting closed at 7.15pm
Next Board meeting will be on the 12th December 2012.

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