

## Enduro Commission Meeting Minutes - Final

Minutes of the Enduro Commission held on 28/4/12 at Coonabarabran

Presented to the MA Board of Directors on Wednesday 15<sup>th</sup> August 2012

**PRESENT:** Denise Hore (Chair), Luke DeGraaf, David Ahola, Don Atkins

**APOLOGY:** NIL

**IN ATTENDANCE:** Stephen Foody, John Tisdale, Bob Kershaw, Ray Jonkers, Lyal Allen, David White, Tina Alderman

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	MA Board Decision
EO865	Welcome/ apologies	DH	Chairman welcomed those present and opened the meeting	-	-	-
EO866	Confirmation of minutes	DH	Minutes of the meeting held on the 11 <sup>th</sup> July 2011 were confirmed	-	-	-
EO867	Business Arising	BA	Further comment on E0584 which was not approved by Board.	Request for systems to be put in place by MA so that the licences are consistent across the States and improvements are known to all SCBs. For example, improvements to the expiry date and licence number clarity on the licence were not implemented by Motorcycling Victoria until recently, but were already being done in other States.	Improvements can be adopted by all SCBs consistently.	Noted.

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	MA Board Decision
EO868	Rule change request 25.7.8.1e	Ralph Freeman	The word "capacity" should be replaced by class". Agree with proposal	Amend rule to read: No team or competitor may change the <del>capacity</del> <b>class</b> of an entered machine.	Machines are entered in Classes which may have widely varying capacities. The rule is relative to "change of Machine", which in turn relates to classes.	Board supports commission Approved
EO869	Rule change request Fuel		Generally speaking, fuel must be purchased from retail petrol pumps of commercial fuel suppliers. Additives must not be used, other than those specified in the relevant discipline chapters of the Manual of Motorcycle Sport. No change to rule 25.4.0.1.c	Suggest that MA investigate the separate homologation of additives provided that the final fuel product meets the MA specifications.	The use of the individual additive submitted is not able to be assessed by the Enduro Commission and requires a higher technical knowledge. If an "All Disciplines" approval is requested, then system/s should be in place to deal with it.	Board supports commission
EO870	Rule change request 25.5.14.1b & d	Tony DeFazio	This rule change should occur because it is fair to all competitors and must not discriminate against particular classes and clubs. The rules are set out for all and we must set an example to junior riders as they are the future of our sport. At present clubs can run a club day 5 days prior to a State or Australian round of racing. This is not a level playing field for all competitors concerned. Perhaps we adopt rule 17.13.3.1 of the motocross section and include both Junior and Senior riders???. Apply to AORC events only.	Add Rule 25.14.8.4 no rider competing in the AORC event may compete at another event at the same venue on any of the 8 days immediately preceding the AORC event	Allows for club level riders to compete and help set up on weekend before.	Board supports commission Approved

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EO871	Rule change request 25.5.15.b)v)	Ralph Freeman	Alter the last two lines to read"...may be timed on the first lap of these subsequent days".  Agree with proposal	Amend rule to read: For multi-day events, an enduro test which is ridden on previous days and repeated in the same direction on future days may be timed on the first lap of these <b>subsequent</b> days.	The addition of "subsequent" allows sense to be made of the rule.	Board supports commission. Approved
EO872	Rule change request 25.5.11.1.1	Ralph Freeman	This rule stipulates the use of "an environmental mat or other effective device" when refuelling. There are many other times for which such a mat should be used; eg replenishing or cleaning. Agree with proposal and also need to amend rule 25.14.8.3 (for AORC competitions)	Amend both rules to read: An environmental mat or other effective device is required to be used when refueling, <b>replenishing all oils and chemicals (including the oiling of chains) in order to stop ground contamination.</b> The minimum dimensions of the mat or other effective devices must be at least 500mm x 500mm. The penalty for non compliance may be discretionary.	We need to cover all options for protecting our playing fields.	Board supports commission. Approved
EO873	Rule change request 25.5.11.1.g)v)	Ralph Freeman	The word "disqualified" is not appropriate and should be replaced by "excluded".  Agree with proposal	Amend rule to read: After 60 minutes have elapsed, the rider will be required to present his machine to the noise control test Official for testing. If the noise level is above the required standard, the rider will be <del>disqualified</del> <b>excluded</b> (or other penalties given as provided for in the GCRs).	Disqualification may only be imposed by an appellate tribunal as in 4.3.6.6	Board supports commission. Approved
EO874	Rule change request 25.5.7.3	Ralph Freeman	"and" should be added between pars "a' and "b' Agree with proposal	Amend the rule to read: Within 1 minute of the signal being given, the competitor must: a) Start the engine at the starting line using the machine's kick starter or starter motor, <b>and</b> , b) Cross a second line 20 metres from the starting line under engine power.	Both of the requirements are to be met to avoid incurring a penalty.	Board supports commission Approved

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EO875	Rule change request 12.5.1.3.	Ralph Freeman	This rule contains only one long sentence. It provides for an oversize engine to be retained after measurement. The sentence should end after "measurement". Agree with concept.	Refer to the Officials Commission for workable wording of a rule.	Prevent frivolous claims.	Noted.
EO876	Rule change request 12.6.4.1	Paul Dawson	For all disciplines, the font style is free, however the onus for legibility rests with the entrant. No objection to proposed change	Will accept the decision of the Road Race Commission.	Rule relates to Road Racing only	Board supports RR Commission Approved
EO877	Rule change request 12.6.4.1	Sarah	The font style is free however the onus for legibility rests with the entrant No objection to proposed change	Will accept the decision of the Road Race Commission.	Rule relates to Road Racing only	Board supports RR commission. Approved
EO878	Rule change request 12.6.4.1	Simon Dickson	All other disciplines accept any font so long as it's legible; there is no need for road racing to be any different.	Will accept the decision of the Road Race Commission.	Rule relates to Road Racing only	Board supports RR commission. Approved
EO879	Rule change request	John Langfield	Supplementary regulations must include a requirement that the engine number of a machine is included on the entry form.  This issue is currently managed at A4DE and AORC level and most States have existing processes to deal with this issue.	No rule/change to existing rules required.		Board supports commission. Approved

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EO880	Rule change request 3.8	MNSW		Commission supports rule change	-	To be further considered by Board.
EO881	Rule change request 25.11.5.2	Enduro Comm	Adjustment to the Silver Medal standard for completion of A4DE.	Amend rule to read: The Souvenir Silver Medal will be awarded to all riders whose total number of points do not exceed 440 <b>125%</b> of the number of points achieved by the first rider of that class.	Match FIM ISDE Rule Events are not as difficult as in the past.	Board supports commission
EO882	Rule change request 25.12.0.2	Enduro Comm	Adjustment to improve racing.	Cross Country is an off road, natural terrain, continuous multi-lap event with each lap being between 10kms and 20kms in length. <b>For State and AORC events the intended lap time should be greater than 20 minutes.</b> The rider or team in each class completing the most laps in the least elapsed time will be declared the winner of the class.	Improved safety in terms of the spread of riders over the course and will likely result in less laps than currently being done resulting in less land degradation.	Board supports commission. Approved
EO883	Rule change request 12.10	Enduro Comm	Introduction of the noise testing method used by FIM known as "2 metre max"	Recommend the inclusion of the "2 metre max" method using the requirements of Rule 1.79 and 1.80 of the FIM Technical Rules. If this cannot be included in the All Disciplines section of the 2013 MOMS, then the "2 metre max." method to be used at A4DE and AORC events by amendment of rule 25.3 with method and limits as indicated in Rule 1.79 and 1.80 of the FIM Technical Rules.	Bring in line with FIM (as from 01/01/2013, all Disciplines (except Trial) will be measured with the '2 metre max' method). An easier/quicker test to carry out. More relevant to the noise of racing.	Board supports commission. Approved
EO884	Rule change request 25.5.7.5	Enduro Comm	Reduce the time allowed to be late at the start line to help organisers clear the pre start area.	Amend rule to read: If the competitor is more than <del>60</del> <b>15</b> minutes late, they will be excluded for the day.	Clear the pre start area ASAP allowing officials to move to other tasks.	Board supports commission. Approved

Meeting closed

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