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Australian Government
Australian Sports Commission

Board of Directors Report – Final

Report of the Board of Directors meeting held at Motorcycling Australia offices, 147 Montague Street, South Melbourne on Tuesday 25th February 2014.

PRESENT: Stephen Foody President
Ray Jonkers Vice President
David White CEO
Lyal Allen Director
Lynn Long Director

In Attendance: Tina Alderman Personal Assistant

Partial Attendance: Jamie Nind MFA

Apologies: Bob Kershaw Director

item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Action Taken	Lead	Action Date
BR2646	Welcome / Apologies	SF	The President welcomed those present and declared the meeting open.	Received.	-	-	-
BR2647	Confirmation of minutes	SF	The minutes of the 19 th December 2013 Board meeting were received.	Received.	-	-	-

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BR2648	Business Arising Junior Coaching 3.8 (MNSW revised proposal)	BA	Revised Junior Coaching 3.8 proposal provided.	<p>Board resolved Coaching Committee be formed. It was recommended a professional coach and a club coach be on the Committee. CEO to make contact with Lee Hogan to request his involvement in the Coaching Committee. CEO to contact states to enquire what is currently being done in each state.</p> <p>17/07/13 Minutes to be circulated to the Board.</p> <p>20/08/13 Minutes to be circulated to the Board.</p> <p>20/11/13 Board requests copy of minutes in monthly Board agendas.</p>	<p>S. Gall, K. Rowcliffe and D. Gatt have agreed to participate. NDO to coordinate.</p> <p>12/06/13 Item progressing. National Coaching Committee meeting being held on 13-14 June.</p> <p>11/09/13 Junior Coaching Committee Minutes were circulated to the Board by PA on the 23rd August.</p> <p>17/10/13 Next JCC meeting is being held on the 8th November 2013</p> <p>20/11/13 no update 25/02/14 no update</p>	NDO	On going
BR2649	Business Arising: Database Presentation	R Gill	<p>R Gill presented the final two proposals from CRM and SMA. The Database Committee recommendation is to appoint Sports Marketing Australia to develop a database, membership management and event management solution for Motorcycling Australia and State Controlling Bodies. In approving the appointment the Board would approve the development in 2 stages.</p> <p>1. A scoping stage, and upon acceptance of scope by the committee, 2. Development of the accepted scope.</p>	<p>Board resolved R Gill to obtain advice from references supplied by both SMA and CRM. Board resolved to seek an independent report each from the MFA, DRC and SEC. Board resolved to request a report from Blue Zoo on CRM and SMA. Board resolved consideration needs to be given to employ an IT person on a cost sharing basis.</p>	<p>17/10/13 Reports sent to the Board via email on the 27/09/13. Board made decision waiting on SCB's response.</p> <p>20/11/13 R Gill resigned from the Database committee. P Bray has been appointed his replacement.</p> <p>20/11/13 Strategic Forum directed contractual arrangements with SMA commence. 25/02/14 on going</p>	MFA & SEC	ongoing
BR2650	Business Arising:	CEO	Advice received from Landers &	Board resolved MA's immediate	17/10/13 Meeting took place	RCM	closed

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	<p>Item for Discussion: Advice from Landers & Rogers</p>		<p>Rogers outlining summary of VCATs decision. A Directions hearing will be taking place on the 18th October. CEO requested representation at the hearing.</p>	<p>position is to hold onto the Barabool property in the short term, with the view that an exit strategy be put in place for the medium to long term future subject to the Surf Coast Shire and Government assisting MA in finding an alternative venue for motorcycling activity in the region. MA will abide by the VCAT determination and work with council. MA to request an extension to abide by VCAT's decision. MA to request a planning permit for the existing toilet block. MA to be represented at the Directors hearing on the 18th October at minimal costs. RCM to write to MV requesting them not to issue any further permits to SMCC as they are in breach of their contract with MA by not paying their rent. RCM to request permit numbers for activities and events from MV. RCM to arrange meeting with Surf Coast Shire to arrange the above recommendations. An agreement to be made with the SCS on noise and usage rights. PA to arrange meeting with SMCC members and the MA Board for the 16th October at MA offices 5.00pm to 7.00pm. SMCC to provide the agenda by 30th September 2013.</p> <p>20/11/13 RCM to write to MV and request official numbers of competitors, these should be readily available from their steward reports, otherwise reports appear to be incomplete.</p>	<p>with SMCC members on the 16th October. MA acknowledge email received from Lyn George (Barrabool Protection Group)</p> <p>RCM advised as follows: MV advised that under the bulk permit system clubs no longer have to pay a rider levy – as such no rider levies have been received. With exception to the above, a Club event was run by SMCC on 16 June 2013 where \$330 was received in rider levies. RCM contacted MV who advised that Barrabool clubs have purchased bulk permits and therefore cannot advise us of rider numbers. RCM understands through discussions with Barbara from MV is that they are unable to cancel the permits as they have been purchased in bulk. RCM left message with Paul Bray to discuss this further. 19/12/12 RCM advises that MV do not keep data regarding these records and will manually have to go through the hard copy information. RCM understands this will be a very time consuming task which will require a formal request from CEO. RCM has provided this feedback to CEO.</p>		

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					25/02/14 Board are concerned with MV's response there is an expectation that steward reports should indicate numbers, this could leave MA open to risk.		
BR2651	Business Arising: Item for Decision: National Pathway document (EX6839)	NDO	The NOC request the attached document be considered the National pathway for officials.	Board agreed in principle and resolved NDO send to all States for comment and input. Feedback to be received by 31 st January for February Board meeting.	25/02/14 Addressed in items for information	NDO	-
BR2652	Business Arising: Item for Decision: cost of international speedway riders riding in Australia	D Gatt	A majority of Australian speedway riders (MA can source the the exact number) embarking on a Speedway career in the UK usually take out an FIM licence with MA at a cost of \$2000 approx. per year, this comprises roughly to \$800 for the licence and \$1200 Insurance through AON. An alternative is that they can surrender their Australian licence and apply for a British licence once they arrive in the UK. The riders then pay insurance to the BSPA on a meeting to meeting basis so they are covered for any accidents they might have the only thing not included is repatriation back to Australia in the vent of injury or accident. When the riders return to Australia at the end of the British season, to compete in events here in Australia they must then take out an Australian licence for the fee that the SCB's charge the riders (NSW \$290), usually riders may only require this Australian licence	Board refers this to the Speedway commission for comment. Feedback to be tabled at Februarys Board meeting. 25/02/14 Board resolved given this change would affect every states income this will be referred to the National State Managers meeting for feedback and direction.	25/02/14 Feedback received from Speedway commission A letter was received from Keith Davies last year raising the same query regarding cost of licence. Speedway Commission supports a licence fee for speedway riders being reduced to \$150. This is approximately half the current price of \$290.	SCB	March 2014

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			for a couple of meetings.				
BR2653	Business Arising: From General Business on HRR	BA	President raised the issue of decision made on rear tyre size for Historic Road Racing, it appears this decision did not go through the established decision making process, an entrant has threatened legal action.	Board resolved decision previously made on P5 Historic Road Racing rear tyres are under review. 25/02/14 Board resolved to refer this to the rule committee and commission for final recommendation	-	Rule committee & HRR commission	March 2014
BR2654	CEO Report	CEO	Verbal and written report provided by CEO covering the following: <ul style="list-style-type: none"> • WEM agreement • HRR commission • Barabool • IEG • Level 4 officials course • World superbikes • EMoMs – rule on countershaft sprocket cover • Database 	Board resolved to refer rule discrepancies on HRR period 5 rear tyres size, 1000cc engines in 750 frames and 250 production period 6 rear units to the HRR commission and rule committee for resolution and to send discrepancy on the protection of counter shaft sprockets to the MX commission and rule committee for resolution.	-	Rule committee & HRR commission	March 2014
BR2655	Financial Reports Report Finance and Administration Manager	MFA	The following reports were submitted to the Board for review: <ul style="list-style-type: none"> • YTD Profit & Loss with Budget Analysis to December 2013, and January 2014 with Annual Budget & Last Year Actuals • Income and Expenditure Graphs to 31 December and 31 January 2014 with Annual Budget • Balance Sheet as at 31 December and 31 January • Bank Reconciliation at 31 December and 31 January • Accounts Payable/Receivables as at December 2013 and 31 January • 	Received. Board resolved MFA request auditors to write an explanation on what historical balance is and where it has been transferred too in the financials MFA to send explanation letter to Councillors and SCB's.	-	MFA	March 2013
BR2656	Report – Risk &	RCM	RCM provided written and verbal	Received. Board has concerns that	-	RCM	March 2014

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	Compliance Manager		report.	employees of SCB's are being appointed as officials or track inspectors .Board are concerned with the potential ramifications. Refer to RCM for review			
BR2657	Strategic Plan update	President	Strategic plan Discussion took place on whether the fee structure of the licence should be uploaded onto the web site.	Board approved Senior and Junior national licence fee structure be uploaded as per recommendation.	-	MFA & CO	March 2014
BR2658	Item for decision: Mechanics, media and photographers licence	President	At our meeting in December we discussed the introduction of a Mechanics / Media / Photographers licence and making the licence mandatory at all State and National events. Table presented.	Board supports recommendation and has resolved to refer this item to the Strategic Forum in May.	-	Strategic Forum	May 2014
BR2659	Item for decision: Quad rule 18.5	R Gill	Suggest that an amendment be made to this rule: Current Rule 8 to under 12 years 60 to 90cc 2-stroke and 85 to 125cc 4-stroke Comp New rule 8 9 to under 12 13 years 60 to 90cc 2-stroke and 85 to 125cc 4-stroke Comp. Riders 12 years on 1 January 2014 may continue to compete in this class until 31 December 2014.	Board has approved rule will appear as follows. New rule 8 9 to under 12 13 years 60 to 90cc 2-stroke and 85 to 125cc 4-stroke Comp. Riders 12 years on 1 January 2014 may continue to compete in this class until 31 December 2014. DRC to amend	-	DRC	March 2014
BR2660	Item for decision: AWMX titles for 2015	C Knee	In the minutes from the board in Nov 2013, page 11, it was decided to appoint the Women's Commission and then under decision on item BR 2604 that the Women's Commission appoint and develop the 2015 titles. (that means discuss the applications on merit later in 2014)	Board resolved decision for 2015 Championship has been awarded and will remain. Board resolved Women's commission liaise with MRA to progress the event. L Long to liaise with both parties.	-	Women's commission & L Long	March 2014

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			<p>This is the item that gives us the action to follow and any 2015 appointment may need to be rescinded if already advised to any club until the 2014 event can be reviewed and feedback sought on its operation and outcomes for future planning.</p> <p>At the 21st January teleconference, this was minuted Board resolved the 2014 Womens MX Championship was awarded to Horsham with the 2015 Championship to be awarded to Gillman Motorsport Park SA</p>				
BR2661	Item for decision: 2015 Australian Speedway Championships	I Golding	Dates provided	Board approved 2015 Australian Speedway Championship allocations. Oceania dates to be approved by the Oceania Board	-	Oceania Board	March 2014
BR2662	Item for decision: 2014 application to host Australian Longtrack Championship	SEC	Application received by Tamworth	Board has approved application from Tamworth club subject to the club providing confirmation of the venue being available.	-	SEC	March 2014
BR2663	Item for decision: Application to host Aussie Classic Dirt Track Championship	SEC	Application received by ACTMC	Board has approved application subject to correct camping facilities being provided and MA appointing an eligibility scrutineer.	-	SEC	March 2014
BR2664	Item for decision: Green flag protocols	DRC	The FIM have adopted a change in the green flag protocols for 2014 Recommendation is to bring MA's green flag protocols in line with the FIM. Currently there is some confusion amongst officials as to which protocol is correct to use and when (e.g. International Island Classic).	Board in principle supports this recommendation and refers this item to all commissions for their recommendation.	-	All commissions	March 2014

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BR2665	Item for decision: Update on member protection policy	RCM	Updated member protection policy in line with ASC recommendations	Board approved policy update.	-	RCM	March 2014
BR2666	Item for decision: Australian sidecar MX Titles	K Marsh	<p>Proposal outlining Australian sidecar MX Titles important principles agreed to by all parties so far:</p> <ul style="list-style-type: none"> • A Pro level Australian Sidecar MX class -added to 2014 ATV MX Nationals • Sidecars financially contribute to their class trophies and rider/nomination fees to be the same as the top level Quad class. • Sidecar national title to consist of Practice + 5 rounds over 2 days • Sidecars will provide any specialist expertise (e.g. assistance at scrutineering, class specs etc) • Minimum grid 10 riders to constitute Australian title. <p>Confirmation required by the Board:</p> <ul style="list-style-type: none"> • Recognised under the permit as an Australian Championship Class. • MA to reinstate the Australian sidecar mx Title into the MoMs as per previous years • MA supply the standard National title medallions (6 medallions) • Kerry Marsh to provide assistance with inclusions required in Quad Australian Title Supplementary Regulations with final Sup Reg changes to Quad hosts/commission as required and 	Board approved proposal for Australian Sidecar MX Title to be run in conjunction with Quad title for 2014 (and beyond)?	-	SEC & Quad & MX commission	March 2014

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			to manage all the sidecar component of this event.				
BR2667	Item for decision: Australia's nomination for the UOM	CEO	Applications received by S Foody L Allen L Granger B Wilkinson D Rumble S Foody and L Allen excused themselves from the room and voting due to conflict of interest.	Board has resolved to defer the decision on an Australian nomination for the UOM pending a proposed new constitution for the UOM expected to be finalised in March. Applications to be addressed at Aprils Board meeting	-	CEO	April 2014
BR2668	Item for discussion: Feedback from SCB's on the National Pathway document	NDO	- MQLD sent through their version of the Pathway (attached) - MNSW expressed that they will not be moving away from their current system. - They will not consider a new system until MA provides associated course content, paperwork and procedural instruction on how it will all work. Once they have this, they will consider the changes - MSA sent through various comments relating to the document – mostly positive comments	Received.	Information only	NDO	-
BR2669	Item for discussion: Drug testing speedway solo championships	C McArdle	Feedback on drug testing procedures	Board resolved RCM to reword protocol drug tests should be conducted prior to an event only.	-	RCM	March 2014
BR2670	Item for information: NDO report and level 4 officials seminar documents	L Miller	Written report provided	Received.	Information only	-	-
BR2671	Item for	J Sutton	NOC Chairman report provided	Received.	Information only	-	-

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	information: NOC Chairman's report						
BR2672	Report – Development and Rule Coordinator	DRC	Written report provided.	Noted DRC & Board waiting on MNSW quote for printing. Board refers back to Presidents meeting where it was resolved there would be no printed GCR's	Information only	DRC & MNSW	March 2014
BR2673	Report – Sports and Events Coordinator	SEC	Written report provided.	Received.	Information only	-	-
BR2674	Licence Statistics	DRC	Written report provided.	Received.	Information only	-	-
BR2675	Website Statistics	DRC	Written report provided.	Received.	Information only	-	-
BR2676	MA Insurance Limited	CEO	The following reports were submitted to the Board for review: <ul style="list-style-type: none"> Cash Statement Mail for December 2013 and January 2014 	Received.	Information only	-	-
BR2677	General Business	-	-	-	-	-	-
	Meeting closed at 3.15 pm						

Next Board meeting will be on the 19th March 2014.

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