

## 2015 Motorcycling Australia

### Board Report Summary

<b>Date:</b>	15 <sup>th</sup> April 2015	<b>Minutes:</b>	Kym Phillips
<b>Location:</b>	147 Montague Street, South Melbourne		
<b>Present:</b>	Braxton Laine	President	
	Ray Jonkers	Director	
	Lyal Allen	Director	
	Bob Kershaw	Director	
	Lynn Long via Phone	Director	
	Dale Gilson	CEO	
<b>Partial attendance:</b>	Peter Doyle	MA NTO	
	Jamie Nind	MA MFA	
	David White	MAIL	
	Stephen Kirtley	Davidsons Accountants & Auditors	
<b>Apologies:</b>	None		

Item	Description
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#### Welcome

The President opened the meeting at 9 am and welcomed those present.

#### Confirmation of Minutes

**Resolution:** *that the minutes of the 18<sup>th</sup> of March 2015 Board meeting were received as true and correct.*

#### Out of Session Board Resolutions – S Blinksell

**Resolution:** *that the MA Board resolves to support the Clerk of Course & Steward penalties of 6 months suspension and a \$500.00 infringement for S Blinksell.*

**Action** S Fraser to notify S Blinksell that the MA Board resolves to support the Clerk of Course & Stewards penalties of 6 months suspension and a \$500.00 infringement.

#### Financial Reports tabled

Financial report tabled.

#### Davidsons Auditors

Written and verbal audited financials year end 31st December 2014 presented.

The Board in approving the accounts for year ended 31st December 2014 resolved:

The directors of the company declare that:

The financial statements and notes are in accordance with the corporations Act 2001

- a) Comply with accounting standards described in note 1 to the financial statements and the Corporation Regulations; and
- b) Give a true and fair view of the company's financial position as at 31st December 2014 and of its performance for the year ended on that date to the date in accordance with the accounting policies described in note 1 to the financial position.

In the Directors opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

### **CEO Report**

CEO Report tabled and summary provided.

Attended Winton Raceway meeting re future events. Attended Broadford Bonanza.

Mc Adam Park. Treadwell Management Services have been engaged and provided the project management committee with a Consultation and Engagement Plan with timelines. Attended the second round of the ASBK at Morgan Park QLD which was successfully run. A National Supercross series is continuing to be worked on. Motorcycling New Zealand's AGM is to be held in late May. The MNZ President will join the Oceania Board. Attended the MNSW and MTAS Board meetings. Attended the Commissions meeting weekend. The Ridernet Database will go live in the next month. Chaired the National State Managers meeting. The Whole of Sport Review continues. A Nominations Committee has now been formed and the AGM moved to late July.

### **RCM Report**

RCM Report tabled.

### **MAIL Report**

MAIL Report tabled.

### **2015 FMX Title**

Written confirmation of the 2015 Freestyle Motocross Championship title has been requested and approval to run the \$77.00 One Event National Licence including rule changes attached.

***Resolution: that the MA Board support 15.10.1.1 part B and agree to \$77.00 one event licences being issued. The MA Board supports the 2015 Freestyle Motocross Championship title being granted in principal, subject to 15.9.1.1 and 15.20.2.2 being controlled by the supplementary regulations rather than the General Competition Rulebook to allow more flexibility with changes.***

### **Nominations for Speedway Commission**

Board to approve appointment of a Speedway Commissioner. Nominations received.

***Resolution: that the MA Board approve the appointment of Shane Parker to the Speedway Commission.***

### **Nominations for Classic Motocross & Classic Dirt Track Commission**

Board to approve appointment of a Classic Motocross & Classic Dirt Track Commissioner. Nominations received.

**Resolution: that the MA Board approve the appointment of Nicholas Maxfield to the Classic Dirt Track & Classic Dirt Track Commission.**

#### **Fourth Member for the Enduro Commission**

The Enduro Commission have requested a fourth commissioner to be appointed and tabled an application for consideration.

**Resolution: that the MA Board does not support the appointment of a fourth commissioner onto the Enduro Commission.**

#### **Port Augusta**

L Long tabled the issue of Allan Smith and Port Augusta MC Club requiring a response from MA informing outcome of the investigation regarding the supplementary regulations.

**Action:** D Gilson to respond to Allan Smith and also to the President of the Port Augusta MC Club informing outcome of the investigation regarding the supplementary regulations.

#### **Mark Powell Complaint**

L Long tabled the issue of M Powell requiring a response to his complaint that needs to be handled by Motorcycling Queensland.

**Action:** D Gilson to respond to M Powell acknowledging his complaint and informing that J Feehely MQ will respond. D Gilson to request J Feehely to address M Powell's complaint and follow up with MQ, also notifying that the MA Board are to be informed of the response from MQ.

#### **Nominations Committee**

L Long tabled it is unethical for committee members to facilitate Board Nominations and that the terms of reference of the Nominations Committee require MA Board approval. The MA Board members to give approval for the nominations committee.

**Resolution: that given that the process was fast tracked by the Whole of Sport Review Committee, the current nominations committee is accepted pending review.**

#### **AGM Date**

Proposal to shift the AGM date from 18<sup>th</sup> May 2015 until after the Whole of Sport Review report is released.

**Resolution: that the MA Board resolves to hold the AGM on Wednesday the 29<sup>th</sup> July 2015.**

#### **May Board Meeting**

Due to the AGM being held in July the May Board Meeting date can be shifted to a more suitable date.

**Resolution: that the MA Board resolves to hold the May Board Meeting on Wednesday the 27<sup>th</sup> of May 2015.**

**MNSW Correspondence**

MNSW addressed a letter to the Board requesting MA pay 50% of settlement and legal fees for the B Niven case, due to the previous MA policy not activating a new policy has since been put in place.

**Resolution: *that the MA Board resolved to support paying 50% of the B Niven case legal expenses upon receiving copies of all relevant invoices.***

**Board meeting closed at 4pm**

Next Board meeting is scheduled for Wednesday 27<sup>th</sup> May 2015.