

2015 Motorcycling Australia Board Report Summary

Date:	27 th May 2015	Minutes:	Louise Secouldis
Location:	147 Montague Street, South Melbourne		
Present:	Braxton Laine Lyal Allen Bob Kershaw Lynn Long Dale Gilson	President Director Director Director CEO	
Partial attendance:	Jamie Nind David White Peter Ovens Gary Adams Wayne Barry Yarrive Konsky	MA MFA MAIL SMCC SMCC SMCC Full Throttle Sports	
Apologies:	Ray Jonkers	Director	

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 15th of April 2015 Board meeting were received as true and correct, subject to the following changes:*

Add FMX to the matrix of Women's. 3.1.2.4E- 1V must be added Page 35 for women's of MOM's
MA board members to give approval for the nominations committee.

Out of Session Board Resolutions - Trial Commission and minders selection.

Resolution: *that the MA Board resolved not to support the Trial commissions minders selection or to use anyone under the age of 16 to take the role of a minder for the Trial Commission discipline.*

KPMG

The Board determined that significant funds have been utilised with the double handling of an audit and due to this the WoSR is now over budget. The Board queried whether KMPG have collated enough information to date to substantiate anything or to provide MA and the SCBs a conclusion. The Board do not support continuing the costly audit in a vain hope that KPMG will find something from the past.

Financial Reports tabled

\$165,000 is currently owed by MNSW to MA.

J Nind advised the problem with obtaining money owed is that MNSW have a policy which says any large cheques are required to be signed off by a Director. MNSW generally wait for a Board meeting to sign these cheques off, due to this cheques can be late.

J Nind is still waiting for the social ride licences for Oct-Dec 2014.
MNSW is finding the change of staff to be a challenge and is causing the delay of licences for Oct-Dec 2014.

Mildura – J Nind stated that the Events Department have been advised that permits should never be issued unless they are paid. L Long suggested that going forward, unpaid debts for permits and licences should be listed in the minutes.

J Nind suggested that the signatories on the bank account are to be any two of the CEO, President and Finance Manager, if not the CEO or President or Financial Manager, then a delegated Board member with a financial skill set can be the alternative signatory.

Resolution: that the Board resolved to appoint Bendigo Community Bank for all MA banking requirements and to open a business transaction account , business credit card account and merchant accounts.

Resolution: that the Board resolved if there is money owed against a licence or permit and the individual refuses to pay, the individual needs to be advised if no payment is made, there will be a fine issued and the individual will lose their entitlements. Debt is written off and the individual is to remain on the suspended list.

CEO Report

CEO Report tabled.

MAIL Report

MAIL Report tabled.

Murray Bridge

The Board expressed concern about the amount of accidents in such a small amount of time within the sport and recent incidents at Murray Bridge.

Museum Heritage Committee Report

D White stated that the Broadford Bonanza was successful.

The museum at Broadford was initially planned to be a two storey building with offices and a conference area, with \$1 million in funding supplied by the government. D White derived from the preliminary plans that the new building size will now be 39 square metres and that there will be room for only 12 bikes. The Board confirmed that the plans for a smaller sized building will not be sufficient.

The Board queried what the situation is with restoring 12 bikes, and what work needs to be done to have them in good condition. D White supplied a report listing each bike and the estimated restoration cost per bike.

RCM Report

RCM Report tabled.

Board Charter – Robert Kershaw

Resolution: that the Board resolved to approve the draft Board Charter, with the expectation that the new Board will review it.

SMCC – Mc Adam Park

P Ovens stated that Mc Adam Park should remain and that SMCC is not interested in a regional facility an hour away from Geelong. It was confirmed that it had been a year since SMCC has spoken the neighbours group.

SMCC is looking for MA's support with acquiring the land at Mc Adam Park and with communicating this to the neighbours group so that the neighbours group understand that SMCC want to own the land and run the park themselves.

D Gilson advised that MA is not actively working against SMCC, and that MA is obligated to be part of the regional facility / group that the council has put together. MA have timelines in place until the end of December 2015.

From a funding point of view if the 10 years doesn't occur then MA need to return money to Sport and Recreation Victoria. There is no intention for the money not to be used for the park, MA is looking for a regional facility.

P Ovens stated "I suggest that by the end of this year MA needs to get that sorted out because the club won't have anywhere to ride come December" and "we want the government money to be put to the best possible use."

B Laine confirmed that MA will give SMCC first option to purchase all the 3 sites, provided SMCC pay the agreed price.

G Adams queried what Mc Adam's Park is valued at, and if the park is valued \$3.1 Million? The Board responded the property had not been valued recently.

"All the time that the Sporting Motorcycle Club has not had control because MA are the owners, so the neighbours have said, 'there's no point talking to you guys, you're not the owners', they've told us that is the problem"

The Board advised SMCC's to approach the neighbours group with their strategy to buy the land off MA but also reminded SMCC usage rights finish in December 2015. If the neighbours group agree to the plans of the club then SMCC can return to MA and discuss an exit strategy.

Tear Offs

The Board discussed that the current issue with Tear Offs is an environmental concern and there are very few, if any viable alternatives. The development work with the manufacturers is on-going.

As there won't be a viable environmentally safe alternative available until 2017 or 2018, MA to select business cases from manufactures, to provide MA with time frames on an alternative to Tear Offs.

Resolution: *that the Board resolved to implement a consistency of the tear off rules across all disciplines and resolved to be unified with which disciplines are to comply with tear offs regulations.*

HPEM Report

Post classic Motocross

MA will be looking for an explanation for the two breaches. L Long stated that MA is breaching its own insurance if the accreditations are not checked.

EX7220 General Business

There was no general business

Board meeting closed at 4pm

Next Board meeting is scheduled for Wednesday 24th June 2015.