



Motorcycling South Australia Inc

Board Meeting – Monday 10 December 2012

AGENDA

Meeting Opened At: 6.15
Present: Brenton Matters, Kerry Marsh, Lynn Long, Chris McArdle
Apologies: Mick Potter
Minutes of Previous Meeting: Board – Monday 12 Nov 2012 - confirmed.

Contents

Business Arising From Minutes:..... 2
BOARD MEMBERS ACTIVITY REPORTS..... 2
CHAIRMAN'S ITEMS 2
 EX10.12.1. Strategic Planning 2
 EX10.12.2. ACUSA Park 2
GENERAL MANAGERS ITEMS 2
 EX10.12.3. Budget(see attached)..... 2
 EX10.12.4. Display Motorcycles 2
 EX10.12.5. FINANCIAL REPORT – to be provided over weekend 2
GENERAL BUSINESS..... 3
 EX10.12.6. TBMP 3
 EX10.12.7. MSA Board - resignation 3
 EX10.12.8. Official Incident - Confidential 3
OTHER BUSINESS 3
CORRESPONDENCE..... 3

Next Board Meeting to be held on Monday 11 February 2013 commencing at 6:00pm



Business Arising From Minutes:

BOARD MEMBERS ACTIVITY REPORTS

General Manager: MX Committee, ACUSA Committee, ORP, MSA General Meeting

CHAIRMANS ITEMS

EX10.12.1. Strategic Planning

- Discussion on Strategic Plan
- Discussion on December General Meeting

EX10.12.2. ACUSA Park

- Update on proposed changes for management structure for 2013
 - MSA involvement
 - Home clubs – Levis/QRASA
 - Engagement of Manager
 - Venue to be opened more regularly, include weekday

GENERAL MANAGERS ITEMS

EX10.12.3. Budget

Proposed budget presented by GM

Noted that tight budget, however some important development initiatives included in budget.

Will require tight management to ensure achievement.

MSA fees to remain at 2012 levels

MA Licence fees increase.

Approved

EX10.12.4. Display Motorcycles

- Deed for display of motorcycles at MSA Hall.
- Board approved the application of the MSA Seal to the deed.

EX10.12.5. FINANCIAL REPORT – provided

GENERAL BUSINESS

EX10.12.6. TBMP

General Update

EX10.12.7. MSA Board - resignation

- Dee McLean – due to health reasons
- MSA Board thanks Dee for her time on the Board, has truly valued her input and wishes her all the best in taking some time to look after herself.

EX10.12.8. Official Incident - Confidential

Report presented and discussed

Both parties to be advised of outcome, with penalty imposed on each.

Board reaffirmed decision is based on need to support and protect officials, but also to maintain appropriate behavioural standards of all participants.

OTHER BUSINESS

CORRESPONDENCE

Committee reports

Close: 8.15pm

Items outside of Board Meeting:

Official Incident

Approval of Board provided for President and GM to meet with parties.

- Highlighted failing of process in providing natural justice.
- GM to draft process for consistent and correct application in such matters

Speedway Sidecar SA Championship

- Board Approved appointment of General Manager as investigator to review meeting, including incident in the final.