



Motorcycling South Australia Inc

Board Meeting – Monday 10 September 2012

Meeting Opened At: 6.20 pm
Present: Dee McLean, Lynn Long, Michael Potter, Chris McArdle
Apologies: Brenton Matters, John Bryant
Minutes of Previous Meeting: Board – Tuesday 13 August 2012 - Confirmed.

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Next Board Meeting to be held on Monday 8 October 2012 commencing at 6:00pm



Business Arising From Minutes:

BOARD MEMBERS:

GM National Managers Meeting (MA), MA Medical Standards meeting

CHAIRMANS ITEMS

GENERAL MANAGERS ITEMS

EX10.09.1. Strategic Planning

Update on where we are at.

Distribution of current documentation ahead of next Strategic Planning meeting
17 October 2012. Still only input from those clubs that attended last meeting.

EX10.09.2. Awards Night

Update on progress – request for nominations for awards etc

Discussion on Venue for 2013 – GM to follow up with potential venues.

To hold up to 300

Enable displays etc

EX10.09.3. Non-Competition Rules

Ongoing confusion with regard to non-competition rules.

Work has commenced to establish broad guidelines for recreational motorcycling:

- Practice days
- Ride days
- Trail rides etc

Proposed to re-develop Queensland requirements, which are basis for many state's rules, to establish some consistency and a documented position.

EX10.09.4. Development Officer Report

EX10.09.5. FINANCIAL REPORT (Noted)

GENERAL BUSINESS

EX10.09.6. TBMP

Open Day 4 November 2012. TBMP finalising format.
President/Secretary reps to be shuttled around facility, with it subsequently being opened up later in the day for all to look around.
TBMP advised that it has contracted the current Manager on a full time basis due to enquiries and workload growth.

EX10.09.7. Off Road Strategy

Update on progress
Currently with consultant to finalise draft
Once received, aim to release to Reference Group ahead of final approval and public release.

EX10.09.8. Tea Tree Gully Charity Day

Request for waiver of fees for charity day
Dee McLean – did not participate in decision due to membership of TTG.
MSA agreed to support charity objectives.
MSA to require Permit fee to be paid by club.
MSA to donate all rider levies to charity.
MSA to have representative to participate in donation to charity

EX10.09.9. Dirt Track – State Title – Dirt Track

Discussion around hosting of SA Dirt Track Titles at Renmark Go-kart track
Discussion on length of venue.
Venue to be re-inspected, with full risk assessment on non-compliances.
Minimum rider numbers also discussed. Board agreed that State Titles must have agreed minimum rider numbers to constitute State Title Status

OTHER BUSINESS

EX10.09.10. Minutes of Discipline committees

Discussion on lack of minutes for Board to view.
GM advised that the following do not have committee meetings per se:

- Dirt Track
- Classic
- Quads

Scheduling may have contributed to feeling of lack of information
GM to ensure sent through to Board when received.

EX10.09.11. Road Race Budget

GM raised issue of RR Committee proposal to disburse some of its budget allocation to two clubs to support growth of the discipline.

GM highlighted that little detail is known as to what specifically is proposed for the funds to be used for, and that further detail had been sought.

Board agreed that funding should be for discipline growth, not to subsidise individual club activities.

One proposal is from Atujara for development of Supermoto

- In principle support for this approach, although further details to be sought, based on emerging sector within discipline and proposal included competition events, and support for TBMP.

EX10.09.12. MA Commission vacancies

SCB comment to MA on SA nominees discussed

CORRESPONDENCE

Meeting Close: 9.00pm