



Motorcycling South Australia Inc

Board Meeting – Monday 12 November 2012

Meeting Opened At: 6.13pm

Present: Brenton Matters, Lynn Long, Dee McLean, Mick Potter, John Bryant

Apologies:

Minutes of Previous Meeting: Board – Monday 15 Oct 2012 confirmed.

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Next Board Meeting to be held on Monday 10 December 2012 commencing at 6:00pm



Business Arising From Minutes:

Awards night – photographer – follow up with Brenton's contact

Off Road Strategy – see Agenda Item

Official Legal Issue – Goldfinch – awaiting final advice from solicitor/insurers

BOARD MEMBERS ACTIVITY REPORTS

Board members attended/commented on following:

- 10th October 2012 – CPG / TBMP meeting
- 20-21st October 2012 – Australian Women's MX – Albury Vic
 - Pro Class excellent racing and media attention – Courtney Knight from Mt Gambier (formally Qld) was unsuccessful and other SA riders were out due to injury - Steph Cutler and Zoe Harkness
 - B Grade – 3rd Alex Long – no other SA riders
 - Support racing with junior girls & boys – could not be a championship class due to the Junior MX Aussie Titles, however some of the girls rode both classes and podiumed in both!
 - Senior males support also
 - All women attending received a personalised bracelet plus many sponsor items – exceptionally well supported with goods and with media attention including DVD footage.
 - 1st Outright received \$1,000 plus other sponsored goods
 - Male Grid guy – exceptionally well received.....
- 3rd November 2012 – Observed Trials Presentation night Nth Adelaide Football Club
- 4th November 2012 – TBMP Open Day – Taillem Bend
 - Good numbers but mostly outside of our member base. Lot of interest from other areas of motor industry and impressed with the size and opportunities for the future.
 - Matt McArdle did an excellent job
- 6th November 2012 Keith Motorcycle Club meeting - Keith
 - Attended their normal meeting with two hats – as a personal member and MSA Board.
 - Discussion on their obligations and clarification of what they need to do. Much track work (importing of dirt) has been accomplished. Club participates by invitation at the Keith Show and is well attended.
 - Very family orientated and potentially could hold a kids coaching day next year.
- 10th November 2012 – SAORC – Presentation Night Enfield Hotel Clearview
 - Probably the best presentation night of all the disciplines.
 - Auction of donated goods by an Elders Auctioneer (who rides bikes) goes towards the disciplines selected charity FoodBank and also for next years equipment.
 - Always a pleasure attending this event – and a credit to Gerry Jongebloed for setting the goal posts.

General Manager: National Manager's meeting, Visit JAMS (recreational venue) Monarto, Sports Manager's , Sidewinders General Meeting, Mallala 3 hr, TBMP Open Day.

CHAIRMANS ITEMS

EX12.11.1. Strategic Planning

- Discussion on Draft Strategic Plan – general view is provides good but challenging plan
- Board members to provide feedback to GM.
- All board members to be at General Meeting to present Plan to members

EX12.11.2. ACUSA Park

- Need to re-structure management of ACUSA
- Brenton outlined discussions with QRASA and Levis

EX12.11.3. MSA Hall

- Discussion on potential opportunities for generating additional revenue from MSA Hall
- Not viable to sell and lease alternate office space
- Options to be further developed.

GENERAL MANAGERS ITEMS

EX12.11.4. December General Meeting

Draft agenda was discussed

EX12.11.5. Awards night

- 2013 Venue
- MSA Award Nominees
 - Disappointment at lack of nominations
 - Winners chosen.
- Club of the Year
 - Criteria discussed
 - A number of clubs have had strong years
 - Shortlist and final three disclosed.
 - Winner to receive free affiliation for 2013
- Door Prizes – Free Licence (up to full Senior National)
- Need for a Honour Board for MSA Award winners.

EX12.11.6. 2013 Fee Structure

- Assumes no increase from MA
- Temporary Track Licence – Speedway – Mount Gambier or similar
 - \$100 for a month including period prior to and post event

EX12.11.7. Policy – Affiliation Class Review

Review of Promoter

Approved proposed review of promoter

EX12.11.8. Development Officer Report*(see attached)*

EX12.11.9. FINANCIAL REPORT

GENERAL BUSINESS

EX12.11.10. Office of Rec and Sport – Industry Liaison

Damien Jennings MSA's ORS liaison attended, spoke of

- Star Club
- Various support available
- Funding

EX12.11.11. MSA Board appointed Director

Club response

- K Marsh – 8 votes
- R Horn – 6

Invalid – 3 (one no club/signature, one a duplicate from a club, one 5 days late)

Board Appointment of K Marsh.

Board thanked John Bryant for his input and looks forward to his continued assistance with Tailem Bend Motorsport Park.

EX12.11.12. Confidential – Legal – Official Issue

Update of issue.

Advice that time limitation has exceeded – insurers/solicitors advise matter considered closed.

EX12.11.13. TBMP

Overview of open day – summary on MSA Website

EX12.11.14. Off Road Strategy

Feedback from Reference Group – NRM Board – needs additional follow up. Final Strategy to be presented to General Meeting.

OTHER BUSINESS

EX12.11.15. National Come'n'try Day

- National Come n Try day proposed for 2/3 March 2013
- Clubs all over the country to be offered chance to run Come n Try days
- Clipsal Weekend – will make it difficult
- National press – need to work on at least one club to run if possible
- Will have licence incentives.

EX12.11.16. Sidewinders

- GM provided update on changes to Committee and issues relating to Constitutional changes.
- Lack of rider numbers.
- Valuable feeder to Speedway in SA, and needs to be support to ensure club can continue to provide a place for junior speedway riders.

CORRESPONDENCE

Hudson Pitt – report on visit to Malaysia (see attached)

Committee reports

Closed: 11.10pm