



Motorcycling South Australia Inc

Board Meeting – Tuesday 19 June

Meeting Opened At: 5.15pm
Present: Brenton Matter (President), Dee McLean (Vice President), Mick Potter, Lynn Long
Apologies: John Bryant
Minutes of Previous Meeting: Board – Tuesday 8 May 2012 confirmed.

Contents

Business Arising From Minutes:..... 2
BOARD MEMBERS ACTIVITY REPORTS..... 2
 Reports from each Board Member relating to Motorcycle Activity since last board meeting 2
CHAIRMANS ITEMS 2
 EX19.06.1. President’s/Secretary’s Meeting..... 2
 EX19.06.2. MA Update 2
GENERAL MANAGERS ITEMS 2
 EX19.06.3. MSA Office 2
 EX19.06.4. Confidential Item – Granite Ridge rental dispute 2
 EX19.06.5. MSA Financial Re-structure..... 3
 EX19.06.6. MSA Awards Night 3
 EX19.06.7. Confidential Item - Behaviour 3
 EX19.06.8. Development Officer Report..... 3
 EX19.06.9. FINANCIAL REPORT (see attached) 3
GENERAL BUSINESS..... 3
 EX19.06.10. TBMP 3
 EX19.06.11. Granite Ridge 3
 EX19.06.12. Officials Panel..... 3
OTHER BUSINESS 3
CORRESPONDENCE..... 4

Next Board Meeting to be held on Tuesday 10 July 2012 commencing at 6:00pm



Business Arising From Minutes:

8.5.15 Sports Manager's Guidelines

Limited feedback from Spots Managers

- Issue raised on not wanting to be bound to 'support all decisions of the Board'
- The approach of a committee decision making structure may not be beneficial for all disciplines.

Action: President/GM to meet with Sports Managers to discuss

BOARD MEMBERS ACTIVITY REPORTS

A MSA Board Member attended the following

- MX Committee
- MX Nationals Murray Bridge
- Finke Desert Race
- SAORC Round 2
- SART – Round 2
- SA MX Titles – Renmark
- Coorong District Council meeting
- Coorong Business Group – breakfast
- CPG/TBMP Board meetings
- Nitro Circus

General Manager MA (National Managers), MA Medical Standards, AJS Moto Trial, MX Nationals - Murray Bridge, ACUSA Park – Levis Ride Day

CHAIRMANS ITEMS

EX19.06.1. President's/Secretary's Meeting

- Discussion on presentation/key issues

EX19.06.2. MA Update

- MA Board Minutes circulated to MSA Board Members

GENERAL MANAGERS ITEMS

EX19.06.3. MSA Office

- Accounts Officer – Naomi Rayner whilst Amalia away
- A range of issues discussed based on feedback received by Board Members:
 - Licence Processing – time to process, Urgency Fee, send out/pick up issues
 - Customer Service
 - Issue of Permits

EX19.06.4. Confidential Item – Granite Ridge rental dispute

No further update.

EX19.06.5. MSA Financial Re-structure

- Re-finance process –Bank SA still finalising application – Verbal approval received - expect formal written notification in next few days
- Loan application to MA, for TBMP – Approved – MA advised not going to release funds due to MSA debt – Funds used to off-set debt
- **Noted**

EX19.06.6. MSA Awards Night

- Criteria for awards
- Plans for 2012

Action: Board members to consider and provide feedback to GM

EX19.06.7. Confidential Item - Behaviour

- Various issues discussed
- Important for appropriate Behavior Standards to be pursued, specifically in relation to Officials.
- Need to consider support/training/advice for clubs on management/meeting process etc

EX19.06.8. Development Officer Report

Noted.

EX19.06.9. FINANCIAL REPORT

GENERAL BUSINESS

EX19.06.10. TBMP

- As per presentation to President/Secretary meeting

EX19.06.11. Granite Ridge

- Sale of GR2 was discussed
 - Agreed to pursue sale at current market valuation.
 - **Action: GM to discuss with Agent**

EX19.06.12. Officials Panel

- Terms of Reference
- Criteria for members
- Info from Development Officer and Dee to be consolidated.
 - **Action: GM to meet with Dee to progress**

OTHER BUSINESS

EX19.06.13. Permits

- Dee has drafted a preliminary document outlining each permit, what it entails and when applicable.
- **Action: GM to meet with Dee to finalise**

CORRESPONDENCE

Meeting Close 7.05pm