



**Motorcycling South Australia Inc**

**Board Meeting – Tuesday 8 May 2012**

**Meeting Opened At:** 6.00  
**Present:** Brenton Matters, Dee McLean, Lynn Long, John Bryant, Michael Potter  
**Apologies:**  
**Minutes of Previous Meeting:** Board – Tuesday 10 April 2012 confirmed, Lynn/John.

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**Next Board Meeting to be held on Tuesday 12 June 2012 commencing at 6:00pm**



## Business Arising From Minutes:

### 10.04.17 **Camping/Working Bee**

Proposed reporting requirements presented to Board.

Activity report to be provided as currently, within 5 days of working bee.

Camping only need be noted on Comp/Non-Comp or working bee report if undertaken

Working Bees may occur at any time, however the club must notify MSA, via e-mail to MSA

Development Officer

Full details to be distributed via newsletter and with affiliation

Forms to be developed as writable fields, to be enable electronic submission.

### **Medical Standards**

John sought clarification on acceptance/reaction to new medical standards.

GM advised that appears OK, with clear depiction of what is required, although further work

needed to enhance understanding, and to try to assist clubs on provision of first aid officers

etc

## **BOARD MEMBERS ACTIVITY REPORTS**

### ***Reports from each Board Member relating to Motorcycle Activity since last board meeting***

Brenton – AGM, MA, GM MSA, TMBP, ACUSA

Lynn – SAORC, Enduro Committee, Road Trial, AGM, CPG/TBMP

Mick-Port Pirie, Crystalbrook (Masters), TTG, MRA, MB Twilight

John CPG, AGM, CAMS Historic

Dee – AGM, TTG

Chris – AGM, National Managers Meeting (MA), Mt Crawford Forest Ride Day

Future reports to be submitted in written form for distribution with Agenda, and will be taken as read.

## **CHAIRMAN'S ITEMS**

### ***EX08.05.1. MSA Structure***

- GM
- Sports Managers

### ***EX08.05.2. Strategic Planning***

- Discussion on Brenton's desire to involve Presidents/Secretaries to assist with Strategic Direction for MSA.

### **EX08.05.3. Occupational Health and Safety**

- Importance of compliance with OHS requirements, and need to re-establish MSA Policy/Documentation
- Responsible Officer Training – GM to undertake asap

### **EX08.05.4. MA**

- AGM – Council Voting
- President – Steve Foody unopposed
- Director – Two nominees – little detail provided to make a choice
  - Board Delegated decision authority to President, based on opinion of best candidate following contact with both candidates.
- Proposed Constitutional Change – to provide Strategic and Policy direction responsibility to the Board rather than Council
  - Limited information available to understand intent of decision.
  - On this basis, decision not so support change.

## **GENERAL MANAGERS ITEMS**

### **EX08.05.5. MSA Media /Public Profile**

- Discussion around procedure for MSA to enter media debate on key issues
- **Agreed for GM to develop media releases as necessary, with approval from President prior to release**

### **EX08.05.6. Confidential Item – Granite Ridge rental dispute**

No further update.

### **EX08.05.7. Granite Ridge**

- Property Settled 20 April 2012
- Lease proposal – awaiting feedback from Agent
- **Noted**

### **EX08.05.8. 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**

### **EX08.05.9. Electronic One Day Licences**

- Undertaking a targeted trial of electronic one-day licences, both competition and recreational
- For pre-entry events/activities
- Mt Crawford Recreational Ride utilized it, with 73 one-day rec licences issued
  - Clubs not needing to purchase books
  - Riders not needing to complete as much paperwork on the day
  - Licence fees charged when rider levies invoiced.
- Board Agreed good initiative
- **Noted**

### **EX08.05.10. Moto-Trials Practice Venue**

- Potential Quarry site near Angaston (Barossa Quarries)
- Proposal attached – Moto Trials/Clubs to run and be responsible for venue
- Moto Trials would like Board to consider
  - Waiving Rider Levies for all activities at the Park, with all funds raised to be used by Moto Trials to further develop the sport.
- Alternate position on rider levies
  - Normal Levies apply, however funds specifically allocated for Moto-Trials initiatives
  - Normal Levies apply with funds use at discretion of MSA (as per other venues – Gillman etc)
- **Approved for GM to enter negotiations with Barossa Quarries, with nil cost directly to MSA**
- **GM to advise that MSA does not support waiver of levies for this venue, however it will undertake a review of funding of future initiatives specifically including Junior Development, with consideration of this situation.**

### **EX08.05.11. Support for Charity's**

- Moto Trials – Keyneton event – McGrath Foundation
  - Proposed letter to all clubs to be sent with newsletter
  - MSA to contribute \$150 for the charity.

### **EX08.05.12. Development Officer Report**

- Re-imburement for travel
  - Currently \$0.50/km, formerly ATO rate of a number of years ago
  - Proposed to adopt \$0.75/km
  - **Approved to adopt \$0.75/km for coaches (MSA Coaching), key officials at State Title Events, for all travel greater than 100km.**

### **EX08.05.13. FINANCIAL REPORT**

## **GENERAL BUSINESS**

### **EX08.05.14. TBMP**

- Update
- Letter of support request
- Board supports project, but cannot offer unlimited financial support.
- President to undertake further due diligence to determine best way to support project, whilst protecting MSA's financial position.

### **EX08.05.15. Sports Manager's**

- Introductions
- Standards of Behaviour – Guidelines discussed.
  - Any proposed changes to the guidelines to be send to GM within 3 weeks for finalization of the Guidelines.
- Outlined to all Sports Managers the expectation that all will oblige by the standards necessary of the position as an MSA representative.
- Number of issues raised
  - Road Race – Champion ride Days – license provisions by MA
  - Seeking clarification of the what Clubs can 'spam' members
  - MX – need for Sports Manager meetings
  - MX – Seek an objective assessment of TBMP

## **OTHER BUSINESS**

## **CORRESPONDENCE**

### Committee Reports

- Road Race
- MX
- Speedway
- ACUSA
- Reliability Trials