



**ANNUAL GENERAL MEETING
MSA HALL, 251 The Parade, Beulah Park**

**11 APRIL 2013
7:30pm**

Minutes

OPEN: 7.30pm

Present:

Atujara MCC – Brett Metcalf, Shane Adcock
Clare MCC Jamie Mullan
Ducati John Hubner
Gawler MCC – Steve Aimann
Historic MCRR of SA – Phil Baughan
Juventus MCC – David Goldsworthy
Keyneton MCC – Kevin Steinert
Levis MCC – Linda Harris, Warren Duthy
Morgan Julie Hartwig, Murray Bridge MCC & SCC –David Tuckey
Phoenix MCC –Glen Seidel
Quad Riders Association of SA – Verity Hendy, Darrell Knight
Riverland MCC Nigel Rohlbusch, Doug Spanos
Speedway Riders Association – Ivan Golding, B. Watson
Velocette MCC Dene Davies
West Coast MCC Chris Kelly

MSA Board/ reps

President – Brenton Matters
Vice President – Phil Turnbull
Director –Kerry Marsh, Mick Potter
General Manager – Chris McArdle (GM)

MX Sports Manager – Shannon Reimann
Enduro Sports Manager Owen Rothe

Visitor

Lynn Long – MA Board Member
Shane Metcalfe – MRA
Ben Shore - Levis

Apologies:

Ariel MCC
Crystal Brook MCC – Nathan Arbon
Keyneton –Sharon Riddington
Sidewinders U16 Speedway Club – Rob Grech
Moto Trials Sports Manager – Andrew Warnest

MINUTES FROM PREVIOUS MEETING:

12 APRIL 2012

Acceptance of Minutes: Moved: Phoenix
Seconded: Morgan

BUSINESS ARISING**GENERAL BUSINESS****2012 Annual Report**

- President's Report
 - Moved: Historic
 - Seconded: Phoenix

- General Manager's Report
 - Comment that report should be finalised and distributed with agenda prior to meeting to enable full consideration of report.
 - Moved: Levis
 - Seconded: Historics

2012 Annual Financial Report

- Difference in affiliation raised from 2011
 - GM advised one club and a couple of promoters not affiliated in 2012.
- Question on the costs attributed to Gillman
 - GM outlined need to report all expenses, with income from tenant clubs offsetting those costs, as Gillman operates on a full cost recovery model with no additional cost to MSA. Disparity between income and expenditure due to timing of lease amounts and reimbursement payments.
- GM outlined there will be a review of assets in 2013, as many should not be included in an asset register.
- Moved to accept: SRA
- Seconded: Atujara

Appointment Of Auditor

- Propose retention of Peter Hall and Associates
 - GM outlined new auditor and the thorough approach applied to MSA accounts. No significant issues highlighted.
 - Cost for 2013 disclosed at \$5610 inc GST. Which in comparison to interstate SCB's is quite reasonable.
- Moved to accept re-appointment: SRA
- Seconded: Keyneton

DECLARATION OF POSITIONS VACANT

- VICE PRESIDENT – Elected Un-opposed – Phil Turnbull
- DIRECTOR – Nominations to be sought from the floor
 - Chris Kelly – West Coast MCC nominated
 - Seconded: Murray Bridge MX
 - No opposition – Chris successfully elected to MSA Board

UPDATE ON STRATEGIC PLAN

- GM outlined process in 2012 to develop strategic plan
- Provides a clear direction for priority areas for MSA
- Current progress against many elements
 - Sound Testing – GM outlined MA requirement for testing at all events
 - National Come n Try Day
 - Board Member portfolios
 - Mick – Facilities
 - Kerry – Sport Development, Women
 - Phil - Environment, Officials
 - Question asked about whether other committees could be established to support portfolios such as Sport Development and how many portfolio areas is there.
 - GM advised that portfolios aligned to Strategic Plan priority areas
 - GM outlined how Discipline committees have responsibility to develop and managed sport development also, so possibly limited need for additional structures.
- Review document with process reporting to be distributed post next Board meeting.
- Clubs encouraged to contribute actively to strategic plan initiatives.
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CONSTITUTIONAL CHANGE – PROCESS FOR 2013 TO REVIEW CONSTITUTION

- GM outlined the need to review the constitution.
- Driven by best practice – last reviewed in 2006, and an expectation of Office of Rec and Sport as part of our State Body Funding.
- Details of key areas for consideration to be sent to clubs in coming months. Clubs also able to present recommendations of any areas of concern to them.
- Asked if any key concerns to MSA – GM advised none really, rather an opportunity to have the constitution reflect what we do (ie all meeting in MSA Hall rather than described process of moving north and south in the constitution)

2013 FINANCIAL YTD POSITION

GM outlined that licences in a positive position YTD.

OTHER BUSINESS

Tailem Bend Motorsport Park

- Discussed the current expression of interest process seeking additional parties to invest
- Current lease finishes end June 2013.
- Best option to gain value out of the investment is to have it proceed, and the current TBMP board are working hard on that. Sticking point remains the value Council put on the property.
- Discussion on overall position/costs of pursuing a venture like TBMP
 - Granite Ridge properties – GR 2 sold at a loss
 - Limited equipment at TBMP

Noise Control

- Historics (Phil Baughan) raised the issue of Noise Testing equipment and Training material.
- GM advised that as part of a national initiative to address the high risk that noise represents, refinement of the noise testing methodology has occurred.
- Applicable to all competition events
- Equipment being sourced through collaboration of SCB's.
- Important issue, but will take some time to have implementation sorted to achieve desired outcome.

MSA Board Minutes

SRA raised the issue of limited content to inform clubs in the MSA Board minutes. Also raised need to have them frequently uploaded.

Board to ensure GM uploads as soon as possible after approval, and to monitor content to ensure decision making and issues discussed are clear to clubs.

ACUSA Park

Questions raised about ACUSA Park.

Restructure of management aspects currently underway, with a manager to be appointed to oversee the facility and facilitate week day ride days. Objective is for increased use of the property.

Support for President

Levis provided positive support for the direction the organisation is taking.

Comments made on MSA Board Confidentiality with it reinforced that decisions and discussions from the Board remain confidential.

Office of Rec and Sport – 360 review

Part of funding obligations

Please responded to provide feedback on the organisation

DATE OF NEXT ANNUAL GENERAL MEETING: Thursday 10 APRIL 2014 at 7.30pm

Date of Next General Meeting: tba

CLOSE: 8.56pm