



**Motorcycling South Australia Inc**

**Board Meeting – Monday 18 March 2013**

**AGENDA**

**Meeting Opened At:** 6.26pm  
**Present:** Brenton Matters, Phil Turnbull, Mick Potter, Chris McArdle  
**Apologies:** Kerry Marsh  
**Minutes of Previous Meeting:** Board – Monday 11 Feb 2013 confirmed.

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**Next Board Meeting to be held on Monday 8 April 2013 commencing at 6:00pm**



## Motorcycling South Australia Inc

### Business Arising From Minutes:

#### **Reliability Trials Rule Book Changes**

approved changes noted

#### **Road Race Grading**

Committee expressed concern at Board overriding its position on Grading  
President to attend future RR meeting to discuss rationale to support riders competing Nationally

### **BOARD MEMBERS ACTIVITY REPORTS**

General Manager: National Managers Meeting Melbourne, Dirt Track Forum, ACUSA Committee, Keith MCC

### **CHAIRMANS ITEMS**

#### **EX18.03.1. Board Responsibilities**

- Portfolio areas of responsibility
  - Mick – Facilities
  - Phil – Speedway, Environment, Officials
  - Kerry – not allocated due to need to discuss options

### **GENERAL MANAGERS ITEMS**

#### **EX18.03.2. Facilities – MSA Opportunities**

- Need for new facility – Southern Metro Area
  - GM outlined ongoing discussions with SA Government
  - Potential to seek some planning funds to develop full business case for facility, including work on site options
  - Meeting scheduled with Onkaparinga Council
  - *GM to apply for funding to plan facility in Southern Metro area*
- MRA Stadium X (Old 3 Star site)
  - MRA to hand back site to Port Adelaide Enfield Council
  - GM to pursue with SA Quad Club their interest
  - Potential for Minikhana
  - Potential interest from existing users through MRA
  - Approval to secure site from council
    - GM to develop proposal for council consideration for MSA to be lessee, with sub lease to other parties .

### **EX18.03.3. National Come n Try**

GM provided overview – appears very successful to date, and should provide a number of new members for clubs and new licence holders for MSA.

### **EX18.03.4. FINANCIAL REPORT**

See attached

### **EX18.03.5. Licence Report**

See attached

## **GENERAL BUSINESS**

### **EX18.03.6. TBMP**

General Update – discussion on Expression of Interest currently out  
Discussion on progress and options.

### **EX18.03.7. ACUSA Park**

Update on re-structure

Key factor is to establish consistently branded and more ride days as currently offered by Levis and previously by QRASA.

Difficulties in finalising agreement due to QRASA position on ride days.

Board supports position to open up ACUSA as per the original intent for more 'Levis' style ride days, and to open the facility to other clubs and for events.

### **EX18.03.8. Mud n Tars**

Request for donation of fees for memorial event with proceeds to be provided to the family.  
Discussion on need for MSA to establish clear guidelines to assist in consideration of such requests.

MSA to ensure it is recognised as providing donation to the cause.

Approved – Mud n Tars to pay permit fee, Rider levies to be donated by MSA to family of Neil McKenzie.

Mud n Tars to acknowledge the Rider Levy amount as a donation from MSA

### **EX18.03.9. False Licence Declarations**

SA MX Titles – Two false declarations made:

– SA Rider – determined to be invited to next Board meeting to hear charge.  
Suspension to be immediate due to severity of offense.

Victorian Rider also medically suspended. Refer to Victoria for action. MSA Development Officer to follow up officials re suspended rider being allowed to participate.

### **EX18.03.10. MA Medical Guidelines**

Feedback to be provided to MA that club level event requirements too high, and document, whilst excellent, may be too complex for clubs to easily interpret.

### **EX18.03.11. ORS Survey**

Overview of process to clubs.

## **OTHER BUSINESS**

### **EX18.03.12. Granite Ridge**

Discussion on previous offer, declined by Board out of session.

Decision to reduce price in an attempt to move property as soon as possible, as MSA is incurring holding costs.

Mick advised on another agent to seek advice on the state of the market in that location, or consider him as a new agent if no immediate action.

### **EX18.03.13. MSA Trailer**

MSA has dual axle enclosed motorcycle trailer that was purchased some years ago as part of its coaching equipment.

In recent years it has had very little use, it went to Coolum for Junior MX Nationals last year, and is currently being used by the MX Sports Manager to transport various banners etc to each round of the State Title.

Numerous Parties have expressed interest in purchasing the trailer if no longer required.

GM advised that based on current use, no demonstrated requirement to retain and recommends disposal.

Board approved disposal

- by expression of interest/tender
- Reserve set.
- Document to be developed by GM, with trailer on display at 300 Cormack Road, where business hour viewing is available, after Mt Gambier round of MX Series.

### **EX18.03.14. Board Membership**

Discussion on potential new Board Members:

Industry Rep – Mick to follow up

GM to follow up with MTA

Linden Forbes

Replacement for Lynn:

Nominations to be sought from AGM, with voting on the night if multiple nominations. Possible candidates that have been, or will be spoken to about their interest

### **EX18.03.15. Mount Gambier – RR & MX**

Discussion on situation at Mount Gambier, with regard to land lease for MX Club.

## **CORRESPONDENCE**

Committee reports

## **Out of Session**

### **Sale of GR2**

Approval for sale of Granite Ridge 2 - \$132K Settlement 30 April 2013.

Via e-mail