



**Motorcycling South Australia Inc**

**Board Meeting – Monday 18 November 2013**

**AGENDA**

**Meeting Opened At: 6.45pm**

**Present: Brenton Matters, Phil Turnbull, Mick Potter, Kerry Marsh (via phone), Chris McArdle**

**Apologies: Minutes of Previous Meeting:**

**Board – Monday 14 October 2013 confirmed.**

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**Next Board Meeting to be held on Monday 9 December 2013 commencing at 6:30pm**



## **Business Arising From Minutes:**

### ***EX14.10.3. MSA Board – Director Responsibilities***

Discussion on matter

Kerry Marsh registered disagreement. Board reaffirmed its position on the matter

## **CHAIRMANS ITEMS**

### ***EX18.11.1. MA Strategic Forum***

President gave an overview of key issues discussed at the MA Strategic Forum

- Database (discussion captured below)
- Insurance – process for renewal – MAIL and test of market

### ***EX18.11.2. TBMP***

Discussion on finalisation of TBMP

Wind up will result in further losses to finalise accounts.

Balance sheet and overall bottom line will also take a hit with write off of TBMP loan.

## **GENERAL MANAGERS ITEMS**

### ***EX18.11.3. Report***

- Awards Night
  - Discussion on limited numbers – need significant increase to enable the event to run.
  - Discussion on potential revision of awards to include improved recognition of Volunteers – Frank Franklin Award is the ultimate volunteer award – perhaps just need to ensure full understanding of awards. Consideration of Monthly nominations.
- Sports Expo
  - Update on plans

### ***EX18.11.4. National Database***

Update on progress and SCB requirements for new Database.

Discussion on merits of decision – and details

2.95% gateway fee explained – fee for service to split payment between parties

### ***EX18.11.5. FINANCIAL REPORT***

Board Requested % monies owed and payable for current v year previous.

General Manager to see if able to provide.

### **EX18.11.6. 2014 Budget**

Based on similar licences number as 2013 – small growth in some classes  
Budget for slight increase in participation – due to ACUSA, Minikhana etc  
Licence fees – assumed static  
Propose increase in some fees – Rider Levies \$1 each  
Drop Open Permit fees  
Increase Club affiliation by \$10  
Increase replacement licence \$4 to \$25.

## **CORRESPONDENCE**

## **GENERAL BUSINESS**

### **EX18.11.7. Club Breach of Licencing protocol**

Held an event and issued their own licences, due to licence books not being collected

GM advised of situation. Report received, however awaiting confirmation of actual rider numbers the club claims to have issued licences to.

Board discussed process for resolving matter, with precedent set through previous matter.

**Decision:**            **General Manager to write a letter to Club, charging them with a breach of GCR 5.1.1.1 a), in that it allowed unlicensed riders to participate in an event. Offer to be made for representation of the charge to the Board, alternatively it has the option to accept the charge and the fine offered.**

### **EX18.11.8. International Rider Assistance – Shane Diener**

Shane won the Dakar Challenge at the Safari and has the opportunity to now compete in the Dakar.

Shane has requested if MSA is able to provide any support for his effort.

Consistent with previous requests for support for International Events, GM proposed that MSA offer Shane a \$500 International Riders Grant, subject to usual conditions of recognition etc.

**Decision:**            **Board approved \$500 for International Rider Assistance to Shane Diener.**

## **OTHER BUSINESS**

### **EX18.11.9. Advocacy**

Discussion on MSA's role in motorcycle advocacy - helping to promote the image of motorcycling  
Reference made to NSW Riders Alliance, with an advocacy focus, as well as Roadside Assist.  
President and GM keen to pursue this opportunity for SA.

GM advised that he currently participates in the Motorcycle Road Safety Group through SA Government.

Suggested that we could assist in areas like:

Quad Safety – Roll Bar regulations – offering training options and competency assessments through our current systems and processes.

Need to make sure we support affiliation and the priority.

### **EX18.11.10. National Come n Try**

Scheduled for 22 February 2013.

GM has flagged with MA the constraints this date provides with regard to access to venues. Further discussion occurring, with likely flexibility in SA for a second date that would allow for Enduro, Trials and ACUSA Park to benefit.

### **EX18.11.11. Board Position**

President raised discussion he has had with Dan Marsh, current chair of TBMP and CPG to see if he is interested in taking on an MSA Board position.

Dan has expressed interest. GM disclosed that Dan has a business relationship through Subnet who provide network support to the office, however the majority is donated by Dan is his own time.

Dan's interest is predominantly Road Racing.

**Decision: Board approved the appointment of Dan Marsh to the temporary vacancy caused by the resignation of Chris Kelly.**

Further consideration to be given to Club President/Executive position on Board in a rotating capacity. To be raised at General Meeting for clarification on Constitutional requirement that Board Members not to hold another position within the association.

### **EX18.11.12. Timing Services**

Further discussion had on the intent and details of the 12 month extension of the current providers.

GM advised that negotiations occurring with Revolution Timing on a 12 month agreement, with some improved conditions and requirements for both Revolution Timing and Clubs utilizing the service.

Board satisfied that this approach is the best option whilst we explore ultimate long term solution for SA.



Dear Sir/Madam,

Shane Diener has the opportunity to fulfil a lifelong dream of competing in the 2014 Dakar Rally.

I recently finished 3<sup>rd</sup> in the Australasian Safari, held in WA. This is a seven day navigation off-road event, run to similar rules and format as the Dakar. A significant component of the Safari was the Dakar Challenge, which entitles the highest placed eligible rider to receive free entry into the world's largest motor bike race, the 2014 Dakar Rally.

The event is to be held in South America, starting from Rosario in Argentina on January 5 2014, travelling to Salta for a rest day on January 11, before heading into Bolivia, then crossing the Andes into Chile. It will then travel south, using coastal towns for the nightly Bivouac's, to finish the race in Valparaiso on January 18.

Throughout my motorcycling career, I have won a number of SA championships across a broad range of disciplines, including 10 Outright wins in the 24 Hour Reliability Trial. Finishing 3<sup>rd</sup> Outright at this year's Australasian Safari was a highlight of my desert racing career.

I have also been an active motorcycle coach, for the past 15 years, assisting at numerous Motorcycling SA coaching days, enjoying the opportunity to assist younger riders in their pursuit of motorcycling success.

I hope that you are able to help me to reach my goal. Due to the short time until the event, with big payments already required, I am asking for financial assistance, however, goods and products would also be appreciated and used in a raffle. Your assistance will ensure that I am able to achieve this ultimate goal of competing in the World's greatest motorcycle competition.

Your support will be recognised on my Facebook page (which is about to be released), along with media outlets leading up to and following the event. The Dakar is viewed by millions on the web, plus also on daily TV highlight packages throughout the event. I will also be seeking the assistance of local media outlets, along with a number of Australian motorcycle websites.

I look forward to hearing from you to discuss possible support. My contact number is 0412133407

If you are able to assist, the bank details for Shane's Dakar attempt is:

Account Name: Shane Diener Dakar 2014      BSB: 105-055      Account Number: 043697640

Can you also supply your company logo in PDF format to enable it to be included in future articles and the Facebook page.



Thank you for your time to consider this request and appreciate with anticipation your support of Shane's 2014 Dakar.

Yours Sincerely

Shane Diener