



**Motorcycling South Australia Inc**

**Board Meeting – Monday 8 April 2013**

**AGENDA**

**Meeting Opened At:** 6.09  
**Present:** Brenton Matters, Mick Potter, Kerry Marsh, Phil Turnbull, Chris McArdle  
**Apologies:** \_\_\_\_\_  
**Minutes of Previous Meeting:** Board – Monday 18 March 2013 confirmed.

**Contents**

Business Arising From Minutes:..... 2  
BOARD MEMBERS ACTIVITY REPORTS..... 2  
CHAIRMAN'S ITEMS ..... 2  
    EX08.04.1. Board Responsibilities..... 2  
GENERAL MANAGERS ITEMS ..... 2  
    EX08.04.2. Practice Permits ..... 2  
    EX08.04.3. FINANCIAL REPORT ..... 3  
    EX08.04.4. Licence Report..... 3  
GENERAL BUSINESS..... 3  
    EX08.04.5. TBMP ..... 3  
    EX08.04.6. ACUSA Park ..... 3  
    EX08.04.7. False Licence Declaration - hearing..... 3  
    EX08.04.8. ORS Survey ..... 3  
    EX08.04.9. ATO nominated officers ..... 3  
    EX08.04.10. Dirt Track Sports Manager ..... 4  
    EX08.04.11. Work Health and Safety Legislation ..... 4  
OTHER BUSINESS ..... 4  
    EX08.04.12. RaceFace ..... 4  
    EX08.04.13. Social Media ..... 4  
CORRESPONDENCE..... 4

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



## Business Arising From Minutes:

**3 Star** GM Advised progressing with MSA attaining head lease with discussions held with SA Quad Club and existing users

## BOARD MEMBERS ACTIVITY REPORTS

President: Ongoing discussion with SCB Presidents on MA issues.

General Manager: Mount Gambier JMCC, Mac Park Road Racing (club committee/practice), Sport SA General Managers meeting, Australian Speedway Sidecar Championships – Gillman Speedway

## CHAIRMAN'S ITEMS

### ***EX08.04.1. Board Responsibilities***

- Portfolio areas of responsibility  
Confirmation of each board Member:  
Phil – Environment, Officials, Speedway  
Mick – Facilities  
Kerry – Sport Development, Women's involvement

Important that Board members engage with affiliation to ensure we are connected to what is occurring, and can make decisions with consideration of all available information.

## GENERAL MANAGERS ITEMS

### ***EX08.04.2. Practice Permits***

- Proposal to establish a monthly/quarterly practice permit Monday-Friday
- For less than 10 riders, Permit to be free, rider levy still payable
- Conditions of use to be consistent with normal practice/non-competitive activity
  - Official/first aid
  - Licensed riders only – still need to sign in
  - Club to determine how to manage ie access/fees
- Discussion on need to make it easier for clubs to manage access to tracks and ensure
- Approved.
  - Trial until October 2013. Review prior to December General Meeting.
- General Manager to develop process and paperwork prior to release to clubs

### **EX08.04.3. FINANCIAL REPORT**

See attached – includes audit report for 2012.

### **EX08.04.4. Licence Report**

Provided

## **GENERAL BUSINESS**

### **EX08.04.5. TBMP**

- Sporting Car Club – potential legal action against TBMP Pty Ltd
- EOI update
  - Discussion occurred on progress of EOI, and importance for other investors or supports to join the project for it to continue.
  - MSA GM to consult with President to establish letter to engage with key political representatives and Media Release on project.

### **EX08.04.6. ACUSA Park**

- Update on re-structure  
QRASA has presented MSA with a revised agreement with numerous conditions that are unacceptable to MSA.  
Board agreed to stand by original agreement terms, with the GM to provide this feedback to QRASA.

### **EX08.04.7. False Licence Declaration - hearing**

SA MX Titles – Whyalla

Rider and his guardian representatives attended the hearing.  
Board outlined the severity of riding unlicensed, and the responsibility of the rider to ensure the declaration is accurate and that they have their licence.  
This situation is complicated by Father signing declaration.  
Licence application was in office at time of event awaiting processing. Delay beyond 14 days due to incorrect payment amount and requirement for further authorisation. No response to phone messages seeking such.

**Decision:**            **Rider demonstrated full remorse for error.**  
                             **Father should accept a significant portion of the responsibility for the issue, although he was unable to attend the hearing**  
                             **Rider Suspended for a period on 12 months. 11 months of the penalty is suspended subject to good behaviour during that period.**  
                             **As the Rider was suspended from the time of the event, the rider's suspension is lifted as at midnight on 10 April 2013.**

### **EX08.04.8. ORS Survey**

Update on survey provided to all clubs and stakeholders.  
All state bodies are undertaking the same survey as a process and part of funding from the SA Government

### **EX08.04.9. ATO nominated officers**

Request to approve GM and Accounts officer as ATO contacts.

Approved.

#### **EX08.04.10.      *Dirt Track Sports Manager***

MSA has received an expression of interest from Verlaine Bell, Mud n Tars.

Mud n Tars is the predominant club running Dirt Track in SA.

Board considered that it would like to pursue an overall discipline manager that may bring a broader perspective to the role and the sport rather than the perception that it is just Mud n Tars, although acknowledged that Verlaine may provide this, in the short term it would like to offer Verlaine the opportunity to join the committee.

#### **EX08.04.11.      *Work Health and Safety Legislation***

GM discussed Work Health and Safety Legislation that has come into force in SA from 1 January 2013.

A number of changes in terminology have occurred.

Whilst the new legislation is a bit tighter, compliance with previous legislation generally will achieve compliance with the new requirements. MSA will need to have increased focus on matters relating to workers (including volunteers):

- Venues
- Practices/procedures
- Medical standards and services at activities

## **OTHER BUSINESS**

#### **EX08.04.12.      *RaceFace***

Kerry outlined an app for events/venues and advised of involvement of MA.

Provides fee process for clubs to advise of upcoming events including non-competitive days.

GM advised that he was not aware of MA position, but appears a great initiative.

#### **EX08.04.13.      *Social Media***

Follow up on alleged breach of social media policy by Justin Plaisted. GM advised trying to arrange suitable time for meeting between Justin, Brenton and GM.

## **CORRESPONDENCE**

Committee reports