



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

**9 APRIL 2015
7:30pm**

AGENDA

OPEN: 7.33

ATTENDEES

Atujara	Clayton Tilbrook, Casandra Liebeknecht
Gawler	Steve Aimann
Historics	Phil Baughan
Juventus	David Goldsworthy, Otto Muller
Keyneton	Matt Rosenzweig, Sean Heidenreich
Levis	Darren Winter
MRA	Tania Corbett
Phoenix	Glen Seidel
SRA	Bronwyn Mitchell, Bill Mitchell, Bernie Watson
Velocette	Ian Haylock

Motorcycling SA Board

Daniel Marsh – Chair of AGM
Roger Kessner

Sports Manager's

Shane Parker - Speedway
Phil Baughan – Road Race

Visitors

Lynn Long – MA Board
Kerry Marsh – MA Commissioner

APOLOGIES

West Coast MCC
Mount Gambier JMCC
Quadriders Association of SA
Crystal Brook MCC
Morgan MCC
Linda Harris
Rick Dowsett – Phoenix

Motorcycling SA Board

Brenton Matters – President
Phil Turnbull – Vice President
Mick Potter - Director

Sports Manager's

Owen Rothe - Enduro
Mark Baker - Quads
Andrew Warnest – Moto Trials

GM advised that Motorcycling SA Life Member Lew Dowsett is currently quite ill, so our thoughts are with him and his family.

MINUTES FROM PREVIOUS MEETING:

Acceptance of Minutes:

10 APRIL 2014

Moved: Phoenix

Seconded: Historics

No Objection

Passed

BUSINESS ARISING

Nil

2014 ANNUAL REPORT for acceptance

Moved: Historics

Seconded: Phoenix

No Objection

Passed

- President's Report
 - Taken as read
- General Manager's Report
 - Apology for delay in distribution of papers. Primary cause for delay relates to delay in audit report.
 - Overview
 - Overview of achievement
 - Staffing remained stable
 - Support from SA Government
 - Contribution by Motorcycling SA
 - Road Safety – Motorcycling Advisory Group
 - GM provided overview of road safety audit (motorcycling specific)
 - Licencing positive overall
 - Participation also slightly up
 - Numbers of competition reports down
 - Officials to run events are a problem – specifically rural clubs like Whyalla etc
 - Cost of events
 - Permits – adjusted in 2015 to assist smaller clubs
 - One event competition licences are cost for clubs that only run a couple of events.
 - Night of Champions – format with Hall of Fame to remain
 - Recognition of the work Kate did on this
 - Hosts of Championships (National/State) recognised for their great work

2014 ANNUAL FINANCIAL REPORT for acceptance

Moved: Phoenix

Seconded: Historics

No Objection

Passed

Returned a profit in 2014. Increases have help, with savings and efficiencies now probably fully achieved.

Includes employment of Operations Officer.

Likely in coming months to be fully debt free

- \$150,000 Bill discussed

Question on write off in 2013 for TBMP/CPG

- GM advised that it was a loan, with no ability to recover
- Balance sheet item

GM advised if further questions please contact.

Auditor apologises for late provision.

DECLARATION OF POSITIONS VACANT

Handed over to GM as returning officer.

Overview of process

- Voting undertaken during February/March, closing early April.
- Votes Counted by independent authority - Sport SA.
- VICE PRESIDENT – Nominations received from:
 - Phil Turnbull
 - Daniel Marsh
- DIRECTOR – Nominations received from:
 - Phil Turnbull
 - Daniel Marsh
 - Mark Baker
 - Cassandra Liebeknecht
- GM opened results and declare successful candidates as:
 - Vice President Daniel Marsh
 - Director Cassandra LiebeknechtGM congratulated successful candidates.

- Motion for GM to direct Returning Officer to dispose of Ballot Papers after 30 April 2015.
 - Moved: SRA
 - Seconded: Historics
 - No Objection
 - Passed**

Question from Kerry Marsh to clarify who is on the Board. GM outlined members.

One vacant position – Board Appointed

GM noted contribution of Phil Turnbull to the Board. Member for some considerable time and contributes a lot of effort and thanks him for that.

APPOINTMENT OF AUDITOR

- Propose retention of Peter Hall and Associates
 - Moved: Atujara
 - Seconded: Juventus
 - No Objection
 - Passed**

GENERAL BUSINESS

1. Whole of Sport Review

GM provided update on process.

An interim report has been completed, and under review by the committee.

A lot of work has been undertaken.

Significant input from states and stakeholders.

Delays in getting audits of MA's finance and MAIL.

Cost of events should be able to be reviewed if changes to:

- Insurance costs
- Overheads for MA/Motorcycling SA

Opportunity offered to Lynn to provide input.

GM explained SA's contribution – club forum etc.

2. MA Database

Delays explained –

- Resources – SCB's and MA – difficult to free up to solely focus on the project
- NSW currently using
 - 70% of licences being done on-line
- National coordination
 - Rider numbers
 - Acronyms

- Endorsements
- Club membership discussed
- Events module will not be available until later in year

3. New Motorcycling SA website

- Outline of new structure and style
- Discussion on news and link to social media
- Honour Board
- Intended to go live tomorrow – may take a couple of days to refresh
- Acknowledgement of work done by Kate to get it to this point
- Buttons on Right Hand side will be link to licence database
- TV Channel
 - Hall of Fame intro played for all
 - GM re-iterated approach of Hall of Fame

4. Facilities

Update on work with planning consultants

4.1. Planning Consultancy – One Eighty Sport and Leisure – Noise, Land Use

4.1.1. Focus on EPA Policy

4.1.2. Focus on understanding impacts of land use for temporary events

4.2. ACUSA Park

4.2.1. Committee Structure

- Explained that Motorcycling SA now responsibility for venue
- Home clubs to support develop and maintenance, and importantly running of ride days with volunteers. Proceeds will stay with the park
- Will require an investment in the future
 - Secure water supply
 - Re-development tracks – Track 1 and Dirt Track
 - Amenity – toilets and canteen
 - Storage of equipment
- Will require an investment in the future
- Manager to oversee
- Committee chair
 - Seeking new chairperson – non Levis/Atujara
- Careful that we manage improvements from a planning perspective without constraining operations like Day Road at Mud n Tars

4.3. Junior Development Facility – Winfield

4.3.1. Minikhana

- Lease signed as of today
- Awaiting Council execution and handover of property

Overview of plans.

Minikhana fields

Minicross track

Trials

Potential dirt track area

Priority for getting people into motorcycling.

Question on length of lease

- 10 years
- Return it back to as it is at hand over
- Tyres – deal to dispose of tyres progressively

Fence – Resource co – to be replaced by Council

5. Strategic Direction

Presentation on priority areas – attached

Subject to approval at 2016 AGM

Broad discussion:

Club Support

- Discussion on Star Club – link to funding

Official Review panel

- Seeking diverse representation
- Mentors/club coordinator – limited clubs have responded

Elite performance

- Elite rider squad
- Relationships with riders
 - Levi Day
 - Kirk Gibbs
 - Olly Simpson

Comment on Screen Saver – Daniel Falzon – highlighting achievements

OTHER BUSINESS

Advice from Phil Baughan

- Isle of Mann trip in 2015 – Royce Rowe (21).
- Process is challenging, with details of what required often not easy to collate.

DATE OF NEXT ANNUAL GENERAL MEETING: Thursday 14 APRIL 2016 at 7.30pm

CLOSE: 9.00pm

Subject to approval at 2016 AGM