



# Motorcycling South Australia Inc

## Board Meeting – Monday 15 June 2015

### AGENDA

**Meeting Opened At:** 6.44pm

**Present:** Brenton Matters, Roger Kessner, Cassandra Liebeknecht, Chris McArdle

**Apologies:** Daniel Marsh

**Minutes of Previous Meeting:** Board – Monday 10 May 2015 confirmed.

### Contents

Business Arising From Minutes:.....	2
BOARD MEMBERS ACTIVITY REPORTS.....	2
EX15.06.15.1. Portfolio Reports.....	2
CHAIRMANS ITEMS .....	2
EX15.06.15.2. MA.....	2
GENERAL MANAGERS ITEMS .....	3
EX15.06.15.3. Report .....	3
EX15.06.15.4. FINANCIAL REPORT .....	3
GENERAL BUSINESS.....	3
EX15.06.15.5. Discipline Focus.....	3
EX15.06.15.6. Dunartin Capital Finance.....	4
EX15.06.15.7. Sound/Noise Policy .....	4
EX15.06.15.8. Request for Support – International rider .....	4
EX15.06.15.9. Request for Support – International rider .....	4
OTHER BUSINESS .....	5
CORRESPONDENCE.....	5

**Next Board Meeting to be held on Monday 13 July 2015 commencing at 6.30pm**



## Business Arising From Minutes:

Nil

## BOARD MEMBERS ACTIVITY REPORTS

### EX15.06.15.1. Portfolio Reports

Roger AORC – Wanbi  
MTA meeting

Cassandra - Promotion/Marketing  
Junior Pathways Development  
ACUSA –Board Representative

**Action: General Manager to arrange meeting with Cassandra Liebeknecht including with Facilities to be a standing agenda item**

Brenton: Comments on Reliability Trials

- Riders briefings
  - Consistency
- Scrutineering
  - What is required

**Action: GENERAL MANAGER to pursue ways to achieve improve consistency.**

- Checklist of schedule/actions
- Template riders brief – including mandatory risk statement

## CHAIRMANS ITEMS

### EX15.06.15.2. MA

Whole of Sport Review

Discussion on financial review – overspend by KPMG

- Engagement with MA/KPMG disjointed.
- Contractual obligations – update weekly, invoice fortnightly
- Not a witch hunt – rather assessment of what has occurred and how that occurred.
- Discussion KPMG brief

Discussion on Peter Phair

- Quote of work
- Need for decision on whether to pay additional for the work undertaken

**Action: GENERAL MANAGER to engage with non-attending directors, to seek their position**  
Discussion on process from here – need for Board to actively engaged in the process, so as to be part of the decision making.

# GENERAL MANAGERS ITEMS

## EX15.06.15.3. **Report**

- Facilities
  - ACUSA Park
    - Atujara correspondence
- Action: GENERAL MANAGER to draft response**
- Discussion on broader purpose and benefit of ACUSA
  - Entry level facility
  - Multi track/format venue
  - Dirt Track
    - Redevelopment
    - Review engagement with Bill Mitchell to discuss concept of licence agreement for
- Database
  - Verbal report to be provided
- Finke
  - Visit to 2015 event
  - Verbal report to be provided
- Sport SA
  - SA Sport Museum
  - Hall of Fame

## EX15.06.15.4. **FINANCIAL REPORT**

SA Government Grant – next 3 years  
Motorcycling SA Financials – to note

# GENERAL BUSINESS

## EX15.06.15.5. **Discipline Focus**

### **MX**

MX Nationals – review of Murray Bridge Round

Sports Manager

MX Meeting - 19<sup>th</sup> May – minutes attached

### **Enduro**

AORC round – Wanbi – Ariel MCC

Challenging track, well set up event by the club.

Discussion on cross country and how run – need to get consistency with rest of Country

### **Speedway**

Sidewinders v Grech

Mr Grech has sought a re-imburement of his Appeal fee following the Tribunal upholding his appeal. The Tribunal did not make any recommendation on re-imburement, however have subsequently advised that a refund would be in order, with Motorcycling SA to consider whether it wishes to recover the costs of hosting the tribunal.

**Decision:**

**Mr Grech be refunded the full appeal fee**

## Road Race

SA Motorsport Park – DAC approval with conditions and reserved matters

## Reliability Trials

Still pursuing P Plate issue – outcome expected in coming days

Potential issue with accident in 2012 – Menzel – Brenton has spoken to Adrian, and a decision reached for him to accept the funds offered by the Committee.

GENERAL MANAGER to follow up to ensure actioned.

### **EX15.06.15.6. *Dunartin Capital Finance***

Additional information provided by John Duncan for consideration

**Decision: Determined not to enter into arrangement, not core business and potential benefit not enough to justify the potential risk**

### **EX15.06.15.7. *Sound/Noise Policy***

As part of the Planning study with funding from the SA Government, Noise work was always envisaged.

We have had difficulty engaging with a suitable provider, however now have the attached from Sonus. The alternative consultant has declined to respond.

Funds are available as part of the Grant.

**Decision: Approval given for the engagement of Sonus**

### **EX15.06.15.8. *Request for Support – International rider***

Dakota Ballantyne is a young speedway rider, who by virtue of his top 4 finish in the 2015 Australian Championship has been invited to compete in the FIM World Youth Cup 250cc in France.

Dakota is a member of Motorcycling SA's Elite Rider Squad.

Dakota has requested whether there is any support to assist with the funding of his trip.

Previously for international travel to compete in a bona fide championship event, we have offered \$500.

**Decision: That \$500 International Rider Support Grant be provided subject to the usual requirements of recognition of sponsorship and a report following the event.**

### **EX15.06.15.9. *Request for Support – International rider***

Riders John Robinson and Brian Anthony have requested financial support for international travel is attached.

John and Brian each received funds last year, with the general rule that subsequent return visits would be at own cost.

**Decision: That \$500 International Rider Support Grant be provided subject to the usual requirements of recognition of sponsorship and a report**

following the event. Riders to be advised that funds provided subject to them being on the bonafide Australian Sidecarcross team. No further international assistance to be provided in the future.

## **OTHER BUSINESS**

## **CORRESPONDENCE**

Close: 11.00pm

Out of Session: