



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

**10 APRIL 2014
7:30pm**

AGENDA

OPEN: 7.37pm

ATTENDEES:

Atujara MCC –	Clayton Tilbrook, Rob Francis
Australian Sidecarcross Association	Rocky Warren
Clare MCC	Jamie Mullan, Ben Stanborough
Gawler MCC –	Steve Aimann
Historic MCRR of SA –	Trevor Henderson, Phil Baughan
Juventus MCC –	David Goldsworthy
Keyneton MCC –	Matt Rosenweig, Sean Heidenreich
Levis MCC –	Linda Harris, Warren Duthy
Motocross Riders Association	Aaron Minerds
Phoenix MCC –	Glen Seidel
Quad Riders Association of SA –	Verity Hendy
Speedway Riders Association –	B. Watson, Bronwyn Mitchell, Bill Mitchell
Velocette MCC	Dene Davies

MSA Board

Brenton Matters	President
Phil Turnbull	Vice President
Mick Potter	
Dan Marsh	
Kerry Marsh	

MSA Sports Managers

MX	Shannon Reimann
Enduro	Owen Rothe
Road	Phil Baughan

MSA Office

Chris McArdle	General Manager
Steven Matthews	Operations Officer

MA

Stephen Foody	President
---------------	-----------

APOLOGIES

Morgan MCC – Julie Hartwig
Motocross Riders Association – Tania Corbett
Phoenix MCC – Rick Dowsett
Speedway Riders Association – Ivan Golding

Sports Manager

Moto Trials	Andrew Warnest
Speedway	Shane Parker

MINUTES FROM PREVIOUS MEETING:

11 APRIL 2013

Acceptance of Minutes:

Moved:
Accepted**Phoenix****Seconded Historic****BUSINESS ARISING**

Nil

2013 MSA Life Membership and Award recognition

The following MSA Awards were presented:

2013 Frank Franklin Award Rocky Warren

2013 MSA Life Membership Rocky Warren
Des Marker**2013 ANNUAL REPORT** for acceptance

- President's Report
Moved: Phoenix Seconded: Atujara
Accepted
- General Manager's Report
Moved: Levis Seconded: Atujara
Accepted

2013 ANNUAL FINANCIAL REPORT for acceptance

Discussion on financials.

GM highlighted losses due to sale of Granite Ridge 2 and write off of loan to Tailem Bend Motorsport Park took a \$4,000 operating profit to a loss in excess of \$336,500. GM also mentioned that much discussion has occurred on the Tailem Bend costs, and that the approach to write this loan off, is a responsible way to treat it, but also allows us to treat 2014 as a clean start.

Question on difference in discipline income and expense lines. GM explained that the income is sponsorship, or in the case of enduro and reliability trials a levy or riders to support its state series/timing, and that this amount is accumulated with the MSA budget for the discipline, to enable growth and development of each. Some disciplines use it to support the state title series, whereas others use it for development of the discipline (junior development). It is important to note that these funds are not provided to support club events, rather for targeted promotion or development of the sport overall. Road Racing did not use its 2013 budget, primarily due to discussion around a senior come n try bike not progressing.

DECLARATION OF POSITIONS VACANT

- PRESIDENT – One Nominee – Brenton Matters - Elected Un-opposed
Show of hands provided to confirm
- DIRECTOR – Nominations received from:
 - Mike Hampton
 - Mick Potter
 - Angus Bugeja
- Voting undertaken during February/March, closing on Friday 21 March.
- Votes Counted by independent authority - Sport SA.
- GM to open results and declared - Michael Potter re-elected to the Board.
- **Motion:**
 - **Ballot Papers to be held for 14 days from AGM**
 - **GM to direct Returning Officer to dispose of Ballot Papers upon expiry of the 14 day period.**
Moved: Levis Seconded: Historic
Accepted

APPOINTMENT OF AUDITOR

- GM Advised that Peter Hall and Associates is providing value for money service, when compared to other states.
- Propose retention of Peter Hall and Associates
**Moved: Levis Seconded: Velocette
Accepted**

GENERAL BUSINESS

UPDATE ON STRATEGIC PLAN

GM went through some key aspects of the Strategic Plan.

The following priority strategic action programs are part of the plan, with progress provided:

- Audit of facilities
 - **Commenced, but yet to be completed.**
 - **Survey to be provided to clubs with affiliation packs**
- Club facilities development assistance
 - **Provided in 2013.**
- Development of major multi-disciplinary facility with other partners, but retain MSA interest
 - **Tailem Bend Motorsport Park project has ended**
 - **Peregrine Corporation has acquired the site, and MSA working with them to continue to represent the interests of motorcycling.**
- Implement Off Road Strategy
 - **Limited direct results, however many discussions with private ride park developers/owners**
 - **Plans to build on Creat-n-Trax access to Forests**
- Develop and distribute a Club Manual for South Australia
 - **Yet to be finalised**
- Implement testing program for events for:
 - Alcohol and Drugs
 - Noise**Testing undertaken at numerous events during 2013.**

Updated Strategic Plan will be uploaded on web.

National Database

President provided overview on process and current issues involving Motorcycling Victoria, withdrawing from the proposed new national database.

Special MA Council meeting to be held Tuesday 15 April 2014 to discuss matters further.

GM provided update on development of the system

- Project has been progressing for over 12 months – with a custom designed solution
- Implementation Task Force
 - Robert Dunt – MA
 - Daniel Gatt – Motorcycling NSW
 - Rick Gill – Motorcycling WA
 - Chris McArdle
- Motorcycling NSW is first state to “go live”, with it currently planned to be on Monday 14 April.
- Priority to consolidate business rule and processes to achieve consistency across states.
- Aimed at being a complete solution with opportunities for riders, clubs, SCB's and MA.

Key requirements will be:

Club engagement and involvement

- manage club members through database (including on line processes)
- Events
 - Permitting
 - Entries
 - Reporting

SCB

- Online licence applications and renewals (instant licence)
- Online permitting from clubs
- Automation of processes

Rider

- Join a Club online
- Get a licence online
- Enter an event online

Still lots of work to be done, however anticipated rollout by 1 July.

- Payment gateways still being sorted

Sporting Pulse

- Our current database also provided access to a web facility
- Only available until July
- New database format is currently being produced to enable clubs to transfer. Currently only likely to affect Mac Park.

Further information will be provided, including a request for information from clubs, in coming weeks.

South Coast Affiliation

Stephen Foody questioned the affiliation status of South Coast.

GM advised that the club re-affiliated in 2013. Stephen was unaware and as a life member was interested in status.

Also raised whether funds previously loaned to South Coast were repaid. GM advised funds were written off in early 2012, when it appeared no chance of recovery.

New MA CEO

Discussion on imminent retirement of David White in May, and the recent appointment of Dale Gilson as the new CEO. Dale has most recently been Chief Executive of Speedway Australia.

Stephen Foody raised the prospect of a visit by Dale to South Australia to meet with the Board. MSA President proposed opportunity for meet and greet with clubs, with consensus that it would be a good opportunity.

DATE OF NEXT ANNUAL GENERAL MEETING: Thursday 9 APRIL 2015 at 7.30pm

CLOSE: 9.38pm