



**Motorcycling South Australia Inc**

**Board Meeting – Monday 10 November 2014**

**AGENDA**

**Meeting Opened At: 6.37pm**

**Present: Brenton Matters, Mick Potter, Phil Turnbull, Dan Marsh, Roger Kessner, Mat Rosenzweig (Club Rep), Chris McArdle (General Manager)**

**Apologies: \_\_\_\_\_**

**Minutes of Previous Meeting: Board – Monday 10 September 2014 - confirmed**

**Board – Monday 13 October 2014 confirmed.**

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**Next Board Meeting to be held on Monday 8 December commencing at 5.00pm**



## **Business Arising From Minutes:**

Review of Action Items

Update on club complaint

- social media: Difficulty in reaching all parties to arrange mediation. Ongoing
- member exclusion and outcomes from AGM

## **BOARD MEMBERS ACTIVITY REPORTS**

### **EX14.11.10.1. Portfolio Reports**

President

Attended the Moto Trials Presentation

Update on MA – Whole of Sport Review process

Michael Potter

- Nil

Phil Turnbull

- Speedway Committee
- Track Inspections
- ORP- Officials engagement
- Attended Port Pirie 90<sup>th</sup> Anniversary celebrations

Dan Marsh

- Attended a Café's Ride Day
- Discussion on 2015 Women's MX Australian Championship & Classic MX
  - o MRA has handed back the opportunity to run the event

## **CHAIRMANS ITEMS**

### **EX14.11.10.2. MA**

Whole of Sport Review

- Engagement of Chair has been difficult
- Options canvased for Brenton to consider with committee

Strategic Forum

- Motorcycling NSW currently not attending
- Chris not able to attend due to personal commitments
  - o Kate not able to attend due to workload

### **EX14.11.10.3. Board Director Portfolios**

- deferred

### **EX14.11.10.4. Potential Future Event – confidential**

Deferred unto 2016, subject to Council approval

## **GENERAL MANAGERS ITEMS**

### **EX14.11.10.5. Report**

- Night of Champions
  - All plans in place – Hall of Fame recipients announced
- SA Dirt Track Championships
  - Mud n Tars did a great job hosting the championship
  - Good day's racing with some very fast interstate riders pushing and being pushed by our local talent
- Business System
  - Training in QLD undertaken last week
  - Training for SA next week

### **EX14.11.10.6. FINANCIAL REPORT**

See Attached.

- Tracking ahead of the curve, however as expected with lower income period, we are coming back to a more realistic position.
- Grant funding of \$35,000 will be most likely expended next year (awaiting final confirmation from ORS) and therefore will be moved to the balance sheet

## **GENERAL BUSINESS**

### **EX14.11.10.7. Confidential –membership application**

Discussion with applicant and representative.

All matters to be kept confidential

**Motion:**

**That the applicant be allowed back into the association by accepting licence application.**

**Decision:**

**One Director abstained.**

**All remaining Directors voted to decline the licence applications.**

### **EX14.11.10.8. 2015 Permit Review**

Concept to make it easier, slightly lower costs for low participant events, higher costs for high participation events, however the per rider costs is the same for each.

Proposal:

Flat rate permit of \$100.  
Increase of rider levy to \$16.

Adopts a user pays methodology.

Decision:  
**Approved**

Discussion on MA funding.

#### **EX14.11.10.9. 2014 MSA Awards**

Nominees provided.

Discussion on nominees for Rising Star, and Frank Franklin

Disappointment with lack of uptake by clubs. Volunteer recognition was created specifically

President to draft letter to clubs – extending the time for nominations.

Decision to be made electronically.

## **OTHER BUSINESS**

#### **EX14.11.10.10. Strategic Planning session**

Review of current strategic plan to ensure relevance and appropriateness.

## **CORRESPONDENCE**

Meeting closed:10.40pm