



Motorcycling South Australia Inc

Board Meeting – Monday 16 June 2014

Meeting Opened At: 6.36pm

Present: Brenton Matters, Phil Turnbull, Kerry Marsh, Dan Marsh, Chris McArdle, Steven Matthews

Apologies: Mick Potter

Minutes of Previous Meeting: Board – Monday 12 May 2014 confirmed.

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Business Arising From Minutes:

Keyneton – donation – update on event, and distribution of funds. Very positive event, with strong donation, and good recognition from Keyneton of MSA's donation.

Meningie MX Track Discussion with Meningie MCC, Coorong Council and QRASA about the prospect of QRASA taking on the lease. Agreement to be reached between Meningie MCC and QRASA to protect Meningie MCC future access. Council not against the concept, although will require formal consideration by Council Elected Members. Key issue may be whether existing track can be expanded/improved due to potential vegetation limitations. Ongoing discussion.

Sidewinders Incident: Correspondence received from President – see attached. Dealt within in General Business.

BOARD MEMBERS ACTIVITY REPORTS

EX14.06.16.1. *Portfolio Reports*

Dan Marsh – Quads/Road Racing

- Not yet engaged actively due to work and travel commitments.

Phil Turnbull – Officials, Speedway, Environment

- Officials Panel liaison
- Speedway
 - committee as observer
 - Demonstration – 2014 Speedway demo at Show with Speedway Australia.
 - Working with Mark Gilbert, Shane Parker on riders etc for event
 - Solo's/Sidecars
 - Discussion on track compliance
 - Timing adjustment
- Gillman Speedway – Winter Series

Kerry Marsh – Sport Development, Women

- Sand and Swamp – consider affiliation request/permit through Keith
 - Seeking certainty to protect their ability to deliver the event in their own right.
- Attended Moto Trials event - Women's Cup
 - Recognition of work being done by Andrew as sports manager
 - Discussion on format and family friendly nature.
 - Discussion on Sophie Kraft, Elite Rider, good role model for young girls entering the sport.
 - Value of Kyle Middleton and Kristy McKinnon riding and working with Connor Hogan and Sophie Kraft. Great opportunity for our great young talent.
- Sidewinders
 - Totally Wild TV Show coverage

CHAIRMANS ITEMS

EX14.06.16.2. MA

- AGM/Strategic Forum summary
- ASC Governance Principles

Discussion to clarify follow up e-mails to Board on process for MA Director Election.
Clarification on vote by MSA, given withdrawal of candidate.

Meeting Summary

- Election overview
 - Presentation by each candidate
- ASC
 - Discussion on requirements on governance by ASC
 - Board to Vote for President – not supported to be enacted at this election
 - Constitutional changes
 - Discussion on Council seeking clarification on whether all mandatory requirements of ASC are addressed in proposed changes
 - Bob Kershaw outlined process and options for some other aspects, that advice indicates others could be dealt with without constitutional changes.
 - ASC confirmation sought that changes are all that is required.
 - Response received from ASC through Bob Kershaw
 - Agree to proposition put forward by Bob, based on ASC proposal that Boards be able to elect chair from all members, not just elected. Must have concurrence from Council.

Decision: **Agreed to support changes, including proposal on election of Chair from all Board members, subject to Council right of veto for non elected members.**

EX14.06.16.3. Confidentiality of Board

Reinforcement of issue discussed last meeting, that all discussions and correspondence related to the MSA Board, must remain confidential.

All Board members have been put on notice that any breach will not be dealt with lightly.

GENERAL MANAGERS ITEMS

EX14.06.16.4. Report

- Elite Rider Program – involvement of NT
 - Start December – some discussion on timing, but access to venues/accommodation make early December best time.
- Operations Officer attended to present detail:
 - Track Inspections
 - Drop Box capacity to be expanded enable Board to view inspection reports
 - Comments often raised Nationally
 - Summary of where inspections are at – quality/issues
 - Steven and GM to attend track inspectors course .
 - Discussion on issues:
 - Need to ensure inspectors are critical from a risk perspective

- Recognise that every requirement/non-compliance takes work, effort and costs for clubs to remedy
 - How are track builders and maintenance crews provided the skills to develop and maintain facilities? Work being done by GM to provide some guidance of best practice.
 - Discussion on route markers (people who design course) for Enduro and Reliability Trials.
- Injury Summary – presentation of some of the information MSA captures to understand our injuries etc
 - Discussion on different discipline injury rates, comparison of annual licence v day licence, comp v rec.
 - To be reported quarterly
- Event Summary
 - Overview of key State Title Series and rider numbers
 - Brief discussion on MX numbers and pressure it puts on schedule, officials and riders for long days. Request currently with clubs/committee to consider best way forward for 2015.
- Trail Ride Standards
 - MSA has been contacted by consultant who is undertaking a review of the standards, on behalf of the SA Government.
 - Standards provide “best practice’ guidance on how to run trial ride, and legal obligations on organisers
 - We are putting together a broad representative group, including from outside our affiliation, to input and assist the process.
 - Whilst it has little relevance to our delivery, it is an opportunity to input, and potentially gain some ideas for improvement.

EX14.06.16.5. FINANCIAL REPORT

Noted

Tracking well – some expense items not yet incurred, but will still occur.

Question on Enduro Medical Levy – approach taken by SAORC to address increased costs of First Care Medical at each round.

CORRESPONDENCE

GENERAL BUSINESS

EX14.06.16.6. Confidential - member

Discussion on an evolving situation - For information only.

EX14.06.16.7. Quad Sports Manager

A recent call for nominations for the Quad Sports Manager position was held.

No new nominations were received. Mark Baker, the current Sports Manager, has advised of his willingness to continue in the role.

SA Quad Club provided a letter of support for Mark's retention in the position.

Recommendation: That the MSA Board approve the appointment of Mark Baker as MSA Quad Sports Manager until 20 December 2016.

Decision: **Approved**

EX14.06.16.8. Request for affiliation – Promoter (Recreation) – Tintinara Action Club

Tintinara Action Club is an incorporated body that has traditionally run the Annual Sand and Swamp Trail Ride around Tintinara. It has generally done this under the auspices of and permits through Meningie MCC.

With the uncertainty of the status of the Meningie MCC, the group would like to have control over its own event. It is not looking to be an affiliated club as its objectives are not related to motorcycle activity per se, rather the group delivers the trail ride as a key fundraiser for the area.

The same officials would be utilised.

In accordance with the MSA constitution, Section 11 & 12 the MSA Board can determine whether to approve the application, and as the party is seeking to be recognised as a promoter, the process for club consultation is not required.

Promoter affiliation does not provide rights to vote at General Meetings, nor does it afford the entity Directors and Officer's Liability Insurance.

Recommendation: Approval of affiliation of Tintinara Action Club as a Recreational Promoter.

Decision: **Approved**

EX14.06.16.9. Confidential - membership

Discussion on request/proposal considered.

Highly confidential

EX14.06.16.10. Ride Park – Permitting

Need to establish clear process for permitting and registering Ride Parks

Proposed parks that would like to be MSA endorsed in:

- South East
- Mid Murray
- Flinders Ranges

Discussion on need to make our offering relevant, affordable, and yet protect liability through insurance.

Proposed concept document outlined.

Focus on management practices and Venue Layout and form (inspected tracks, but not licenced).

Track separation, control of riders

Board support the concept.

- Further work to consider of the likely return against the increased liability
- Look to grow sport, and increase exposure

Decision: General Manager to further develop proposition.

EX14.06.16.11. Reliability Trial – Property risk

Recent illegal riding on private property has resulted in the loss of two properties used for the 24hr.

Riders affected stock, cut fences. – most recent instance was on 25 May 2014.

It is unknown at this time if any of the riders are licenced or linked to clubs.

It has been asked what action MSA may consider if it is proven that the rider was guilty of riding unauthorised, and is a licence holder.

Any process must respect the provisions of natural justice, but I would like to consider the proposition of establishing a mandatory sentence for such an offence.

Board discussed the severity of such matters, and provided full support for disciplinary action to be taken against any identified MSA licence holder.

Discussion on position of mandatory sentence, however Board determined to consider each instance on its merits, to enable full consideration of all factors.

GM proposed a release to clubs and local media on Board position, which includes:

- Severity of impact illegal riding has
- Fines (as per GCR's)
- Exclusion
- Suspension of up to 2 years
- Support for land owner to enable them to pursue civil claim against offender.

Decision: Board fully support GM's proposal. GM to develop and distribute.

OTHER BUSINESS

EX14.06.16.12. Confidential – Follow up – Incident at event

Discussion on correspondence on incident.
GM provided overview of discussion with President.

Action: GM to send clarification letter.

EX14.06.16.13. Confidential – Future Event

Discussion on Steward Appointment
Discussion on MSA role.

EX14.06.16.14. Tailem Bend Motorsport Park

Finalisation of accounts to be sorted prior to financial year end
Phone to be returned – transferred to Motorcycling SA

EX14.06.16.15. Confidential – Future Event

Update provided

Close: 11.05pm