



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

**Monday 11 August 2014**  
**7:30pm**

**OPEN: 7.33pm**

**Attendees:**

Adelaide Hills – Lee Banks  
Atujara – Clayton Tilbrook, Cassandra Liebeknecht  
ASA – Rocky Warren  
Café Racers – Michael Francis  
Crystal Brook – Nathan Arbon  
Ducati Owners – Andy Bedford, Josh Moody  
Gawler – Geoff Lemar, Steve Aimann  
Historic MCRR – Trevor Henderson  
Keyneton – Matt Rosenweig, Sean Heidenreich  
MRA – Glen Potter, Tania Corbett  
SRA – Bronwyn Mitchell, Bill Mitchell, Bernie Watson  
Velocette – Ian Haylock  
SA Quad Club – Ron Goldfinch

**APOLOGIES**

Levis – Warren Duty, Linda Harris  
Keith – Heath Rayner  
Creat-n-Trax – Gerry Jongebloed  
Owen Rothe – Enduro Sport Manager  
Andrew Warnest – Moto Trials Sports Manager  
Dan Marsh – MSA Director  
Mick Potter – MSA Director

**Motorcycling SA**

Brenton Matters – President  
Phil Turnbull – Vice President  
Kerry Marsh – Director  
Chris McArdle – General Manager  
Steven Matthews – Operations Officer  
Kate Pitt – Development Officer

**Sports Manager's**

Shane Parker – Speedway  
Phil Baughan – Road Race  
Shannon Reimann – MX

**Motorcycling Australia**

Dale Gilson – Chief Executive Officer

**MINUTES FROM PREVIOUS MEETING:** December 2013

Acceptance of Minutes: Phil Baughan, Shane Parker - passed

GM advised that minutes are available on the web as pre-approved, subject to ratification.

**BUSINESS ARISING Nil**

## **REPORTING**

### **President's Report**

Nil

### **General Manager's Report**

As provided - noted

Financial report - YTD – 30 June 2014 (see attached)

- Profit and Loss budget
- Balance Sheet

*Please note these figures are subject to audit, and should be kept confidential ie not for re-distribution. They may be discussed with and shown to your club members but please do not circulate any copies.*

GM reaffirmed that if any clubs have any questions please feel free to contact the office.

Brief overview of change of format to represent Cost of Sales.

Subject to approval at next General Meeting

## GENERAL BUSINESS

### 1. MA CEO

Overview of background; Speedway Australia, Four Wheel Drive Victoria, Netball Victoria and Table Tennis.

Appointment made as an independent from the sport, with responsibility for structure and governance, and to achieve unity across the sport.

Review of MA office

- Re-alignment of staff, potential new position
- Review resource (financial) and allocation
- Staff priority

Engaging with States – addressing frustration

Engaging with manufacturers – ASBK

Confident that great opportunity for improvement to increase national resources, and have that spread through states to clubs.

Increased media presence.

It will take some time, and a great deal of work to build the trust.

GM provided overview on Dale being invited to meet with clubs.

Andy Bedford – Ducati – Road Racing future – Mallala, and the likely involvement in SA Motorsport Park.

- GM provided ongoing engagement with Peregrine Group on SA Motorsport, including update of visit with Dale to see the latest plans
- Motorcycling SA continues to work with Government and SA Motorsport Park to ensure club access
- Comments by Phil Baughan – difficulties for clubs due to viability of hiring venues for events.
  - No national events in SA– MA reworking ASBK
  - Will take some time to resolve

Cost for Riders – events

- What strategies in place to make it more affordable? Comment on budget.
- GM explained change in Cost of Sales – not a re-work of budget
- Costs – Permit Costs and Rider Levies
  - GM overview on permit costs – stayed constant, rider levies rose by \$1 per rider in 2014. Those fees go to the funding of Motorcycling SA, and payment of event and other insurances.
  - Discussion on one event licences – particularly competition. Riders that ride often.
  - Delivery of services necessitate expenses, and risk that requires insurance
  - Dale advised that income streams from other sources – opportunities

Rocky Warren – ASA

- Drug Testing
- Dale
  - Challenge of how to fund.
  - National program - coordinated
- GM gave overview
  - Two new providers
  - Review of procedures in current policy
  - Advised of SA testing undertaken in 2013
  - Question of penalties – can only be stood down

- Priority is on safety – so exclusion achieves objective
- ASADA testing – very expensive
- Question on duty of care on how they get home?
  - Onus on organisation to ensure they are safely able to get home.

#### Social media policy

- Are we keeping up to constantly changing laws
- Dale advised that his position is to go as hard as possible, however need to review it further.
- Need to particularly protect volunteers
- SA generally manages things in an informal way, however attacks on the organisation, clubs or officials must be addressed.
  - Discussion on difficulties in debates between individual
- Brenton advised that Board takes it seriously, however complaints are necessary to commence any process.
- Request is policy on MSA website
  - GM advised yes, and also sent to secretaries, advised on facebook
- Discussion on parents/friends
  - Need to define person as a member

#### Officiating/Audit of Officiating

Different states appear to implement things different

- Liability statements – not delivered
- Sound testing

Comment that it appears SA is better complying.

Dale – Plan to increase consistency of training for officials

Brenton commented that with the planned changes and reviews of MA that we as an SCB and Clubs remain updated and keep up with the change

## 2. Operational Matters:

GM updated recent initiatives

- a. One Day Licence Trade In program
- b. Coaching Permit re-structure
- c. Photographer Policy – State/Open events
  - i. Controls on numbers at venues
  - ii. Contacts with photographers
  - iii. Guide on where to or not to stand
- d. Club Manual
  - i. Distributed as part of the affiliation
  - ii. GM encouraged all to have a look as a resource of links and information
- e. Clubs need to read information sent out as if they don't they may miss opportunities
- f. Brenton discussed Star Clubs
- g. Club Development Conference
  - i. GM raised concept of a MSA Club conference
    1. First Quarter of the year
    2. Governance/Committee
    3. Financial Management
    4. Insurance
    5. Possible Track session on next day for MX

- a. Prep
    - b. Standards
  - ii. Question on whether would be beneficial.
  - iii. SA Government support for Conference
  - iv. Crystal Brook supportive of concept. Discussion on Grant applications with Council and red tape
    1. GM advised that office is happy to help where it can, and/or meet with Council
3. Facilities:
  - a. ACUSA Park
    - i. Update provided
    - ii. Levis and Atujara home clubs
    - iii. Working with both clubs on making the arrangement mutually beneficial
      1. Funding model being revisited
      2. Development priorities
    - iv. Work on plans for development of facility
      1. Aiming to have it a showcase of our sport, and something we can be proud of.
      2. Dirt track designs – with Bill Mitchell
      3. Top/Atujara Track redesign
  - b. Proposed Junior Development Facility – Wingfield
    - i. Negotiations continuing Council
    - ii. Public Consultation has been completed
    - iii. With SA Government
4. MSA Awards
  - a. Overview of plans for 2014 and beyond
  - b. Each discipline to maintain individual championship nights
  - c. Night of Champions
    - i. Hall of Fame
    - ii. MSA Awards
    - iii. Focus on success of riders nationally and internationally
  - d. Planned to hold at AAMI Stadium
  - e. Rocky supportive of the concept

## **OTHER BUSINESS**

### **Forest Access**

- Shane Parker commented on recent ride with Creat-n-Trax and lack of access to Forest areas.
- Discussion on Off Road Strategy, with slow uptake
- Discussion on access to forest
  - Pursuing with Government
- Some Council Areas have more issues than others
- Discussion on illegal riding around Truro, that caused loss of properties for events

**DATE OF NEXT GENERAL MEETING: Thursday 4 December 2014 at 7.30pm**

CLOSE: 8.53pm