

Motorcycling South Australia Inc



Board Meeting – Tuesday 4th October

Minutes

Meeting Opened At: 6:30pm

Present: Brenton Matters (President), Daniel Marsh (Vice President), Warren Duthy, Roger Kessner, Malcolm Bulley (GM).

Apologies: Nil

Minutes of Previous Meeting:

Board - Monday 8th August 2016

Approved DM and WD carried by all

BM opened the meeting with a number of updates which occurred during the month and via circular resolution.

Cassandra Liebeknecht had resigned effective immediately on the 20th September 2016 (previously circulated). Also circulated were vacancies for the 'Industry Rep' replacing Roger Kessner and a casual vacancy replacing Casandra Liebeknecht. Rocky Warren was appointed to fill the casual vacancy and Mike Hampton replacing Roger as industry rep.

Motion: BM, to appoint Rocky Warren to fill a casual vacancy, and Mike Hampton to fill the vacancy left by Roger Kessner as Industry Representative.

Seconded: WD, carried unanimously.

Meeting adjourned at 6:45

At 7 pm BM reopened the meeting.

Present: Brenton Matters (President), Daniel Marsh (Vice President), Warren Duthy, Roger Kessner, Michael Hampton, Rocky Warren, Malcolm Bulley (GM).

BM welcomed Rocky Warren and Mike Hampton to the board.

All board members provided a background brief on themselves and a career summary.



BM provided an historical profile on MA and current/recent events which have affected the industry and current stakeholders. Specifics were presented on history of MAIL and recent events.

BUSINESS ARISING FROM MINUTES

Action table was reviewed 9 of the 13 action items were removed as completed.

Additional items added and prioritised.

ACTION ITEMS STATUS

Attached table

BOARD MEMBERS ACTIVITY REPORTS

16. 8.8.1 Portfolio Reports: BM explained the portfolio concept for new members of the board and noted all board members to come back with interests on disciplines. Below is an example of current board members;

Brenton Matters	MA
Dan Marsh	Road Racing
Warren Duthy	Reliability and ACUSA Park
ETC	

BM explained these are not operational portfolios and can/will change with directors and prioritisation. The main objective is to keep directors engaged in the Association and also as a cross discipline/facility educational tool.

CHAIRMAN'S ITEMS

16. 8.8.2 Alliance Agreement – BM provided background as to the Alliance Agreement and will be circulating the most recent draft within the next few days. BM

16.9.12.1 Nominations Committee – While a constitutional change would be required to mandate a nominations committee it was felt the experience of going through an 'eligibility' process would assist all new directors and nominations. Criteria for directors of MSA and sought after capabilities will assist greatly in the development of our Board. MH indicated the 'process' of eligibility needs to be documented. Transparency is also a key objective. Action item scope potential process for board approval. MB



Update on MA Meeting 24th of September 2016 (BM)

BM provided a brief report on a recent meeting he attended at MA on the 24th of September 2016.

GENERAL MANAGER ITEMS

- General Manager's report included in pack.
- RR SM has resigned and there is a keen interest in becoming a Sports Panel. Further discussion is required on roles, responsibilities and structure.
- FMX – losses still to bare, \$56k (Prior period adjustment)
- Licencing \$77k debt to be paid back to MA. Discussion to be finalised with other SCB's before any arrangements are made.
- Facilities
 - Slashing and general maintenance is to be completed by the 16/10/16.
 - Purpose and usage business plan well overdue and must be completed ASAP to utilise the facility or prepare an exit strategy.
- Office renovations – On hold until it can be fully scoped.

16.9.12.5 Financial Report,
YTD financial report Aug 16 was supplied and discussed. While there are some inconsistencies, primarily due to licencing via Ridernet which meant costs accumulated earlier in the year to MA were not taken to account until August. This lifted our COS for August at \$106k Vs. an average of \$30k for other months in the year.
In summary the licence fees were taken to account yet COS were not apportioned until we received invoices from MA in August.

GENERAL BUSINESS

16.9.12.2 Mark Gilbert's soil agreement, (finalised). The soil will not be going back to Gillman and the matter has been finalised.

16.9.12.4 FMX ramps at ACUSA Park – The ACUSA committee recommended the FX ramps, currently being stored at ACUSA be put up for sale.
Motion: BM seconded WD unanimous.

Rocky Warren to provide details of potential buyer.



OTHER BUSINESS

- A motion was put to appoint Mal Bulley (GM) as the **Public Officer** for organisation (Motorcycling SA)
Motion DM Seconded RW, unanimous.
- **Board review**, MB to arrange time for ORS to meet with board for approx. 2 hours prior to board meeting.

CORRESPONDENCE

- Gillman Speedway, David Parker request letter (Gillman Speedway), request to waive rider levy for meeting on the 29th October.

The Board agreed to donate a sum equal to that of the rider levy to the National team. Levys will still be collected.

Next meeting TBA

