

Motorcycling South Australia Inc



Board Meeting – Tuesday 14th March 2017

Minutes

Meeting Opened At: 7:15

Present:

Brenton Matters (President)	Dan Marsh (Vice President)	Warren Duthy
Mike Hampton	Malcolm Bulley (GM)	

Apologies: Rocky Warren

Minutes of Previous Meeting: Previously approved via circulation

BOARD MEMBERS Portfolio interests

- Warren Duthy – Covered the Sellicks event, very well received across the board. Competitors were very complimentary and all were looking forward to the next event. ACUSA Park remediation was discussed, quotes and options have been sought as the damage caused late last year was extensive.
- Mike Hampton, Dan Marsh – Covered Road Racing event at Mallala, unfortunately due to available dates the event was run over the same weekend as Clipsal.
- Brenton Matters – Covered the Endurocross event at Clipsal and the Sellicks event from a Club perspective.

CHAIRMAN'S ITEMS

- Document review.
 - Alliance Doc – BM discussed the importance of this document and the associated process. A timeline has been established and it's important we stick to it. Discussion surrounded the marked up copy, a greater level of



detail will be established at the MA meeting on Saturday and fed back to the Board.

- Constitutional template, Ltd Co or incorporated association, this aspect was FYI only as we will need to alter the incorporated constitution to suit. Jim Freely (Qld President) has sent a number of templates to suit various organisational structures. There is no need to move away from an Incorporated Association, therefore we will need to reflect the Alliance Agreement in constitutions across the nation.
- It was felt the constitution should cover governance and structure and the Alliance Agreement would cover behavioural elements and operations. This would be brought up at the MA meeting on the 18th to refine the doc. Therefore the makeup of the MA Board and all rules pertaining to the board need to be in a single place, the constitution. Similar elements such as dispute resolution and conflicts should also be included in the constitution.
- Additional benefits were discussed in relation to having a single strategy to move forward in a cohesive manner across the country.

GENERAL MANAGER ITEMS

- Finances YTD
 - The Balance sheet and P&L were discussed, we are slowly regaining speed after a slow start to the year. MSA have rationalised staffing, resources and anything not deemed absolutely necessary. It is our aim to attract and build additional funding sources which can benefit our member clubs and riders. The issue of annual leave provision was raised in regards to progress, as we have a target of reducing the provision significantly by years end. We are currently on target to achieve the correct outcome.
- Growth year on year, licencing
 - While January was very slow in regards to activity and renewals. Whilst a slow start to the year has been included in the budget, the actual results were lower than anticipated due in part to fee increases and some unpleasant 'stories' on social media.
- New Financial Model, FYI. The new financial model would be further discussed at the meeting with other SCB's.
- Suspended Riders – We had a recent incident when a long term suspended rider turned up at a ride day without a valid licence and was luckily identified and asked to leave. Communications to our clubs and officials will be bolstered so we can easily communicate current standards and assistance we can provide.
- Board review timetable, In line with a previous initiative the board has committed to undergoing further development and will be engaging further with ORS and SA Sport. A separate meeting will be dedicated to this purpose.



- Facilities report
 - ACUSA Model – Remediation to both tracks is required after storms late last year took its toll on both primary tracks. BM has committed to forwarding the directional emails and documentation for AP.
 - JDP discussions – There are a couple of parties who have expressed an interest in operating from the facility. MSA have had a number of meetings with different disciplines
- AGM – Confirmation of date and agenda items. The likely date would be the 27th of April, subject to individual confirmation. A full agenda as per previous years will be included and a detailed report.

GENERAL BUSINESS

- Policy updates and reviews;
 - Governance Policy – minor changes were suggested and will be incorporated for the final doc.
- Complaints received – There has been a heightened number of complaints received by MSA and Directors. These covered a wide array of issues from facilities, clubs, riders and officials. A specific policy will be formulated to address any concerns from all parties concerned.

Close of meeting & Date of next meeting

10:17pm, Second Monday in April.

