



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

**27 APRIL 2016
7:30pm**

MINUTES

MEETING OPEN: 7:35pm

ATTENDEES

24 Hour Trial Committee	Maria Caust, Chris Caust
AJS Moto trials Club of SA	Rob White
Ariel MCC	Jason Rambling
Atujara MCC	Clayton Tilbrook, Richard Metcalf
Gawler MCC	Steve Aimann
Historic MCRR of SA	Christopher Hayward
Juventus MCC	David Goldsworthy, Otto Muller
Keyneton MCC	Matt Rosenzweig, Sean Heidenreich
Levis MCC	Phil Altschwager, Peter Hennekam, Carole Tune
Morgan MCC	Julie Hartwig
MRA	Shane Metcalfe, Tania Corbett
Phoenix MCC	Glen Seidel
Quad Riders Association of SA	Verity Henty, Mark Perkins, Dave Kelly
Sidewinders Speedway Club	Meredith Sterry,
Speedway Riders Association	Bronwyn Mitchell, Bill Mitchell
SA Quad Club	Ron Goldfinch

Motorcycling SA Board

Brenton Matters (BM) – Chair of AGM
Dan Marsh (DM)
Cassandra Liebeknecht (CL)

Motorcycling SA Staff

Shane Collins (SC) – General Manager
Steven Matthews – Operations
Kate Pitt – Development

Sports Manager's

Shane Parker - Speedway
Phil Baughan – Road Race
Owen Rothe – Enduro

APOLOGIES

Velocette MCC	Ian Haylock, John Barton
Southcoast MXC	Rob Hewett, Graham Bartle
SA Speedway Classics	Jeff Fisher
Café Racer of SA	Roy Anken

Warren Duthy

Rick Dowsett

Linda Harris

Motorcycling SA Board

Roger Kessner

Sports Manager's

Andrew Warnest – Moto Trials

MINUTES FROM PREVIOUS MEETING:

Acceptance of Minutes:

9 APRIL 2015

Moved: Phoenix

Seconded: Historics

No Objection

Passed

BUSINESS ARISING

Nil

2015 ANNUAL REPORT for acceptance

Moved: Atujara

Seconded: Morgan

No Objection

Passed

- President's Report
 - Taken as read - Provided written report in the 2015 Annual Report
- General Manager's Report
 - Taken as read - Provided written report in the 2015 Annual Report

2015 ANNUAL FINANCIAL REPORT for acceptance

Separate FMX Budget and report was presented for all to utilise and question as needed.

President BM advised everyone that the FMX event held in December was a positive and success for MSA and the sport, however the financials around the event were a major negative.

Circumstances surrounding that negative figure were explained and advice on further action was instructed. This includes legal action against other parties who had failed to meet agreements and obligations.

BM advised that if anyone within the association had any questions they can contact him for further clarification as required.

Moved: Historics

Seconded: Atujara

No Objection

Passed

DECLARATION OF POSITIONS VACANT

Handed over to Vice President (DM), due to President vacating seat.

Overview of process

- Voting undertaken during February/March, closing early April.
- Votes Counted by independent authority - Sport SA.
- DIRECTOR – Nominations received from:
 - Brenton Matters
 - Warren Duthy
 - Kerry Marsh
- GM opened results and declare successful candidates as:
 - Director Warren Duthy
 - Director Brenton Matters

Vice President congratulated successful candidates.

- Motion for GM to direct Returning Officer to dispose of Ballot Papers after 2 weeks of AGM date.
Moved: Historics
Seconded: Quad Riders
 No Objection
Passed

APPOINTMENT OF AUDITOR

- Propose retention of Peter Hall and Associates
Moved: Phoenix
Seconded: Keyneton
 No Objection
Passed

GENERAL BUSINESS

1. Whole of Sport Review

BM discussed the current stance with the whole of sport review and advised that some subjects have actually been completed or being worked on. This on the back of staffing issues at MA and some other issues which have delayed some key movements with the review.

A questions was asked by Shane Parker from Speedway in regards to national funding for the sport, it has been perceived from MA that we would be missing out due to it being an Olympic year and funding was not available. This response was questioned by BM as he was not aware and had not heard of that.

2. Facilities

Further work had been carried out at ACUSA Park in recent time, with major improvements done over Easter and to be finished in mid-May. This includes an upgrade of Track 1 back to MX standards and also the Dirt Track being reinstated into a workable state. The Junior Development Park has some issues that need to be fixed soon, moving of a container, clearing tyres and some key water management controls, then the venue should be available for Minikhanas

3. MA Database

SC explained that the development of the Ridernet system has been on the back of some good work and investigating from Shannon Reimann from the MSA office. We were actually the first state to utilise the Event System on the Ridernet system and it is being used for the SA Motocross Championship.

Although there had been some small issues with the system it seemed to be going forward well and more disciplines will be able to utilise it soon.

OTHER BUSINESS

NIL

DATE OF NEXT ANNUAL GENERAL MEETING: Thursday 14 APRIL 2017 at 7.30pm

CLOSE: 9.06pm