



MOTORCYCLING NEW ZEALAND

Report from Motorcycling New Zealand Board Meeting – July 2011

Present: B J Tuckerman (President); C Davidson; P Stewart

Apologies: D Craig, K Goddard

In Attendance: V Simm, General Manager Operations

Issue	Description	Decision	Action By	Action Date
Welcome/Apologies	The President welcomed those present, and accepted the apologies. It was noted that the meeting will be held without the minimum quorum, discussion will take place on all agenda items and a decision paper will be distributed to the entire Board at the end of the meeting for sign off.	Received	-	-
Confirmation of Minutes	Minutes of the meeting held 9 April 2011.	Received	-	-
Financial Reports	The following reports were submitted to the Board for review: Statement of financial performance with profit & loss with budget analysis to May 2011 Disciplines trading accounts with budget analysis to May 2011 Statement of movements in equity to May 2011 Statement of financial performance to May 2011. Copy of MNZ accounts overview as printed from National Bank as at 14 July 2011.	Received	-	-
Funding from FIM	MNZ have been successful in the funding application made to the FIM for Officials Training. 17,600 USD has been granted to MNZ.	Received	-	-
Funding Applications	Funding Application received from Motorcycling Canterbury on behalf of Jake Lewis.	Jake Lewis to be allocated \$2,000 towards his travel costs.	VS	5 August 2011

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Transfer of previously allocated funds	Request to transfer Speedway funding, as the rider who was due to attend the Under 21 World Speedway Championship could not attend for a multitude of reason.	The funding to be transferred across to the two riders attending the World Youth Gold Trophy Championship	VS	5 August 2011
RFID System	The Recreational & Leisure Commission requested to purchase a RFID system to be used as a trial for Trail Ride Management.	Purchase & trial approved. Funds to come from the Recreational & Leisure budget.	Searancke & Yardley	-
FIM Congress	MNZ to send a representative to the 2011 FIM Congress to be held in Portugal.	Approved. President, Jim Tuckerman to represent MNZ.	-	-
Computers	MNZ to upgrade entire computer system.	Approved. MNZ to investigate the possibility of an external server.	VS	-
Security System Upgrade	MNZ to upgrade security system	Approved	VS	-
Pukekohe Motorcycle Club	V Simm advised all communication had been responded to and no further correspondence had been received.	Received.	-	-
S Oliver	On going correspondence	Jim Tuckerman to liaise directly with S Oliver	JT	31 August 2011
Officials Peer Review Standing Committee	Currently there is no process in place to review incidents that take place involving Stewards.	A standing committee to be implemented. The name "Officials Peer Review" be reviewed. It would be the role of the standing committee to act as moderators, on the standing committee there shall be: Chair of officials training standing committee Stewards Commissioner Judicial panel chair 2 members – 1 South & 1 North Islands Committee to review the need for a rule to be introduced around the number of riders on a MX track at anyone time.	JT	31 August 2011
Board Communication	The communication from Board level needs to be increased	After each Board meeting a Board report meeting summary is to be created & placed on MNZ Website. President to prepare articles to be emailed to all Clubs & Officials and placed on the MNZ website quarterly.	VS JT	5 August 2011 31 August 2011 30 Nov 2011 28 Feb 2012 31 May 2012
	Board meeting dates to be set in advance	The next two Board meetings shall be: 12 September 2011 – Taupo 15 December 2011 – Auckland or Hamilton	-	-

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FIM Oceania	<p>J Tuckerman & V Simm provided a verbal report from the recent Oceania meeting held. An additional \$4,000 has been gained for the 2011 Oceania Moto Trials Championship. \$2,000 has been allocated towards trailing an Oceania ATV Championship in Australia.</p> <p>There has been a proposal to have Oceania Motocross held again, there is still some more work to be done on this, Oceania has committed money from it's reserve funds.</p> <p>The relationship between NZ & Australia (Oceania) is strong.</p> <p>Dave Craig attended the Oceania meeting as he was already in Australia on business.</p> <p>Paul Searancke has asked that we look at hosting an ERTS between Australia and New Zealand.</p>	<p>Received</p> <p>MNZ to allocate to the NZ Team attending the Oceania ATV Championship \$2,000 in addition to the \$2,00 from Oceania.</p> <p>Motorcycling Australia have provided positive feedback on this being hosted. Paul will need to put an official proposal in place.</p>	-	-
Media	<p>MNZ requires a media manager. Currently we have pre and post event press releases written for selected major and championship events.</p> <p>MNZ website needs to be brought up to date with information being more accessible rather than being hidden by so many tabs.</p> <p>Carmen Davidson advised that she would no longer be involved with the media standing committee.</p> <p>Jim Tuckerman advised that he would like to be involved with the media for MNZ however, he cannot be as he has a conflict of interest.</p>	<p>A request for proposal is to be sent by Jim Tuckerman to all media contacts. Responses are to be sent back to admin@mnz.co.nz</p> <p>Quotes to be obtained</p> <p>Paul Stewart to become Chair of media standing committee.</p> <p>Received</p>	JT	22 July 2011
			PS	30 August 2011
			-	-
			-	-
Licencing Getting Started in Motorcycle Sport	Discussion took place around the manual and how it can be implemented.	Communicate with Clubs before this is implemented on what we are trying to achieve and how it will be achieved.	PS, JT & VS	Oct 2011
One Licence	Dave Craig not present	Dave Craig to present to the Board a document on his proposal prior to the next Board meeting.	DC	Sep 2011

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Unlicenced Class	Discussion took place regarding reintroducing the unlicenced class at Club events only.	Clear guidelines need to be put in place around how this could operate, they need to be set up in such a way that both affiliated clubs and MNZ benefit from it.	VS & CD	Sep 2011
Report from ERT Symposium	Jim Tuckerman presented the written report received from Paul Searancke from the ERT Symposium held in Canada recently.	Received	-	-
Motocross of Nations	A team to be sent to the 2011 event	Costs to be kept to a minimum. Future of sending a team needs to be considered by the Commission.	-	-
Standing Committee Reports	For this meeting there had been no formal requests for reports	Reports will be a requirement for future meetings.	-	-
Sponsorship	Discussion took place around sponsorship and the responsibilities.	Commissioners are to liaise with the sponsorship standing committee with regards to the sponsorship they require for the 2012 season. Sponsorship standing committee to send to the office a letter for commissioner to respond to by 20 August 2011.	JT	31 July 2011
Protocol for the Operation of Commissions	The final protocol was presented.	The protocol be implemented and circulated.		
Protocol for Motocross, Supercross & Road Race Championships	The Championship protocol was presented to the meeting.	Protocol to be sent to Commissioners and Clubs for them to have the opportunity to provide feedback before it is implemented. A covering letter is to accompany the protocol explaining the reasons it is being implemented.	JT	31 July 2011
MIA	Quarterly reports to Clubs & Officials	The MIZ to be included in the distribution list for such reports.	-	-
Commissioner Reports	No reports had been submitted R Managh has resigned from the Motocross Commission.	Commissioner reports to be provide for Board meetings. Resignation accepted. Letter to be sent to Richard Managh.	All VS	Sep 2011 5 August 2011
Commission Vacant Positions	These have been advertised on the MNZ website twice, requesting expressions of interest with no responses to date.	Jim Tuckerman to write another advertisement for website and general distribution.	JT	5 August 2011
General Business	MCT & News Awards Dinner Officials Seminars	Proposal to be put forward by Jim Tuckerman & Paul Stewart. Staff invited to attend	JT & PS -	Sep 2011 -

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	Website	When website updated have photos of Board & Commissioners with a caption about the person.	-	-
	Rule Book	At printers. Safety rule currently being circulated.	-	-
	Avalon Biddle	Request approved that a wild card position be applied for at World 125cc GP – Phillip Island round.	-	-
	Trail Ride Levy	Confirmed that Clubs have been advised that the levy has been removed as per decision at the AGM.	-	-
		Further work needs to be done around Trail Rides and the fee structure.	-	-
	Coroners Hearings	Paul Searancke to remain the MNZ liaison with Government Departments, ie Department of Labour.	-	-
		Kathy Tuckerman to be MNZ representative at hearings.	-	-

Meeting closed at 11.35am Friday 15th July 2011.