



## MOTORCYCLING NEW ZEALAND

### Report from Motorcycling New Zealand Board Meeting – 15<sup>th</sup> December 2011

**Present:** B J Tuckerman (President); C Davidson; P Stewart, D Craig, K Goddard

**In Attendance:** V Simm, General Manager Operations

Issue	Description	Decision	Action By	Action Date
<b>Welcome/Apologies</b>	The President welcomed those present, and accepted the apologies.	Received	-	-
<b>Confirmation of Minutes</b>	Minutes of the meeting held 14 July 2011. Minutes of Telephone Conference held 22 <sup>nd</sup> September 2011. Minutes of Telephone Conference held 2 <sup>nd</sup> October 2011. Minutes of Telephone Conference held 15 <sup>th</sup> November 2011. Minutes of Telephone Conference held 29 <sup>th</sup> November 2011.	Received	-	-
<b>Matters Arising</b>	RFID System	Board to be provided an update by Recreational & Leisure Commissioner.	VS	January 2012
	Manual of Motorcycle Sport	Will be distributed this month.		
	Standing Committees	More work to be done around this a protocol to be put in place.	VS, PS, JT	
	Junior Development	Work has been created around this, however to date no responses have been received from accessory companies – follow up required.	VS	January 2012
	Judicial Committee	Errol Conaghan to head this panel, ascertain Errol's thoughts on the scope of	VS	January 2012

Issue	Description	Decision	Action By	Action Date
	Bob Cooke to chair the standing committee on rules. Operational Manual Ability based racing	the panel. - This will be continued to be worked on. Commissioner to send a letter to the Board regarding this.	-	-
<b>Financial Reports</b>	The following reports were submitted to the Board for review: Statement of financial performance with profit & loss with budget analysis to November 2011. Disciplines trading accounts with budget analysis to November 2011 Statement of movements in equity to November 2011 Statement of financial performance to November 2011. Copy of MNZ accounts overview as printed from National Bank as at 12 December 2011. List of outstanding debtors that were concerning.	Received	-	-
<b>2012 Budget</b>	The Board approved the proposed budget for 2012.	Commissioners to be consulted regarding the proposed Licence system for their feedback.  Some items of the budget to have further investigation and report back to the Board.	VS  VS	January 2012  January 2012
<b>One Event Licences</b>	Request to reducing the age of issuing one event licences to be in line with the ages for Mini Motocross competitors as per the manual of motorcycle sport.	To investigate if the insurance company will approve such a change	VS	January 2012
<b>Welcome Back Licence</b>	Further work to be completed on introducing such a licence	Consult Commissioners	VS	March 2012
<b>Permits</b>	Improvements to be made to what we are currently offering Clubs.	Consultation to be made with Commissioners in the first instance.	VS	January 2012
<b>Television</b>	Jim Tuckerman removed himself from the meeting. Sponsorship for the Road Race, Motocross & Supercross Championships have been received however it will not cover the entire production costs for Television.	MNZ to contribute towards the coverage of the television for these disciplines.		
<b>Sponsorship</b>	Shaun Prescott has worked with Yamaha to obtain sponsorship for the 2012 Enduro Championship.  CVN Draft Agreement	  Has been sent to MNZ lawyer to ensure that it is legally binding in NZ.	VS	Ongoing
<b>Championship Allocations</b>	Approved	-	-	-

<b>Issue</b>	<b>Description</b>	<b>Decision</b>	<b>Action By</b>	<b>Action Date</b>
<b>Dispensations</b>	Dispensations that were made for Cohen Chase & Aaron Hassan between meetings by way of email.	Ratified	-	-
<b>Financial Grant</b>	Financial Grant that was given to Blake Fox between meetings by way of email.	Ratified	-	-
<b>Commissioner Appointments</b>	Appointment of Commissioners between meetings via email – Chris Smyth, Jim Henderson, Shaun Prescott.	Ratified	-	-
<b>Board &amp; Commissioner Meeting</b>	Next meeting to take place on February 24 <sup>th</sup> (evening) & 25 <sup>th</sup> (all day), which will include a strategic planning facilitated by a third party.		VS	January 2012
<b>Rule Change Policy</b>	Agree to a change in the rule change policy.	To be circulated to Commissioners in the first instance	VS	January 2012
<b>Commissioners Financial Policy</b>	The Board agreed to the new policy with some minor changes			
<b>ERTS</b>	Proposal that MNZ holds an ERTS (Experienced rider training symposium) in 2012.	Recreational & Leisure Commissioner to provided to the Board a full proposal on how this event will come together with timelines and budget.	VS	January 2012
<b>Motocross of Nations</b>	This events needs to be worked on earlier than in previous years. The Commission needs to be fully involved with the process. Advertise for roles around the event.	Communication to start with Commissioner	VS	January 2012
<b>2012 AGM</b>	Discussion around the AGM took place.	Further discussion to be held at next Board meeting with final arrangements to be made.	-	-
<b>Website</b>	Contract Enlighten Design to start work on a pilot programme for the website, the new sit will be built around the pilot programme.		VS, PT	On going
<b>Licencing Getting Started in Motorcycle Sport</b>	This document is to be continued to work on.	Changes to be made around the possible introduction of unlicensed class	PS	Ongoing

Meeting closed at 6.10pm.