

**The Minutes of Meeting of the Board of Motorcycling New Zealand
held via Skype on
20 May 2015 commencing at 9am**

Present Glen Williams (Acting President), Noel May, Carmen Davidson, Dean James

In attendance Vicky Hicks (GMO)

Apologies Kevin Goddard, Ray Broad

Quorum In accordance with Clause 6.4.6 of the Constitution, a quorum was declared

Selection of Chair for the meeting

Glen Williams

Conflict of Interest Registrar

None

Minutes of Meeting of 6 May 2015

Matters Arising:

Drug Testing rule change – this is to be finalised over the weekend of AGM with the Officials Commissioner for ratification by the Board.

Judicial Meeting Update – Amendments for the proposed Constitutional remits have been received, the amendments will be made at the AGM.

The new judicial rules will need to come into effect earlier based on legal advice and the constitutional changes, should they be approved.

Rules Standing Committee – Vicky confirmed that she had advised the Chair of the Rules Standing Committee that it will be disbanded at the completion of the MoMS split.

Financials

Financial Report

MNZ Monthly Accounts

We are still waiting on our March accounts and commentary from the Accountant, there has been a delay due to the changes required in reporting after the Audit and ensuring we have these correct. It is expected the report will be circulated within the next fortnight.

Managers report / update

Vicky Hicks verbally presented her report to the Board.

Update Conference/AGM

At the conclusion of the AGM the Board will have a meeting, this meeting will be informal (no agenda prepared).

General Business

Governance Policy – The Board will meet on Friday morning prior to the AGM to continue discussion regarding the policy.

Meeting concluded at 10.05am

Chairman



Date