

**The Minutes of Meeting of the Board of Motorcycling New Zealand
held at Millennium Hotel, Queenstown
22 May 2015 commencing at 10.11am**

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

In attendance Vicky Hicks (GMO)

Apologies Kevin Goddard

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

Governance Policy Manual

Discussion took place with regards to the Governance Policy Manual.

Constitution

Discussion took place with regards to the Constitutional amendments, all Board members agreed with the amendments that have been proposed.

Strategic Plan

Discussion was held around our Strategic Plan and that we needed to make this a priority. Dean, Noel and Vicky are attending the Sport NZ planning meeting on the 28th May 2015 in Wellington.

Meeting concluded at 10.30am

Chairman _____ **Date**