

**The Minutes of Meeting of the Board of Motorcycling New Zealand
Wellington Airport
18 April 2016 commencing at 8.30 am**

Present Glen Williams (*President*), Carmen Davidson (*CGO*), Ray Broad, Noel May, Seth Devereux, Vicky Hicks (*General Manager, Operations*), Sean Donnelly, Dean James, Joni Hollows (*Minute Taker*)

Apologies

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

Board Only Time

The Board went in Camera at 8:42 am

Board only time concluded at 9:12 am

Welcome, Roll Call, Select Chair for Meeting

Carmen was unanimously declared Chairperson.

The meeting opened at 9:15 am

Conflict of Interest Register

A conflict of interest was declared

Minutes of Previous Meeting of 16 March 2016

Taken as read.

Matters Arising from the Minutes of 16 March 2016

Matters arising were discussed.

The minutes of the meeting held 16th March were approved as a true and correct record.

Financials

Financial Report & Budget Report (Paper attached)

Taken as read.

2015 Management Report (Audit) (Paper attached)

Recommendation of Auditor's report: MNZ report under the IPSAS (International Public Sector Accounting Standards) as a 3-tier organisation.

There were no issues raised by the auditor.

The financial report was accepted.

License Fees

Discussion took place on licence fees, along with licencing years and moving forward from there.

Strategic Plan

The Board submitted priorities for the Plan and the GMO summarised:

1. Effective Model
2. Financial Stability
3. Attract Quality Folk
4. Infrastructure
5. The Changing Face of Motorcycling
6. Environmentally Sustainable
7. High Performance Alignment & Delivery

The Board broke for morning tea at 10:20 am

The Board returned from morning tea at 10:30 am

Board Policy Items

Discussion took place with regards to Board Governance Policy.

Administration Health Check Update

An update was provided, it is expected that a report be provided to the Board the second week of May.

FIM Oceania Update

An update was provided to the Board

MNZ Hall of Fame Nominees

Discussion took place on the nominees, the Board came to a unanimous decision on the inductees to the Hall of Fame.

Constitutional Remits (Final)

Discussion took place on the Constitutional remits and that Glen would present these to the AGM.

One Event Licenses

Discussion took place with regards to One Event Licences, the time it takes to issue these and what can be done going forward.

AGM/NZ Motorcycle Awards/100 Year Celebration Weekend

The GMO spoke to her report.

The Board discussed the numerous awards and agreed who would be presented with those awards. An additional award was included this year this will become a permanent fixture in awards for future years.

It was moved by Noel May and seconded Glen Williams to nominate Annari Dyson as

Health & Safety Policy

Taken as read.

Health & Safety

Taken as read.

MNZ Board Policy Review

The Board review Governance Policies 3.1, 3.2 and 3.3

GMO Report

The GMO report was accepted.

Matters for the attention of the GMO

Items for the attention of the GMO were discussed.

General Business

There were no further items.

Meeting concluded at 3:50 pm