



**MNZ Board Meeting
James Cook Hotel Grand Chancellor, Wellington
Friday 30th November 2018. Public minutes**

PRESENT Noel May (CGO), Virginia Henderson (General Manager), Mike (Mac) McLeod, Scott Wilkins, Mary-Anne Hall (minute taker), Hamish Barham arrival 11.20am, departure 1pm

APOLOGIES: : Glen Williams (President), Dean James and Rod Price

QUORUM: in accordance with clause 6.4.6 of the Constitution, a quorum was not declared, until the arrival of Hamish Barham.

WELCOME / ROLL CALL:

NM was appointed Chairperson for the Meeting.

CONFLICT OF INTEREST REGISTER:

The following conflicts of interest were declared:

- NM – Timing Tech and Supercross Co-Ordinator
- MM – Yamaha
- HB – MNZ staff relationship

MATTERS ARISING FROM THE PREVIOUS MINUTES:

Moved as true and correct.

ACTIONS FROM THE PREVIOUS MEETING:

9 action points all complete, except:

Track Guidelines - MM and SW advise that these are still in progress.

Stakeholder Matrix – in progress.

CORRESPONDENCE:

- Letter from Moto Trials Commissioner plus further communication regarding the name change from Moto Trials to Trial.
- Discussion re name of Moto Trials when FIM and around the world it is called Trial.

SPEEDWAY:

- SW in talks with Speedway NZ regarding flat track.

RIDING OFFICIALS:

- Discussion on correspondence regarding officials that may wish to compete at events, review of Policy.

ACTION: VH to update commissioner

MXON:

- VH spoke to Physio from Race Safe regarding sharing the costs between MNZ and MA.

MOTO TRIALS COMMISSIONER

- VH has been in discussion with commissioner re the role and the workloads.

GUIDELINES TO MAKING A RULE CHANGE:

Detailed discussion regarding a tabled document for rule change guidelines.

ACTION: Jannine to update the document, board to review again once completed

FINANCES:

- HB said so good having print out of all bank balances.
- VH said it looked like we may not have to break any term deposits and there is a possible profit from the 2019 NZSBK, which follows on from the improved 2018 performance of the series.

2019 BUDGET:

- Officials Commissioner budget reviewed, extra costs surrounding training require covering:
- Discussion on this and board in agreeance to support

ACTION: VH to talk to commissioner

2019 DRAFT BUDGET:

- HB said the information VH sent on what she wanted increased in the budget was helpful.
- NM commented on printing and stationery costs

1pm. HB left the meeting for an urgent matter

SW tried to call RP but the call went to answer phone.

NM suggested we carry on going through the budget even though nothing can be formally approved due to now not having a quorum.

MEETING CLOSED 2.30PM

SIGNED: _____ Chief Governing Officer, Noel May