



MNZ Board Meeting – Publicised minutes

**The Minutes of Meeting of the Board of Motorcycling New Zealand
Airport Motel Conference Centre, Wellington
Friday 23rd June 2017 from 9:30am until 4:25pm**

Present: Glen Williams (*President*), Noel May (*CGO & Chair*), Grant Vinten, Mike MacLeod, Ray Broad, Dean James, Virginia Henderson (*GMO*), Bryony Ford-Jones, (*Minute Taker*)

Apologies: None

Quorum in Accordance with Clause 6.4.6 of the Constitution, a quorum was declared

Welcome, Roll Call

All members were recorded as present with no apologies. The meeting was officially declared open.

Grant Vinten and Mike MacLeod welcomed as new members of the board.

Conflict of Interest Register

Board members declared any conflicts with today's agenda as required. Chair confirmed all could discuss matter at hand.

Meeting Notes

Update from VH on board members election process

Previous Minutes

Board members to provide feedback on draft minutes within 10 working days

Correspondence

Update from VH on membership app development and current providers

General Manager Update

Superbike Budget is proposed to be completed by October/ November. There was an over spend of expenses and an under receipt of income streams for 2017 which contributed to a 2017 loss. To be overseen by RB and GW

Six clubs have put forward expressions of interest this 2018 year for NZSBK

New funding streams are being investigated.

Meetings are arranged with the various circuit owners.

Motocross of Nations

Board updated on team manager and selection team outcomes

MX nats update

VH: advised that an end of year MX review has been completed

Sent out a survey to MX riders that competed in 2017, good response

There was also a recent review at Taupo with participating clubs.

High Performance training

Outline of high performance training programme given, commissioner has appointed team leader. Plans in place and budget to be created.

MNZ structure-

MX Nats co-ordinator is in place

Officials commissioner is making good progress on his training co-ordinator roles and

Regional co-ordinator roles

VH: updated board on position of one event licenses, and free licenses. Talking with clubs and also integration with QR app underway.

Communications and Event Co-Ordinator Role-

Update on a proposed part time role to oversee social media and work with clubs, sponsors and the office for key national events. Budget to be presented to board

Worksafe

Updates on communications with Worksafe NZ, with procedures and process being put in place to meet needs. Ongoing.

AGM- Update

Update provided on positives and negatives for the May AGM held at Queenstown.

Monitoring and controlling cost was always a challenge.

Looking to review and improve format, location and hall of fame process for 2018

IT Upgrade

IT upgrade for MNZ office is now due, budget for server and other hardware will be presented at next board meeting

Secondment to Board

One position has been left open due to no one standing for the south island road role. Board discussion surrounding the skill sets required to fill this role.

Outcome: Ongoing

Funding

VH updated board on funding applications made to various organizations , some hope to secure funding for specialised projects or sporting codes.

Rider Funding

Rider funding applications discussed . Amounts settled and selected applications approved.

VH to add a range value to the rider funding flow chart template

Rule Changes

Rule change ratification for 2017 discussion.

The board acknowledges that section 9 of the rulebook is currently under review and is incomplete and will be a priority to be discussed at the next board meeting.

General Business

Next board meeting dates discussed, Early September. Commissioners meeting also to on same weekend with board members invited to attend.

No further business.

4:23pm Meeting Closed.

Minutes confirmed as true and accurate record of the meeting.

Signed Date
(Chair)