



**The Minutes of Meeting of the Board of Motorcycling New Zealand
held via Skype on
10 February 2015 commencing at 8:30am**

Present Glen Williams, Kevin Goddard, Carmen Davidson, Dean James, Noel May, Peter Arndell (*General Manager, Operations*),

Apologies 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 27 January 2015

Matters Arising - Nil

Financials

Financial Report

MNZ Monthly Accounts

Peter Arndell advised that the BDO Auditors had begun the audit yesterday and they expect to be finished by the end of February.

Board requested the following information to be provided

- One day licences
- Board costs
- Legal Fees

Managers report / update

- Audit started February 9
- Currently working proposed judicial process from information received from MNZ officials team.
- Office Operations review underway
- Commissioner applications to be discussed as per agenda
- Working group for licences due February 15, Peter Arndell to send out reminder
- MOM split to be discussed as per agenda
- MNZHOF (Hall of Fame) documents and process underway

Rules Standing Committee

Discussion held on the split of the MOM's and where we are currently on producing a final split.

The Board supported the requirement of the MOM being split but required an independent check on the written content of the split versions to be sure of correct conversions

Peter Arndell to advise the RSC of a required tracking document or an index of old to new rules numbers so MNZ could contract outside sources for the review.

There was an acceptance that this may take more time than expected, and the rule book split may be delayed as a result

Commissioners applications

The following applications were discussed by the Board, after written submissions, and written responses to question, plus also a face to face skype interview with each applicant

- Officials – Andrew Presant
- Officials – John Tootell

It was moved by Glen Williams and seconded by Kevin Goddard that Andrew Presant be appointed Officials Commissioner, Carried

Peter Arndell to advise John Tootell on the decision of the Board with the hope that he will stay involved and help with any handover to the new commissioner.

Carmen Davidson left the meeting 10.10am

TDN funding

MXON Funding

MNZ Medical rules and treatment

Track inspections

National safety cover for our events

The five items above to be discussed at February 28 face to face meeting

General Business

- Discussions held on if the Acting President should resign from his elected NI Board position and if MNZ should be advising the members of a vacant position for the upcoming AGM

Peter Arndell to seek advice from Cam Brinsdon from Board Clarity on interpretations of the constitution.

- Glen Williams requested feedback from the Board on the draft constitutional changes that he submitted

Meeting concluded at 10.46pm

Chairman _____ **Date**