

**The Minutes of Meeting of the informal Board of Motorcycling New Zealand
held at Millennium Hotel, Queenstown
24 May 2015**

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

In attendance Vicky Hicks (GMO)

Apologies

One Voice

Discussion took place with regards to the 'One Voice' policy for the Board of Motorcycling New Zealand.

North Island Road Board Member

With Glen being successful in the role of President we now have a vacant Board position. Discussion took place with regards to filling the role, under Constitutional clause 5.1.2.

It was agreed that a sixth Board member be seconded, discussion regarding this is to take place at the next Board meeting.

Judicial Rules

Given the Constitutional remits have passed, the Judicial rules will need to come into effect immediately.

There maybe some work required on the rules, and we can use Errol Conaghan to help with aligning the rules.

Future Meetings

Discussion took place with regards to meeting dates and venues. It was felt that the best timing for meetings were Fridays, the next full in person Board meeting is to take place on Friday 10th July.

SKYPE meetings are to now be held monthly.

Vicky to forecast future meeting dates and circulate them to the Board.

CGO

Discussion took place with regards to the CGO position.

It was agreed that Carmen Davidson be appointed as the CGO.

Rule Changes for Ratification

Vicky advised there were a lot of new rules that need to be ratified and given that the next meeting is not until July, they will be circulated prior to the meeting.

Conflict of Interest

Discussion took place with regards to conflict of interest, it was agreed the best policy was if you were unsure raise it and then it could be confirmed by the Board if it was a conflict of interest.

Chairman _____ **Date**