



**The Minutes of Meeting of the Board of Motorcycling New Zealand
held via Skype on
27 January 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 11 December 2015

Matters Arising

- Marketing budget for 2015 broken up
- Drug Testing – Final wording to be developed

Financials

Financial Report

MNZ Monthly Accounts

Peter talked to the December accounts and advised the December monthly accounts do not incorporate the year end adjustments. These adjustments will make material differences to the reports. MNZ should receive the updated accounts by early February.

Board requested the following information to be provided

- Outside Funding – FIM & des nations' sponsorship. This is listed as nil income – however some funding is known to exist (gmo to check)
- Outside Funding – Sponsorship. This is listed as nil income but some 2014 sponsorship should be shown
- Expenses – Trial Des Nations - breakdown of costs as attendance is greater than the budgeted \$10k
- Expenses – MZ des Nations - breakdown of costs as attendance is greater than the budgeted \$10k

- Expenses – Rider Death Payments – gmo to check that all payments are accounted for

Manager's report / update

- Commissioner applications closed, to be discussed at today's meeting
- Confirmation of the February 28 Board meeting in Wellington
- All other meeting dates are now set for the next three months
- Update on sponsorship processes and achievements to date
- Carnet discussion and decision outcome
- AGM information confirmed as now on the website and sent to all members, Commissioners to attend Friday workshop

Commissioners applications

The applications were received and acknowledged by the Board

- Enduro, Motocross and Officials

It was moved by Glen Williams and seconded by Dean James that Philip Skinner be appointed Enduro Commissioner, Carried

Due to multiple applications for the Motocross and Officials Commissioners, the Board requested that a number of questions (to be developed) be sent to the applicants and an invitation for a skype meeting to be held to interview for the Commissioners roles.

Two applications were received to help support the future Motocross commissioner.

Carmen Davidson left the meeting 10.15am

Constitution review

To be discussed at February 28 face to face meeting

Hall of Fame

Glen Williams advised of the concept to increase the profile of MNZ through a refreshment of the current Hall of Fame

Ian Dawson will assist once the archival programme is complete Board to sign off / confirm the historical suggestions as they arise. Glen Williams to develop an application for roll of honour form(s) with GMO

Motor Industry Association

Glen Williams advised of recent discussions with David Crawford from MIA

Further discussion and contract required to strengthen the relationship between both groups.

2015 Budget

Updated 2015 budget discussed with Sponsorship and Licencing amended from previous budget. presented

Glen Williams discussed the Riders Subsidy expenditure and the opportunity to review and increase the total grant amount which had previously been reduced

Further discussion at the future Board meeting on where any monies might be spent is required

FIM Funding

Noel May asked for the membership to be notified that MNZ were unsuccessful with FIM funding for 2015. This will show transparency to the members.

Board in agreement. GMO to notify via website and other media options

MX Des Nations

Noel May asked for an expression of interest to be sent to members to acquire a team Manager and to see if the 2015 event was a viable proposition.

It was moved by Kevin Goddard and seconded by Dean James, Carried

Rules Standing Committee

No discussion

General Business

Need to look at any proposed 2016 rules with the new Commissioner of Motocross and Officials

Board agreed to have a meeting with the Board and Commissioners on the Friday morning of the AGM weekend to discuss any topics and to look at planning event dates

Meeting concluded at 11.27pm

Chairman

Date