

**The Minutes of Meeting of the Board of Motorcycling New Zealand
held via Skype on
6 May 2015 commencing at 9am**

Present Glen Williams (Acting President), Kevin Goddard, Noel May, Carmen Davidson

In attendance Vicky Hicks (GMO)

Apologies Dean James, 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 24 April 2015

Matters Arising:

Competition Licence Structure

Life Membership was discussed.

Financials

Financial Report

MNZ Monthly Accounts

The accountant is preparing the March accounts, they are expected to be received in the next few days.

Managers report / update

There were no matters arising from the presented report.

Board Protocols – One Voice

Discussion took place with regards to “one voice”, of the board

Drug Testing

The proposed rule was discussed

Judicial Meeting Update

Glen Williams advised that he has met with Errol Conaghan around the Constitutional remits.

Standing Rules Committee

The Board confirmed that the Standing Rules Committee shall be disbanded at the completion of the MoMS split into Off Road and Road.

Meeting concluded at 10.30am

Chairman _____ Date