



**MNZ Board Meeting**  
**Wellington Airport Conference Centre**  
**8<sup>th</sup> November 2017**

**Public Minutes**

**Present:** Glen Williams (President), Noel May (CGO), Virginia Henderson (General Manager), Ray Broad, Dean James, Grant Vinten, Mike McLeod.

**Apologies:** Jannine Curnow (Minute Taker)

**Quorum** – In accordance with Clause 6.4.6 of the Constitution, a quorum was declared

**WELCOME/ROLL CALL:**

Chairperson appointed for the Meeting

The Meeting was officially declared open at 9.30am

**CONFLICT OF INTEREST REGISTER:**

Any conflicts of interest were declared:

**MATTERS ARISING FROM THE PREVIOUS MEETING:**

**Action:** GW to form public minutes.

The minutes as they were presented were moved to be true and correct – Moved and seconded

**ITEMS FROM PREVIOUS MEETING:**

- 1 –Street Race Committee review of airbag use
- 2 – Balance sheet management for major codes to be individualised
- 3 – IT system upgrade for admin office Huntly set for early 2018
- 4 – Safety discussion surrounding - Helmet Eject System, Concussion Baseline, Review Chest Protectors

**CORRESPONDENCE:**

- Affiliation and disaffiliation status discussed

### **2017 FINANCIALS:**

QR App will move to be shown as an asset in YTD Financials  
Some good savings throughout the budget and income is on track  
Judiciary cost are up this year  
Lawyer cost are up – Inquests, and Worksafe investigation work

### **NZSBK 2018 BUDGET:**

Budget presented to Board and currently a turnaround from a loss to a profit.  
Reasons for financial turnaround are increased sponsorship, reduced costs and increased funding.  
Some trust funding secured for clubs to hold national events

### **2018 PROPOSED BUDGET:**

This was reviewed by the Board in detail, line by line.  
Trail Rider Levy discussion  
Online entries for codes –looking to be improved, under review

**Action:** VH to update draft budget to send to the Board for approval.

### **GM UPDATE:**

#### **SUPERCROSS:**

SX Champs – season end is to have usual full review.

#### **MNZ ORGANISATIONAL STRUCTURE:**

Review proposed structure. VH proposed to break down the MX Commissioner role into Supercross, Junior & Minis, Vets & Womens, Schools and Senior MX.  
Introduce a Coaching & High Performance and a Health and Safety Commissioners as per attached sheet which will align to advancing and improving our sport

#### **AGREEMENT QR APP:**

VH provided an overview of the MNZ App and the timeline which will be Quarter 1 2018 after further testing, it is a larger project than expected and is taking time.

#### **AGM UPDATE:**

Queenstown proposed again for 2018 as other venues and cities do not have capacity or availability.

Very competitive pricing.

A board meeting is planned just prior to the AGM.

#### **MXON:**

This programme to continue, GM to work with commission and formed committee

MX NATIONALS:

Expressions of Interest – look to review individual contracts so reduce code overlap and give new clubs an opportunity to participate

To be reviewed with the incoming MX Commissioner

CONTAINER:

Containers will be delivered to the MNZ Office this week. We will have it painted and branded with MNZ. Agreed not to fit out as crates easier for all codes. We need to be mindful of the process

FUNDING APPLICATIONS:

Seven funding applications are underway for various projects.

GENERAL BUSINESS:

MM confirmed to be supported for FIM CMS application

**2018 Board meeting dates approved:**

Christmas Office hours are closed midday 22 December and re open 03 January 2018.

**Meeting Closed at 5pm**

Certified as true and correct by Noel May Chief Governing Officer:

.....Dated:.....