



Minutes of Motorcycling New Zealand Board Meeting held at the Auckland Airport, Saturday 18<sup>th</sup> October 2014, commencing at 10am

**Present:** Jim Tuckerman (President), Kevin Goddard, Carmen Davidson, Dean James, Glen Williams, Ray Broad, Noel May

**In attendance:** Vicky Hicks, General Manager Operations

**Conflict of Interest Register:**

Conflicts of Interest were declared.

**Minutes of the Meeting held 22<sup>nd</sup> August & 10<sup>th</sup> September 2014**

The minutes of both meetings were approved

**Matters Arising**

All matters arising are raised by email to ensure they are resolved before the meeting.

**Financial:**

The financial report was presented to the meeting.

Discussion took place with regards to the financial report as presented. Licence numbers are steady compared to that of last year, permits have increased slightly. Discussion took place with regards to the implemented strategy of un-licenced class and free one event licences this has lead to participation increase.

**Budget**

Discussion took place with regards to the budget, it is proposed that there will be some increases in 2015, however background papers will be completed on these before being announced to Clubs and members.

The meeting adjourned for lunch at 12.35pm and resumed at 1pm.

**Board Member Terms:**

Discussion was held with regards to the terms of appointment for Board members, with the 2 year appointment of the two new Board positions it has not made for good continuity. To change the length of appointment time the Constitution will need to be changed. The Board to present a remit to this effect.

**Commissioners:**

Discussion took place with regards to Commissioners. For the Commissioners whose terms expire next year, the applications/expressions of interest should be advertised now to provide for a good hand over period.

**Board Clarity**

Discussion took place with regards to the Board Governance training and the on going training required.

**Organisation Structure**

Discussion took place with regards to the organisation structure, it was agreed there are two parts to the structure one being the current structure how the organisation is currently set up and the second being where the Board sees the structure in the future.