



MINUTES
MNZ Board Meeting
Via Audio Conference
16th March 2016
Commencing 7.30pm

Present: Glen Williams (*President*), Vicky Hicks (*General Manager, Operations*), Ray Broad, Seth Devereux, Sean Donnelly, Noel May, Dean James, Joni Hollows (*Minute Taker*)

Apologies: Carmen Davidson (*CGO*)

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

Governance:

Welcome, Roll Call, Select Chair for Meeting

Glen Williams was voted unanimously as Chairperson for the meeting.

The meeting opened at 7:37 pm.

Conflict of Interest Register

A conflict of interest was declared.

Minutes of Meeting of 26 February 2016

The minutes were taken as read.

Matters Arising from the Minutes of Meeting of 26 February 2016

FaceBook

Organisation chart

This is near completion and update will be sent out by Vicky tomorrow.

The Minutes of Meeting of 26 February 2016 were accepted as read.

Financials

Financial Report & Budget Report

The GMO talked to her report.

Licenses still down around 2% mark on this time last year and lose momentum January to May. Not as many are processed in this timeframe but will track it for the April meeting.

Bank accounts and January accounts and commentary have been included for Board comments.

Bank Account \$50,000 for self insurance is in the process of being created, it is not necessary to break a term deposit for this.

The financial report for March 2016 was accepted as read

Life Membership

Nominations were discussed and declined/approved by the Board of Motorcycling New Zealand

MNZ Hall of Fame

Discussion took place around the Hall of Fame, nominations yet to be received, the Board voted on posthumous awards.

Property Plan

A property plan is being worked on. A full report will be prepared for the next meeting.

100 Year Celebration

Vicky spoke to her report. The event preparations which includes the NZ Motorcycle Awards and the MNZ Conference/AGM are coming along well.

GMO Report

Taken as read.

Matters for the attention of the GMO

No matters were raised for the attention of the GMO.

General Business

Correspondence from Hamilton Motorcycle Club

QR App is still being worked on, this is a big undertaking.

In closing, the Chair reminded the Board they must review the minutes once they are received, there is a three day turnaround to have the minutes read and comments made.

Meeting adjourned at 9:07pm

Next Board Meetings Two month forecast - (Tele / Skype / Physical) Telephone:

Physical: 18th April 2016

Skype: