

**The Minutes of Meeting of the Board of Motorcycling New Zealand  
Wellington Airport  
25<sup>th</sup> July 2016 commencing at 9.00 am**

**Present** Glen Williams (*President*), Ray Broad, Noel May, Seth Devereux, Vicky Hicks (*General Manager, Operations*), Dean James (CGO), Lisa O'Leary (*Minute Taker*)

**Apologies:** Carmen Davidson

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

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**Board Only Time**

Moved to 4pm slot due to flight delays.

**Open Forum**

General Business – nothing to add

**Welcome, Roll Call, Select Chair for Meeting**

Dean James was unanimously declared Chairperson for the first time.

**The meeting opened at 9:05 am**

**Conflict of Interest Register**

There were no conflicts raised.

**Registration of Gifts**

There were no registration of gifts.

**Minutes of Previous Meetings of 18<sup>th</sup> April, 22<sup>nd</sup> May, 22<sup>nd</sup> June 2016**

Matters arising were discussed.

- The minutes of meetings of 18 April, 22<sup>nd</sup> May, and 22<sup>nd</sup> June were taken as read and accepted.

**Financials**

Financial Report & Budget report were taken as read.

The Board accepted the financial report.

**Health & Safety**

Discussions took place with regards to Health & Safety, and new initiatives that will be introduced.

Discussion took place with regards to introducing a role of Health & Safety Coordinator, further work to be completed in this area.

**QR Membership App**

An update around the progress of the App was provided to the Board, the project is on track.

## **Governance Board Policy**

Clarification on item 3.7 item 6 was discussed.

## **GMO to Board Monitoring Reports for Approval**

### 2.2 Event Management

The policy, interpretation and compliance to the policy were outlined by the GMO.  
The Board agreed in compliance with 2.2

### 2.3 Treatment of Staff & Volunteers

The policy, interpretation and compliance to the policy were outlined by the GMO.  
The Board agreed in compliance with 2.3.

## **GMO Report**

The GMO spoke to her report.  
Chair thanked Vicky thanked for the report.

## **Review of Constitutional Remits**

Constitutional rules were discussed in order to prepare the remits for the 2017 AGM.

## **Matters for the attention of the GMO**

Matters arising for the GMO were discussed.

## **General Business**

The Board agreed to support Mac McLeod's application to be part of the FIM CMS Commission.

The Conference for 2017 was discussed, venue options will be explored.

## **Conference next year**

**Meeting closed 245pm.**