

MOTORCYCLING WESTERN AUSTRALIA

BOARD

MINUTES

WEDNESDAY 13 March 2013

1 MEETING OPEN

The Chairman declared the meeting open at 6.10 pm

Peter Smith presented his Risk and Training Report.

Peter provided an overview of his role and discussed key projects and areas of responsibilities, and progress in each area. Board expressed their appreciation for the comprehensive report and agree that it would be beneficial if a personal report could be presented quarterly.

Action: Executive Director to arrange Projects; and Risk and Training Officer to attend quarterly.

2 PRESENT

Phil Hammer (acting Chairman), Tuesday Wallace, Graham Collis, peter Clark, Rick Gill, Peter Smith (visitor until 6.45pm).

3 APOLOGIES

Paul Foster, Bethwyn Gaisford

4 BUSINESS ARISING

Eject Helmet system. It was clarified that the Eject Helmet system does not require cutting of the foam liner or the comfort liner.

5 AGENDA ITEMS

5.1 Finance

Reports tabled and approved

5.2 KPI measurements

5.2.1 *Licence Renewals*: Noted. Encouraging at this early stage.

5.2.2 *Return of Reports*: Noted. MX will improve as the season commences. There are a number of reports awaiting processing.

5.2.3 *Injury Stats*: Noted.

5.3 Development Report

Risk and Training Officer

Presented in person.

Project Officer

Noted.

5.4 Affiliation of Kimberley Trail Bike Tours

The Board resolved to accept the application to affiliate by Kimberley Trail Bike Tours.

5.5 MA Medical Guidelines

It was determined that many clubs would be already substantially complying with the draft already, however there was concern that the draft did reflect requirements more in line with national and international road race events, where the authors have much experience. It was felt that had time been spent at club meetings across the other disciplines the draft would be more practical. Many of the requirements are taxing and many of them impractical. An omission was the power of first aid/medical to control on track activity, however it was recognised that this is often a process directed to the Clerk of Course on the day.

6 GENERAL BUSINESS

6.1 Promotion of websites and e-news

This is proceeding well with one confirmed taker and others in the wings.

6.2 Official licence renewals – experience based renewal system

This has been accepted quite well in feedback, though the uptake has been quiet, it is early days. The new system has been promoted through e-news and emails direct to officials, as well as on facebook. Follow up e-news articles will be undertaken.

7 MEETING CLOSED

There being no further general business the meeting was closed at 9.30pm

8 NEXT MEETING

10 April 2013