

MOTORCYCLING WESTERN AUSTRALIA

**BOARD**

**MINUTES**

WEDNESDAY 10 July 2013

**1 MEETING OPEN**

The Chairman declared the meeting open at 6.00 pm

**2 PRESENT**

Paul Foster, Peter Clark, Michael Carter, Bethwyn Gaisford, Tracy Simpson, Phil Hammer, Rick Gill, Tim Simmons (visitor)

**Presentation by Tim Simmons, chairman of Road Race committee**

Tim gave an overview of where Road Race was in regards progress and highlighted that membership and participation was increasing. There were a number of issues for Road Race which the Board discussed with the chairman:

- New officials and key officials
- Sponsorship: It was suggested that Healthway may be an option.
- L2 coaching
- Value of coaching
- Grid allowance at Wanneroo
- Discounted one event licences given to Champions. MCRC would need to allocate 2000 to qualify for discounts.

**3 AGENDA ITEMS**

**3.1 Finance**

Report tabled and accepted

**3.2 KPI measurements**

**3.2.1.1** *Licence Renewals:* Noted.

**3.2.1.2** *Activity Comparison:* Noted.

**3.2.1.3** *Return of Reports:* Noted.

**3.2.1.4** *Injuries:* Noted.

**3.3 Development Section Report**

**3.3.1 Projects**

A new site at Karnup was inspected, and an active display is to be conducted at the Bike Show. Another site is to be inspected Thursday at Pinjar (Note: this site is exceptional).

**3.3.2 Risk and Training**

Jet camp is on at present with 12 attendees. Board are

encouraged to attend presentations of MotoSafe, Minikhana events, and Quad Dreamers events.

### **3.4 Awards Night**

#### **3.4.1 Utilising Fast Fee to Purchase Door Prizes**

A proposal by staff to utilise proceeds of the fast track fee to assist with prizes and giveaways was supported.

#### **3.4.2 Establishment of a 'Hall of Fame'.**

The establishment of a hall of fame was supported. There will be a need to research what happens with other sports and to consider categories of awards such as club and administration, coach, official, competitor, volunteer etc. The principle would be contribution to the sport of motorcycling as a whole over a sustained period.

## **4 GENERAL BUSINESS**

### **4.1 Transponders**

It was resolved to purchase 20 TAG transponders for Road Race.

## **5 MEETING CLOSED**

There being no further general business the meeting was closed at 9.45pm

## **6 NEXT MEETING**

7 August 2013