

MOTORCYCLING WESTERN AUSTRALIA

BOARD

REPORT

WEDNESDAY

8 May 2013

1 MEETING OPEN

The Chairman declared the meeting open at 6.40 pm

Willie Thomson was invited to attend the Board and presented information on his events.

2 PRESENT

Paul Foster, Michael Carter, Tracy Simpson, Peter Clark, Rick Gill, Willie Thomson (Visitor to 7.30pm)

3 APOLOGIES

Bethwyn Gaisford, Phil Hammer

4 INWARDS CORRESPONDENCE

6.1 RTRA Final Report for funding

6.2 Goldfields Email regards fees

5 Business Arising

6.1. RTRA Final Report accepted.

6.2 Goldfields email: Board considered the matter had been adequately covered in correspondence from Executive Director. Executive Director to advise Goldfields president.

6 AGENDA ITEMS

6.1 Finance

Reports tabled and accepted.

6.2 KPI measurements

6.2.1.1 *Licence Renewals:* Noted. There are good reports of 50cc numbers at many clubs.

6.2.1.2 *Activity Comparison:* Noted.

6.2.1.3 *Return of Reports:* Noted. Returns are quite good for this time of season.

6.2.1.4 *Injuries:* Noted. To monitor injury thresholds for adequacy..

6.3 Development Report

Risk and Training

To send certificates of appreciation to West Coast Honda, Kawasaki and Yamaha for assisting with bikes for programs.

The Online Course is very close to being finalised

Action: Logins to be provided to Board members (Note: there are some details in functionality to resolve, once these are addressed in the next week logins will be provided)

Sound control courses. 4 courses are programmed for June, information has been distributed and 27 noise meters ordered.

JET camp has been advertised and venue, coaches and presenters arranged.

Project Officer

Funding applications are in place for Historic.

6.4 Appointment of MX Panel Members

Board resolved to appoint Brad Lee and Paul Donohoe as members.

7 GENERAL BUSINESS

7.1 Calendar Policy

It was resolved by the Board that a new Board policy would be trialled for 2014.

“Where a High Profile event has been allocated a Calendar date, there will be no other events within a 500km radius. Over 500km any level of event may be conducted.

A High Profile event is one that is expected to reasonably attract 400 or more riders over the duration of the event (either 1 or more days) and/or an estimated spectator attendance of 2000 or more. The High Profile event policy will apply to events within that discipline, except Natural Terrain events which will apply to MX and Enduro.”

8 MEETING CLOSED

There being no further general business the meeting was closed at 11.15pm

9 NEXT MEETING

12 June 2013