

MOTORCYCLING WESTERN AUSTRALIA

BOARD

REPORT

WEDNESDAY 12 June 2013

1 MEETING OPEN

The Chairman declared the meeting open at 5.50 pm

Steve Scragg, Project Officer gave an overview of the current projects including Minikhana and Quad Dreamers, and the status of sourcing our own venues.

2 PRESENT

Paul Foster, Phil Hammer, Tracy Simpson, Bethwyn Gaisford, Peter Clark, Rick Gill, Steve Scragg (visitor)

3 APOLOGIES

Michael Carter

4 AGENDA ITEMS

4.1 Finance

Report tabled and accepted.

4.2 KPI measurements

4.2.1.1 *Licence Renewals:* Noted.

4.2.1.2 *Activity Comparison:* Noted. Report shows healthy increase.

4.2.1.3 *Return of Reports:* Noted.

4.2.1.4 *Injuries:* Noted.

4.3 Development Report

Project Officer's report presented verbally. Accepted.

Risk and Training. Report noted. Board discussed whether the National Come and Try was of value to MWA given that our GoMoto program produced licences fully paid for. To be further considered.

4.4 Reports: Stewards, Venue Inspections and Follow Up

4.4.1 Venue Inspections

Current procedures were outlined. Improvements to the process

were discussed and will be implemented.

4.4.2 **Stewards Reports**

The current process of reviewing stewards reports was outlined, and an improved process discussed.

4.4.3 **Officials Performance Review**

A methodology for assessing officials performance has been drafted and will be implemented.

5 GENERAL BUSINESS

5.1 Norseman Visit

Executive Director gave an overview of visit to Norseman with a view that the club was to re-affiliate. There were encouraging signs of increased activity, albeit at a low level. MWA would require visiting for accreditation courses.

5.2 Office Update

A progress report was given on office improvements. The training room will be divide with a movable wall, this was proving to be expensive, and further quotes will be sought, however looks like being in excess of \$6000 by the time a new door is also installed.

5.3 WAMX Accountability

A question was raised on the financial accountability of WAMX. Board were informed that WAMX is no different to any other club, and that unless there was something clearly amiss MWA would not request financials. Delegates have every right to question this themselves and this is encouraged.

5.4 Junior Nationals 2014

President and Executive Director outlined the work going on in the background to attract the event in 2014. It is frustrating that every time WA nominates to conduct a national title event it requires an enormous amount of back room bargaining and political influence.

6 MEETING CLOSED

There being no further general business the meeting was closed at 10.05 pm

7 NEXT MEETING

10 July 2013