

MOTORCYCLING WESTERN AUSTRALIA

BOARD

REPORT

WEDNESDAY 10 April 2013

1 MEETING OPEN

The Chairman declared the meeting open at 6.15 pm

Risk and Training Officer presented a Development section report on progress. The report was well received by the Board.

2 PRESENT

Paul Foster, Phil Hammer, Michael Carter, Peter Clark, Bethwyn Gaisford, Tracy Simpson, Rick Gill

3 APOLOGIES

Nil

4 PREVIOUS MINUTES 13 February 2013.

Accepted.

5 AGENDA ITEMS

5.1 Finance

Reports tabled and accepted

5.2 KPI measurements

5.2.1.1 Licence Renewals: Noted. Need to monitor club licence conversions (Note: A review of renewals show that the majority of club licence holders have renewed as national licences)

5.2.1.2 Activity Comparison: Noted. As opposed to last years, participation is up and licences are down.

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

5.2.1.4 Injuries: Board reminded that there was a request to assess all injuries over the rate of 38 per 1000. Board resolved to make this a policy so as to ensure this requirement appears on the Board policy register.

Action. Track serious injuries at rate for competition, and report to Board on issues and what has been done to correct.

5.3 Development Officers Report

Provided in person, and noted.

6 GENERAL BUSINESS

7 MEETING CLOSED

There being no further general business the meeting was closed at 9.10 pm

8 NEXT MEETING

8 May 2013