

COUNCIL MINUTES

FOR GENERAL MEETING HELD AT THE MOTORCYCLING WESTERN AUSTRALIA OFFICE
46 SEVENTH AVENUE, MAYLANDS

MONDAY 21 March 2016

1 MEETING OPEN

The President declared the meeting open at 8.30pm

2 ATTENDANCE

ALBANY MC	Not represented	
AJS MOTORCYCLE CLUB	Paul Castagna	Ken Brierley
BEVERLEY MC	Not represented	
BROOME JNR/SNR MC	Not represented	
BSA HARLEY DAVIDSON MC	Not Represented	
BUNBURY MC	Not Represented	
CLASSIC MX	Not represented	
COASTAL MC	Warren Littlefair	
COLLIE MC	Not represented	
CRANBROOK MC	Dallis Preston	
DENMARK MX	Not represented	
DENMARK MC (ENDURO)	Not represented	
DERBY 4 KIDS MX CLUB	Not represented	
DUCATI OWNERS CLUB	Not represented	
ESPERANCE MC	Not represented	
EXMOUTH MC	Not represented	
GASCOYNE OFFROAD CLUB	Not represented	
GERALDTON MC	Not represented	
GOLDFIELDS MC	Paul Donohoe	
HISTORIC COMPETITION MC	Suellyn Lucketi	
IRONSTONE	Not represented	
KUNUNURRA MC	Not represented	
LIGHTWEIGHT MC	Not represented	
MANJIMUP MC	Wayne Udell	
MCRC OF WA	Mark Gill	Paul Castling
NEWMAN MC	Not represented	
NORTHAM DISTRICTS MC	Robert Hughes	
OFF ROAD RIDING CLUB	Winton Lawton	
PATHFINDERS TRIALS MC	John McGlone	
POCKET BIKE ASSOCIATION	Not Represented	
RECREATIONAL TRAIL RIDERS	Not represented	
ROCKINGHAM KWINANA MC	Not represented	
SPEEDWAY MCWA	Not represented	
SOUTHERN CAPES	Not represented	
SOUTHERN CROSS MC	Not represented	
SUPERMOTO WA	Not represented	
TRAIL & ENDURO MC	Sam Iacobellis	Lynne Makin
VINDURO	Not represented	
VINTAGE MOTOCROSS CLUB	Ross Campbell	
WA WOMEN RIDERS	Sandra Mitel	
WA JMC	Not represented	
WANNEROO JMC	Not represented	
PRESIDENT/MA DELEGATE	Peter Clark	
VICE PRESIDENT	Tracy Simpson	
BOARD DIRECTORS	Chris Simon, John McGlone, Tim Simmons, Decima Johns,	
WASF DELEGATE	Rick Gill	
LIFE MEMBERS	Darral Holman, Ron Tyers, Collin Jennings,	
EXECUTIVE DIRECTOR	Rick Gill	

Visitors:, Jo Back, Keith Ferguson, Nathalie Pitt, Janine Wragg, Paul Foster,

Apologies:

Paul Hinds (MCRC), Dave Robertson (BSA), Steve Scragg (Pathfinders), Les Thoma (Life Member)

3 ADOPTION OF PREVIOUS MINUTES – 30 November 2015.

Moved Pathfinders Seconded Manjimup

“That the previous minutes be adopted“. All in favour, minutes adopted.

4 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

5 CORRESPONDENCE: Nil

6 BUSINESS ARISING Nil

7 AGENDA ITEMS

PRESENTATION REGARDING FUNDING PROGRAMS DSR – GLENN MORLEY

Glenn is a senior consultant with DSR, Glenn explained his background and what DSR does. DSR looks after industry development, people development, high performance and participation.

One of the initiatives is the Club Development Officer scheme which is conducted in partnership with local shires. Clubs are urged to take advantage of the resource

A summary of funding programs was given and a summary sheet has been distributed to all clubs.

FORUM REVIEW FROM 30 NOVEMBER 2015 MEETING

Club State of Play: Progress

Issue	Club solution	MWA solution	MA solution
Lack of officials - COC and Stewards - Lack of opportunity to progress	- Contact members to do courses - contact MWA to run courses at club - encourage members to undertake cross-club, cross discipline roles.	- more courses at clubs - info to clubs on new NOAS process -info to officials on new NOAS process	- changes to appointment of officials ie RS for club events - Note: criteria for L4 appointment is an application to MA endorsed by MWA, it is not essential to assist at a L4 event.
Progress	- Feedback that for some clubs members contacted - Some clubs have requested courses - Not known	- Some clubs have arranged - Info sent to clubs on new process - Regular enews to officials	- MA have adopted new NOAS
Incorrect Rule interpretations		-provide interpretation as appropriate - refer to OP if in doubt - refer to Sporting Panel for opinion	-person/official not satisfied with MWA can refer to MA for rule interpretation
Progress		- Interpretations provided as received	- Referred to MA as required
Venue Inspections - number of inspectors - venue standards		Process has changed to inspect at any time of year which will help clubs and inspectors. - info to go to clubs on new process	MA to review standards
Progress		- Info to clubs, progressively inspecting under new format	- In planning
Officials assessments	Officials to fill out reports with issues, not just protests Clubs to work more closely	-attend training courses -attend DSR courses. MWA can arrange if contacted	-Is now part of NOAS -training needs to be revisited to be case study based, include

	with club officials esp COC		communication and conflict resolution.
Progress	- Still to see improvement	- Courses are available	- Part of NOAS
Participation	-Run more gomoto's event through the season -provide info to media officer at MWA to advertise event to riders and fans	-more advertising -media officer to send media info to clubs -social media basics to clubs	Part of the new MA strategy
Progress	- Little further action to conduct GoMoto events	- Please contact MWA as social media changes all the time.	
Track Density calculations should be tiered			To MA to review (maybe involve Peter Goddard)
Progress			- No further action
Number of officials to run event	Can take advantage of existing rules ie small club, Trial, Enduro		For Ma to review, ie RS same as Trail and Enduro for small club events, to NOC
Progress	- No further action		- No further action, MA to review. Members can provide a rule change suggestion to MA
Female participation	WAWMR to forward events to MWA media clubs to better promote events -for women	-Invite WAWMR to women's committee -promote on MWA media	
Progress	- Some clubs providing events for women	- Contact made by committee to WAWMR - Promotion when provided with info	
Road Safety, CBD Parking		-Alliance with motor groups -Relationships already established with WA Police and MRA	MA have plans to be more involved at this level.
Progress		- No further action	-

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	MWA media clubs to better promote events -for women	committee -promote on MWA media	
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GENERAL BUSINESS

To invite MAIL through Pro-Claim to attend August Council meeting. Litigation lawyers are active and good risk management needs to be in place. All clubs are encouraged to be involved in the development.

CEO is currently attending at clubs around the state to ensure that there is a good process in place.

There is a need to have all clubs attend the next Council meeting to learn more about insurance and the implications for clubs. Will try to get the DSR conference room for the video link. The seminar would be useful for road clubs as well as competition clubs.

Council agreed to one forum per year with invited guests to the remainder.

OVERVIEW OF BOARD ACTIVITIES

President outlined some of the board activities since the last meeting. The board were working well with a good mix of skills and a diverse makeup. Much governance improvement has been put in place. Major activity is working through the Whole of Sport Review. It is noted that MWA has many of the suggested improvements already in place.

MEDIA OVERVIEW

Linda Russell requested that clubs need to send more information. It has been shown that the clubs that promote well get good results, there are may clubs not taking advantage of the media service.

HCMC

HCMC outlined that MWA had alerted many members that ambulance insurance for some insurers did not cover air ambulance. Members were encouraged to check their insurance.

HCMC did not wish to conduct the state championship, the MWA board were discussing with a private promoter the option of running the event for 3 years.

8 MEETING CLOSED

There being no further general business the meeting was closed at 9.35.pm

9 NEXT MEETING

The next meetings will be conducted at the Motorcycling Western Australia office,
46 Seventh Avenue, MAYLANDS.

1 AUGUST 2016

10 LIGHT SUPPER SERVED