



**MNZ Board Meeting  
Public Minutes, Christchurch Airport  
Thursday 10<sup>th</sup> January 2019**

**PRESENT:** Noel May (CGO), Glen Williams (President), Virginia Henderson (General Manager), Scott Wilkins, Dean James, Rod Price, Jannine Curnow (Minute Taker)

**APOLOGIES:** Mac McLeod & Hamish Barham

**QUORUM:** in accordance with clause 6.4.7 of the Constitution, a quorum was declared.

**WELCOME / ROLL CALL:**

Noel May was appointed Chairperson for the Meeting.

**CONFLICT OF INTEREST REGISTER:**

The following conflicts of interest were declared:

- Noel – Timing Tech and Supercross Coordinator
- Rod – Supersport Class

**MATTERS ARISING FROM THE PREVIOUS MINUTES:**

This meeting was held as there was not a quorum for part of the meeting held on 30<sup>th</sup> November 2018.

**CORRESPONDENCE:**

- Discussion around the Moto Trial name being aligned with world standards for the code
- VH advised on correspondence for new commissioner role for Moto Trial.

**FINANCIALS:**

- A screen shot of the bank accounts as of the 8 January 2019 & a Profit & Loss Report as of the 31 December 2018 were discussed.
- The board voted to close a sundry unused bank account.  
Moved – Glen Williams  
Seconded – Scott Wilkins

**2019 BUDGET:**

- The board are now going through version 2
- Corporate membership to be added under income in the budget.
- FIM Oceania SX should not be under FIM Oceania
- Add NZSBK next to "Road Race" in the budget
- Discussion regarding 2019 MX of Nations budgeting
- Discussion around Supercross and Motocross (currently unified codes within the budget)
- The Trail Ride Levy was discussed
- Legal Fees were made up of – Sports Tribunal costs & a protest from NZSBK sidecars.
- VH updated the board on other discussion surrounding sports tribunal matters
- Check what "Subscriptions" is made up of and look at changing the name on the budget.
- Photocopier – review of costs to lease and own, GW to assist
- Postage & courier should show true cost
- Wages & Salary were discussed
- Check Audit cost on P & L as different compared to budget.

- Website Hosting & Updates – discussion was held around changing or replacing the MNZ website. The board agreed to review budgets for web site update
- “Judiciary” change budgeted amount to \$3,500.
- “Officials Training” – small increase this next year
- Media budget was discussion
- Change “Hall of Fame” budget as momentum builds for this
- The Officials Commission workload discussion Add MX to Coaching Junior Pathway programme.
- Change Coaching to Club Pathway MX.
- Add, Coaching – Road Race Pathway Coaching
- Commission Meetings budget discussion and review
- Take out mobile ap tablets budget

VH to send updated budget to the board.

**GM UPDATE:**

The next Commission Meeting is to be held the day before the AGM.

Send out Corporate Membership applications to names provided

**RULE CHANGE PROCESS:**

Changes from the last board meeting have been made to the Rule Change Process.

**INSURANCE REVIEW:**

Discussion around new insurers and policy details

**RIDING OFFICIALS:**

Discussion around officials that wish to ride at events, The board will review the current policy.

**GENERAL BUSINESS:**

VH raised the possibility of strengthening the role of our Technical inspection person(s).

Virginia brought the board up to date on the progress on Track Guidelines.

**MEETING CLOSED 4.40PM**

**SIGNED:** \_\_\_\_\_ Chief Governing Officer, Noel May