



Summary of MNZ Board Meeting NZCIS, Somme Rd, Trentham, Wellington Friday 13 October 2023

PRESENT: Mac McLeod (President), Gretchen Pirika (CGO), Rod Price, Dennis Charlett, Phil Bixley, Sophie Mear, Steve Bagshaw, Jannine Curnow (Office Manager – Minute Taker)

APOLOGIES: Avalon Biddle (seconded Board member),

FINANCIALS:

The board agreed that current financial situation of MNZ as an organisation appear to be on track.

One or two items were queried and answers to those queries will be sought by MNZ staff.

The Board discussed the 2024 budget and also identified that the budget produced for 2023 is not accurate.

In order to improve reporting lines and timelines, the Board are to investigate changing the MNZ Financial end-of-year to March.

GENERAL MANAGER:

The President and Board offered their thanks to the administrative staff for their strong support of the organisation during the absence of the General Manager.

The Board is now seeking a new General Manager for the organisation.

MX COMMISSION:

Under guidance of the MNZ Constitution, the Board has needed to remove the MX Commissioner from his position.

Sonia Cloke and Stu McCulloch are appointed as acting commissioners until the next MNZ AGM.

Naming rights sponsorship for MNZ MX National Championship has been secured.

SPORTY APP:

A presentation was delivered to the Board by Kieran Scheele and Mike Purchase giving an overview of the App.

Sporty suggested that 75% of NZ sporting organisations are using the app.

Governing bodies are required to purchase access, but all clubs are provided with free access.

Sporty has developed the app so that existing club web interfaces can communicate directly with the app so they do not need to modify or abandon their websites.

The Board will investigate discovery project and costings.

The Board and MNZ staff indicated that the current website and IT support is totally inadequate.

WOMENS COMMISSION:

The Womens commissioner will be asked to submit a rule change that will provide opportunities for Womens classes in all MNZ championships into the future.

BOARD & COMMISSION MEETING – 30th OCTOBER:

Commissioners have been asked to report on strengths and weaknesses of the events they have overseen, to date. These will be analysed by the meeting to provide guidance going forward.

MEDIA ACCREDITATION:

New Media Accreditation processes are being developed by the organisation in order to better manage media at, and during, MNZ Championship events. The new General Manager will approve all media applications and disclaimers.

GENERAL BUSINESS:

Some concern was expressed among the Board that some media communications have been off-brand. This serves to dilute the value of the New Zealand Superbike Championship, NZSBK, brand. Some steps will be taken to improve this situation going forward.

A well respected contractor has been found who will draft a document that will act as a guide for assessing MX track safety.

MNZ continues to work with both Worksafe and Burt Munro Challenge in regard to recent safety issues.

MNZ President and Road Representative met with the FIM President and Motorcycling Australia President during their recent pre-Australia GP visit to New Zealand.

The Board members were provided with a short tour of the NZCIS facility which could be a fantastic facility for developing MNZ athletes in the future.

The Board will be meeting with the Commissioners on 30 October in Wellington.

The next Board only meeting will be on 16 February in Christchurch.

A handwritten signature in black ink, appearing to be 'M. I. H.' or similar, written in a cursive style.