



## Summary of MNZ Board Meeting Minutes For distribution to MNZ Members

Meeting held:  
Commodore Airport Hotel  
Friday 16<sup>th</sup> February 2024

**Present:** Michael (Mac) McLeod (President), Gretchen Pirika (CGO), Dennis Charlett, Phil Bixley, Sophie Mear, Avalon Biddle (seconded Board member), Steve Bagshaw, Rod Price (late arrival).

**Attendee:** Vicky Hicks (Operations Manager)

**Meeting commenced at 10.25am**

Given it was the first Board meeting that Vicky had attended introductions took place.

### **Strategic Plan:**

The Board will revisit the Strategic Plan at their meeting to be held in May 2024, with the aim of having a full day meeting with a facilitator later in the year.

### **Conflict Of Interest Register:**

The Conflict of Risk Register was updated accordingly.

### **Minutes of Previous Meeting:**

There were no matters arising. The minutes were moved as a true and accurate record.

### **Action List from Previous Meetings:**

The action list was update accordingly, new actions from the 16 February 2024 to be added to the list. The list is to be attached to the minutes.

### **Risks:**

The Board agreed to the adopting the 5x5 risk matrix that was presented to them. A risk subcommittee has been set up, Board members Phil Bixley and Steve Bagshaw will be on that subcommittee.

### **Constitution:**

#### ***Proposed Constitution Changes:***

The Board agreed that they would propose changes to the Constitution to the AGM. One change requires legal approval, this is to be received and the final change to be submitted by closing date of 28 February 2024 (5pm).

#### ***Constitution Changes as per Incorporated Societies Act***

As per the changes to the Incorporated Societies Act 2022, Constitutions must be updated, and organisations must re register by April 2026. Motorcycling New Zealand will need to have this completed and presented to the AGM in 2025.

As per the guidance by Sport NZ, a Board member is to lead this work. A Biddle with the support of G Pirika will lead on behalf of Motorcycling New Zealand. They will seek support from members within Motorcycling NZ who have experience in these matters.

Sport NZ are publishing information to support Clubs. V Hicks to include assistance for Constitutions into the Club Secretaries workshop at the AGM.

### **GMO Report:**

The Board accepted the report presented by the GMO, and the suggested actions from the report.



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**Commissioner Reports:**

The Board accepted the reports presented by the Commissioners.

**Affiliated Clubs – request to disaffiliate**

The Board agreed to the request from The Circuit Club to disaffiliate from Motorcycling New Zealand. The Club has not held any events for the past two years and has one financial member.

**Proposal for Technical Commission & Stark Electric Bikes**

Steve Maynard-Smith attended the meeting and presented a proposal for a new Technical Commission and rules around Stark Electric Bikes.

The Board are considering the Technical Commission. The rules for Stark Electric Bikes are being reworked, as the rules cannot be brand specific given more electric bikes will be coming to the market.

**Financials:**

The 2023 Annual Accounts were accepted by the Board, it is not the position they wished to be in at the end of the financial year.

The January 2024 profit and loss report was presented to the Board, whilst it shows a better picture the Board are mindful of timing variances.

The 2024 Budget was presented to the Board and accepted.

**Rider Grants:**

Rider grants had been closed as there was no budgeted amount, however the URL had been left and therefore two applications had been received.

The Board agreed to an annual amount of \$15,000 for rider grants. It was agreed that those applications would be reviewed, and a decision made, and the application for rider grants would be extended from 20 February to 20 March 2024, and then the regular scheduling would resume.

**Health & Safety:**

The Board discussed Health & Safety, work continues to meet the requirements of the Provisional Improvement Notice (PIN) received from Worksafe from the event hosted by the Taupo Motorcycle Club in 2023.

**AGM:**

The Awards dinner is bi-annual however hasn't been held for the last four years, this will be held again in 2025, along with the Hall of Fame.

The Board are not set on having AGM in Wellington, and are open to other suggestions, however it would need to be cost comparable.

**Club Correspondence:**

A complaint received from a MNZ affiliated Club had not been responded to. The Board discussed the complaint, and a response will be sent.



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**2024 Championship Calendar:**

New Zealand Miniature Road Race Championship to be allocated to the Auckland Motorcycle Club to be held 24<sup>th</sup> March 2024.

**FIM Oceania:**

There will be opportunities for Motorcycling NZ members with FIM Oceania, there will be more information known after the FIM Oceania General Assembly to be held in April 2024. As soon as the information is known it will be circulated to all members.

**Development of Strategy & Strategic Projects:**

Discussion took place with regards to Strategic Projects. Work is underway to review some of these that are required, and it will be coordinated in with the review of the Strategic Plan.

**General Business:**

Endorsement was given to two MNZ competitors to apply for wild card entries to a FIM Championship event.

Discussion took place with regards to staffing within the MNZ office.