



Summary of MNZ Board Meeting Minutes
For distribution to MNZ Members
Meeting held:
James Cook Hotel, Wellington
Friday 24th May 2024

Present: Michael (Mac) McLeod (President), Gretchen Pirika (CGO), Dennis Charlett, Phil Bixley, Sophie Mear, Steve Bagshaw, Rod Price

Attendee: Vicky Hicks (Operations Manager)

Meeting commenced at 9.15am

Conflict Of Interest Register:

The conflict of interest register was updated.

Confidentiality Statement & One Voice Statement:

The Board were reminded of these statements, and they are applicable to all meetings and Board correspondence.

Minutes of Previous Meeting:

There were no matters arising.

Operations Report:

V Hicks presented her report to the Board to be taken as read.

Financials:

V Hicks presented to the Board the financial report.

Discussion took place, whilst we are in a favourable position compared to that of budget.

Discussion focussed on the financial outcomes of the Championship events.

Rider Grants:

Rider Grant applications received from:

These applications were discussed, alongside the guiding flowchart for funding, funding was confirmed.

Commissioners:

Discussion took place with regards to the Commissioners that have applied for the various Commission roles.

Health & Safety:

A verbal report from provided.

Policies:

The Safeguarding Children Policy was presented and discussed. The Board agreed that all officials, including club officials, should undergo policy vetting. A rollout plan will be developed, beginning with the Board and Commissioners initially.



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MNZ Governance Policy Manual:

The manual was discussed.

FIM Oceania:

A verbal report to the meeting. V Hicks to replace M McLeod on the FIM Oceania Board.

General Business:

Track Inspections:

V Hicks advised that we have the support of the FIM under the FIM Mentor programme through this programme we will have the services of MA to provide mentorship around the track inspection and circuit guidelines.

AGM:

Final arrangements for the AGM were discussed.

The meeting was closed at 1.25pm