



Summary of MNZ Board Meeting Minutes
For distribution to MNZ Members
Meeting held:
Rydges Welling Airport
Friday 26th August 2024

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

Apologies: Phil Bagshaw

Attendee: Vicky Hicks (Operations Manager)

Meeting commenced at 10.20am

Prior to the commencement of the meeting, the Board had 'Board only time'

Conflict Of Interest Register:

There were no updates made to the Conflict of Interest Register.

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.

Minutes of the previous four meetings were approved:

24th & 26th May 2024

17th July 2024 (Operational Update)

7th August 2024 (Operational Update)

Action List:

The action list was discussed and updated.

Board Members

An expression of interest to be prepared, and sent to the Board, via the CGO, for approval.

Operations Manager Report

The report to be taken as read, discussion took place.

Financials:

V Hicks presented to the Board the financial report.

- Accounts as at 31st July 2024 versus budget (including budget variances)
- July 2024 Profit & Loss (versus July 2023)
- January to July 2024 profit & loss (versus 2023)
- MNZ Bank Accounts (screenshot) as at 23rd August 2024

Discussion took place, whilst we are in a favourable position compared to that of budget, and against the previous 12 months. The Board are reminded that there are timing variances with the budget.



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Rider Grants:

Rider Grant applications were discussed, alongside the guiding flowchart for funding.

Applications for the rest of the year to be closed.

Sports Tribunal:

Discussion took place with regards to the outcome of the Sports Tribunal.

Intercontinental Cup:

Discussion took place, due to concerns that the Board were not aware of the team selected prior to it being announced. It was explained that this was a FIM Oceania selected team not MNZ, however processes would be implemented to ensure that we do not have a repeat.

Conference & AGM:

Discussion took place with regards to the Conference & AGM for 2025. It was agreed to hold in May at the same venue as the 2024 event. An awards dinner to be held but it will not be a black tie affair, this is to include nominations for the Hall of Fame.

Strategic Plan

The strategic plan that was developed was discussed.

E-Learning Proposal:

The e-learning proposal that was presented at the Board and Commissioner meeting in May 2024 was revisited. Further work to be completed on this.

FIM Oceania:

R Price provided a verbal report to the meeting.

Technical Commission:

The Board have agreed that there is to be no Technical Commission, rather there will be Technical Stewards that sit under each of the Commissions.

General Business:

Discussion took place.

The meeting was closed at 4pm