



**Summary of MNZ Board Meeting Minutes
For distribution to MNZ Members
Meeting held:
James Cook Hotel, Wellington
Sunday 26th May 2024**

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

Attendee: Vicky Hicks (Operations Manager)

Meeting commenced at 1.15pm

The purpose of the meeting was to hold a debrief after the Annual General Meeting, there was no formal agenda in place.

Conference & Annual General Meeting:

It was felt that the weekend had gone reasonably well, most people in attendance were happy with the outcomes.

Resignation Board Member:

The resignation of Dr S Bagshaw was accepted.

Discussion took place with regards to a replacement Board member.

Commissioners:

Thank you to be sent to the Commissioners they undertake a big volunteer role within the sport.

Coroners Case – Taupo Motocross Fatality:

Discussion took place with regards to the notification received, Motorcycling New Zealand and the Taupo Motorcycle Club are both interested parties.

The meeting was closed at 1.55pm