



Summary of MNZ Board Meeting Minutes
For distribution to MNZ Members
Meeting held:
Via TEAMS
Wednesday 3rd April 2024

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

Apologies: D Charlett

Attendee: Vicky Hicks (Operations Manager)

Meeting commenced at 7pm

Update Permitted Events:

V Hicks provided an update to the Board from events over the weekend. The reminder that went out to all Clubs for last weekends events is to be circulated to all Clubs holding events this weekend, there are 18 events permitted for this coming weekend.

MNZ Personal Insurance:

Discussion took place with regards to the payment to be made.

Payment to affiliated Club:

There was an historic invoice received from a Club after an agreement with a previous staff member and Commissioner, it was agreed that this payment would be made. The current Commissioners to be informed of the situation, as it will reflect on their operating expenses for 2024.

Appeals:

An update was provided on the number of appeals underway.

Review of events underway;

We continue to work with the Clubs involved and our Legal Counsel on all matters.

Risk Policy:

Updates were provided.

Officials Training:

An update to be received and provided to the Board.

Strategic Plan:

A full day planning session to be held, dates to be coordinated with a facilitator.

Tyre Stickers:

Tyre stickers for Road Race were discussed, options to be considered.

Commissioner Applications:

Applications received, interviews to take place over the next two to three weeks.