



**MNZ Board Meeting
Via TEAMS
Tuesday 7th May 2024**

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

Attendee: Vicky Hicks (Operations Manager)

Meeting commenced at 7.30pm

Conference/AGM:

An updated was provided around the number of clubs registered to attend. The administration team are currently phoning Clubs as a gentle reminder to either register to attend or register their apologies.

Board members will be asked to attend Workshops in support of the Commissioners.

BEARS Meeting Update:

A meeting was held last week with the BEARS Club post their incident and prior to them holding the next event.

Operations Update:

V Hicks provided an operational report to the Board.

Service to Motorcycling:

Discussion took place with regards to the proposed service to motorcycling award.

Other awards were discussed:

- Most Improved Trophy
- Administrator of the Year
- Danielle Power Memorial Trophy for Up and Coming Official
- Ken Duncan Memorial Club of the Year

Update on Officials Training (AGM):

The Officials section of the AGM is to launch the training.

General Business:

Rod Price provided an update from the FIM Oceania meeting held in Brisbane at the end of April 2024.

There may be the opportunity for Motorcycling Australia to assist with track inspections in New Zealand with the possibility of funding also being available. More information to follow.

FIM Inter-Continental games are to be held later in the year in Spain for Road Racing. There will be two teams of four from each continental union (FIM Oceania), one team for Yamaha R3 and the other R7.

Expression of interest will be sent out in the not to distant future.



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The FIM Oceania Road Race Commission is trying to sort out a trans tasman challenge at perhaps the junior level, this possibly will be held in conjunction with the Oceania Junior Cup at Moto GP, the structure is yet to be provided, at this stage it continues to be work in progress.

Electric Motorcycles

Discussion took place with regards to electric bikes, where they are able to be used, and not used in MNZ competition. Mini motocross bikes have already been homologated and they are widely used in Trials.

However, there is no current ability for them to be used at Senior competition. A statement is to be issued.

Discussion took place with regards to electric bikes for Road Racing, there is no class for them right now. Possibly used at track days, these are not MNZ events.

The meeting closed at 9.15pm.