



Motorcycling Victoria
 ACN 004 255 494 ABN 89 004 255 494
 State Motorcycle Sports Complex
 PO Box 3, Broadford VIC 3658
W: www.motorcyclingvic.com.au
E: info@motorcyclingvic.com.au
T: 1300 454 406

**Motorcycling Victoria
 General Meeting Minutes**

Wednesday 19th June 2024

Held at Hobsons Bay Yacht Club and via Microsoft Teams

Attendees

Name	Organisation (Position)
Aaron Drew	MV (President)
Chris Gray	MV (Vice-President)
Jo Spencer	MV (Board Member)
Justin Mellerick	MV (Board Member)
Belinda Moloney	MV (Board Member)
Robert Mestrom	MV (CEO)
Aaron McLean	MV (Sports Manager)
Caroline Garlick	MV (Sport Development Officer)
Donna Pearce	MV (Finance Officer)
Gary Timmerman	MV (Life Member)
David White	MV (Life Member)
Bryan Noble	MV (Life Member)
Vic O'Driscoll	MV (Life Member)
Christine Windham	MV (Life Member)
John Robinson	Newport Braybrook
Steve Braszell	Wildwood

Name	Organisation (Position)
Drew Caughey	East Malvern
Stuart Collins	Preston
Ken Redwood	HMRAV
Jayson Porter	Hartwell
Dale Wyatt	Newport Braybrook
Ash Fraser	Winton
Nick Leith	Hartwell
Andrea Curtis	Leongatha
Natasha Campbell	Gippsland Trials
Joel Stafford	Diamond Valley
Steven Van Gaans	Ballarat Rovers
Robert Palma	Goulburn Valley
Mark Childs	Koo Wee Rup
Christopher Duffy	Hartwell
Kate Morey	Albury Wodonga
Brett Morey	Albury Wodonga
Darren Witheridge	Koo Wee Rup
Graeme Laing	Sandringham

1.0 Preliminary procedures

1.1 Present: As above

1.2 Opening/Quorum: 7:51pm

1.3 Apologies: Raj Malhotra, Anne O'Loughlin, David Watson, Darryl Guilieri & Ross Martin

1.4 Conflicts of interest:

- Aaron Drew (MV President) – Preston MCC – Vice-President & Treasurer
- Justin Mellerick (Board Member) – Diamond Valley MCC – Committee Member

1.5 Introduction of new delegates or clubs

N/A



Motorcycling Victoria

ACN 004 255 494 ABN 89 004 255 494
State Motorcycle Sports Complex
PO Box 3, Broadford VIC 3658
W: www.motorcyclingvic.com.au
E: info@motorcyclingvic.com.au
T: 1300 454 406

2.0 Previous Minutes

2.1 Minutes of the previous General Meeting

Presented

2.2 Business arising from the previous minutes

Nil

2.3 Accept minutes of previous General Meeting

Moved: Vic O'Driscoll

Seconded: Steve Braszell

3.0 Standing reports

3.1 CEO Report – Rob Mestrom

- Rob states the new staff have received extensive training and are still learning so everyone's support and patience is appreciated.
- Tony & John continue to work hard at Broadford and we receive positive comments regarding the facility.
- MX track at Broadford has been slow, but Protraxx are coming in next week to revamp the track. Thank you to Justin Mellerick for donating machinery and time to make the upgrades more affordable.
- Bookings for Broadford are down, and we don't have any corporate bookings which is unusual.
- Clubs have been experiencing payment issues from Ridernet. MV are chasing this up with MA. Kate Morey states that the money must be sitting somewhere in an MA suspense account. MA are aware of the issue and understand the urgency and are currently meeting with the developer to fix the issue.
- Coroners report has been finalised from an incident at Frankston in 2016. The coroner has recommended that there can be an improvement in the language used between non-competition and competition. Coroner also recommended that there be specific signing in and out times for officials and marshals as they couldn't establish exactly how many marshals were on the track at the time of the incident. This can be included in finalised reports. MV will consider the recommendations.

3.2 Sports Manager Report- Aaron Mclean

- Aaron McLean is introduced by President Aaron Drew. Aaron McLean is the primary point of contact for the Sports side of the business.
- Officials training begins next Wednesday. Thanks to all clubs for their patience as we finalised the dates and training details.
- Important for all clubs and stakeholders to understand their coverage that MAIL provides.



Motorcycling Victoria

ACN 004 255 494 ABN 89 004 255 494
State Motorcycle Sports Complex
PO Box 3, Broadford VIC 3658
W: www.motorcyclingvic.com.au
E: info@motorcyclingvic.com.au
T: 1300 454 406

- A gross negligence exclusion has been included in the MAIL policy, this is for reckless or intentional disregard of MA/MV's rules, policies or procedures. Ken Redwood seeks a definition, definition is an intentional disregard of the rules, policies or procedures. There will be a roadshow that will be released to all clubs. Assessor will be the ones who decide whether it is classified as "gross negligence" or not. There are concerns regarding the officials or clubs being liable. David White states that it would be extremely difficult for an incident to be assessed as gross negligence.

- A reminder about the best way to get in contact with MV is via 1300 454 406 or emailing info@motorcyclingvic.com.au

- The rules around reporting to the ATO have changed for not-for-profit organisations. The ATO is writing to each club explaining the updates which include lodging a self-review return confirming income tax exemption status. This process includes Organisation details, eligibility questions and then the declaration. MV recommends clubs seek advice. Kate Morey has kindly offered to assist any clubs that need help with this requirement.

- ProMX applications to host a round in 2025 are currently open and closing soon.

- Concussion guidelines are likely to be updated again. Once it is released MV will send to all clubs.

- Venue Inspections continue across the state, thank you to all clubs for their work complying to the new standards. Thank you to the track inspectors for all of their work inspecting and compiling reports.

3.3 President Report – Aaron Drew:

- MV Board continue to be busy working on various committees regarding the uplift of governance.

- Thanks MV Board for their efforts.

- Ken Redwood asks whether the clubs will be kept informed through the process of improved governance. Different projects have been created to harmonise policies and structures across the country. Firstly, MA as the National Sporting Organisation needs to finalise their constitution, and then states can use the State Sporting Organisation constitution template. There is an expectation that states continue to improve their governance structures. Important that MV remain our own entity and SCB. MV will continue to provide feedback to clubs at General Meetings and where possible. Transparency is very important.

- Question regarding Preston MCC funding request which was raised at a recent Board meeting. This was relating to previous funding that was received by both MV and the club from the TAC. There hasn't been an official request in writing for funding by Preston MCC, so therefore there is no further action.

3.4 Previous Board Meeting Minutes

- There is a fence going in on the Northern/Broadford side of the complex. This is due to rubbish being dumped and a few break ins that have occurred where items have been stolen.



Motorcycling Victoria

ACN 004 255 494 ABN 89 004 255 494
State Motorcycle Sports Complex
PO Box 3, Broadford VIC 3658
W: www.motorcyclingvic.com.au
E: info@motorcyclingvic.com.au
T: 1300 454 406

- There is going to be requirements for volunteers and officials to complete education modules from Sport Integrity Australia, particularly around Child Safeguarding. MV will send out further information.

- Rider Sport Australia may have contacted clubs directly seeking funds to assist in starting the business. The person in charge previously ran AMA.

3.5 Finance Report

- A discipline profit and loss statement is presented.
- Honorary amount of \$250 per month is paid to the Chairperson.
- Income from the canteen at Broadford is the rental agreement.
- Graeme Laing comments regarding cleaning expenses. The company that was cleaning the Broadford facility's contract has been terminated. There can be a spike in expenses when chemicals and supplies are purchased. Other increases in expenses can occur when it is a busy time for the complex. The cleaning is for the toilets and showers across the facility, as well as the office. It can also include the sign in room or media centre at the road race circuit.

3.6 Committee Reports – Offroad, Hard Enduro & MX

- Hard Enduro committee are seeking the age to compete is dropped. This has been sent to MA & FIM. Requiring further state support.

4.0 General Business

- David White comments regarding the MV Constitution, stating that it is confusing to read and understand. Suggests that a small working party is formed to improve it. There will be an SSO version available in the near future. David nominates to be part of a working party, with an EOI process.
- Gary Timmerman states that they aren't notified when a member joins on Ridernet, so the club isn't aware until there is money in the account.
- There hasn't been any movement on the Road Race committee. MV could send out an EOI if there is any interest.
- A request to have lines painted in the pits at the Road Race circuit to be able to split the pit.
- There are no speakers at the top pits, so a radio is required. But currently it is very difficult to hear the speakers.
- It has been previously investigated regarding installing cameras at the Road Race circuit. There hasn't been any update recently.

5.0 Close meeting time



Motorcycling Victoria

ACN 004 255 494 ABN 89 004 255 494
State Motorcycle Sports Complex
PO Box 3, Broadford VIC 3658
W: www.motorcyclingvic.com.au
E: info@motorcyclingvic.com.au
T: 1300 454 406

9:05pm

6.0 Date of next meeting –

Wednesday August 14th at Newport Braybrook