



Motorcycling Victoria
ACN 004 255 494 ABN 89 004 255 494
State Motorcycle Sports Complex
PO Box 3, Broadford VIC 3658
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Motorcycling Victoria
General Meeting Minutes

Wednesday 9th October 2024

Held at Newport-Braybrook MCC Clubrooms and via Microsoft Teams

Attendees

Name	Organisation (Position)	Name	Organisation (Position)
Jo Spencer	MV (Board Member)	David Watson	Newport-Braybrook
Justin Mellerick	MV (Board Member)	John Barlow	Oakleigh
Kate Morey	MV (Board Member)	Ken Redwood	HMRAV
Aaron McLean	MV (Sports Manager)	Dale Wyatt	Newport Braybrook
Caroline Garlick	MV (Sport Development Officer)	Brendan Ferrari	Preston
Donna Pearce	MV (Finance Officer)	Steve Davies	SSRAV
Gary Timmerman	MV (Life Member)	Steven Braszell	Wildwood
David White	MV (Life Member)	Nick Leith	Hartwell
Christine Windham	MV (Life Member)	Joel Stafford	Diamond Valley
John Coleman	MV (Life Member)		

1.0 Preliminary procedures

1.1 Present: As above

1.2 Opening/Quorum: 7:07pm

1.3 Apologies:

Aaron Drew, Chris Gray, Raj Malhotra, Belinda Moloney, Anne O'Loughlin, Rob Mestrom, Chris Duffy, Vic O'Driscoll, Geoff Lanigan, Ross Martin

1.4 Conflicts of interest:

- Aaron Drew (MV President) – Preston MCC – Vice-President & Treasurer
- Justin Mellerick (Board Member) – Diamond Valley MCC – President
- Kate Morey (Board Member) – Albury Wodonga MCC - Treasurer

1.5 Introduction of new delegates or clubs

- Welcome Kate Morey to MV Board

2.0 Previous Minutes

2.1 Minutes of the previous General Meeting

Presented



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2.2 Business arising from the previous minutes

- Resealing of Road Race circuit progress; Rob was organising quotes, now on leave, MV is following up as a priority.
- Signage at pit area entrance. Internal Broadford meeting scheduled for 10.10.2024 both these items are on agenda for priority.
- Referee vests for speedway have been ordered. Will be sent out ASAP
- Affiliation packs to be sent out early-mid January 2025.

2.3 Accept minutes of previous General Meeting

Moved: Ken Redwood

Seconded: Brendan Ferrari

3.0 Standing reports

3.1 CEO Report – Rob Mestrom

Not presented. Rob Mestrom an apology.

3.2 Sports Manager Report- Aaron McLean

- Ridernet payment issue now resolved, affected clubs have been notified. Reach out to MA if any ongoing issues or concerns.
- Financial reporting delayed by Ridernet issue, will now be able to provide further feedback. Would like an improved reporting system via Ridernet to make it clear where money is coming from when it gets deposited to clubs.
- Memberships must be done through Ridernet.
- New concussion guidelines policy has been reasonably smooth, just need to continue to ensure members are aware and understand the requirements.
- Officials training continuing. Thanks to Caroline Garlick for running these sessions. Registrations via MV website.
- ATO reporting rules for NFP have changed. Self-review return will need to be completed by clubs.
- Thank you to clubs for venue inspections and inspectors for all their work.

BROADFORD

- Broadford MX track is still under construction. Thank you to John Coleman and Justin Mellerick for their work on the track. VORC used part of MX track at recent event, water system and fencing to be installed.
- Tony and John will require assistance in the coming months with an extra staff member.
- Ken Redwood requesting speakers at entrance to Pit area at Broadford be discussed at Broadford meeting on 10.10.24.
- Justin Mellerick comments we also discussed spray seal out to those pads, will discuss further at Broadford meeting.



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- Nick Leith raises possibility of painting garage lines to split them and double Pit space, also potentially marking out space around the pits so they can be hired.
- Question around wording on concussion guidelines – can return on 21st day vs, *earliest* you can return. Aaron confirms it is the earliest.

3.3 President Report – Aaron Drew

Not presented, Aaron Drew an apology

3.4 Previous Board Meeting Minutes

- Ken Redwood confirming quotes are for resurfacing of Road circuit as it is not specified. Aaron confirms it is for resurfacing.
- Gary Timmerman asks about the environmental issues with the gun club. Aarons states we need some reliable independent soil testing. Justin Mellerick clarifies need for testing so members aren't impacted by clean-up costs should the gun club re-locate. No plans for gun club to relocate at the moment.
- David White asks about new CPA. LBW have been recently appointed after previous accountant resigned.
- David raised that due process has not been followed about the appointment or reappointment of auditors as it had not been mentioned in the previous AGM. Jo Spencer responds with Rob's acknowledgment that it had not been previously raised and we will continue with the same auditors this year.
- No official word on states contribution for insurance as yet.

3.5 Finance Report

- Question: \$160,000 approx. in committee accounts, whose money is it? Aaron clarifies need for the amount operationally and term deposit for MX and Enduro.
- David White questions why Port Melbourne income goes under the Broadford banner. Asset reporting income goes through Broadford as part of the split -sport reporting through MV. Will investigate and follow up at future meeting.
- Aged receivables, age debt pre-July certainly a concern and being investigated. Raised possibility of not approving permits until reconciled.
- Brendan asks regarding Broadford GST being \$53,000 and MV GST being \$28,000 then \$43,000 and \$17,000 as liabilities. Donna clarifies it is simply a holding account, so MV is always covered for PAYG and Super etc.

3.6 Committee Reports – Offroad & MX

- Offroad & MX minutes presented.

4.0 General Business

- Question around Road Race committee being established. No progress on that yet.
- Australia won the Motocross Nations for the first time, nice for MV to send a letter to each of the team members congratulating them.
- One event licences – MV makes a commission on each one day licence sold.

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- Constitution says chair at meetings should be a Board Member, not an employee. Jo Spencer acknowledges and will take it back to the Board.
- Hartwell seeking clarification around senior licence requirements. Caroline clarified requirements of senior competency assessment, and that it is only for a new senior rider.
- Discussion regarding how many delegates meetings held annually. There are 5 held.

5.0 Close meeting time

7:52pm

6.0 Date of next meeting –

2025 TBC