



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT MOTORCYCLING NSW
9 PARKES STREET, HARRIS PARK NSW 2150
ON THURSDAY 15th SEPTEMBER 2016.**

PRESENT David MORGAN Chairman
Ron KIVOVITCH
Michel CONSTANTINOU

APOLOGIES Tim SANFORD
Leon SAYERS

IN ATTENDANCE Daniel GATT General Manager

MEETING OPENED 6.30pm

The Chairperson welcomed all to the September Directors meeting.

B9.1- Minutes of the Directors Meeting held 15st August 2016

MOTION #1- That the minutes of the Directors meeting held on the 15th August 2016 are received.

Carried

There were no corrections noted

MOTION #2- That the minutes of the Directors meeting held on the 15th August 2016 are confirmed.

Carried

a. Business Arising

B8.5.9 - The Directors asked if there was any further comment regarding the allowance for Scrutineers to ride at events at the conclusion of their duties and whether they are considered key officials. The GM noted that he had some complaints from clubs and it was his position that a compromise could be found. The Directors discussed the matter and the GM was instructed to write a proposal and present it to the Directors.

B9.2- Financial Reports

MOTION #3- That the MNSW Limited financial report for August 2016 be received.

Carried

MOTION #4- That the MNSW Limited financial report for August 2016 be approved.

Carried

The Directors asked for a report on what constituted the \$22,000.00 in sundry expenses as it seemed excessive. The GM noted he would provide one.

Director Ron Kivovitch sought clarification on what services Emergency Australia provide. The GM confirmed that Emergency Australia are the third party providers for the company's drug testing regime.

B9.2.1 - Accounts Reconciliation

The Chairperson noted the Cheque Register for August 2016 is \$261987.65 as per the MYOB report provided.

B9.2.2 - Ridernet Report – The Directors were provided the Ridernet report for period ending August 2016. The report shows 91% of licences processed through the month were done via Ridernet.

Director Dave Morgan noted the feedback that he had received regarding competition permits being issued well in advance of the event and the effort the office staff are making to ensure that trend continues. The GM noted the staff had implemented systems to improve that area of the business and will continue those improvements.

B9.3 Email Decisions

There were no decision made via email between the Directors meetings of August and September 2016

B9.4 Strategic Plan

Director Ron Kivovitch wished to take the lead responsibility on Strategic Plan matters relating to governance issues. The Board endorsed the Directors suggestion.

B9.5 General Business

B9.5.1 – Committees forum – The Directors rescheduled the committee's forum to the first weekend of December. The GM is instructed to write to the committees seeking their availability. Director Ron Kivovitch suggested that possibly an alternative to the forum would be to invite a committee chair to the board meeting on a rotating calendar. It was agreed that this would be raised at the forum should it proceed.

B9.5.2 – Drug Testing – The Directors were presented with the results of the drug an alcohol initiative that is being undertaken by the company. They remain very pleased with its progress and asked that a budget be included to continue the process in 2017.

B9.5.3 – Dirt Track Sports committee minutes – The NSW Sports Committee minutes for August and September were provided to the Directors for their inspection. The Directors noted the contents and resolved that some of the issues raised within need to be discussed with the committee at the committee's forum for advancement.

B9.5.4 – Personal Accident Deductable invoice MA – Motorcycling Australia invoiced Motorcycling NSW for a deductible linked to claim made. The GM advised that this is a change of policy for MA who have never charged this previously. He confirmed that all the other SCBs also received the same type of invoice and that all were not pleased that this was done. With all the current issues that Motorcycling NSW has in relation to MA, the Directors determined to await the outcome of other states raising this issue however not to pay it until that is determined.

B9.5.5 – National Managers meeting Minutes – GM provided minutes of the recently held National Managers meeting. The Directors sought areas of clarification from the GM.

B9.5.6 – Expressions of interest for seminar presenters – The GM provided his thoughts regarding the appointment of interested people to be seminar presenters. The Directors agreed with the GMs thoughts and endorsed the applications of those that applied.

B9.5.7 – Expressions of interest for venue inspectors – The GM provided his thoughts regarding the appointment of interested people to be venue inspectors. The Directors agreed with the GMs thoughts and endorsed the applications of those that applied. The GM is to arrange for MA to hold a seminar to facilitate these appointments.

B9.5.8 – Nowra Motoplex financials – Director Michel Constantinou requested a breakup of the Nowra Motoplex financials. The GM provide a breakup of income streams and expenses. The Directors were satisfied with the document.

B9.5.9 – 5 event policy – Director Michel Constantinou requested the 5 event limitation policy be revisited. With a perceived conflict of interest, the Director did not form part of the conversation however the GM provided a copy of the Directors correspondence to the board for discussion. The Directors discussed the policy and unanimously agreed that the existing policy should remain unchanged. Director Ron Kivovitch noted that it was the duty of the organisation to put the wellbeing of clubs before the wellbeing of promoters and as such would not endorse the change in policy. President Dave Morgan noted the already congested calendar and would not like to see it become more so.

B9.5.10 – Motocross Sports Committee minutes – The NSW Motocross Sports Committee minutes from August were presented to the Directors. With no action from the Directors required, the minutes were noted.

B9.5.11 – Shoalhaven Motorsports Complex – The GM provided a copy of the Draft Conservation Management plan designed of the complex for the Directors consideration. The Directors approved the document with a number of points being raised that needed to be questioned with the ecologist for confirmation. The GM should make the appropriate decision on the document once the ecologist provides further information. A general update was provided for the Directors.

B9.5.12 – Fuel Testing – President Dave Morgan provided a summary of a service available to test fuel at race meetings. The Directors encouraged this practice and instructed the GM to include this item in the 2017 budget.

B9.5.12 – Road Race Administrators– The Directors considered the application of those interested to be appointed Road Race Administrators along with Zara Griffin, Bob Johnstone and Sharryn Millard who had previously been approved.

MOTION #5- That Ms Kristi Rothwell, Mr Rod Slader, Me Kevin Hartup and Mr Terry Whalan all be approved to be appointed as Road Race Administrators.
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Carried

With no further business the meeting was closed at 8.51pm

Confirmed as correct:

President: _____ Date: _____

Vice President: _____ Date: _____
