



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT THE MOTORCYCLING NSW OFFICE
9 PARKES STREET, HARRIS PARK NSW 2150
ON THURSDAY 12th May 2016.**

PRESENT Christine TICKNER Chairperson
David MORGAN
Tim SANFORD
Ron KIVOVITCH

APOLOGIES Leon SAYERS

IN ATTENDANCE Daniel GATT General Manager

MEETING OPENED 8.30pm

The Chairperson opened the meeting and welcomed all to the May Directors meeting. She noted the apology of Director Leon Sayers.

B5.1- Minutes of the Directors Meeting held 28th April 2016

MOTION #1- That the minutes of the Directors meeting held on the 28th April 2016 are received.

Carried

There were no corrections noted

MOTION #2- That the minutes of the Directors meeting held on the 28th April 2016 are confirmed.

Carried

a. Business Arising

There was no business arising

B5.2- Financial Reports

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

Carried

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

Carried

Further to the last meeting, the Directors were provided with explanatory notes regarding queries raised from the financials. The Directors were satisfied with the explanations provided.

The Directors queried cheques raised to Red Kite and to the Kids Brain Cancer Foundation. The GM explained that was the payment for the funds raised in conjunction with Al's ride that the National Motorcycle Alliance is involved with.

There were no further questions.

B5.2.1 - Accounts Reconciliation

The Chairperson inspected the Cheque Register for April 2016 and advised the report was satisfactory in her opinion.

MOTION #5- That the Cheque Register for April 2016 of \$209181.40 be approved.

Carried

B5.3 General Business

B5.3.1 – Motocross Sports Committee minutes February and April – The Motocross Sports committee minutes were presented to the Directors for their information. The GM is instructed to respond to the committee on behalf of the board.

B5.3.2 – Shoalhaven Motorsport Complex – The GM provided an update on the Shoalhaven Motorsport Complex.

B5.3.3 – Discussion re Fire Extinguishers – Director Dave Morgan queried the current MA position regarding Fire Extinguishers at venues. A long discussion ensued with Dave Morgan offering to research further and provide a recommendation to the board to enable Motorcycling NSW to have a documented position for clubs.

B5.3.4 – Asset Register – The GM provided a first draft of an asset register. The Directors asked that further information be provided. An additional instruction was provided to the GM to make enquiries to the value of the three Kawasaki motorcycles owned by the company with a view to selling them. The Directors acknowledged that this was not a high priority project and may not be available for the next meeting.

B5.3.5 – Information regarding NDMCC (Nowra Motoplex) – The Directors were provided correspondence from the companies legal advisors regarding NDMCC. The Directors made further queries to the legal advisors via the GM who would seek the information and present it at the next meeting.

B5.3.6 – NSW Road Race Championships – The Board were informed that St George MCC had agreed to host the NSW Road Race Championships at Wakefield Park on the weekend of the 2nd - 4th September 2016. The Board has endorsed Director Dave Morgan to be the companies' representative on the organising committee.

B5.3.7 – Unaffiliated clubs – A list of clubs who had yet to pay affiliation (as at the 9th may 2016) were presented to the Directors. The Directors agreed that should any club remain outstanding at

the end of May that the club will be disaffiliated and would be required to undertake the entire affiliation process from the beginning if they wish to re-affiliate after that time.

B5.3.8 – Motorcycling Australia AGM – Director Dave Morgan sought comment from the President if she had received any information regarding the upcoming MA AGM. The President provided a report based on what she had received from MA.

B5.3.9 – Refund request – The Directors were presented with correspondence from a parent seeking refund of licences owing to a change of club calendars. The Directors noted that the licence was “used” and as a result was unable to be refunded. Refunds are only available to people who have not utilised the licence and if the refund request is made within the calendar month that the licence was applied for and issued.

B5.3.10- Correspondence - Michel Constantinou (Race Pace) – Correspondence was received from Michel Constantinou requesting the Directors reconsider their earlier position of altering the five open meeting rule. The writer wished to clarify that his intent was to promote events across several disciplines not just within the one discipline and therefore requested that the five open meeting maximum was insufficient for his needs. The Directors discussed the matter and determined that the previous decision to maintain the ruling would still apply as the rule is imposed upon the promotor/club not the discipline and that altering it would not be in the best interests of the sport. The GM is instructed to notify the promotor.

B5.3.11 – Draft noise regulations – Director Dave Morgan provided a draft set of noise regulations. The Directors were impressed with the draft. It was suggested that the document be forwarded to an acoustic consultant to provide feedback before being approved.

B5.3.12 – Oyster Bay MCC request – Correspondence was received from Oyster Bay MCC seeking resolution to a unique stance in NSW where riders required a junior logbook prior to purchasing a non-competitive single use licence. It is the clubs position that the need for a recreational rider to undertake kick-start is prohibitive to attracting new riders. The Directors discussed this at length and agreed that the policy undertaken in NSW many years prior was now outdated and required revision. The GM is instructed to notify all clubs that riders wishing to purchase single use recreational licences do not require a logbook (or to do a kick-start) conditional on riders participating within the capacity / age restrictions for competition listed within the Manual of Motorcycle sport.

B5.3.13 – Officials accreditation status revision – MNSW staff responsible for the processing of officials licences submitted an application to the Directors to combine all disciplines and operational officials’ status for Level 1 officials to read Operational Official – All Disciplines (L1) which covers all operational official accreditations across all disciplines for level 1 officials. The Directors agreed this was a positive step and endorsed the request.

B5.3.14 – Licence accreditation – Director Tim Sanford provided correspondence from an official requesting reconsideration of his Race Secretary Officials accreditation after it was not approved by the office. The Directors discussed the accreditation at length and owing to unique circumstances determined to provide the accreditation.

MOTION #6- That the official be issued with a Level 2 Race Secretary accreditation for Road Racing

Carried

B5.3.15 – Correspondence Sutherland PCYC – Sutherland PCYC submitted correspondence relating to Motion 6 of the March Board meeting where it was resolved that clubs who do not exclusively operate under Motorcycling NSW permits will only be able to access competition permits for their needs. Several clubs had queried the decision of the board. The correspondence from the clubs resulting in the matter being revisited by the Directors who on further discussion determined that the decision whilst valid, had potential additional issues which may result in inhibiting clubs to operate at their full potential. The Directors agreed to rescind the decision.

MOTION #7- That the motion passed by the Directors in March 2016 outlining that “clubs who do not exclusively operate under Motorcycling NSW permits will be permitted to use competition permits only but will not be provided any other type of insurance or permit” be overturned

Carried

With no further business the meeting was closed at 11.15pm
