



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT THE BLACKTOWN WORKERS CLUB
55 CAMPBELL STREET, BLACKTOWN
ON THURSDAY 28th APRIL 2016.**

PRESENT **Christine TICKNER** Chairperson
 David MORGAN
 Leon SAYERS
 Tim SANFORD
 Ron KIVOVITCH

APOLOGIES

IN ATTENDANCE **Daniel GATT** General Manager

MEETING OPENED 2.45pm

The Chairperson opened the meeting and welcomed all to the April Directors meeting.

B4.1- Minutes of the Directors Meeting held 21st March 2016

MOTION #1- That the minutes of the Directors meeting held on the 21st March 2016 are received.

Carried

There were no corrections noted

MOTION #2- That the minutes of the Directors meeting held on the 21st March 2016 are confirmed.

Carried

a. Business Arising

B3.3.19 – Directors Dave Morgan noted that he continued to work on the proposed sound testing rules and should have a draft available at the next meeting.

B2.3.30 (*from business arising*) – The Directors sought further information regarding the process being undertaken for new staff. The GM explained that interviews had taken place and two people offered positions, however neither accepted owing to the remuneration package offered. The GM noted that further interviews were planned and a reassessment of the strategy was required.

There was no further business arising

B4.2- Financial Reports

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

Carried

MOTION #4- That the MNSW Limited financial report for March 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.

Director Dave Morgan asked what the payment of \$1778.18 coded "Grounds Maintenance" was referring to. The GM noted that he would investigate and inform the Directors.

There were no further questions.

B4.2.1 - Accounts Reconciliation

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

MOTION #5- That the Cheque Register for March 2016 of \$262145.65 be approved.

Carried

B4.3 General Business

B4.3.1 – Arbitration and Disciplinary Tribunal findings – The findings of an A&D Tribunal hearing were provided to the Directors for their information.

B4.3.2 – Shoalhaven Motorsport Complex – The GM provided an update on the Shoalhaven Motorsport Complex.

B4.3.3 – Correspondence to clubs – As per instructions at the previous meeting, the GM provided draft wording regarding notification to be sent to all clubs regarding the Smoke Free Environment Act 2000. The Directors approved the correspondence to be distributed to clubs. The GM is instructed to investigate the purchase of bulk signage that the company may be able to purchase to assist the clubs with added expenses emanating from this legislative requirement,

B4.3.4 – NSW Modern Road Race Championships – The GM informed the Directors regarding discussions he had with St George MCC about conducting the 2016 NSW Modern Road Race Championships. The Directors discussed the matter at length and instructed the GM to continue to discuss the matter with the club seeking a suitable resolution.

B4.3.5- Correspondence - Michel Constantinou (Race Pace) – The MX Committee provided feedback to the Directors regarding a request from Michel Constantinou (Race Pace) to be able to host more than 5 open meetings annually as part of his East Coast MX series. The MX Committee reported to the Directors that it was their opinion that any increase will not benefit the discipline and as such would recommend not to alter the policy. The Directors further discussed the matter and decided to endorse the position of the committee. The GM is instructed to notify Mr Constantinou that the policy will remain unchanged at this time.

B4.3.6 – NSW Historic Road Race Championships – The Directors were provided correspondence from PCRA declining to host the 2016 Historic Road Race Championships citing its viability to derive a profit. The Directors were disappointed with the response however appreciated the club considering the proposal. The inability to secure a host for the meeting will result in the event not proceeding. The track dates allocated for the meeting will be utilised for other activities.

B4.3.7 – Draft National Stronger Regions Funding Agreement – The final negotiated NSRF funding agreement was provided to the Directors for their approval. The document was approved and is ready to be submitted for ratification.

B4.3.8 – Correspondence Ralph Clissold – Correspondence was received from Mr Ralph Clissold to the Directors regarding the 2016 NSW MX Championships. The Directors discussed the correspondence and advised the GM to assist Mr Clissold in his enquiries.

B4.3.9 – Drug Testing – The GM provided an update on the drug testing program being undertaken. The Directors were satisfied with the progress of the scheme.

B4.3.10 – Response to police recommendations – A report from NSW Police who are investigating a fatality during an event at a licenced venue has been prepared for the coroner. On behalf of the company, the GM was requested to provide comment on the recommendations within the report. The GM provided a copy of his response to the Directors who were satisfied with its content.

B4.3.11 – Discussion regarding staffing changes at MA – Director Dave Morgan commented regarding the current senior management staffing changes at MA. The Directors discussed the situation.

B4.3.12 – Auditor appointment – The GM provided the Directors with the appointment letter of the company auditor for their information. The Directors were satisfied with the GM signing the letter of appointment.

B4.3.13 – Request for team sponsorship – The Directors were presented a proposal to sponsor a not for profit team that is supporting the Lifeline charity. The Directors considered the proposal and whilst they consider it a very worthwhile cause, the sponsorship of individual teams falls outside the charter of the company and therefore they decline the opportunity. The Directors did acknowledge the importance of Lifeline and encouraged other potential investors to support the initiative.

B4.3.14 – Trials Sports Committee correspondence – correspondence from the Trials Sports Committee was presented to the Directors for their information, the Directors considered the content and agreed to endorse the change of State Championship hosts for 2016.

MOTION #6- That the first round of the 2016 NSW Trials Championships will be conducted by Lower Mountains Club on the 26th June, the second round by Bankstown Wiley Park on the last weekend in August and the third round at Denman on the 1st October. Denman will also host the Classic and Post Classic Championship on the 2nd October

Carried

With no further business the meeting was closed at 4.40pm