



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT MOTORCYCLING NSW,
9 PARKES STREET, HARRIS PARK
ON MONDAY 13th APRIL 2015.**

PRESENT Christine TICKNER Chairperson
Ron KIVOVITCH
Mark FITZSIMONS
Leon SAYERS

NOT IN ATTENDANCE Dave MORGAN

IN ATTENDANCE Daniel GATT General Manager

MEETING OPENED 6.30pm

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

B4.1- Minutes of the Directors Meeting held 19th March 2015

MOTION #1- That the minutes of the Directors meeting held on the 19th March 2015 are received.

Carried

There were no corrections noted

MOTION #2- That the minutes of the Directors meeting held on the 19th March 2015 are confirmed.

Carried

a. Business Arising

B3.3.20 – Director Leon Sayers sought an update on the Upper Horton Trail Rider. The GM confirmed that the promoter had been provided the decision of the Directors and although receiving favourable terms compared to similar events, he still elected to cancel the event.

There was no further business arising

B4.2- Financial Reports

The GM explained to the Directors that owing to recent events concerning the accounts of the company that the March financials had yet to be finalised and were not available for the Directors consideration.

The Directors were provided the usage transaction report for Ridernet for the month.

B4.3 General Business

B4.3.1 – Adjustment regarding Nowra Account – The GM informed the Directors that some payments into the Nowra PayPal account had been allocated to the Alliance account which also utilises PayPal. He continued by noting that a retrospective adjustment from one account into the other for the same amount was made resulting in each cost centre being different but the final figure for the month of February would be unchanged.

B4.3.2 – Arthur J Gallagher – The Directors were provided information regarding an alternate insurer that the company is in discussions with regarding a number of policies.

B4.3.3 – Correspondence Fairfield City Council – Correspondence was provided to the Directors from Fairfield City Council instructing the Directors to not take any further action regarding the outstanding rates at Horsley Park until further notice as council is in talks with the land owner regarding the issue. Motorcycling NSW will be kept informed of the progress of the discussions.

B4.3.4 – Motocross Sports Committee minutes – The Motocross Sports Committee minutes for March were provided to the Directors for their information. The contents were noted.

B4.3.5- Insurance Documents – The accounts for the companies' property insurance were provided for the Directors approval. The Directors discussed the policies and approved them for payment.

MOTION #3 That AON insurance policies 049418PAMI and 15T0153919 are approved for payment`
--

Carried

B4.3.6 – Shoalhaven Motorsport Complex update – The GM provided contour drawings provided for the Shoalhaven Motorsports Complex. They were also provided a map which outlined all the existing trails within the existing Nowra Motoplex complex.

B4.3.7 – Motorcycling Australia Board reports – The Directors discussed the latest Board reports from Motorcycling Australia, they noted their disappointment with the lack of substance and detail in the reports. President Christine Tickner provided an update on the Whole of Sport Review and the nominations committee which she has been asked to join.

B4.3.8 – Helmet Standards – An email was provided to the Directors responding to an enquiry from Director Dave Morgan asking if a helmet is presented at scrutineering with an AS1698 compliance label and an expired SNELL label should it pass. The correspondence noted that having the AS1698 label ensures that the helmet meets the standards stipulated in the Manual of Motorcycle Sport and should be accepted if it is in race worthy condition. The Directors informed the GM to ensure that all officials are made aware of this position.

B4.3.9 – ATO Correspondence – An audit of the Nowra and Districts Motorcycle Club Superannuation payments (prior to possession by Motorcycling NSW) has revealed a discrepancy of approximately \$1000.00 over a number of years. The Directors agree to pay the outstanding amount immediately.

MOTION #4 That the GM is instructed to pay all outstanding amounts to the ATO in relation to the superannuation payments of the Nowra and Districts Motorcycle Club prior to Motorcycling NSW taking possession.

Carried

B4.3.10 – Annual Report – Motorcycling Western Australia – The Directors were provided a copy of the Motorcycling Western Australia annual report for their information.

B4.3.11 – Officials Accreditation System – In accordance with previous instructions from the Directors, the GM provided the final draft of the official's accreditation system. The Directors approved the document.

MOTION #5 That the final draft of the Officials accreditation system be approved for release

Carried

B4.3.12 – Motorcycling NSW involvement with Nepean Motorsports Club – The Chairperson raised the issue of Motorcycling NSW still attending the Nepean Motorsports Club meetings for over 12 months. The Directors determined that the committee is now more harmonious than it has been in some time and credit should be offered to the members for working cohesively. The Directors instruct the GM to speak with the Committee and determine whether Motorcycling NSW is still required to be involved.

B4.3.13 – Drug Testing – It was agreed that the drug testing discussion placed upon the agenda by Chairperson Christine Tickner should be held over till the next meeting in the absence of Director Dave Morgan as this is a topic that he has championed for some time. The remaining Directors agreed.

B4.3.14 – Application to join a commission – Mr Greg Scriven sought endorsement from the Directors for a position upon the Classic Dirt Sports Commission. The Directors provided such endorsement.

B4.3.15 – Alliance Feedback– The Alliance manager provided feedback from participants in the World Superbike tour. Those that responded were extremely positive in their feedback. The GM also sought direction whether the Directors would prefer the manager's attendance at the next Directors meeting. It was decided that he should attend the June meeting and update any new Directors on the NSW Motorcycle Alliance and its activities.

B4.3.16 – Strategic planning report – The Directors discussed the first draft of the Strategic Plan. It was agreed that the plan needs to be more comprehensive and the GM is instructed to do so. The new draft will then be presented to those that attended the original strategic planning meeting for discussion. The date for the second meeting was determined to be 9th May 2015. The GM is instructed to convene the meeting and prepare the plan to an appropriate level for further discussion.

B4.3.17 – Seminars – President Christine Tickner sought advice on why Motorcycling NSW is not conducting seminars. The GM confirmed that seminars were being scheduled when clubs requested however of late Motorcycling NSW had received little interest from clubs. The GM continued that as a result, a calendar of seminars would be arranged by the office and posted shortly.

With no further business the meeting was closed at 8.45pm
