



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT THE BLACKTOWN WORKERS CLUB
55 CAMPBELL STREET BLACKTOWN NSW 2148
ON THURSDAY 23rd JUNE 2016.**

PRESENT David MORGAN Chairman
Michel CONSTANTINOU
Tim SANFORD

APOLOGIES Leon SAYERS
Ron KIVOVITCH

IN ATTENDANCE Daniel GATT General Manager

MEETING OPENED 2.10pm

The Chairperson opened the meeting and welcomed all to the June Directors meeting. The GM noted the late apology of Director Leon Sayers and reminded all present of the apology issued at the last meeting of Director Ron Kivovitch who is overseas.

The Chairman continued by welcoming new Director Michel Constantinou to the Board. He noted that having a promotor on the board is going to present some difficult situations where possible conflicts or perceived self-benefit could arise and that all members needed to be conscious of those situations so they can be handled appropriately at those times. Mr Constantinou agreed and noted his willingness to work with the board and within the confines of the existing structure of the board.

B6.1- Minutes of the Directors Meeting held 12th May 2016

MOTION #1- That the minutes of the Directors meeting held on the 12th May 2016 are received.

Carried

There were no corrections noted

MOTION #2- That the minutes of the Directors meeting held on the 12th May 2016 are confirmed.

Carried

a. Business Arising

5.3.15 – Chairman Dave Morgan asked if there was anything further regarding this minute. The GM noted that he had not received further comment and as a result with the rules being reverted back to how they were before the motion that the situation is now “business as usual”

5.3.8 – Chairman Dave Morgan asked if Motorcycling Australia had provided additional information regarding the upcoming AGM. The GM noted that he had not received anything even though several requests had been made on behalf of the President.

B6.2- Financial Reports

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

Carried

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

Carried

The Directors queried several entries upon financial report. The Directors queried the composition of \$6600.00 in Land Tax and \$25,797.00 allocated to the National Motorcycle Alliance which seemed higher than the recent trend of income. The GM noted that he would investigate responses prior to reporting back to ensure accuracy of information.

A query was also raised regarding the "MNSW Store income" and "flag sales" and whether they should be the same code. The GM confirmed that they should and would be when the reconfiguration of the accounts is finalised by the Auditor. The GM noted that he would get it done in the interim as the reconfiguration of accounts will be a few months away owing to the time of year and the work demands of the auditor.

There were no further questions.

B6.2.1 - Accounts Reconciliation

The Chairperson noted the Cheque Register for May 2016 is \$213382.89 as per the MYOB report provided.

B6.2.2 - Ridernet Report – The Directors were provided the Ridernet report for period ending May 2016. The report shows 89% of licences processed through the month were done via Ridernet.

B6.3 Email Decisions

Decisions made by the board (via email) between meetings are noted below:

B6.3.1 – Mrs Christine Tickner – Shoalhaven Motorsport Complex – The Directors discussed asking Mrs Christine Tickner to remain involved with the Shoalhaven Motorsport Complex program. It was thought that since Mrs Tickner has been instrumental in the process since the beginning that she deserved to remain involved in the project until the determination of the DA. It was also considered that Mrs Tickners knowledge of the project would assist the GM in making decisions relating to the project. The Directors were unanimous in inviting Mrs Tickner to stay involved.

MOTION #5- That Mrs Christine Tickner be invited to form a subcommittee with the GM to continue the Shoalhaven Motorsport Complex Project until a DA determination.

Carried

The GM reported that after discussions between Mrs Tickner and himself, that Mrs Tickner had accepted her invitation to join the Shoalhaven Motorsport Complex subcommittee with him. The Directors were pleased with the outcome.

B6.3.2 – Directors Training – Director Michel Constantinou requested consideration of enrolling him into additional director training to assist his position. The Directors considered the request and thought that the entire board could benefit from additional training and tuition. The GM is instructed to investigate the options and report back.

B6.4 General Business

B6.4.1 – Junior Road Racing – The Directors discussed the potential for Motorcycling NSW to adopt the national standard for junior road racing. The Directors sought advice from the GM on how this would occur and the steps involved. After explanation, the Directors determined that they would endorse the national platform for junior road racing, however would maintain the existing policy for junior activity on karting circuits.

MOTION #6- That junior road racing be adopted in NSW in line with the Manual of Motorcycle Sport. The GM is instructed to commence the process of change with the regulatory authorities.

Carried

B6.4.2 – Sporting Bylaws – The GM provided a draft of a proposal to review the sporting by laws of the company. Each Director, along with the GM and Operations Manager would be allocated a sports committee to work with to review each disciplines by laws. The Directors agreed that this was a good suggestion, however wanted to hold off until the next committees forum to seek response from the committees. It was proposed that the next committee’s forum be scheduled in late August.

B6.4.3 – Administrator appointments – The Directors were provided with expressions of interest from people willing to accept roles as Discipline administrators owing to that discipline not attracting enough nominees to form a committee. The Directors considered each appointment and endorsed the administrators. The GM is instructed to contact each in writing advising of their appointment. The GM is further instructed to write to all road racing officials seeking additional expressions of interest to join Ms Zara Griffin as the Road Race Administrators.

MOTION #7- That Ms Zara Griffin be appointed as the Road Race Administrator until the 2017 company election.

Carried

MOTION #8- That Mr Lech Budniak, Mr Marcus DeCaux and Mr Ken Lindsay all be appointed as Historic Road Race Administrators until the 2017 company election.

Carried

B6.4.4 – Update MA matters – The Chairman took the opportunity to inform those present about recent happenings involving Motorcycling Australia. He provided information regarding the proposed SCB Alliance, the funding model revision, the current board and the recent leaked release by the President of MA advocating the introduction of the unitary model for all SCBs and MA. The Directors discussed the issues. With no resolution required, it was generally or information purposes however all Directors were consistent in their thoughts regarding each issue.

B6.4.5 – MA Funding model revision – The Chairman and GM presented a document from MA seeking information regarding the composition of Motorcycling NSW's funding model. This is to be used along with all states funding models to determine if the allocation of funding through the entire organisation is equitable or can be maintained. The Directors note their reluctance to provide such information to MA conscious of the MA Alliance agreement not being finalised and the current unrest amongst SCBs regarding the President of MA advocating for the unitary model to be implemented.

MOTION #9- That the information requested by MA for the funding model revision be held until the MA Alliance is finalised and signed off and until the MA President and Board future is known.

Carried

B6.4.6 – Income Protection – The Chairperson provided a proposal by MA to compulsorily include personal income insurance to all licences issued. He explained that under the proposal, any riders licence for individuals over 16 years of age and under 65 years would increase in cost to be at least \$64.00 per year and would provide income protection (\$500.00 per week for 52 weeks) in the event of injury and the rider being unable to work. The Directors discussed the idea, and whilst they agree it may be good value, they were concerned it being compulsory due to the additional cost. Some further discussion will be needed on this topic and the Chair would raise the discussion at the next delegates meeting.

B6.4.7 – Update Shoalhaven Motorsport Complex – The GM provided an update on the progress of the Shoalhaven Motorsport Complex project to the Directors who were satisfied with its progress.

B6.4.8 - North Coast Motocross Series – Director Michel Constantinou sought explanation on why the North Coast Motocross Series supplementary regulations took so long to approve resulting the organisers cancelling the event. The GM provided the facts regarding the time frames and the correspondence between the organisers and the office (including emails), and noted that there were no issue and the promotor was premature in his actions and had he contacted the office before cancelling the meeting may not have taken the same decision. The Directors studied the information provided and agreed that the office was correct in its actions. The GM further advised that another clubs executive (who are in the series) had contacted the office and informed the office that they were not informed by the previous organiser that the event was to be cancelled and that he acted independently. Since then the Operations Manager has worked with the new organisers and the series will be proceeding. The Director noted that he had received different information to what the emails provided had shown.

B6.4.9 – 50cc Demo and Competition classes – The GM raised the issue of junior licence holders participating in the demonstration classes as their machines are now eligible to do so. He informed the Directors that he has raised the issue with MA requesting that Junior Licence holders not be permitted in the demonstration class. MA agreed and are undertaking steps to have the matter formalised. The GM informed the Directors that should MA fail to do so in a reasonable time frame that Motorcycling NSW would be formulating a policy to address the issue. The Directors agreed with the position of the GM.

B6.4.10 – Sport Development Grant – The GM advised that the company had been successful in gaining a grant from the NSW Government towards the Shoalhaven Motorsport Complex. The GM provided a copy of the application for their information.

B6.4.11 – 2017 MX State Championships – Discussion was had regarding the 2017 NSW MX Championships and what could be done to revitalise the weakening senior series. The Directors spoke at length regarding a proposal that was put forth by a parent of a rider. After much discussion it was resolved that Director Michel Constantinou would document his thoughts on how to improve the series and present those to the Directors for the next meeting.

B6.4.12 – Interest Free Loans for clubs – Chairman Dave Morgan raised the possibility of restarting the interest free loan scheme for clubs. After some discussion it was resolved that it would not be financially possible for 2016 owing to the company already committing significant funding to the ISDE team and that it should be considered for the 2017 budget.

B6.4.13 – Affiliation Trials Riders Association – The Directors received an application to affiliate the Trials Riders Association. The Directors agreed to recommend the affiliation to the membership at the next delegates meeting.

MOTION #10- That the Trials Riders Association should be recommended to the members for affiliation
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Carried

B6.4.14 – Night of Champions – The GM sought approval of the board to contact Mark Beretta to again host the 2016 Night of Champions. The Directors agreed to ask Mr Beretta as he does an outstanding job as MC.

B6.4.15 – Company Satellite Phones – The GM advised that the current satellite phones owned by the company are no longer functioning owing to the carrier network being discontinued. The GM explained that should we still require satellite phones, than the company will need to arrange new handsets and enter into a new agreement. The Directors instructed the GM to determine if the equipment was still required and if so to arrange a suitable replacement.

B6.4.16 – Track licences – The Operations Manager took the opportunity to submit information to the board advising that track licences will cease being issued after the 20th August 2016 and will not recommence until 19th September owing to the responsible officer at Sport and Recreation taking leave. All clubs have been advised, however she brings it to the boards attention for their information as there will certainly be clubs who will need to cancel meetings owing to having a track licence issued and not following the advice provided to ensure applications are sent in.

B6.4.17 – MA Commission minutes – The Directors discussed the MA commission minutes for proposed rule changes for 2017. Each disciplines commission minutes were discussed taking into account the responses of the respective sports committees and the position of Motorcycling NSW determined. The responses were collated by the GM and will be submitted on behalf of the company.

B6.4.18 – Recreational Registration scheme – The National Motorcycle Alliance Manager provided a draft of the governments Recreational Registration scheme for their consideration. The GM noted that a response was required prior to the next meeting to allow the NMA Manager to submit a response. It was agreed by the Directors that they consider the document outside of the meeting and if any issues arise, they will contact the National Motorcycle Alliance directly, however if no responses are received, the NMA Manager may submit the response that he considers to be in line with the motivations of the NMA and that would best assist its members.

Agenda Items 3.21 – 3.42 – Director Michel Constantinou submitted items for the agenda just prior to the meeting. The Director was knowledgeable that should the matters be unable to be addressed at this meeting owing to time that they will be held over until the next meeting. With the meeting needing to finish as a result of a following scheduled delegates meeting, the agenda items were held over. The GM offered to provide written explanatory notes and background to each that would be presented to the Directors at the next meeting to possibly negate the need for some discussion. The Directors agreed.

With no further business the meeting was closed at 7.05pm

Confirmed as correct:

President: _____ Date: _____

Vice President: _____ Date: _____