



**MOTORCYCLING NSW LIMITED  
MINUTES OF THE BOARD of DIRECTORS MEETING  
HELD AT THE OFFICE OF MOTORCYCLING NSW  
9 PARKES STREET, HARRIS PARK  
ON THURSDAY 21<sup>st</sup> MARCH 2016.**

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

**APOLOGIES** Ron KIVOVITCH

**IN ATTENDANCE** Daniel GATT General Manager

**MEETING OPENED** 5.50pm

The Chairperson opened the meeting and welcomed all to the meeting. She continued by noting the apology of Director Mr Ron Kivovitch owing to an overseas trip.

**B3.1- Minutes of the Directors Meeting held 18<sup>th</sup> February 2016**

**MOTION #1- That the minutes of the Directors meeting held on the 18<sup>th</sup> February 2016 are received.**

**Carried**

There were no corrections noted

**MOTION #2- That the minutes of the Directors meeting held on the 18<sup>th</sup> February 2016 are confirmed.**

**Carried**

**a. Business Arising**

B2.3.28 – The Directors sought information regarding the responses from correspondence sent to two clubs relating to hosting the 2016 NSW Road Race Championships and the 2016 NSW Historic Road Race Championships. The GM noted that he had yet to receive a response and a further piece of correspondence to the clubs would follow.

B2.3.30 – A request was made relating to the progress of the change in staffing structure, the GM confirmed that the process was underway with interviews being scheduled.

There was no further business arising

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### **B3.2- Financial Reports**

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

**Carried**

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

**Carried**

The Directors queried several entries upon the Reconciliation report seeking additional information. The queries included 2 listings of \$500.00 cash payments (12 and 22 Feb), a reimbursement payment of \$784 paid to David Cooke (24 February), a transfer of \$3155.79 (4 February), a \$2000.00 cash payment (4 February) and \$80.00 reimbursement payments made to each of the staff members throughout the month. The GM noted that he was aware of all those payments, however would seek confirmation prior to providing a response to the Directors to ensure correctness.

President Mrs Christine Tickner also took the opportunity to query two payments in the cheque register which were listed as credits. Again the GM noted that he would respond at the next meeting to ensure correctness. The Directors were satisfied with the GMs response.

#### **B3.2.1 - Accounts Reconciliation**

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

**MOTION #5- That the Cheque Register for February 2016 of \$220720.10 be approved.**

**Carried**

### **B3.3 General Business**

**B3.3.1 – Correspondence – The Honourable Greg Hunt MP –** The Directors were provided correspondence from the Honourable Greg Hunt, Minister for the Environment regarding the Government’s plan to consider phasing out of leaded racing fuel in Australia from 2017. The contents of this document were noted.

**B3.3.2 – Shoalhaven Motorsport Complex –** The GM provided an update on the Shoalhaven Motorsport Complex.

**B3.3.3 – Correspondence – Mr Garry Thomas –** The Directors received correspondence from Mr Garry Thomas seeking reconsideration of the listed track licencing fees for Junior Short Course road competition. The Directors discussed the matter and determined that the current pricing as listed in the 2016 fee structure is correct.

**B3.3.4 – Ian Packer Junior Training Facility Machinery –** The GM provided the Directors correspondence from Blacktown Minibike Club seeking repairs and maintenance of the company owned machinery that is utilised by the club as well as Baulkham Hills Junior Training Club. The Directors considered the request however advised that the upkeep of the machinery should be covered by the clubs. The clubs are to be reminded that should the repairs not be undertaken

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that the machinery must not be used until they are fit for purpose. The GM is instructed to write to the club in response.

**B3.3.5- Correspondence - Michel Constantinou** – The Directors were asked to reconsider their policy regarding the restriction of any single promotor or club to host more than 5 meetings in a calendar year. The Directors were reluctant to alter their decision however sought advice from the MX Sports Committee before making a final decision.

**B3.3.6 – Smoking Legislation at sporting events** – The GM presented information that he had received from a parent relating to recent legislation changes pertaining to smoking at sporting venues during use. The Directors read the correspondence and instructed the GM to conduct further investigation into what is each clubs responsibility relating to the legislation and how Motorcycling NSW can assist in compliance.

**B3.3.7 – Entrants Licences** – The office staff submitted a document for discussion relating to the requirement regarding Entrants Licences and whether they were still necessary. The Directors discussed the matter and noted that they were a licence type outlined in the General Competition Rules and therefore the company is compelled to offer them, however suggested that a clearer more defined explanation of what an Entrants licence is should be noted.

**B3.3.8 – Blacktown Minibike Club loan enquiry** – Blacktown Minibike Club sought a decision by the Directors if their \$7500.00 interest free loan over five years will be reduced by 50% to \$3750.00 in total owing to the ability of Motorcycling NSW to negotiate a further settlement from Motorcycling Australia for 50% of the original debt of \$15,000.00. The Directors determined that it would and that the loan term will also be reduced by the same ratio to 3 years from when it started.

**MOTION #6- That the \$7500.00 interest free loan provided to Blacktown Minibike Club over five years will be reduced by 50% to \$3750.00 over three years from the date of execution.**

**Carried**

**B3.3.9 – Correspondence Mr Leon King** – Correspondence was provided to the Directors from Mr Leon King regarding the NSW MX Championships. The Directors noted its contents.

**B3.3.10 – Age rule exemption** – A parent had written to the Directors seeking an exemption to a rule to allow a machine to participate in a demonstration class to which it was not permitted under the rule owing to the rider's lack of competency on the larger machine for competition. The Directors noted that they were not authorised to provide an exemption and whilst sympathetic to the rider's plight, were unable to assist.

**B3.3.11 – Requirements for Recreational Riders** – An enquiry was raised by the Moree Motorcycle Club relating to the requirements for riders to participate in non-competitive events. A long discussion was had where the Directors recognised the stringent controls in NSW were an impediment to participation and should be reconsidered if no additional risk to the rider is resultant from any change. The GM is instructed to investigate the matters raised and determine an appropriate means of moving this matter forward within the confines of the current licencing structure.

**B3.3.12 – Ian Packer Junior Training Complex residence** – The GM informed the Directors that a new tenant has been found for the residence at the Ian Packer Junior Training Complex.

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**B3.3.13 – Sports Governance Principles response by Sport NSW** – For their information, the Directors were provided with the response by Sport NSW to the Sports Governance Principles document released by the Australian Sports Commission.

**B3.3.14 – Speedway Committee minutes** – The minutes of the February Speedway Sports Committee were presented to the Directors for their information, with no direct action requested of the Directors, the minutes were noted.

**B3.3.15 – Trials Committee minutes** – The minutes of the January Trials Sports Committee were presented to the Directors for their information, with no direct action requested of the Directors, the minutes were noted

**B3.3.16 – Funding Agreement** – The Directors were provided the first draft of the NSRF agreement for their consideration. The GM was instructed to undertake the appropriate negotiations in consultation with legal and other professional advice and provide an agreed document back to the Directors for approval before signing.

**B3.3.17 – NSW Track Championships** – The host of the NSW Track Championships has requested that approval be provided for the meeting to be moved later than the original date by one week (14/2/16) to avoid a clash in the local area with a representative National Rugby League match. The Directors approved the change.

**B3.3.18 – Correspondence – Macleay Districts MCC** – The Directors were provided correspondence from Macleay District MCC to move a date upon the open calendar to a weekend between two other open meetings of the same discipline to avoid a clash with a club event of another discipline that usually shares some of the same riders. The Directors implemented a policy some years ago that there should be two weekends between major meetings of the same discipline to ease the burden on families and as a result approval was required for this to occur. The Directors discussed the request and determined that the policy should be maintained and that the change in date was not approved.

**B3.3.19 – Sound testing** – The GM provided the response received from MA regarding noise testing. The Directors are of the opinion that the current noise testing procedures outlined in the General Competition Rules are inadequate and not useable. As a result, and further to the reluctance from MA to change them, the Directors will be providing an approved Motorcycling NSW set of noise testing rules which will be implemented instead of the MA version. The Directors have requested that Director Mr Dave Morgan draft the rules in a similar format to the existing structure and to present then to the board for ratification.

**B3.3.20 – Whole of Sport Review update** – The President Mrs Christine Tickner presented a document supplied to her from MA with an update on the Whole of Sport Review seeking state responses. The Directors discussed the document and resolved that the President will draft a response on behalf of the company.

**B3.3.21 – Clubs not utilising Motorcycling NSW insurance** – The President Mrs Christine Tickner raised her concerns with affiliated clubs utilising insurance from other sources than Motorcycling NSW for their non-competitive activities. A long discussion ensued and whilst a resolution was not found, the GM is instructed to inform those clubs that are not using Motorcycling NSW insurance exclusively for their activities will not be entitled to access any insurance (permits) for events other than competition events. This includes but is not limited to working bees, coaching permits or static displays.

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**MOTION #6- 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.**

**Carried**

With no further business the meeting was closed at 9.50pm