



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT BLACKTOWN WORKERS CLUB, BLACKTOWN
ON THURSDAY 18th DECEMBER 2014.**

PRESENT Christine TICKNER Chairperson
Ron KIVOVITCH
Mark FITZSIMONS
David MORGAN

APOLOGIES Leon SAYERS

IN ATTENDANCE Daniel GATT General Manager

MEETING OPENED 2.45pm

The Chairperson opened the meeting and welcomed all to the December board meeting. She offered the apologies for Director Leon Sayers who had an unexpected family illness to attend to. She also thanked the Directors for delaying the meeting a week owing to a personal matter that had occurred the week prior.

B12.1- Minutes of the Directors Meeting held 19th November 2014

MOTION #1- That the minutes of the Directors meeting held on the 19th November 2014 are received.

Carried

There were no corrections noted

MOTION #2- That the minutes of the Directors meeting held on the 19th November 2014 are confirmed.

Carried

a. Business Arising

There was no business arising

B12.2- Financial Reports

MOTION #3- That the MNSW Limited financial report for November 2014 be received.

Carried

There were no questions regarding this report.

MOTION #4- That the MNSW Limited financial report for November 2014 be approved.

Carried

B12.2.1 - Accounts Reconciliation

The Chairperson inspected the Cheque Register for November 2014 and advised the report was satisfactory in her opinion.

MOTION #5- That the Cheque Register for November 2014 of \$264013.16 be approved.

Carried

B12.3 General Business

B12.3.1 – Nowra Districts Motorcycle Club Constitution – The GM arranged a phone hook-up between the Directors and the companies' legal representatives to discuss the implementation of the NDMCC constitution. The Directors discussed the matter with the lawyer and sought information directly which he provided. The Directors instructed the GM to work with the lawyer to facilitate the new constitutions implementation.

B12.3.2 – Fee Structure 2015 – The Directors discussed the fee schedule for 2015. It was agreed that the permit fees and associated expenses will remain unchanged for 2014. The Directors were reminded that licence fees and affiliation fees were not included in this resolution as they are reliant on Motorcycling Australia and outside of the Directors influence and would require further information from MA before those fees could be confirmed.

MOTIONS #6- That the fee structure would remain unchanged for 2015, with the exception of licence and affiliation fees which are yet to be determined.

Carried

B12.3.3 – Sport and Recreation Research Grant – The GM provided the terms of reference for the research grant provided by Sport and Recreation. The research will investigate the Junior Age restrictions and participation in Motorsports in NSW. The GM noted that he had moved the funding from general income into a liability as the funds had yet to be spent by the company however had been paid to MNSW by Sport and Recreation and are required to be spent on that research specifically. The Directors agreed with the Terms of Reference.

B12.3.4 – NSW Motorcycle Alliance Annual report – The NSW Motorcycle Alliance annual report to the Directors was held over till January as the manager was occupied with other matters that were time sensitive and required his attention.

B12.3.5- Motocross Bylaw changes – The NSW Motocross Sports Committee recommended a number of changes to the disciplines bylaws. The Directors discussed each and determined that all would be approved except 9A which would remain unchanged. The GM is instructed to make the changes to the bylaws and inform the committee of the decisions.

B12.3.6 – NSW Road Race Championships – The Directors were presented with the hire agreement for the NSW Road Race Championships. They inspected the agreement and approved the GM to sign it on the companies' behalf. They also approved the press release drafted to advertise the meeting.

B12.3.7 – Night of Champions feedback – Several attendees at the recently held Night of Champions provided feedback from the event which was presented to the Directors. The feedback received was positive with the Directors also noting the success of the event. The GM informed the Directors that he was not satisfied with a number of aspects of the evening including the long lines at the bar, the delay in opening the doors and the below standard service, however noted that they were issues with the function centre rather than Motorcycling NSW and that he had met with Panthers to rectify those issues for 2015.

B12.3.8 – 2015 NSW Road Race Championships Organising Committee – Director Dave Morgan updated the Directors on his discussion with several people to form a road race organising committee. He noted a positive response from the Historic fraternity and a single acceptance from the modern community. He noted he would prefer greater representation from the modern community and would welcome further input.

B12.3.9 – Historic Road Race Bylaws – The NSW Historic Road Race Administrators recommended a number of changes to the disciplines bylaws. The Directors discussed each and determined that some would be approved whilst others would not. The GM is instructed to make the changes to the bylaws and inform the administrators of the decisions.

B12.3.10 – Response MA regarding sidecars at Australian Championships – At the most recent delegates meeting, a query was raised why Sidecars were not included as an ASBK class. The Directors noted they would seek a response from MA. The GM asked the question to MA and informed the Directors of MAs position in regards to sidecars. MA has determined that the inclusion of sidecars has not been ruled out for 2015; however the organisers are more focused on solo classes for 2015. MA is not opposed to sidecars as an Australian Championship however has had very little interest from host clubs to conduct it. The MNSW directors were disappointed with the response and consider that sidecars should be included in planning for ASBK as it is a road race class eligible for Australian Championship status not unlike the solo classes.

B12.3.11 – Staff Changes – The GM informed the Directors that Kate Edgecombe would be ceasing her employment with the company on the 23rd December when her contract expires. The company no longer required additional administration service with the introduction of Ridernet. He continued by noting that Lisa Stephens had replaced Kirsty Mortimer in accounts whilst Kirsty was on maternity leave.

B12.3.12 – Strategic planning meeting – The Directors discussed the proposed Strategic planning meeting and noted their disappointment with only three responses from 26 invitations being sent, however noted that the time of year was not conducive to a strong response. It was agreed that the meeting be rescheduled to the 28 February and invitations be reissued to this important event.

B12.3.13 – MA strategic forum minutes – The Directors were presented with minutes of the MA Strategic forum for their information.

B12.3.14 – Minikhana Administrators – The Directors were informed that only two clubs had sent back nominees for the dissolved Minikhana Administrators role. It was agreed that another request would be made to the clubs with a two week response time. Should clubs elect not to provide anyone, then only those that respond will be appointed and will make representation on behalf of all the Minikhana clubs until the next election.

B12.3.15 – Ian Packer Training Facility rates – The GM sought direction from the Directors regarding the outstanding backdated rates that were imposed on the company for the Ian Packer Junior Training Facility. The GM noted that he had discussed the matter with the land owner and with the local member without success. The Directors have instructed the GM to speak with the GM of the council and the Mayor directly as a matter of urgency.

B12.3.16 – Motocross Sports Committee minutes – Minutes of the October sports committee meeting were provided to the Directors. With no action required, the minutes were noted.

B12.3.17 – Junior Road Racing feedback – Motorcycling Australia had sought feedback for junior road racing classes. The Directors did not support the proposal.

B12.3.18 – Dirt Track Tyre Rule - The Directors were presented with a suggested rule change allowing wider rear tyres in Dirt Track (rule 20.16.11.2 (a)). Whilst the directors were not satisfied with the process that was implemented for the rule to be amended and ultimately changed, they do not have an issue with the outcome and have no objection to the suggested amendment.

B12.3.19 – Ridernet update – The GM provided usage data and an update on Ridernet. He is happy with its take up to date and is satisfied it is working as planned. The GM acknowledged there are some minor glitches that are slowly being discovered and rectified as they are known. The Directors are happy with the system to date.

B12.3.20 – Road Race Sports Committee minutes – The Directors were presented a copy of the Road Race Sports Committee minutes and made comment regarding their content. Questions were directed to the GM regarding the claims made regarding the staffs performance. The GM noted that he had spoken with the Chair of the committee earlier that day who was surprised by the minutes and that they were not an accurate reflection of the meeting

B12.3.21- Road Race Bylaw changes – The NSW Road Race Sports Committee recommended a number of changes to the disciplines bylaws. The Directors discussed each and determined that some are approved or changed whilst others were not. The GM is instructed to make the changes to the bylaws and inform the committee of the decisions.

B12.3.22 – Quotations Quad and Sprayer – Quotations for a quad were presented to the Directors for the purchase of a quad bike to be used at the Ian Packer Training Facility and for the MX State Titles. The Directors discussed the matter at length and agreed on a purchase of \$7500.00 for the quad and approx. \$600.00 for a sprayer. The GM intervened and noted that Kelen Kawasaki had floor stock of the quad for \$5500.00 however the President would not mention it owing to a conflict of interest. The Directors sought further information and agreed to purchase the unit. The President was not part of the conversation.

<p>MOTIONS #7- that the company would purchase a quad bike from Kelen Kawasaki for \$5500.00 noting the Presidents relationship with the business.</p>

Carried

B12.3.23 – Whole of Sport Review – Motorcycling Australia is undertaking a whole of sport review. The Directors were informed that interviews with the panel will take place in early February. They are required to determine who should be invited to be included in the review interview process. It was agreed that staff, board and a representative from each committee should be invited to attend.

B12.3.24 – Lease agreement – The GM sought a decision from the Directors regarding lease agreement for the property at Coonabarabran. The Directors approved the negotiations between the GM and the properties tenants and that an agreement should be drafted ASAP.

B12.3.25 – Interest Free loan – The GM sought confirmation from the Directors that the approval that they provided to Goulburn MCC two years prior to provide an interest free loan subject to DA approval on their construction plans was still valid. The Directors noted that although the interest free loan scheme was no longer available, they had previously committed to the club and should honour the agreement subject to a copy of the DA being provided.

B12.3.26 – Correspondence Heaven VMX – The Directors were provided a copy of correspondence from Heaven VMX club to Motorcycling Australia. At this stage it is provided for the Directors information only.

B12.3.27 – Company Vehicles – The company vehicle has now travelled 100,000kms, the GM sought a decision from the board to either keep the vehicle or to trade it as has been the case previously when a vehicle reaches 100,000kms. The Directors instructed the GM to seek quotations on comparable vehicles.

B12.3.28 – Constitution Committee – The GM provided the changes requested to the constitution document at the previous meeting, he also informed the Directors that he had sought legal advice on those changes however had yet to receive a response. It was agreed that nothing further could happen until legal advice was obtained.

With no further business the meeting was closed at 6.05pm