



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT BLACKTOWN WORKERS CLUB, BLACKTOWN
ON WEDNESDAY 19th NOVEMBER 2014.**

PRESENT Christine TICKNER Chairperson
Ron KIVOVITCH
Leon SAYERS
David MORGAN

APOLOGIES Mark FITZSIMONS

IN ATTENDANCE Daniel GATT General Manager

MEETING OPENED 2.50pm

The Chairperson opened the meeting and welcomed all to the November board meeting. She offered the apologies for Director Mark Fitzsimons who had taken ill earlier in the day and was unable to attend.

B11.1- Minutes of the Directors Meeting held 23rd October 2014

MOTION #1- That the minutes of the Directors meeting held on the 23rd October 2014 are received.

Carried

There were no corrections noted

MOTION #2- That the minutes of the Directors meeting held on the 23rd October 2014 are confirmed.

Carried

a. Business Arising

B10.3.14 – It was confirmed to the Directors that Mr Paul Caslick, who was listed in the minutes as both being in attendance and an apology was not present at the October Dirt Track Sports Committee meeting.

There was no further business arising

B11.2- Financial Reports

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

Carried

There were no questions regarding this report.

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

Carried

B11.2.1 - Accounts Reconciliation

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

MOTION #5- That the Cheque Register for October 2014 of \$408582.04 be approved.

Carried

B11.3 General Business

B11.3.1 – MA Drug and Alcohol Testing – The GM provided a response from MA regarding the implementation of Drug and Alcohol testing. The Directors were disappointed that MA had yet to finalise its Drug and Alcohol Policy. MA has noted that the policy will be available within the 2015 Manual of Motorcycle Sport.

B11.3.2 – Correspondence Stephen Spinks – The GM provided a request from a junior rider to make representation to Sport and Recreation on his behalf to allow him to participate in a senior class. The Directors sought further information regarding the 2015 rules before making any commitment to making representation.

B11.3.3 – Maitland City Council – The GM provided a quotation from a town planner to conduct the required work for the amendment to the zoning for the proposed parcel of land at Maitland. The Directors approved the quotation.

MOTIONS #6- That the quotation issued by Cowman Stoddart be approved

Carried

B11.3.4 – Repatriation insurance – The Directors discussed the repatriation insurance which is provided to riders participating overseas. The discussion involved a rider who was recently injured in NZ while competing. Director Dave Morgan agreed to provide further detail to the President who would raise the matter with Motorcycling Australia the following day at a meeting that she and the GM would be attending.

B11.3.5- Motorcycling Australia Rules and Technical Committee – Motorcycling Australia had sought endorsement of three persons who had submitted an expression of interest to join the MA rules and technical committee. The Directors endorsed all three applicants

MOTIONS #7- That Motorcycling NSW will endorse Mr Chris Price, Ms Sandra Palmer and Mr Craig Johnston to hold a position upon the Motorcycling Australia Rules and Technical committee.

Carried

B11.3.6 – Delegates attending General Meeting – The Directors discussed the importance of as many delegates attending the general meeting as possible. It was resolved that notice should be included within the next Odometer Reading.

B11.3.7 – Request to change dates – the GM informed the Directors that he had spoken with the President of St George MCC who had requested that consideration be given to Motorcycling NSW moving the NSW State Road Race Championships scheduled for the 11th and 12th July 2015 as it clashed with the 100th anniversary dinner being held by St George MCC. The Directors discussed the matter at length and it was decided that the meeting could not be altered owing to limited dates available at Sydney Motorsport Park however when the schedule of racing is developed, that consideration will be given to the clash which may facilitate the modern classes being finished earlier on the Saturday and start later on the Sunday to possibly enable the riders and officials sufficient time to attend the meeting and the gala dinner. The GM is to write to the club informing them of the Directors decision.

B11.3.8 – 2015 NSW Road Race Championships Organising Committee – The Directors discussed forming a NSW Road Race Championships committee that will be responsible for the preparation of the 2015 NSW Road Race Championships. Director Dave Morgan agreed to speak with a number of people who may be interested in being part of the committee.

B11.3.9 – Quotation and update Shoalhaven Motorsport Complex – The GM provided a quotation for further seasonal flora and fauna surveys to be undertaken at the proposed Shoalhaven Motorsport Complex site. The Directors approved the quote. The President and the GM provided an update on the Development Application to the Directors.

B11.3.10 – Rental Agreement - Coonabarabran – A contra deal was discussed for rental at the Coonabarabran property. The Directors instructed the GM to finalise an arrangement with the current proprietors.

B11.3.11 – MA Board meetings minutes July, August, September, October – The Directors received minutes of the MA Board meetings for July, August, September and October for their information.

B11.3.12 – Nowra Motoplex Constitution – The GM is instructed to arrange a teleconference with one of the companies' solicitors regarding the Nowra and Districts Motorcycle Club Constitution.

B11.3.13 – Award of Honour – Ms Maree Kirby nominated Mr Derek Poole to be recommended to the delegates to receive an Award of Honour for his outstanding contribution to the sport over many years.

MOTION #8 that Mr Derek Poole is recommended to the delegates to receive an MNSW Award of Honour for his contribution to the sport over many years.

Carried

B11.3.14 – Award of Honour – Ms Maree Kirby nominated Mr Darren Fitzgibbon to be recommended to the delegates to receive an Award of Honour for his outstanding contribution to the sport over many years.

MOTION #9 that Mr Darren Fitzgibbon is recommended to the delegates to receive an MNSW Award of Honour for his contribution to the sport over many years.

Carried

B11.3.15 – Award of Honour – Ms Maree Kirby nominated Mr Leon Sayers to be recommended to the delegates to receive an Award of Honour for his outstanding contribution to the sport over many years.

MOTION #10 that Mr Leon Sayers is recommended to the delegates to receive an MNSW Award of Honour for his contribution to the sport over many years.

Carried

B11.3.16 – Award of Merit – Ms Maree Kirby nominated Mr Steve Squires to be recommended to the delegates to receive an Award of Merit for his outstanding contribution to the sport over many years.

MOTION #11 that Mr Steve Squires is recommended to the delegates to receive an MNSW Award of Merit for his contribution to the sport over many years.

Carried

B11.3.17 – FIM Senior Technical Steward – Motorcycling Australia had sought endorsement of two people who had submitted an expression of interest to attend the FIM Senior Technical Steward seminar.

MOTIONS #12- That Motorcycling NSW will endorse Mr Chris Price and Mr Ian Tomlinson to attend the FIM Senior Technical Steward seminar.

Carried

B11.3.18 – Speedway Bylaw re tyres – The Directors were presented with a bylaw which has received support from the Speedway Committee regarding the limitation on the number of tyres permitted in NSW Solo Speedway Championships. The Directors approved the addition and instructed the GM to include it in his revision of all bylaws.

B11.3.19 – Track/Dirt Track Bylaws – The Directors were presented with a series of bylaw changes which has received support from the Dirt Track Committee. All were discussed, some were approved, whilst others not. The GM is instructed to contact the committee and provide feedback and further information.

B11.3.20 – State Championship Bylaw updates – The Directors provided feedback for the State Championship bylaw updates.

B11.3.21 – Motocross Bylaws – The Directors were presented with a bylaw change which has received support from the Motocross Committee. The request was that the qualifying requirements that are present now to enter the NSW MX Championships for juniors be abolished. The Directors approved the change.

MOTIONS #13- that the qualifying requirements that are present now to enter the NSW MX Championships for juniors be abolished.

Carried

B11.3.22 – Quad bike and sprayer – Director Leon Sayers requested consideration for the company to purchase a Quad bike and Sprayer for use at the Ian Packer Junior training Facility and at the NSW MX Championships. Currently the company is using machinery owned by the Director and the GM. The Directors asked Mr Sayers to provide further information regarding costings and report to the next meeting.

B11.3.23 – Signatories – The GM sought a decision from the Directors regarding a second signatory for the Motorcycling NSW accounts. Currently, accounts officer Mrs Kirsty Mortimer is the secondary accounts signature in the office, with the GM and the President the main signatories. With Kirsty’s impending maternity leave, a second signatory from within the office is required.

<p>MOTIONS #14- that Mrs Angela Aarts is approved to be included as a secondary signatory on the Motorcycling NSW accounts. The GM or the President must be a primary signatory on every payment made.</p>

Carried

B11.3.24 – Strategic Plan – The GM sought a decision from the Directors regarding the proposed Strategic Plan conference to be held on the 6th December 2014. He advised that he had only received four responses from invitees with only three in favour. The Directors were extremely disappointed with the response and would prefer a greater feedback in the direction of the company. As a result the meeting should be postponed and rescheduled for the 28th February 2014. The GM is instructed to determinate availability with the facilitator.

B11.3.25 – Track Guidelines for lights at Marshall Points – Director Dave Morgan sought advice on whether track standards exist for lights at Marshall Points. The GM advised he was unsure but would seek a response from Motorcycling Australia.

B11.3.26 – Constitution Committee – The Chair of the Constitution Committee, Mr Ron Kivovitch submitted a proposal outlining a number of changes to the companies’ constitution. The Directors discussed each at length and made comments and directions regarding each. Some changes required legal advice as the Directors were not certain of the legal status of the change. The GM is instructed to investigate, change or alter the proposals as discussed by the Directors and report back to the meeting once completed.

With no further business the meeting was closed at 8.45pm