



There were no further questions regarding this report.

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

**Carried**

**B10.2.1 - Accounts Reconciliation**

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

**MOTION #5- That the Cheque Register for September 2014 of \$211432.41 be approved.**

**Carried**

**B10.3 General Business**

**B10.3.1 – Office of Sport and Recreation –** The GM provided correspondence from the Office of Sport – Sport and Recreation, outlining the requirements on the company to ensure continuation of funding for 2014/2015. The Directors noted the requirements.

**B10.3.2 – Coonabarabran land –** The GM provided an update for the Directors regarding the land at Coonabarabran. The Directors were informed that the GM and Director Leon Sayers visited the tenants to negotiate a lease agreement on the property. They noted that they are awaiting a proposal from the tenant before they make a recommendation to the Directors. It is anticipated that this will occur at the next meeting.

**B10.3.3 – Maitland City Council –** Correspondence was received from Maitland City Council regarding a lease on a property in the area. The Directors discussed the proposal and agreed to the terms outlined by the Council. The GM is instructed to write to the council and seek confirmation on land rates for the property.

**MOTIONS #6- That the terms outlined in correspondence from Maitland Council are to be accepted subject to clarification of land rates.**

**Carried**

**B10.3.4 – Correspondence re altering limit on events by a single promoter –** The Directors received correspondence from a promoter seeking a change to the maximum 5 rounds per promoter resolution as he was hoping to extend his series as well as conduct several National level meetings. The Directors discussed the matter and agreed that any change to the current restrictions is not beneficial to the clubs and as a result will not alter their position. It was noted that any National events are not included in the limit as MNSW are not the RCB, and would not oppose the events held in NSW conditional on the amount not being excessive.

**B10.3.5- Coaching discussion** – With the implementation of the Database, the GM sought advice from the Directors on whether a limit to the amount of coaches listed upon a permit should be capped. He was concerned that some clubs and promoters are listing numerous coaches on a permit application and conducting ride days to avoid the requirements of non-competition permit. The Directors instructed the GM to draft a proposal for their consideration.

**B10.3.6 – Anonymous Correspondence –** The GM presented correspondence received in the office by an unnamed party. The Directors discussed the content but unanimously agreed that the correspondence was both ill-informed and as it is not signed does not require further consideration.

---

**B10.3.7 – Nowra Motoplex**– the GM noted a number of improvements that were required at the Nowra Motoplex over the Christmas break. He noted that recent enquiries resulted in the improvements requiring a budget of \$20k. The directors approved the expenditure.

**B10.3.8 – Speedway Sports Committee Minutes** – The Directors were presented with the September minutes of the NSW Speedway Sports Committee. With no action required the minutes were noted.

**B10.3.9 – Bev and Kevin McDonald anniversary** – Life member Kevin McDonald and his wife Beverly sent correspondence thanking Motorcycling NSW for the gift purchased for them celebrating their 60<sup>th</sup> wedding anniversary.

**B10.3.10 – Correspondence – Jonathan Smith** – A written update was provided to the Directors from auditor Jonathon Smith relating to the financial position of Nowra Districts Motorcycle Club.

**B10.3.11 – Junior Speedway Sidecar Championships** – The Directors were asked if the Junior Speedway Sidecar Championships should be rescheduled or allocated to another club as they did not receive the enough entries to constitute a class. The Directors determined that the Championship was allocated and as a result of not proceeding that it would not be rescheduled for 2014/2015.

**B10.3.12 – IT Provider** – The GM provided a quotation from Sterling IT to be engaged by the company as the IT provider. The Directors sought advice from the GM who noted he was not qualified or had knowledge to make a recommendation on the subject. The Directors discussed the matter and determined they were satisfied with the proposal. The GM is instructed to negotiate further with Sterling IT and engage them as our providers.

**B10.3.13 – Commission Recommendation** – An official from NSW submitted an application to be re-endorsed by Motorcycling NSW to retain a position upon the Motorcycling Australia Speedway Commission. The Directors are not satisfied with a number of recent decisions and rules of the Speedway Commission and have elected not to reindorse the applicant noting the need for change upon the commission. The GM elected not to partake in the conversation as he has a known conflict of interest.

**B10.3.14 – Dirt Track Sports Committee Minutes** – The Directors were presented with the October minutes of the NSW Dirt Track Sports Committee. With no action required the minutes were noted. The GM is instructed to contact the committee and ascertain if Mr Paul Caslick was in attendance as he has been listed as both present and an apology.

**B10.3.15 – Minikhana Sports Committee Minutes** – The Directors were presented with the September minutes of the NSW Minikhana Sports Committee. With no action required the minutes were noted. The GM informed the Directors that Mr Mark Reid had resigned his position upon the committee leaving the committee with three of the five elected positions, thus not having a quorum for the meeting. The matter was discussed and it was resolved that the committee would be dissolved and that each Minikhana club will be invited to nominate a representative to be an administrator. Once the administrators are appointed, visitors will no longer be permitted to attend the meeting until a properly convened and elected committee is formed.

<b>MOTION #7- That the Minikhana committee be dissolved due to insufficient members to form a quorum.</b>
-----------------------------------------------------------------------------------------------------------

Carried

**B10.3.16 – Sports Bylaw**– the Directors were presented with a preliminary draft version of the bylaws for each discipline. The GM had entered into each suggestions pertaining to the State Championships. The Directors instructed the GM to provide the Bylaws to the relevant committee for feedback prior to the Directors finalising the bylaws. The GM acknowledged that the bylaws have not been updated for some time and have not been maintained well enough in the past and that this exercise is the basis for a process to ensure the bylaws are always current and updated.

**B10.3.17 – Steve Anderson** – The Directors noted the passing of NSW rider Mr Steve Anderson at the 2014 Australian Historic Road Race Championships. On behalf of Motorcycling NSW, we express our deepest condolences to Mr Andersons family and friends.

With no further business the meeting was closed at 6.30pm