



**MOTORCYCLING NSW LIMITED  
MINUTES OF THE BOARD of DIRECTORS MEETING  
HELD AT BLACKTOWN WORKERS CLUB,  
CAMPBELL STREET, BLACKTOWN  
ON THURSDAY 27th AUGUST 2015.**

**PRESENT** Christine TICKNER Chairperson  
Ron KIVOVITCH  
Tim SANFORD  
Leon SAYERS  
Dave MORGAN

**APOLOGIES** Nil

**IN ATTENDANCE** Daniel GATT General Manager

**MEETING OPENED** 3.00pm

The Chairperson opened the meeting and welcomed all to the meeting.

**B8.1- Minutes of the Directors Meeting held 18<sup>th</sup> June 2015**

**MOTION #1- That the minutes of the Directors meeting held on the 16<sup>th</sup> July 2015 are received.**

**Carried**

There were no corrections noted

**MOTION #2- That the minutes of the Directors meeting held on the 16<sup>th</sup> July 2015 are confirmed.**

**Carried**

**a. Business Arising**

7.3.8 – Director Dave Morgan queried whether the minute should reflect the company's decision on the NSW Road Racing Championship for 2016. The GM advised that any such plans may be premature until confirmation of available track dates and a calendar is released. The Directors agreed.

B7.3.1 – The President provided an update on the Motorcycling Australia Whole of Sport Review and sought confirmation of the attendance of each Directors at a proposed meeting of each of the SCBs Boards and MA on the 19<sup>th</sup> and 20<sup>th</sup> September. Each Director confirmed their attendance.

There was no further business arising

**B8.2- Financial Reports**

**MOTION #3- That the MNSW Limited financial report for July 2015 be received.**

**Carried**

There were no questions regarding this report

---

**MOTION #4- That the MNSW Limited financial report for July 2015 be approved.**

**Carried**

**B8.2.1 - Accounts Reconciliation**

The Chairperson inspected the Cheque Register for July 2015 and advised the report was satisfactory in her opinion.

**MOTION #5- That the Cheque Register for July 2015 of \$26202.21 be approved.**

**Carried**

**B8.3 General Business**

**B8.3.1 – Nominees Forum** – The GM provided an update of those that had accepted an invitation to the nominee’s forum. The GM sought approval from the board for the forum to proceed with three of the five invitees confirming attendance. The Directors agreed to proceed with the forum.

**MOTION #6- That the nominees forum will proceed as planned on the 27<sup>th</sup> August 2015**

***Carried (via email 20<sup>th</sup> August 2015)***

**B8.3.2 – Ian Packer Junior Training Facility** – The GM took the opportunity to inform the Directors of a meeting he had with the Western Sydney Parklands Trust regarding the extension of the companies lease at Horsley Park. The Directors discussed the matter at length and provided the GM with alternatives for the proposal. Once a completed draft is finalised, it is to be presented to the Directors for approval prior to its submission. The GM also provided a copy of the Western Sydney Parklands 2020 Corporate Plan.

**B8.3.3 – Drug Testing** – The GM advised the Directors that the person who has been authorised to undertake drug testing on behalf of the company has been confirmed to attend a course which will accredited him under Australian Standards to undertake drug and alcohol testing.

**B8.3.4 – Motorcycling NSW Draft Constitution Revision** – Another draft of the Motorcycling NSW constitutional changes were presented to the Board for approval after all the changes from a previous meeting were implemented. The Directors discussed the document and agreed that an additional change is required before it can be recommended to the members:

- A clause should be inserted outlining the means of removing the President or Vice President from their position (not directorship) if a majority of the remainder of the Board wish to do so.

**B8.3.5 – West Maitland Property at Rutherford** – The Directors were presented with a quotation to proceed with the Development Application for the proposed facility at Maitland. The Directors disused the matter at length and agreed to allocate a budget of \$100K to the project.

**MOTION #7- That a budget of \$100K will be set aside for the development application for the property at Rutherford.**

***Carried (via email 30 June 2015)***

**B8.3.6 – Media release (AMCN) re MA CEO and President** – The Directors discussed a media release from AMCN regarding the MA CEO and President. No action was required.

**B8.3.7 – Calendar Policy** – The GM provided a draft version of an update calendar policy. The Directors discussed additional changes and instructed the GM to combine this policy with the State Championship policy and include the changes that the Directors suggested.

---

**B8.3.8- Nowra DMCC Constitution** – A draft of the Nowra Districts MCC constitutional changes were presented to the Board for approval after all the changes from a previous meeting were implemented. The Directors discussed the document and agreed that additional changes are required before it can be recommended to the members:

- That clause 6.3.2 be removed entirely

**B8.3.9 – Term Deposit** – The Company's term deposit (bank guarantee) has matured. The GM informed the Directors that it was a requirement to maintain this account in accordance with the lease agreement at the Ian Packer Junior Training Facility and as a result was rolled over and reinvested. The Directors were satisfied with that action.

**B8.3.10 – Correspondence Speedway Commission** – Correspondence was presented from the MA Speedway Commission regarding the NSW Solo Speedway Championships. The Directors reinforced their position regarding the awarding of the championship to the Tamworth club and instructed the GM to ensure that a press release was issued from MA announcing the event.

**MOTION #8- That the NSW Solo Speedway Championships will be promoted by Tamworth MCC and held within the indoor AELEC arena in Tamworth**

*Carried (via email 30 July 2015)*

**B8.3.11 – Media Releases** – For their information, the GM provided a copy of various media releases regarding the NSW MX Championships and the MX Nationals held at the Nowra Motoplex.

**B8.3.12 – Correspondence Narrabri DBC** – Narrabri DBC sought a donation from the company for an event which they are undertaking supporting suicide awareness. The Directors determined that the cause was extremely worthwhile however would not commit to a donation until after the event and the club provides a report outlining the financial position of the meeting and the clubs level of donation. At that time, the Directors will determine an appropriate donation amount, if any.

**MOTION #9- That the Directors will consider a donation to support suicide awareness after the Narrabri DBC provides additional information after the meeting is conducted.**

*Carried (via email 20 August 2015)*

**B8.3.13 –NSW Junior MX Team** – A document was forwarded by the GM to the Directors proposing that the company provide transport assistance for NSW State Team riders competing at the Australian Junior MX Championships in Western Australia. The proposal was based on the proposal being for this year alone owing to the distance and expense of travelling to Bunbury making it cost prohibitive for a lot of riders to attend. The proposal estimated the company's expenditure to be between \$6k and \$10K and would be either lieu of, or in conjunction with the State Team training weekend depending on the budget allocated by the Directors. The Directors were also presented with a proposal from the MX Committee seeking apparel for the team with an estimated budget of \$2000.00 and funding for the annual State Team camp. The Directors resolved to approve the funding for apparel and the training weekend to a total of \$3500.00 but declined the travel assistance

**MOTION #10- That the company will provide a budget of \$3500.00 to facilitate the NSW Junior MX State Team coaching weekend and apparel.**

**Carried**

**MOTION #11- That the company will provide travel assistance to the NSW Junior MX State team for riders participating in the Australian Junior MX Championships in WA.**

**Lost**

**B8.3.14 – Track Markers** – The GM enquired about purchasing a bulk quantity of track markers to sell to clubs at reduced rates in accordance with one of the initiatives outlined in the Strategic Plan. The Directors approved the purchase.

**MOTION #12- That the Directors approve the purchase of 2000 track markers as per the proposal presented.**

**Carried**

**B8.3.15 – Motorcycling NSW Strategic Plan** – Held over to the next meeting.

**B8.3.16 – Motorcycling NSW Sound Testing** – Held over to the next meeting.

With no further business the meeting was closed at 5.40pm

---