



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT MOTORCYCLING NSW,
9 PARKES STREET, HARRIS PARK NSW
ON THURSDAY 11th DECEMBER 2015.**

PRESENT Christine TICKNER Chairperson
Dave MORGAN
Tim SANFORD

APOLOGIES Ron KIVOVITCH
Leon SAYERS

IN ATTENDANCE Daniel GATT General Manager

MEETING OPENED 11.15am

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

B12.1- Minutes of the Directors Meeting held 19th November 2015

MOTION #1- That the minutes of the Directors meeting held on the 19th November 2015 are received.

Carried

There were no corrections noted

MOTION #2- That the minutes of the Directors meeting held on the 19th November 2015 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 2015 be received.

Carried

There were no questions regarding this report

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

Carried

B12.2.1 - Accounts Reconciliation

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

MOTION #5- That the Cheque Register for November 2015 of \$229,170.06 be approved.

Carried

B12.2.2 - Ridernet Report – The Directors were provided the Ridernet report for period ending November 30 2015.

B12.3 General Business

B12.3.1 – Junior Road Racing – The Directors discussed the current status of Junior Road Racing and whether the current capacity of machines relative to age groupings and the availability of circuits are still relevant. The Directors instructed the GM to make some enquiries regarding junior road racing generally.

B12.3.2 – Female Participation – Director Tim Sanford spoke regarding female participation and what strategies Motorcycling NSW should be considering in order to increase female participation in the sport. The GM noted that Victoria currently place a large effort into their female participation initiatives. The GM is instructed to provide feedback to the Directors regarding the activities in Victoria and other states for their consideration.

B12.3.3 – Committees Forum – The GM confirmed that the committee's forum has been confirmed for the 13 February 2016 subject to sufficient numbers to hold the meeting. Whilst a venue has yet to be determined, it is anticipated that it will be in Blacktown.

B12.3.4 – Motocross Sports Committee minutes – The Directors presented with minutes of the November MX Committee meeting. The GM was asked to respond to the committee on MX 15.11.3.1 and MX 15.11.3.4.

B12.3.5 – Senior MX Championships – The GM discussed the NSW Senior MX Championships and the financial implications of one club hosting the event. The topic was discussed at length. The Directors resolved that the GM meet with the club to discuss a suitable way forward that the club agrees to.

B12.3.6 – Valuation report - Coonabarabran – The Directors were presented with a current valuation report for the property at Coonabarabran which was procured as a requirement to transfer the property to Motorcycling NSW.

B12.3.7 – Update Maitland DA proposal – The Directors were provided with information in relation to the DA amendment for the property at Maitland. The report was for the Directors information only.

B12.3.8 – Nepean – The Directors were provided a report regarding the venue licencing works program at Nepean. A short discussion ensued resulting in the Directors agreeing that the matter is office related and that the GM should work with the club and the inspectors to mediate a suitable solution.

B12.3.9 – Sound testing – The Directors were disappointed to learn that although MA were supportive of the companies revised and improved sound testing procedures that a number of commissions had sought to not approve the changes. As a result, the GM is asked to contact MA and ascertain if a bulletin could be released noting that an approved method of sound testing endorsed by an SCB is permitted at SCB permitted events.

B12.3.10 – 2016 Fee structure – The Directors determined that licence fees for 2016 will increase by \$20.00 per licence for all licences that are not applied for via Ridernet (where they are able to be). For those that do apply online, the licence fee will remain unchanged from 2015 prices.

B11.3.11 – Ian Packer Junior Motorcycle Complex – The Directors were informed that the Western Sydney Parklands Trust had agreed to extend the lease on the Ian Packer Junior Motorcycle Training Facility for a further 2 years with an additional third year option in favour of Motorcycling NSW. Whilst the lease had yet to be signed, the Directors were satisfied with the discussions with the Parklands that indicated that during that lease period, that further discussions will take place about finding a permanent home within the Parklands for the facility.

B12.4 Strategic Plan

B12.4.1 – Strategic Plan – Held over

With no further business the meeting was closed at 3.05pm
