



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT MOTORCYCLING NSW,
9 PARKES STREET, HARRIS PARK
ON THURSDAY 16th JULY 2015.**

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

APOLOGIES Nil

IN ATTENDANCE Daniel GATT General Manager

MEETING OPENED 7.35pm

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

B7.1- Minutes of the Directors Meeting held 18th June 2015

MOTION #1- That the minutes of the Directors meeting held on the 18th June 2015 are received.

Carried

There were no corrections noted

MOTION #2- That the minutes of the Directors meeting held on the 18th June 2015 are confirmed.

Carried

a. Business Arising

6.3.3 – Director Dave Morgan sought confirmation regarding the minute and if its intent was for *all* current medical providers to be able to conduct drug testing or selected medical providers. It was explained that the initial trial of drug testing would be administered by a known medical provider who the company has used previously. Once the trials are finalised, the Directors will determine who will be able to conduct the testing on a regular basis.

6.3.4 – Director Dave Morgan noted that he was unable to complete the draft noise testing policy for NSW and that he would have it for the next meeting.

There was no further business arising

B7.2- Financial Reports

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

Carried

There were no questions regarding this report

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

Carried

B7.2.1 - Accounts Reconciliation

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

MOTION #5- That the Cheque Register for June 2015 of \$255585.96 be approved.

Carried

B7.3 General Business

B7.3.1 – Whole of Sport Review – The Directors discussed the Whole of Sport review and formulated a response on behalf of Motorcycling NSW. After much discussion, it was resolved that Motorcycling NSW would not provide any support “in principle” or otherwise until the KPMG report into MA is finalised, although would provide a response to the recommendations presented.

MOTION #6- That Motorcycling NSW is not in a position to accept or reject the recommendations of the WoSR until it receives the two KPMG reports.

Carried

B7.3.2 – MA Commission Minutes – The Directors discussed the MA Commission minutes and proposed rule changes for 2016. The responses of the board were accumulated and will be forwarded to MA.

B7.3.3 – Drug testing – The GM sought advice from the Directors regarding a number of issues that have arisen from the proposed drug testing. The Directors worked through each issue providing responses for each. The Directors decided that those that perform the proposed drug testing trial will need to be accredited to Australian Standard.

MOTION #7- That Motorcycling NSW will cover the cost to accredit the person performing the drug testing trial to the Australian Standard

Carried

B7.3.4 – Moto Trials By-Laws – A revised draft of the NSW bylaws for Moto Trials were provided to the Directors by the trials committee for feedback. The Directors discussed the proposed draft and requested several changes. The GM is instructed to report the changes back to the committee for further discussion.

B7.3.5 – Proceeding with NSW Road Race Championships (Email decision) – The Directors resolved on the 30 June 2015 via email to proceed with the NSW Road Race Championships although entry numbers were low. It was also resolved that the entry fee would be discounted to hopefully entice more entries.

MOTION #8- That the NSW Road Race Championships will proceed as planned despite the low number of entries.

Carried (via email 30 June 2015)

B7.3.6 – NSW Road Race Championships – On behalf of the committee who are organising the 2015 NSW Road Race Championships, Directors Dave Morgan and Tim Sanford provided a report on the recent event. The Directors were pleased with the event and thanked all those that rode and assisted in hosting the meeting.

B7.3.7 – Media Releases – The GM sought approval from the Board regarding a proposal he submitted regarding club open event media releases. The Directors agreed that the company would provide a dollar for dollar payment (with a club) to approved media outlets upon invoice to a maximum of \$400.00 for each meeting (Motorcycling NSW contribution). The GM is required to draft a document outlining the process and present it back to the board for approval.

B7.3.8- 2016 NSW Road Race Championships – A discussion was had by the Directors regarding a proposal by President Christine Tickner for the 2016 NSW Road Race Championships to be held as two separate events, one for Modern machines and one for Historic. After much discussion it was decided that the meeting should stay as is for 2016 but held over three days (subject to track availability). It was considered that the loss on the meeting in 2015 could not be sustained over two meetings next year as being the major contributor to keeping the meetings combined.

MOTION #9- That the NSW Road Race Championships should be separated in 2016 for modern and historic machines (subject to track availability)

Lost

B7.3.9 – Donation to Leukaemia Foundation – The Directors ratified a donation made on the 15th June 2015 to the Leukaemia Foundation as 50% of the proceeds from the 2014 raffle. The total donation was \$4950.00.

B7.3.10 – Rescinding of Calendar Policy (email decision) – The GM sought a decision via email from the Directors on the 30 June 2015 to rescind the riding on a State Championship track 8 days before the event policy as a result of the MX Nationals holding a press day at the venue hosting round 2 of the NSW Senior State MX Championships. It was decided that owing to the new layout of the venue, the need for feedback and to not disadvantage any State Championship or MX Nationals riders that the policy would be revoked for that one meeting.

MOTION #10- That the policy restricting use of the venue for 8 days before a State Championship will be rescinded for round 2 of the NSW MX Championships owing to the MX Nationals press day that was to be held.

Carried (via email 30 June 2015)

B7.3.11 – Draft Medical Standards – Motorcycling Western Australia submitted a draft medical standard plan for the Directors to consider. The document was discussed and it was determined that whilst the document was well constructed and considered, it would not be feasible in NSW owing to the high cost of Ambulance hire in this state. The GM is instructed to report back to the State Managers meeting with the Directors decision.

B7.3.12 – Wages Summary – The GM provided the annual wages summary for 2014/15. The Directors noted that the wages bill for the company had reduced from the 2013/14 year.

B7.3.13 – Media – Nowra Motoplex– the GM provided the Directors some media extracts for the Nowra Motoplex for their information.

B7.3.14 – Nominees Forum – The GM asked the Directors to provide a possible date for the proposed nominee's forum. It was resolved that the GM should attempt to arrange a date in conjunction with other meetings where all Directors will be in attendance if that is suitable to the invitees. The GM noted that he would report back.

B7.3.15 – Minutes NSW Speedway Committee – The minutes of the July NSW Speedway Committee Minutes were presented to the Directors for their consideration. The Directors endorsed the recommendation of the committee in regards to the allocation of the 2015/16 State Championships.

MOTION #11- That Tamworth Motorcycle Club will host the Senior Solo Title on the 12th December 2015. Tamworth will also host the U16 125cc Championship and the Senior Sidecar Championship. Kurri Kurri Speedway club will host the U/21 250cc Solos.

Carried

B7.3.16 – Enquiry – Committee Governance Policy – A member of a committee sought advice as to why he was required to sign a governance policy as a committee member. The Directors advised the GM to advise the enquirer that it's a condition of his nomination that he sign the document which was made aware to him at the time of nomination via the nomination form.

B7.3.17 – Clubs Yet to Pay Affiliation– The Directors were asked to decide on the future of any club who still has outstanding affiliation fees. The Directors discussed the matter and determined that any club who has not paid their affiliation by 1st August 2015 will be disaffiliated.

B7.3.18 – Committee Members yet to Sign Governance Policy – The Directors were asked to decide on the future of any Committee member who still has not signed the required governance policy. The Directors discussed the matter and determined that any person who has not signed a governance policy as at the 1st August 2015 will be removed from the committee.

B7.3.19 – MyLaps Manual – President Christine Tickner provided a quotation to draft a MyLaps user manual. The Directors agreed to this quotation

MOTION #12- That the quote for \$3300.00 (Inc GST) plus expenses to draft a MyLaps user manual will be accepted.

Carried

B7.3.20 – Fencing (via email) – The Directors confirmed via email on the 23 June 2015 their approval for the company to purchase some second hand school fencing for the Nowra Motoplex. The fencing was supplied via the GM through an acquaintance at \$35.00 per panel.

MOTION #13- That the company will purchase fencing for the Nowra Motoplex via the GM at \$35.00 per panel.

Carried (via email 23 June 2015)

B7.3.21 – MA Board of Directors Nominees – The President provided a list of parties who had nominated themselves for a position on the MA Board for discussion. The Directors discussed the list but agreed without their resumes that it would be impossible to make any recommendations. The President agreed and would provide the full list of candidates and their resumes as they become available for the Directors consideration.

B7.3.22 – Shoalhaven Motorsports Complex – The GM provided an update to the Directors on the Shoalhaven Motorsport Complex. The Directors discussed the project.

With no further business the meeting was closed at 10.35pm
