



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT MOTORCYCLING NSW,
9 PARKES STREET, HARRIS PARK NSW
ON THURSDAY 19th NOVEMBER 2015.**

PRESENT	Christine TICKNER Ron KIVOVITCH Tim SANFORD Dave MORGAN Leon SAYERS	Chairperson (Partial)
APOLOGIES	Nil	
IN ATTENDANCE	Daniel GATT Dave COOKE	General Manager National Motorcycle Alliance Manager

MEETING OPENED 10.30am

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

B11.1- Minutes of the Directors Meeting held 15th October 2015

MOTION #1- That the minutes of the Directors meeting held on the 15th October 2015 are received.

Carried

There were no corrections noted

MOTION #2- That the minutes of the Directors meeting held on the 15th October 2015 are confirmed.

Carried

a. Business Arising

B10.3.14 – A query was raised regarding the lack of information for the members pertaining to the proposed Maitland venue and the Shoalhaven Motorsport Complex. The GM confirmed that this was to ensure that the privacy of third parties and financial matters are kept commercial in confidence as the minutes are published public documents. The GM also confirmed that any time, the members are entitled to and often do ask for further information at delegates meetings where they are usually updated where possible. The Directors agreed that this was suitable.

B10.3.22 – Director Dave Morgan enquired whether the proposed Motorcycling NSW magazine was proceeding as planned. The GM confirmed that he had spoken with the editor/publisher who agreed to the conditions placed upon the publication by the Directors and that the first edition is scheduled for January 2016

B10.3.23 – The Directors sought progress on this matter, the GM noted it would be undertaken during the affiliation process.

B10.3.6 – Director Dave Morgan asked if any response had been received from MA regarding the Motorcycling NSW submission pertaining to sound testing. The GM confirmed that a response had yet to be received.

There was no further business arising

B11.2- Financial Reports

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

Carried

There were no questions regarding this report

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

Carried

B11.2.1 - Accounts Reconciliation

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

MOTION #5- That the Cheque Register for October 2015 of \$88324.03 be approved.

Carried

B11.3 General Business

B11.3.1 – Board meetings – The Directors discussed the option of permanently holding Directors meetings in the day night. After much discussion a motion was raised.

MOTION #6- That all Motorcycling NSW Board meetings be held during business hours.

Lost

It was agreed that most Directors would prefer a daytime meeting, however it would be impractical to determine that all meetings are held during the day as future boards may not be available for day time meetings. It was resolved that if possible, meetings will be held during business hours and discussed where it is not a possibility.

B11.3.2 – Endorsement Kerry Marsh – The Directors were asked to reconsider the endorsement of Kerry Marsh upon the Classic Dirt Sports Commission. Mr Marsh is not a NSW resident to wit the Directors refused to endorse him and advised he seek endorsement from his local SCB

MOTION #7- That Motorcycling NSW does not provide an endorsement or otherwise for Mr Kerry Marsh to attain a position upon the Classic Dirt Sports Commission.

Carried (via email 20 October 2015)

B11.3.3 – Drug and Alcohol Testing – The GM presented a quote and associated documentation regarding drug testing, the Directors endorsed the proposed drug and alcohol testing procedure. The budget for drug and alcohol testing will be \$20,000.00 annually. The Directors requested an additional week to assess the documentation constructed by the GM before approving that for use. Each Director will provide comment or endorsement within a week of the meeting.

MOTION #8- That the company will proceed with a drug and alcohol testing policy effective immediately. The approved budget is \$20,000.00 annually.

Carried (via email 27 October 2015)

B11.3.4 – Night of Champions 2015 – The Directors were asked to confirm a previous resolution that only riders who attend the Night of Champions will be eligible to receive an awards night trophy owing to a number of clashes in events as a result of the change of date. The Directors determined that only those riders who are riding in the final round of the Australian Supercross Championship will be able to receive a trophy as it is a series and a recognised Australian Championship.

MOTION #9- That those riders riding in the Australian Supercross Championship will be granted an exemption from attending the Night of Champions and will still be entitled to receive the awards night trophy. This is a one off exemption for 2015 only.

Carried (via email 5 November 2015)

B11.3.5 – Invite to the Night of Champions – The GM sought confirmation from the Directors on whom, from MA they wish to invite to the Night of Champions.

MOTION #10- That the 3 NSW based MA Directors will be invited to the Night of Champions.

Carried (via email 5 November 2015)

B11.3.6 – Enduro Classes (Championship Classes) – The Directors were asked to reconsider a decision to not award Championship status to two Enduro classes for lack of enough entries to constitute a class. The Directors discussed the matter at length and maintained that the junior and Women's classes still are ineligible for Championship status.

MOTION #11- That the women's class and the junior class not be awarded Championship status.

Carried (via email 13 November 2015)

B11.3.7 – Ian Packer Junior Motorcycle Training Complex proposal – A proposal constructed by the GM to the Western Sydney Parklands to extend the lease at the Ian Packer Junior Training Complex was presented to the Directors for their information. They approved its content. The GM is instructed to forward it to the Western Sydney Parklands Trust for consideration.

B11.3.8 – EGM Agenda – The GM sought approval on the agenda for the upcoming EGM. The Directors confirmed it was suitable.

B11.3.9 – Correspondence – Nepean Motor Sports Club – The Directors were provided with an enquiry for them to reconsider the works program assigned to the Nepean venue from the track inspectors as the club consider it onerous. The Directors discussed the matter and it was agreed that more information was required for the next meeting.

B11.3.10 – 2015 NSW MX Championships – Held over from the last meeting, the Directors were provided with a breakdown of the costs associated with conducted the 2015 NSW MX Championships. After much discussion it was noted that the expenses were not unordinary.

B11.3.11 – National Motorcycle Alliance (formerly NSW Motorcycle Alliance) – The National Motorcycle Alliance Manager provided a report to the Directors for their information, questions were asked of the Manager to which he provided responses. The Directors were positive about the progress of the National Motorcycle Alliance and the report of the Manager.

B11.3.12 –Update Shoalhaven Motorsports Complex – The Directors were provided an update on the Shoalhaven Motorsport Complex proposal.

B11.3.13- 2016 NSW MX Championship’s – The Directors were asked to confirm the dates and locations of the 2016 NSW MX Championships. The Directors once again discussed the proposed dates considering a submission from the MX Committee. The Directors reaffirmed that the series would be held at:

- ACT MCC – 26 / 27 March 2016
- Conobolas MCC – 23/24 April 2016
- Hastings Valley MCC – 4/5 June 2016
- Lakes MCC – 9/10 July 2016

It was also resolved that the 2016 Senior Title will be a single round event held at ACT MCC on the 28 March 2016.

MOTION #12- That the 2016 NSW MX Championships will be conducted as listed.

Carried

B11.3.14 – Award of Honour – Life Member Keith Davies nominated Mr Michael James to be recommended to the delegates to receive an Award of Honour for his outstanding contribution to the sport over many years.

MOTION #13 that Mr Michael James 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 – Life Member Keith Davies nominated Mrs Karen Scott to be recommended to the delegates to receive an Award of Honour for her outstanding contribution to the sport over many years.

MOTION #14 that Mrs Karen Scott is recommended to the delegates to receive an MNSW Award of Honour for her contribution to the sport over many years.

Carried

B11.3.16 – Award of Honour – Life Member Keith Davies nominated Mrs Kellie James to be recommended to the delegates to receive an Award of Honour for her outstanding contribution to the sport over many years.

MOTION #15 that Mrs Kellie James is recommended to the delegates to receive an MNSW Award of Honour for her contribution to the sport over many years.

Carried

B11.3.17 – Award of Honour – Life Member Keith Davies nominated Mr Ron Gash to be recommended to the delegates to receive an Award of Honour for his outstanding contribution to the sport over many years.

MOTION #16 that Mr Ron Gash is recommended to the delegates to receive an MNSW Award of Honour for his contribution to the sport over many years.

Carried

B11.3.18 – Award of Honour – Life Member Keith Davies nominated Mr Mark Begley to be recommended to the delegates to receive an Award of Honour for his outstanding contribution to the sport over many years.

MOTION #17 that Mr Mark Begley is recommended to the delegates to receive an MNSW Award of Honour for his contribution to the sport over many years.

Carried

B11.3.19 – Award of Honour – Life Member Keith Davies nominated Mrs Anna Begley to be recommended to the delegates to receive an Award of Honour for her outstanding contribution to the sport over many years.

MOTION #18 that Mrs Anna Begley is recommended to the delegates to receive an MNSW Award of Honour for her contribution to the sport over many years.

Carried

B11.3.20 – Award of Honour – Life Member Keith Davies nominated Mrs Renee Hawes to be recommended to the delegates to receive an Award of Honour for her outstanding contribution to the sport over many years.

MOTION #19 that Mrs Renee Hawes is recommended to the delegates to receive an MNSW Award of Honour for her contribution to the sport over many years.

Carried

B11.3.21 – Draft Supplementary Regulations – Further to the instructions of the board at the previous meeting, an amended set of draft supplementary regulations were provided to the Directors for their approval. The Directors agreed that the regs were correct and will form the basis of all submitted supplementary regulations going forward.

MOTION #20 that the submitted draft supplementary regulations are approved and will be the base of all supplementary regulations submitted to the office. All supplementary regulations must utilise the standard format as approved by the board before they will be considered for approval.

Carried

B11.3.22 – Resignation Road Race Sports Committee – A casual vacancy is to be advertised at the next delegates meeting for a position upon the NSW Road Race Sports Committee after the resignation of Mr Craig Johnston. The Directors acknowledged Mr Johnston's contribution and thanked him for his service to the committee.

B11.3.23 – NSW Trial Sports Committee Minutes – The minutes of the September meeting of the NSW Trial Sports Committee were provided for the Directors information. With no action required, the minutes were noted.

B11.3.24 – ARDC track usage agreement – The GM provided an update on recent discussions with Wakefield Park highlighting the opportunity to gain a three day weekend at Wakefield Park by swapping their two day availability at Sydney Motorsport Park. The Directors agreed that a three day weekend at Wakefield Park was preferred for time and cost and that they would be willing to trade dates with Motorcycling Australia to conduct ASBK subject to several documented conditions.

MOTION #21- That subject to MA agreeing to a number of terms, that the company will swap a two day hire at Sydney Motorsport Park with a three day hire at Wakefield Park.

Carried

B11.3.25 – NSW Dirt Track Championship – The Directors received correspondence regarding the washed out rescheduled meeting of the NSW Senior Dirt Track Championships. The Directors discussed the event and considered all aspects of what had been conducted over the two attempts to run the meeting (both washed out) and determined that the meeting will be deemed a “non-event” for 2015.

B11.3.26 – Working with Children Policy – The Directors were asked to provide final approval of the Working with Children draft policy. The Directors approved the document which will be presented at the next meeting for signing.

B11.3.27 – National Workshop Three – The Directors discussed the upcoming MA National Workshop to be conducted in Sydney. The President provided a report of stage two of the workshop conducted in Melbourne a few weeks earlier where only the Presidents of each state were invited to attend.

B11.3.28 – Capitation Split – The GM presented correspondence from Sports Marketing Australia outlining an overpayment of the capitation paid to MA. The Directors were informed that the CEO of MA had indicated that the automatic capitation split process had commenced earlier that month after receiving approval from all SCBs. The MA CEO noted that the approval from Motorcycling NSW was provided from the President of Motorcycling NSW who refuted the MA CEOs position on the matter and indicated that she never provided such approvals. The Motorcycling NSW GM confirmed that he had also not provided authorisation for this to occur and that he was only informed by the MA CEO after the process had commenced.

B11.3.29 – Speedway Dates – The Tamworth Club sought approval from the Directors to alter the dates for the NSW Senior Sidecar Title by one week to those outlined in the speedway bylaws to avoid a clash with the Victorian Speedway Titles. The Directors agreed to the request.

B11.3.30 – Officials for the 2016 NSW MX Championships – The MX Sports Committee provided their recommendations for the 2016 NSW MX State Championship officials. The Directors endorsed the committee decision.

B11.3.31 – Governance Reform in Sport – A discussion was had regarding the Governance Reform in Sport discussion paper released by the Australian Sports Commission and the subsequent responses from each of the State and Territory departments of Sport and Recreation. The Directors determined to await a response to the submission from the states and territories to determine if Motorcycling NSW will take additional action.

B11.4 Strategic Plan

B11.4.1 – Strategic Plan – Held over

With no further business the meeting was closed at 3.45pm