



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT MOTORCYCLING NSW,
9 PARKES STREET, HARRIS PARK NSW
ON THURSDAY 15th OCTOBER 2015.**

PRESENT Christine TICKNER Chairperson
Ron KIVOVITCH
Tim SANFORD
Dave MORGAN

APOLOGIES Leon SAYERS

IN ATTENDANCE Daniel GATT General Manager

MEETING OPENED 6.00pm

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

B10.1- Minutes of the Directors Meeting held 17th September 2015

MOTION #1- That the minutes of the Directors meeting held on the 17th September 2015 are received.

Carried

There were no corrections noted

MOTION #2- That the minutes of the Directors meeting held on the 17th September 2015 are confirmed.

Carried

a. Business Arising

B9.3.4 – Director Dave Morgan queried whether the Working with Children Policy being developed has been finalised. The GM noted that it was still progressing owing to the requirement to include ACT legislation for persons living or officiating in that area.

B9.3.25 – Director Dave Morgan enquired whether the processes regarding the Nowra and Districts Motorcycle Club constitution has been resolved. The GM confirmed that the required documentation had been lodged with ASIC and was awaiting approval.

There was no further business arising

B10.2- Financial Reports

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

Carried

A \$40,000 expense was listed under advertising which the Directors queried, the GM explained that it was his understanding that this was attributed to the flag purchase and should be relabelled under an MNSW Shop code. This would be done when the usual accounts officer is in next.

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

Carried

B10.2.1 - Accounts Reconciliation

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

MOTION #5- That the Cheque Register for September 2015 of \$662505.93 be approved.

Carried

B10.3 General Business

B10.3.1 – Correspondence – NSW Enduro Committee – The NSW Enduro Committee sought funding from the board for containers and clothing apparel for the NSW and ACT State teams competing in the 2015 A4DE. The Directors approved the request.

MOTION #6- That the company will fund containers and apparel for the NSW and ACT teams competing at the A4DE to a total not exceeding \$2700.00

Carried (via email 30 September 2015)

B10.3.2 – Correspondence – NSW Enduro Committee – The NSW Enduro Committee submitted their recommendations for the ACT and NSW teams to compete in the 2015 A4DE in Tasmania. The Directors ratified the recommendation.

MOTION #7- That the NSW Enduro Committees ACT and NSW team recommendations to compete in the 2015 A4DE be ratified.

Carried (via email 29 September 2015)

B10.3.3 – NSW Minikhana Championships – The Directors were presented with draft Supplementary Regulations from the NSW Minikhana Championship noting that an equal third placing would be issued for any riders who tied on points for that position. The Directors discussed the matter and resolved that the riders should have a runoff and that only one third place per class can be awarded. The GM is instructed to inform the club to alter the regulations accordingly before they are released. This position will remain in force for all future Minikhana Championships unless altered by the Directors.

MOTION #8- That there will only be three placegetters in each class for the NSW Minikhana Championships. Any riders tied on points for the first three placings must conduct a run off to determine the final positions.

Carried (via email 18 September 2015)

B10.3.4 – SMSP Track Hire agreement – The GM sought approval from the Directors to commit the company to the hire of Sydney Motorsport Park on the 16th and 17th April 2016. The Directors remain undecided on whether the date will be utilised to conduct a Modern only Championship event, a Historic only Championship event or a combination of both however instruct the GM to confirm the dates with the hirer.

MOTION #9- That the GM is to sign and submit the agreement for the hire of SMSP on the 16th and 17th April 2016.

Carried (via email 1st October 2015)

B10.3.5 – Changes to ACT team for A4DE – The Directors were asked by the Enduro Committee to consider changes to the A4DE ACT representative team owing to unavailability. The Directors ratified the changes as requested by the committee

MOTION #10- That the changes to the A4DE ACT representative team will be ratified as per the suggestion of the Enduro Committee

Carried (via email 9th October 2015)

B10.3.6 – Sound Testing – The Directors were presented with correspondence from Motorcycling Australia regarding Sound Testing and a recent proposal made by the company to amend the rules for this to occur. The response raised several questions that the Directors responded to. Director Dave Morgan offered to draft a response which will be forwarded by the office to Motorcycling Australia.

B10.3.7 – Correspondence Trevor Bennett – The Directors were provided a copy of correspondence from Mr Trevor Bennett relating to the Trials discipline. The Directors noted its content.

B10.3.8 – Mini Enduro – The GM provided criteria that could govern the licensing of Mini Enduro tracks for riders under 9 years of age. The criteria stipulated that:

- the maximum length is 2000 metres
- the entire track must have line of sight coverage by fixed positioned marshals
- there must be a stop zone off the track proper at approximately half way which should be manned by an official with communications
- that there will be no mass starts under any circumstance with each rider leaving at 20 second intervals (may be reduced to 15 with the approval of the Steward).

The Directors agreed that this was suitable and should form the basis for all Mini Enduro tracks licenced in the future.

MOTION #11- That the criteria above will form the guidelines for all Mini Enduro tracks licenced for riders under 9 years of age.

Carried

B10.3.9- Dirt Track Sports Committee Minutes – The Motorcycling NSW Dirt Track Sports Committee minutes were presented to the Directors for their information. The Committee provided recommendations to the hosts of the 2016 State Championships for Track and Dirt Track which were approved by the Directors however the dates for the meetings to be conducted are subject to approval awaiting the calendar.

MOTION #12- That Tamworth MCC will host the 2016 NSW Senior Track Titles, Temora will host the 2016 NSW Senior Dirt Track Titles, Kurri Kurri JMCC are awarded the Junior Track Titles and Central Coast Juniors are awarded the NSW Junior Dirt Track Titles.

Carried

B10.3.10 – NSW Sports Committee structure – Director Ron Kivovitch provided comment regarding the structure and election of sports committees and whether committees should be appointed rather than elected. The Directors discussed the matter at length with all agreeing that the topic should be discussed further as part of the Strategic Plan discussions.

B10.3.11 – Draft Supplementary Regulations – In accordance with the Directors instructions, a set of draft supplementary regulations were provided noting changes to the minimum number of riders to constitute a championship class and outlining a process to identify if a class has sufficient entries. The Directors agreed with the intent however noted that the draft wording needed improvement. Directors Christine Tickner and Tim Sanford offered to provide the wording required to the next meeting.

B10.3.12 – 2016 NSW MX Championships – The recommendations of the NSW MX Committee relating to the structure and hosts of the 2016 Senior and Junior MX Championships were discussed. The Directors resolved that the junior series will be a four round series commencing at ACT on the Easter weekend and then travelling to Hastings Valley, Canobolas and Lake Macquarie. The senior round will be a single round held on Easter Monday at the ACT. Mr Leon Sayers and Ms Maree Kirby have been invited to be co-ordinators for the event. The office is instructed to correspond with all parties to provide acceptance of their appointments.

B10.3.13 – 2015 NSW MX Championships – Director Dave Morgan sought additional information relating to the 2015 NSW MX Championships. The GM noted that he did not have the information on hand but would source it for the next meeting.

B10.3.14 –Update Shoalhaven Motorsports Complex – The Directors were provided an update on the Shoalhaven Motorsport Complex proposal.

B10.3.15 – Update West Maitland Facility – The Directors were provided an update on the West Maitland Facility proposal.

B10.3.16 – Cessnock Motorcycle Club – A proposal was forwarded to the Directors from Cessnock Motorcycle Club seeking financial support for their Postie Bike Grand Prix. After much discussion the Directors felt that the support that was provided to the club in 2014 to enable the inaugural meeting was sufficient contribution and continually supporting one clubs meetings is unfair to other clubs. The GM is instructed to write to the club with the Directors decision not to financially support the meeting.

B10.3.17 – NSW MX Sports Committee Minutes – The minutes of the September meeting of the NSW MX Sports Committee were provided for the Directors information. With no action required, the minutes were noted.

B10.3.18 – Draft of proposed Motorcycling NSW Constitution – The GM provided the Directors with the most recent legal advice pertaining to the proposed changes to the Motorcycling NSW constitution. The Directors agreed that the document was now finalised and an Extraordinary General Meeting (EGM) is to be called to provide the members an opportunity to vote on the changes.

MOTION #13- That an Extraordinary General Meeting be called in accordance with the Constitution to present the draft constitution for the member's consideration. That the motion upon the EGM agenda should represent the intention of the Directors to enact the change should the members provide sufficient votes in favour of the change.

Carried

B10.3.19 – Akubra Classic Fatality – The Directors were informed of a fatality at the Akubra Classic. On behalf of the company, the Directors offered their condolences to the friends and family of Mr Shane Van Ginneken.

B10.3.20 – Commission position endorsements – The Directors were asked to consider SCB endorsements for Mr Peter Baker (Dirt Track Commission) and Mr Donald Atkins (Enduro Commission). After much discussion the Directors endorsed both gentlemen.

B10.3.21 – National Motorcycle Alliance – The Directors noted their disappointment that the new name and logo for the National Motorcycle Alliance (formerly NSW Motorcycle Alliance) had not been approved by the Board prior to its adoption and that a position paper had been drafted without the boards consent for release. The GM is instructed to inform the NMA Manager that the correct protocols must be followed when undertaking such change. The GM noted that he would do so and provide a copy of the report and the recent happenings of the NMA to the Directors for the next meeting.

MOTION #14- That the new name and logo for the National Motorcycle Alliance be approved.

Carried

B10.3.22 –Motorcycling NSW Online Magazine – In accordance with the strategies outlined in the most recent Strategic Plan to advertise the sport greater and to have improved communications, the GM provided a proposal for an online magazine to be outsourced to an external company to create. The Directors discussed the proposal and saw merit in the idea subject to the following:

- That email addresses (or any personal information) of members will not be distributed to the third party.
- That Motorcycling NSW maintains editorial veto if required
- That the magazine always remains the property of Motorcycling NSW
- The Motorcycling NSW logo can only ever be used with our permission
- That the editor provide a plan of inclusion to the Directors for their consideration.

B10.3.23 – Club incorporation – The Chairperson noted that she had recently attended a forum where it was explained the importance of each club being an incorporated entity and the protection that it provides to the club, its executive and Motorcycling NSW. The Directors instructed the GM to commence determining the structure of all affiliated clubs and report back when complete. The GM advised that the ideal time for this to occur is during the affiliation process.

B10.4 Strategic Plan

B10.4.1 – Strategic Plan – As instructed the Strategic Plan was added to the agenda as a permanent item so that the plan could be discussed and reviewed monthly. Director Dave Morgan sought confirmation that a search function was being added to the website as per one of the immediate changes that could be undertaken, the GM assured the Directors that it was being done. The Directors agreed that the plan should be addressed at the next meeting.

With no further business the meeting was closed at 9.35pm