



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT MOTORCYCLING NSW,
9 PARKES STREET, HARRIS PARK NSW
ON THURSDAY 17th SEPTEMBER 2015.**

PRESENT Christine TICKNER Chairperson
Ron KIVOVITCH
Leon SAYERS
Dave MORGAN

APOLOGIES Tim SANFORD

IN ATTENDANCE Daniel GATT General Manager

MEETING OPENED 6.00pm

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

B9.1- Minutes of the Directors Meeting held 27th August 2015

MOTION #1- That the minutes of the Directors meeting held on the 27th August 2015 are received.

Carried

There were no corrections noted

MOTION #2- That the minutes of the Directors meeting held on the 27th August 2015 are confirmed.

Carried

a. Business Arising

8.3.14 – Director Dave Morgan queried whether the company had purchased the track markers as discussed at previous meetings. The GM advised that they had been ordered and would be available to the clubs to purchase when they arrive.

There was no further business arising

B9.2- Financial Reports

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

Carried

The Directors queries whether the cost centre labelled “Internet and web” should be altered to reflect the purchase of the upgraded computer network. The GM confirmed that would be reflected in the next financials.

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

Carried

B9.2.1 - Accounts Reconciliation

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

MOTION #5- That the Cheque Register for August 2015 of \$189456.30 be approved.

Carried

B9.3 General Business

B9.3.1 – Dirt Track Sports Committee Minutes (September) – The minutes of the Dirt Track Sports Committee meeting from September were tabled for the Directors information. With no action required, the minutes were noted.

B9.3.2 – 2015 Night of Champions – The GM sought confirmation from the Directors of their previous position that only the riders who attend the Night of Champions in person will be entitled to receive the trophy. Those that do not attend will be entitled to the State Championship medallion which will be posted out, however the trophy will not. The Directors reaffirmed their position confirming this.

MOTION #6- That only the members who attend the 2015 Night of Champions will be eligible to receive the Night of Champions trophy. All others will be presented the State Championship medallion which may be posted or collected.

Carried

B9.3.3 – Work for the Dole – The GM presented a proposal outlining the work for the dole program. The Directors agreed the program was worthwhile and instructed the GM to register the company's interest in the program.

B9.3.4 – Working with Children Policy – The office provided a draft outline on a proposed policy for consideration pertaining to the Working with Children check. The Directors agreed in principle but required additional changes to the policy before ratifying it. The GM is instructed to make the amendments and provide a revised version for consideration.

B9.3.5 – ARDC Agreement – The Directors were presented with the proposed dates and agreement for the 2016 NSW Road Race Championships at Sydney Motorsport Park. The proposed dates are 16th and 17th April 2016. The GM is instructed to have further dialogue with SMSP hoping for an additional day (three day event), however subject to the 2016 calendar being released, the dates and hire rates will be accepted.

B9.3.6 – MA Meeting – The Directors were provided a copy of correspondence received in the office by the GM from a Director of MA pertaining to the coming weekends meeting of the boards of each SCB and MA.

B9.3.7 – Media Release – A media release advertising the upcoming indoor NSW Speedway Championships was presented for the Directors information. The Directors acknowledged the assistance of MA in providing the release.

B9.3.8- Staff Wages Budget – The GM presented a request to the Directors seeking an increase in the wages budget for the organisation. It noted that wages had not increased for the staff in three years and with the introduction of Ridernet had actually reduced. The Directors discussed the proposal at length and agreed to a 3.5% increase to the wages budget for 2015/16 with a further revision in September 2016.

MOTION #7- That the 2015/16 wages budget will increase by 3.5%

Carried

B9.3.9 – Transfer – The GM confirmed that the required signatures to transfer the property at Coonabarabran into Motorcycling NSW ownership had been received that day and that he would commence the proceedings in having the ownership transferred.

B9.3.10 – Dirt Track Sports Committee – After numerous unsuccessful attempts to contact Mr Paul Caslick from the NSW Dirt Track Sports Committee to return his governance policy, the Directors reaffirmed their earlier decision that any person that had not signed the document by 1st August 2015 should be removed from the committee.

MOTION #8- That Mr Paul Caslick be removed from the Dirt Track Sports committee after failing to return a required governance policy.

Carried

B9.3.11 – Nominees Forum Notes – The issues raised in the recently held Nominees forum were discussed at length, with the GM providing information regarding some of the matters. The Directors noted some of the concerns and discussed ways of improving the processes whilst other matters were considered inaccurate or individual personal matters which were not in need of addressing. The GM is instructed to write to each of those that attended and thank them for their attendance.

B9.3.12 – Motorcycling NSW Sound Testing – Director Dave Morgan presented a version of a Sound Testing procedure that he had compiled to facilitate sound testing at venues. It was discussed by the Directors that the current system in the Manual of Motorcycle Sport is not able to be complied with in its current form and it is considered that the proposed version will resolve a number of those issues. The Directors discussed the proposal and it was resolved that it should be forwarded to MA for their opinion before possibly being implemented in NSW for 2016.

B9.3.13 –NSW MX Championships – The results of the 2015 NSW MX Championships survey were presented to the Board for their information. The results were considered alongside the recommendations made by the MX Committee for the 2016 NSW MX Championships. The Directors instructed the GM to provide the survey results to the committee and request that they reconsider their recommendations in light of the results received.

B9.3.14 – Strategic Plan – Director Dave Morgan asked if the Strategic Plan could be a fixed item on every agenda. The Directors agreed this would be a good idea.

B9.3.15 – Indian and Harley Vintage Club – The GM requested further instructions from the Directors regarding a previous decision made relating to the disaffiliation of clubs who had not finalised their affiliation by the 1st August 2015. The GM noted that since the decision, the Indian and Harley Vintage Club paid their affiliation and sought advice whether to return their payment and enforce the disaffiliation as per the Directors July decision. The Directors agreed to not disaffiliate the club.

MOTION #9- That the decision made by the Directors in the July Board meeting 7.3.17 will not be enforced upon the Indian and Harley Vintage Club after they paid their affiliation with the company.

Carried (via email 2nd September 2015)

B9.3.16 – Resignation – NSW Road Race Committee – The Directors were informed of the resignation of Mr Tony Roberts of the NSW Road Race Committee.

B9.3.17 – Correspondence - Shoalhaven Motorsport Complex Development application – The Directors were presented with additional information regarding the Shoalhaven Motorsport Complex Development application for their discussion and approval.

B9.3.18 – NSW Championships P&L – P&L statements were provided for the NSW Road Race Championships and the NSW MX Championships. The Directors had no comments regarding the statements and approved the payments to the MX Championship hosts.

B9.3.19 – NSW MX State Team Camp – The NSW MX Committee sent a thank you to the Directors for their support of the NSW State Team coaching weekend. The President provided a brief report on the event.

B9.3.20 – Surface Testing Results – The GM provided the results of surface testing conducted by the company. They were satisfied with the results.

B9.3.21 – Minimum numbers to constitute a Championship Class – Correspondence was received from a parent who attended a NSW Championship only to find that whilst the minimum numbers to constitute a class entered the meeting, there were insufficient entries who actually attended the meeting thus resulting in their efforts being in vain. The Directors determined that for all championship events that a clause must be inserted in the supplementary regulations noting that the number of entries received at the date listed as the close of entries will be the final number which will determine if a class has sufficient entries to constitute a class. If there are insufficient entries to constitute a class, entries will not be extended and that class will not be a championship class. Hosts are required to provide that information to the office who will list the championship classes on the website. Once the class is deemed insufficient to form a championship class, the decision will not be overturned if late entries arrive.

B9.3.23 – Motorcycling NSW Constitution – The GM provided another version of the proposed Motorcycling NSW constitution with all the changes that had been requested by the Directors included. Director Dave Morgan queried another matter. After a discussion, it was resolved that the GM should seek further advice relating to that issue.

B9.3.24 – Interclub / State of Origin MX Series – The President provided an overview of a discussion she had with a rider's parent and the GM regarding a MX interclub series or State of Origin type series. The Directors thought the idea was positive.

B9.3.25 – Nowra and Districts MCC Constitution – The Directors considered the final version of the NDMCC draft constitution. The Directors approved the document and instructed the GM to take the appropriate actions to have the changes finalised.

MOTION #10- That the Nowra and Districts Motorcycle club draft Constitution is approved and should be recommended to the clubs members for determination.

Carried

With no further business the meeting was closed at 10.30pm
