



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT BLACKTOWN WORKERS CLUB, BLACKTOWN
ON THURSDAY 26th FEBRUARY 2015.**

PRESENT Christine TICKNER Chairperson
Ron KIVOVITCH
David MORGAN

APOLOGIES Leon SAYERS
Mark FITZSIMONS

IN ATTENDANCE Daniel GATT General Manager

MEETING OPENED 3.00pm

The Chairperson opened the meeting and welcomed all to the meeting, she provided apologies for Directors Mark Fitzsimons and Leon Sayers who were both unable to attend.

B2.1- Minutes of the Directors Meeting held 29th January 2015

MOTION #1- That the minutes of the Directors meeting held on the 29th January 2015 are received.

Carried

There were no corrections noted

MOTION #2- That the minutes of the Directors meeting held on the 29th January 2015 are confirmed.

Carried

a. Business Arising

B1.3.18 – The Directors asked if any response had been received to the correspondence sent to MA regarding the companies Associations Liability / Professional Indemnity Insurance. The GM confirmed that no response had been received.

There was no further business arising

B2.2- Financial Reports

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

Carried

The GM provided responses to queries raised at the last Directors meeting. The Directors were satisfied with the responses.

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

Carried

B2.2.1 - Accounts Reconciliation

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

MOTION #5- That the Cheque Register for January 2015 of \$112020.75 be approved.

Carried

B2.3 General Business

B2.3.1 – Whole of Sport Review – A review of the Whole of Sport interviews which recently occurred at MNSW was had. Each Director provided their thoughts. The Chairperson read extracts from a ‘Breaking the Mould’ document that was compiled by the chair of the Whole of Sport Review committee to the Directors, she noted that she would forward the entire document to all Directors in the coming days. Director Dave Morgan asked if there is any information regarding the MAIL review that is being undertaken as part of the Whole of Sport Review. The President and the GM confirmed no further information.

B2.3.2 – Sprayer and Quad – Director Dave Morgan sought confirmation that the quad that was approved had been delivered. The GM confirmed it had been paid for, but had yet to be collected. The Director continued by asking if quotes had been sought for the sprayer. The GM confirmed that they were provided at the last meeting and approved; he also provided an additional quote for the Directors information.

B2.3.3 – Ian Packer Junior Training Facility – The GM informed the Directors that the works program at the Ian Packer Junior Training Facility was, to his knowledge, complete. He did add that some season work may be required such as planting, however that was unable to be done during the summer months and that the authority would inform the company when it is required.

B2.3.4 – NDMCC Constitutional changes - The GM provided feedback from the companies’ legal advisors on the proposed changes to the NDMCC Constitution.

B2.3.5- Motorcycling NSW Constitution committee report – The Directors were informed that feedback from the companies legal advisors was yet to be finalised and there was nothing further to report at this time.

B2.3.6 – Mandatory Riders Briefing at Recreational Events – The GM provided an update on recent discussions surrounding the new rule that requires a mandatory riders briefing at every event including recreational events. It was agreed that this rule would be difficult to implement and that all States agree that this needs to be reviewed.

B2.3.7 – Helmet standards – The GM provided feedback to an enquiry from Director Dave Morgan on the eligibility of a flip up helmet to be used in road racing. The GM confirmed that MA had released a ruling prohibiting these helmets and enforcing that for Road Racing, all helmets must be of a single shell construction. It was agreed that this information and other information regarding helmets should be circulated via the office.

B2.3.8 – Motorcycling NSW Website – It was noted that the Motorcycling NSW website did not have the Board of Directors or staff listed any longer. The GM sought advice from the Directors if that is what they would like; he agreed to have it amended.

B2.3.9 – Rule Change notification – Director Dave Morgan enquired whether the committees had been informed of the date requirements regarding possible rule change submissions. The GM confirmed they had via email correspondence to the chair of each committee.

B2.3.10 – Drug and Alcohol testing – Now that the Drug and Alcohol procedure from MA has been confirmed, discussion ensued to the correct method of having this done. The GM is instructed to gather quotes for the process and report back to the Directors.

B2.3.11 – Sound testing – Director Dave Morgan sought advice on whether there had been any changes to the MA sound testing protocols that was submitted last year. The GM confirmed that other than the alterations made to the 2015 Manual of Motorcycle Sport that he had not been informed of any other changes. The GM is instructed to write to MA requesting further information.

B2.3.12 – Motocross Sports Committee minutes – Minutes of the December 2014 MX Sports Committee were presented for the Directors information. With no action required, the minutes were noted.

B2.3.13 – Shoalhaven Motorsport Complex update – An update was provided to the Directors regarding the Shoalhaven Motorsport Complex. The Directors noted the update.

B2.3.14 – Western Sydney Parkland – In accordance with the lease agreement, the GM provided notification of a rental increase for the site where the Ian Packer Junior Motorcycle Complex is located. The Directors noted the increase.

B2.3.15 – Rule Interpretations – The GM provided three rule interpretations from Motorcycling Australia for the Directors information.

B2.3.16 – Update Ku-Ring- Gai Miniwheels – The GM informed the Directors regarding a recent meeting he had with the Ku-ring-gai Miniwheels club and their discussions with council regarding use of their land. The Directors asked to be kept up to date with proceedings and indicated their willingness for Motorcycling NSW to assist where possible.

B2.3.17 – Exemption request – The Directors were received a request for an exemption for a rider to participate. The matter was discussed at length and resolved. It was agreed that owing to privacy related issues that the matter would not be minuted in detail or the matter discussed publically.

B2.3.18 – Minikhana Administrators – The GM provided the responses received from individuals wanting to be Minikhana Administrators. The Directors approved the appointments until the 2015 elections.

MOTION #6- That Mr Anthony Cassar, Mrs Kirsten Craig and Mr Chris Warwick will be appointed as the Minikhana Administrators until the 2015 election where all positions will be available for election.

Carried

B2.3.19 – King of Nepean – The GM sought advice from the Directors on behalf of the Nepean Motorsports Club whether Motorcycling NSW would be prepared to promote the King of Nepean meeting in 2015. The Directors discussed the matter and agreed they would be willing to do so subject to a number of issues being resolved. The GM is instructed to discuss the matter with the Nepean committee and report back.

B2.3.20 – Carnet – A request from Mr Darryl Raynor was submitted seeking Motorcycling NSW to provide a back guarantee on his behalf for his trip overseas to compete. The Directors agreed that they would subject to Mr Raynor being responsible for all costs.

MOTION #7- That the company will provide a \$6000.00 bank guarantee for Mr Darryl Raynor to compete overseas subject to Mr Raynor being responsible for all costs involved in issuing the guarantee.

Carried

B2.3.21 – Supermoto Officials – A decision was sought from the Directors regarding the qualifications of officials to officiate at Supermoto meetings. Previously the requirement was for officials to have Dirt Track qualifications; however it is now listed as requiring a road racing endorsement. The Directors discussed this at length and advised that until further notice Dirt Track official accreditation will be required.

B2.3.22 – Enduro Sports Committee minutes – The minutes of the February 2015 Enduro sports committee were presented to the Directors. The Directors are concerned that the matter involving the minimum number of riders to constitute a class for the discipline had still not been determined. The GM is instructed to write to the committee and advise that in the absence of a recommendation from the committee, that the traditional minimum requirements will be employed for each round. The Committee is encouraged to submit an alternative for the Directors consideration.

B2.3.23 – Radios – The GM provided a quotation for the replacement of the companies' radios. The Directors discussed the purchase and agreed that they are necessary and should be purchased.

MOTION #8- That the company will purchase 30 radios for a price not exceeding \$20,000

Carried

With no further business the meeting was closed at 6.40pm
