



**MOTORCYCLING NSW LIMITED  
MINUTES OF THE BOARD of DIRECTORS MEETING  
HELD AT BLACKTOWN WORKERS CLUB, BLACKTOWN  
ON THURSDAY 29<sup>th</sup> JANUARY 2015.**

<b>PRESENT</b>	<b>Christine TICKNER</b>	Chairperson
	<b>Ron KIVOVITCH</b>	
	<b>Mark FITZSIMONS</b>	
	<b>David MORGAN</b>	
	<b>Leon SAYERS</b>	
<b>APOLOGIES</b>	<b>NIL</b>	
<b>IN ATTENDANCE</b>	<b>Daniel GATT</b>	General Manager
	<b>Maree KIRBY</b>	Chair MX Committee
	<b>Jonathon SMITH</b>	Auditor (partial attendance)
<b>MEETING OPENED</b>	<b>6.35pm</b>	

The Chairperson opened the meeting and welcomed all to the 1<sup>st</sup> meeting for the year.

**B1.1- Minutes of the Directors Meeting held 18<sup>th</sup> December 2014**

**MOTION #1- That the minutes of the Directors meeting held on the 18<sup>th</sup> December 2014 are received.**

**Carried**

There were no corrections noted

**MOTION #2- That the minutes of the Directors meeting held on the 18<sup>th</sup> December 2014 are confirmed.**

**Carried**

**a. Business Arising**

12.3.14 – The Directors sought confirmation if any further responses had been received from Minikhana clubs inviting them to nominate a person from their club to become an administrator of the committee. The GM noted that owing to the Christmas break that the office had resent the invitations with closing date of 13<sup>th</sup> February 2015. He informed the Directors he would report back at the next meeting.

12.3.22 – Director Dave Morgan asked if the office had arranged quotes for the company to purchase a weed sprayer to install upon the quad that was approved at a previous meeting. The GM informed the Directors that he had. He noted that a 75 litre sprayer was \$800.00 and a 50 litre sprayer was \$400.00. The Directors discussed the requirement and resolved to purchase a 75 litre sprayer.

**MOTION #3- That in accordance with the quotation provided, the company will purchase a 75 litre sprayer**

**Carried**

12.3.23 – The Directors were provided with information regarding the Whole of Sport review interviews. Director Dave Morgan was angered as he was not made aware of the date for the interviews and three days' notice was not sufficient for him to be able to attend, he requested that the interviews be delayed. The GM noted that he thought that the date was announced at the previous meeting, which was refuted by the Director. The President advised that she recalled it being announced as did Director Mark Fitzsimons. Director Ron Kivovitch could not recall. The Directors discussed the matter and agreed for the meeting to proceed and the GM is to arrange a teleconference between the interviewers and Dave Morgan at a time suitable to both.

There was no further business arising

### **B1.2- Financial Reports**

**MOTION #4- That the MNSW Limited financial report for December 2014 be received.**

**Carried**

A query was made regarding the negative figure in the expenses column for Workers Compensation. The GM noted that it was a refund provided as an adjustment to the Workers Compensation premium which is estimated at the commencement of the policy each year.

A similar query was why a negative figure was present in the bad debts column with the expenses listing on the Profit and Loss, the GM informed the meeting that a dedicated effort to reduce bad debts had been made by the accounts staff of late with new procedures being introduced and as a result a number of those bad debts were recovered.

Director Dave Morgan sought explanation of the \$1000.00 (\$909.09 ex GST) that is listed within transponder hire. The GM responded that it was his understanding that it was owing to a repair, however would confirm and report back.

The GM continued that each of the explanations provided were his understanding but should not be considered accurate until confirmation as he did not have access to the information at hand and the matters were not raised prior to enable investigation. He noted he would look into each and report back to the Directors.

**MOTION #5- That the MNSW Limited financial report for December 2014 be approved.**

**Carried**

### **B1.2.1 - Accounts Reconciliation**

The Chairperson inspected the Cheque Register for December 2014 and advised the report was satisfactory in her opinion.

**MOTION #6- That the Cheque Register for December 2014 of \$126942.06 be approved.**

**Carried**

### **B1.3 General Business**

**B1.3.1 – Jonathon Smith** – The companies auditor provided an update on the financial position of the Nowra Districts Motorcycle Club (Nowra Motoplex) which he had been asked to audit. He provided the Directors with the information and a course of action for the future.

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**B1.3.2 – Dirt Track Tyres** – Director Ron Kivovitch placed an item upon the agenda regarding the issues surrounding dirt track tyres and the recent decision of the MA board to suspend a rule for one meeting. Since the agenda item was submitted the matter was addressed by MA by a rule change for the 2015 rule book and the matter was withdrawn.

**B1.3.3 – Speedway Bylaws** – The GM provided the responses from the Speedway committee regarding the suggested bylaw changes, the Directors considered the committee responses with some being accepted and others not. The GM is instructed to make the changes as noted by the Directors and inform the committee of their decision.

**B1.3.4 – NSW Motorcycle Alliance Annual report** – The NSW Motorcycle Alliance annual report was provided to the Directors. They were very pleased with the division's progress. It was requested that the Manager attend the next meeting for the Directors to discuss his future plans regarding the Alliance. The GM noted that this may not be possible owing to previous Alliance commitments however he would include it on the next agenda if possible.

**B1.3.5- Licence Fees** – The NSW Directors were extremely disappointed that MA had decided to raise the cost of licences for 2015. The President noted that at the most recent meeting of Presidents and MA that she was strongly opposed to any increase however it was within the authority of the MA Board under the constitution to do so. The Directors were further frustrated that the process to inform the SCBs was done during the Christmas break and as a result Motorcycling NSW would not be paying the increased capitation rate until the 1<sup>st</sup> February. The GM is instructed to write to MA to inform them of the Directors position.

**B1.3.6 – NSW Road Race Championships** – The Directors were presented with the hire agreement for the NSW Road Race Championships. They inspected the agreement and approved the GM to sign it on the companies' behalf. They also approved the press release drafted to advertise the meeting.

**MOTION #7- That the GM is to sign the Venue Hire Agreement for Sydney Motorsport Park which covers the venue hire for the NSW Road Race Championships.**

**Carried**

**B1.3.7 – Coonabarabran lease agreement** – The GM provided the lease agreement for the property at Coonabarabran. The Directors approved the agreement and instructed the President and Secretary to execute the agreement.

**MOTION #8- That the President and GM are authorised to sign the lease agreement with Goanna Tracks on behalf of Motorcycling NSW.**

**Carried**

**B1.3.8 – Fee Structure – Ian Packer Junior Training Complex** – The two main tenants at the Ian Packer Junior Training Facility presented a document to the Directors outlining an alternate fee arrangement to the one proposed by the office in December. The Directors approved the proposal of the clubs.

**MOTION #9- That the hire fee structure of Ian Packer Junior Training Complex will be as per the proposal presented by the two main tenant clubs.**

**Carried**

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**B1.3.9 – Draft deed of understanding - Ridernet** – The GM presented the draft deed of understanding between MA and the SCBs regarding the use of the new Ridernet database. The Directors were not completely satisfied with the document specifically the requirement for Motorcycling NSW to have to contribute to the training costs as Motorcycling NSW had developed the system and spent a large amount already implementing the system. The GM is instructed to write to MA with the company's position.

**B1.3.10 – Club affiliation** – An application was received from the Vintage Trail Riders Club to affiliate with Motorcycling NSW. The Directors considered the application and resolved to recommend the affiliation to the membership at the delegate's next meeting.

**MOTION #10- That the Vintage Trail Riders Club is recommended to the membership for affiliation to Motorcycling NSW at the next delegates meeting.**

**Carried**

**B1.3.11 – Officials Accreditation Review** – The GM provided a proposed update of the Officials Accreditation System, the Directors made suggestions regarding the changes. The GM would discuss the document with the staff members responsible for the changes and report back when completed for the Directors decision.

**B1.3.12 – Company Vehicle** – The Directors were provided with three quotations for a company vehicle, the GMs advice to his preference was sought. He advised the Directors that he had no preference as they were all similarly priced and no vehicle presented any greater advantage to purchase. Discussion was also had to the means of payment. The Directors instructed the GM to consult with the company auditor for the best method of payment.

**MOTION #11- That the GM be provided a budget of \$30,000.00 plus the existing vehicle to purchase a new vehicle suitable for the company's needs.**

**Carried**

**B1.3.13 – Wagga Wagga Council DA Approval** – The Directors were presented with the approval of a Development Application for a proposed motor racing facility in their local area. It was provided to the Directors for their information only.

**B1.3.14 – Proposal MA – supersport transitional racing** – The Directors were asked by MA to comment regarding a transitional class for juniors to ride super sport machines in road racing. The Directors were not in favour of the proposal. They did note that had they been in favour, it would still not be allowed in NSW owing to the legislative requirement in this state.

**B1.3.15 –MA Board report November** – The minutes of the MA Board meeting were provided to the Directors for their information only.

**B1.3.16 – Shoalhaven update** – The GM and President provided the Directors with an update on the Shoalhaven Motorsport Complex project.

**B1.3.17 – Bathurst Second Circuit** – The Directors were provided a media exert displaying Bathurst Mayor Gary Rush discussing the progress made on the proposed second circuit at Bathurst. The article was provided for the Directors information only.

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**B1.3.18 – Associations Liability Insurance** – The GM provided a response from MA regarding the Associations Liability insurance provided by MAIL. The Directors are extremely frustrated with the lack of attention being given to this matter by MA. The GM is instructed to write to MA outlining the company's position and what steps it will be taking to resolve this matter.

**B1.3.19 – Company Insurance** – The GM provided the questionnaire that is required annually to enable the calculation of company asset insurance. The Directors were satisfied with the figures provided for last year and have elected not increase them for 2015.

With no further business the meeting was closed at 10.05pm