



**MOTORCYCLING NSW LIMITED  
MINUTES OF THE BOARD of DIRECTORS MEETING  
HELD AT MOTORCYCLING NSW,  
9 PARKES STREET, HARRIS PARK  
ON THURSDAY 18th JUNE 2015.**

**PRESENT** Christine TICKNER Chairperson  
Ron KIVOVITCH  
Tim SANFORD  
Leon SAYERS  
Dave MORGAN

**APOLOGIES** Nil

**IN ATTENDANCE** Daniel GATT General Manager  
Dave COOKE NSW Motorcycle Alliance

**MEETING OPENED** 7.40pm

The Chairperson opened the meeting and welcomed all to the meeting. She took the opportunity to welcome new director Mr Tim Sanford to the board and looked forward to the board working together cohesively. She also welcomed NSW Motorcycle Alliance Manager, Mr Dave Cooke to the meeting who provided an update to the Directors on the activities of the division.

The Directors were pleased with the direction of the NSW Motorcycle Alliance and looked forward to further progress into the coming months.

**B6.1- Minutes of the Directors Meeting held 14<sup>th</sup> May 2015**

**MOTION #1- That the minutes of the Directors meeting held on the 14<sup>th</sup> May 2015 are received.**

**Carried**

There were no corrections noted

**MOTION #2- That the minutes of the Directors meeting held on the 14<sup>th</sup> May 2015 are confirmed.**

**Carried**

**a. Business Arising**

There was no further business arising

**B6.2- Financial Reports**

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

**Carried**

There were no questions regarding this report

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

**Carried**

### **B6.2.1 - Accounts Reconciliation**

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

**MOTION #5- That the Cheque Register for May 2015 of \$127244.48 be approved.**

**Carried**

### **B6.3 General Business**

**B6.3.1 – Venue Licencing** – Director Dave Morgan asked for clarification regarding venue licencing and the formula by which track density for road racing circuits are determined. The GM noted that there is a formula which could be used however it has been found to be less than effective for the only circuit in NSW where it could be applied; as such it is not used and left to the determination of the inspector with the aid of a targeted risk assessment (TRA).

**B6.3.2 – Working with Children Check** – The Directors were informed that the new requirement for the working with children check has just come into effect in NSW for not for profit sporting organisations. The GM noted that there are numerous variations to the requirement which makes it difficult to determine who requires a check and who does not. He noted that the office is currently working upon a policy for the Directors consideration, however owing to the complexity of the process this may take several months.

**B6.3.3 – Drug testing** – Director Dave Morgan sought clarification from the Board about drug testing and the reasons why it had not progressed. The Chairperson noted that the matter was held over at a previous meeting owing to the Directors non-attendance. The Board discussed the matter at length and it was resolved that the GM should finalise a process with current medical providers and report back.

**B6.3.4 – Noise Testing** – Director Dave Morgan sought any advancement regarding noise testing. He noted his frustration that the rules that currently administer noise testing in the GCRs are not able to be utilised. The Directors agreed that the matter was disappointing, however noted that rules were set by MA. The Directors discussed the matter and it was agreed that Mr Morgan would draft a set of rules that did not conflict with those listed in the GCRs that the Board would consider implementing as a NSW policy.

**B6.3.5 – NSW Road Race Championships** – On behalf of the committee who are organising the 2015 NSW Road Race Championships, Director Dave Morgan and the GM provided an update to the remainder of the board.

**B6.3.6 – Decision making processes** – Director Dave Morgan noted that a clear decision making process should be adopted for decisions made by the board outside of the traditional format. It was recommended that should a decision be required, that each member be given the opportunity to outline their position and provide either a for or against opinion on each subject. The Chairperson is then required to provide the GM a definitive decision of the board that will be noted in the minutes of the following Directors meeting. All Directors thought this was suitable.

**B6.3.7- Whole of Sport Review** – Discussion was had on the whole of sport review. It was discussed at length with several matters of concern raised. The Directors agreed to hold over the matter until the next meeting where each recommendation could be determined by the board and the company will provide its position on each in writing.

**B6.3.8 – Bathurst proposed circuit** – The GM provided a media release outlining that Bathurst City Council had secured land that they consider will be required to build their proposed second circuit.

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**B6.3.9 – MX Committee request –** The MX Sports Committee provided a request to the Directors for assistance to be provided to three riders who are heading overseas to represent Australia in the World Junior MX Championships. The committee sought a licence to be raffled, which was agreed to by the Directors.

**B6.3.10 – Motorcycling Australia Facilities Review –** Motorcycling Australia released its Facilities Review survey to the State Bodies for their information. The Directors noted its responses.

**B6.3.11 – Company Auditor change of address –** The Company Auditor, Mr Jonathon Smith of Gilbert Smith Johnson has moved premises. The Auditors new details were provided to the Directors for their information.

**B6.3.12 – Moto Trails bylaws –** The NSW Moto Trials committee submitted bylaw changes for the boards consideration. The Directors agreed to hold over the document until the following meeting where the annual rule review will be conducted.

**B6.3.13 – Strategic Plan –** The GM noted that there were no issues raised by the working group utilised for the development of the strategic plan. With no amendments the document was approved. The GM would ensure that the new document is forwarded to all clubs and placed upon the website and within the weekly development news.

**B6.3.14 – Registered Riding numbers Supermoto –** The GM explained an issue with Supermoto Registered Riding numbers. He explained that owing to an error some years back that several of the same number had been issued to several riders, thus removing its exclusivity. He further explained that as the Supermoto discipline does not currently conduct state level open meetings and that the use or allocation of registered numbers was redundant as they are only relevant to that type of meeting. After a discussion, it was resolved that the allocation of Supermoto numbers would not be offered for renewal. The issuing of these numbers would be revisited when state level open meetings are conducted for this discipline.

**B6.3.15 – Appointment of inspector –** The GM provided a request from an official to be considered for a position upon the Arbitration and Disciplinary Tribunal. The Directors considered the application. The GM suggested that the applicant may wish to be considered as an inspector as the company requires further inspectors to alleviate the pressure on the existing inspector. The Directors agreed this was a good suggestion and instructed the GM to contact the applicant to ascertain their thoughts before reporting back to the Board for final ratification if needed.

**B6.3.16 – Calendar enquiry –** The Central Coast Junior Motorcycle Clubs sought a rationale from the Directors why several meetings were permitted on the same weekend as their Central Coast Cup. The Directors sought explanation from the GM who provided that the two meetings of the same discipline used by the club to support their argument were conducted over 300kms away from the Central Coast cup which complies with the minimum standard noted within company's calendar policy. The third permitted event used by the club within its request was a separate discipline and is also permissible under the same policy. The GM is instructed to inform the club.

With no further business the meeting was closed at 12.05am

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