



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT MOTORCYCLING NSW,
9 PARKES STREET, HARRIS PARK
ON THURSDAY 14th MAY 2015.**

PRESENT Christine TICKNER Chairperson
Ron KIVOVITCH
Mark FITZSIMONS
Leon SAYERS
Dave MORGAN

APOLOGIES Nil

IN ATTENDANCE Daniel GATT General Manager

MEETING OPENED 6.40pm

The Chairperson opened the meeting and welcomed all to the meeting. She took the opportunity to thank director Mark Fitzsimons for his service as a director as he has elected not to renominate for a new term on the board owing to work commitments.

B5.1- Minutes of the Directors Meeting held 13th April 2015

MOTION #1- That the minutes of the Directors meeting held on the 13th April 2015 are received.

Carried

There were no corrections noted

MOTION #2- That the minutes of the Directors meeting held on the 13th April 2015 are confirmed.

Carried

a. Business Arising

There was no further business arising

B5.1.1- Minutes of the Directors Meeting held 23rd April 2015

MOTION #3- That the minutes of the Directors meeting (presentation of annual financial report) held on the 23rd April 2015 are received.

Carried

There were no corrections noted

MOTION #4- That the minutes of the Directors meeting (presentation of annual financial report) held on the 23rd April 2015 are confirmed.

Carried

b. Business Arising

There was no further business arising

B5.2- Financial Reports

MOTION #5- That the MNSW Limited financial report for March 2015 be received.

Carried

Director Dave Morgan sought confirmation on the difference between the expense listings for “Repairs and Maintenance - Horsley Park” and “Minikhana Construction and Maintenance”. The GM noted that the question was asked previously and he had not provided a response. He assured the Directors he would look into the matter and provide a response at the next meeting.

MOTION #6- That the MNSW Limited financial report for March 2015 be approved.

Carried

MOTION #7- That the MNSW Limited financial report for April 2015 be received.

Carried

There were no questions regarding this report.

MOTION #8- That the MNSW Limited financial report for April 2015 be approved.

Carried

B5.2.1 - Accounts Reconciliation

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

MOTION #9- That the Cheque Register for March 2015 of \$2,474,499.91 be approved.

Carried

It was noted that \$2M was deposited into the Motorcycling NSW Limited account within the month of March in error by the bank. A transfer was raised to adjust the mistake, hence the large total of the cheque register for the month. The amount was transferred into the appropriate account.

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

MOTION #10- That the Cheque Register for April 2015 of \$538264.87 be approved.

Carried

B5.3 General Business

B5.3.1 – Calendar Policy – The GM presented an anomaly in the calendar day policy of the company. Policy 08.1.1 noted that clubs are restricted to conducting 2 open meetings annually whilst at an October 2014 meeting, it was resolved by the board that clubs and promoters are restricted to a maximum of 5 open meetings annually. The GM sought clarification and it was determined by the board that private promoters (who are unable to conduct club days) are limited to 5 open events annually and clubs are restricted to three. Although it was added that any club wishing to host more than three open meetings annually will be able to make application to the board.

MOTION #11- That the GM will amend policy 08.1.1 to reflect the decision of the board and present it back to the Directors for consideration.

Carried

B5.3.2 – NSW Trial Championships – The NSW Trail Sports Committee submitted a request to the board for consideration of the details of the proposed NSW Trial Championship. The Directors were disappointed that the committee or the clubs did not comply with the requirements for allocation of State Championships however acknowledged that in a small community such as theirs, that this is often the case. The Directors approved the request for the committee for 2015 however stipulated that the process of allocation of State Championship's for the discipline in 2016 must follow the recognised procedure or will not hold State Championship status. They also asked that the committee provide additional detailed information regarding the second round of this year's event.

B5.3.3 – Retirement – Mr Graham Coulton – The Directors were informed that Mr Graham Coulton from Sport and Recreation and long-time friend of Motorcycling NSW has retired. The Directors wished Graham well into the future and acknowledge all the effort and support he provided motorcycle sport over many years.

B5.3.4 – Trial Sports Committee minutes – The Trial Sports Committee minutes for 1st April were provided to the Directors for their information. The contents were noted.

B5.3.5 – Trial Sports Committee minutes – The Trial Sports Committee minutes for 29th April were provided to the Directors for their information. The contents were noted.

B5.3.6 – Motocross Sports Committee minutes – The Motocross Sports Committee minutes for April were provided to the Directors for their information. The contents were noted.

B5.3.7- Constitution discussion – Further discussion was had on the proposed draft constitution. A number of changes/amendments were discussed that will be made and returned to the Directors for further consideration. The GM noted that it would be unlikely that this would be achieved before the next meeting.

B5.3.8 – MA insurance issues – The GM provided correspondence that he sent o Motorcycling Australia as resolution of the issues that the Directors had with the standard of insurance provided to the company and a dispute over the settlement of a claim. The GM informed the Directors that the changes had been made to the policy and MA had agreed to cover half the settlement costs. The Directors considered this outcome satisfactory. The GM is instructed to finalise the matter.

B5.3.9 – MA insurance committee – The Directors were presented with minutes of the insurance committee of which the GM is part. He provided a report to the Directors stating that in his opinion the committee was worthwhile and valuable to be part of.

B5.3.10 – NSW Motorcycle Alliance – The NSW Motorcycle Alliance Manager sought approval from the Directors to alter the name of the division to reflect its national presence and a number of national agreements being investigated. Whilst a new name was not decided, it was agreed in principal for a change to occur. The manager will consider the names and appropriate logos.

B5.3.11 – Ryde Districts MCC and North Coast Road Racers amalgamation – The Directors were provided with correspondence from the secretary of Ryde Districts MCC outlining their amalgamation with North Coast Road Racers. The Directors wished both clubs success as a new combined entity.

B5.3.12 – 2015 Night of Champions – The GM informed the Directors that the 2015 Night of Champions would need to consider moving dates owing to MA placing a round of the Australian Supercross Series in Sydney on the same night without consultation with Motorcycling NSW. The GM is yet to finalise a date owing to a very hectic calendar however indicated that the 5th December is most likely. He assured the Directors he would report back when resolved.

B5.3.13 – Whole of Sport Review – The Directors discussed at length the first draft of the Whole of Sport review. As it was only the first draft and somewhat incomplete, no decision or position on the document was taken by the Directors.

B5.3.14 – Upgrading IT and infrastructure– The GM provided an update on the company's computer and IT infrastructure as well as the issues that we currently have with our existing network. He provided an indicative pricing of approx. \$15K to renew the computer hardware to replace the exiting machinery which is almost seven years old. The Directors agreed to the proposal.

With no further business the meeting was closed at 10.40pm

CONSTITUTION AMENDMENTS

To be read in conjunction with version three of the proposed constitution.

* Numbering and formatting needed to reflect all changes

10.2.1.1 – the company will always have at least 3 ELECTED Directors

13.1 – (from previous draft) to remain within document

13.4 – Delete “The Directors may otherwise regulate their meetings as they think fit”

13.6 – remove the word “or” from the bottom line

13.14 (page 20) – investigate the intention of this clause being included

14.1 – the word alternate contravenes “appointed Directors”

Clause 17 (total) – should only refer to elected Directors, excluding appointed Directors

19.4 – replace “on” with “prior to”

18.1 – is majority legal or should it be 2/3rds

Definitions – president is elected by the board not at AGM

- Vice president (as above), remove at the AGM

Inclusion – Directors cannot be Class C members

Inclusion – Appointed Directors cannot be class C members
