



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT 9 PARKES STREET, HARRIS PARK
ON THURSDAY 9th DECEMBER, 2010**

PRESENT: Christine TICKNER Chairperson
Peter DOW
Dave MORGAN
Jamie PATERSON

IN ATTENDANCE: Daniel Gatt General Manager
Kerrie Mulyk Office Manager

Meeting Opened: 6.20 pm

The Chairperson welcomed all to the meeting and advised that this is the last meeting for 2010.

B12.1 Minutes of the Directors Meeting held 11th November 2010

MOTION #1 The Minutes of the Directors Meeting held on 11th November 2010 be received.

Carried

(a) Corrections - Nil

MOTION #2 The Minutes of the Directors Meeting held 11th November 2010 are confirmed.

Carried

There was no business arising

B12.2 the November 2010 Financial Report

MOTION #3 The MNSW Limited November 2010 Financial Report be received

Carried

There were no questions arising

MOTION #4 The MNSW Limited November 2010 Financial Report be approved

Carried

B12.3 Accounts Reconciliation

The Chairperson as well as Director Dave Morgan inspected the Cheque Register for November 2010 and they both advised the report was satisfactory in their opinions.

MOTION #5 that the Cheque Register for November 2010 of \$229,788.62 be approved.

Carried

B12.4 General Business

B12.4.1 Correspondence re: Dirt Track Class Names – Further to the directive of the Directors from the last meeting, the GM sent to MA the correspondence from Mr Kevin McDonald with an endorsement from MNSW regarding the Dirt Track class names. MA has responded that the proposal has missed the opportunity for discussion for inclusion in the 2011 rule book but would be referred to the appropriate commission for consideration for 2012.

B12.4.2 Mick Saver email – The chairperson of the Classic Dirt Sports Committee sent an email to the Directors thanking them for the opportunity to attend the November Board meeting. He commented in regards to the process of the meeting and the positive and informative fashion in which it was conducted.

B12.4.3 Proposal for Timing Clocks for Leaping Log series – The organisers of the Leaping Log Enduro Series have submitted a proposal for the Directors to consider purchasing timing clocks for the series as the availability of the ones they have been using to date are becoming unreliable. The Directors discussed the proposal at length and determined that since the series was well supported by a large number of member clubs from the Riverina area, that they will purchase the clocks on behalf of the series, however they will remain the property of MNSW and be loaned to the series each year. The GM is instructed to arrange the purchase and inform the Enduro Committee for their information.

MOTION #6 that MNSW purchase timing clocks to be available for use by the Leaping Log Enduro series
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Carried

B12.4.4 Supreme Court Update – The Directors were notified and provided an update on the Supreme Court of NSW action currently involving the company.

B12.4.5 Review of Fee Structure for 2011 – The Directors discussed at length the fees structure for 2011. It was agreed by all that the current permit fees should remain unchanged.

MOTION #7 that the Fee structure for 2011 is to remain unchanged.
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Carried

B12.4.6 Minikhana Sports Committee Minutes – Minutes of the September 2010 MNSW Minikhana Sports Committee were presented for the Directors information. With no action required by the Directors, the minutes were accepted and noted.

B12.4.7 AORC Media Release – The GM presented a media release from MA noting the AORC would be run in conjunction with the state series of NSW, QLD, VIC and SA. The GM noted his disappointment as this decision was made without consultation of the states and that the details surrounding this course of action had yet to be settled at the time the press release was distributed. In principal the Directors held no objection to this occurring subject to the detail being released before making a final decision.

B12.4.8 Class dispensation – A rider who competes with a disability has requested dispensation to compete in the over 35s class of his discipline, although not qualifying via his age. The Directors considered the request, but determined to not approve it owing to the precedent that it may set. The correspondence noted that the rider is competing at present in the appropriate class; therefore it does not propose a barrier to his participation.

B12.4.9 Licence Figures - Motorcycling Australia provided each state with the current licence statistics to date for 2010. The Directors noted that the amount of licence holders for October and the year to date had continued to increase from 2009.

B12.4.10 Track Inspectors / Seminar Presenters – The GM presented to the Directors the expressions of interest received from individuals wishing to become track inspectors and/or Seminar Presenters. The Directors considered the applications based on a number of criteria and chose 6 individuals to be trained to become venue inspectors and 5 people to present seminars for the company.

B12.4.11 Speedway Document – Motorcycling WA provided a document that they had compiled which could be used as an introduction to junior speedway competition for coaches. The document was presented to the Directors for their information only. The Speedway committee had also been issued with a copy for comment.

B12.4.12 Resignation Minikhana Sports Committee – Mr Abe Khamis tendered his resignation from the Minikhana Sports Committee. The casual vacancy will be notified at the next delegates meeting.

B12.4.13 Transponders – The GM presented a draft price list for 2011 transponder hire. The Directors did not approve the price list and instructed the GM to alter it.

B12.4.14 Night of Champions – An indicative cost of the Night of Champions was presented to the Directors for their consideration. A final cost will be available in January when all invoices are finalised.

B12.4.15 Radio Hire – The GM noted that the company's radios were in constant need of repair and consideration needed to be given to replacing them or discarding them. Director Jamie Paterson noted he would investigate options available to the company and report back

B12.4.16 MA Draft Venue Standards – The Office Manager reported to the Directors of the draft venue standards distributed by MA. The Directors noted that they were incomplete and required extra work. It was also noted MA had requested a response by the 15 December 2010 for implementation 1 January 2011. The Directors determined that the document will not be implemented in NSW until it is completed and a reasonable time for review is available and all feedback considered. The GM is instructed to write to MA informing them of the position of MNSW.

B12.5 From the Chairperson

B12.5.1 Junior Coaching – The revised Junior Coaching Program was provided by the Chairperson for the information of the Directors. The Directors were appalled at the inadequacy of the program and the way it was introduced contrary to the intention of the MA council. As part of the correspondence that the GM is to draft regarding the Venue Standards, the GM is to include the Junior Coaching Program and that again, MNSW will not implement the new system as it would have a detrimental effect on clubs and members.

B12.6 From the Board

B12.6.1 Night of Champions – The Office Manager and the GM provided a debrief on the Night of Champions. The actions of some of the attendees was discussed at length. The Directors were appalled at the actions of some people and the damage caused to the venue and the reputation of the sport. Discussion was held over about the possibility of cancelling the event indefinitely.

B12.6.2 Officials Vests Program – The Directors were informed that the vests had arrived and were being packed by the staff for distribution to the clubs that ordered them.

B12.6.3 MNSW Medical Review – Director Jamie Paterson requested an update on the MNSW Medical Review, the office manager informed the meeting that the draft had been sent to medical providers that provide services to clubs for comment. We are awaiting feedback which will be reported back to the Directors.

With no further business the meeting was closed at 11.53pm.
