



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD AT 9 PARKES STREET, HARRIS PARK
ON MONDAY 6th September 2010**

PRESENT: Christine TICKNER Chairperson
Peter DOW
Dave MORGAN
Ian PACKER
Jamie PATERSON

IN ATTENDANCE: Daniel Gatt General Manager
Kerrie Mulyk Office Manager

Meeting Opened: 6.45 pm

The Chairperson welcomed all to the meeting.

B9.1 Minutes of the Directors Meeting held 17th August 2010

MOTION #1 The Minutes of the Directors Meeting held on 17th August 2010 be received.

Carried

(a) Corrections - Nil

MOTION #2 The Minutes of the Directors Meeting held 17th August 2010 are confirmed.

Carried

There was no business arising

B9.2 The August 2010 Financial Report

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

Carried

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

Carried

There were no questions

B9.3 Accounts Reconciliation

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

MOTION #5 that the Cheque Register for July 2010 of \$263527.82 be approved.

Carried

B9.4 General Business

B9.4.1 Memorandum to all Committees – The Directors were presented with a copy of a memorandum which was sent on their behalf to all committees regarding the Directors not receiving minutes. The memo was noted and approved by the Directors

B9.4.2 Sports Committee Minutes Minikhana – Further to the memo sent to all committees, the directors were presented with minutes from the Minikhana committee dating back to January, a cover page informed the Directors of a mix-up between committee members on who was to forward them to the office. The Directors noted all the minutes, but with no action required by the Directors no further instructions were given.

B9.4.3 Website data – Sporting Pulse provided the Directors with a “leader board” of website activity for all recognised sporting Pulse websites. With the exclusion of SCB and MA websites, the most popular website from April to June was the MNSW MX Championship website which attracted over 42,000 page impressions. The Directors were impressed by this result and congratulated the development and marketing departments for the initiative shown in its creation.

B9.4.4 Permit Exemption – An application was received from a Minikhana club seeking clarification if a “mini trials” event can not be included in the Minikhana 7 permit rule. The Directors have considered such applications previously and determined, if the event is conducted in accordance with Minikhana rules than it is included within the seven allowable meetings, if it is conducted under trials rules then it is considered a separate discipline and is not.

B9.4.5 Correspondence – Speedway Sports Committee – Further to the last meeting, the Speedway committee provided further information to the Directors regarding the recommended hosts of various State Championships in 2010/2011. The correspondence was considered by the Directors and the recommendations approved.

MOTION #6 that the 2010/11 U/16 350cc Solo and Senior U21 Speedway Championship be awarded to Tamworth Motorcycle Club to be conducted on the 4th December 2010 and the Senior Solo Speedway Championship is to be conducted by Kurri Kurri Speedway Club on the 11th December 2010.

Carried

B9.4.6 Application Seminar Presenter – An application was presented from an official looking to present Race Secretary Seminars. The Directors felt the applicant was sufficiently experienced to be able to conduct seminars and approved the application. It was suggested that an expression of interest be distributed to all level 3 and level 4 officials for those seeking to become either seminar presenters or venue inspectors. The Board could then select a small group of individuals to be trained in those positions.

B9.4.7 Dirt Track Sports Committee – The Dirt Track Sports committee was discussed at length, especially in regards to a number of items that were presented to the Directors in writing from a number of clubs. It was determined that the Directors would invite the Chairperson of the committee to the next meeting to discuss these issues and the committee generally.

B9.4.8 NSW State Motocross Championships – The GM presented to the Directors for their information, the responses drafted to the MX Sports Committees list of questions regarding the NSW State Championships. The Directors approved the responses.

B9.4.9 On line seminars – The GM gave a verbal report into his ongoing investigations regarding online training and seminars. At this early stage, it is his opinion that the possibilities are very exciting and would prove worthwhile for the company and its members. The Directors encouraged the GM to make further investigations.

B9.4.10 MX By Law Changes – A number of MX by law changes were presented to the Directors for consideration from the MX Committee, the Directors considered each and approved the changes requested. The GM is instructed to compile the changes into the Bylaws and present them back to the Directors for final confirmation

B9.4.11 NSW Senior Dirt Track Championships – The Office Manager reported on an application for the 2010 Senior Long Track Championships to be conducted on the 20th November 2010, the same night as the 2010 Night of Champions. The Directors debated the proposal for some time and determined the event should not be permitted as a State Championship as it is unfair on those that are successful not be able to attend the awards night to receive their awards, a submission was not entered as per the bylaws and the committee had not made a recommendation. It was acknowledged that the process of the committee had failed the club who had applied via the committee in June; however the committee did not make recommendation to the office. This matter will be discussed when the chairperson of the Dirt track Sports Committee attends the next meeting. The Office Manager is instructed to inform the club of the Directors decision.

B9.4.12 Track Inspection Sutherland PCYC - The Office Manager gave a verbal update on the recent track inspection held at Sutherland PCYC grounds. She reported that the land owner and those contracted to construct the facility are at odds with the club about the standard of works that have been carried out to date. The Office Manager the GM and a track inspector attended the venue and mediated a compromise suitable to all parties and to ensure the venue meets the standards of motorcycling NSW guidelines.

B9.4.13 Expressions of Interest – Electronic Timing – recently an expression of interest was sought for those wishing to be trained to run the electronic timing system, the GM presented a list of responders. The closing dates for expressions have not closed as yet and the list was provided as a progressive response.

B9.4.14 Road Race Committee minutes – the Road Race Committee presented minutes to the Directors for their consideration. The minutes were noted, with no action or decision required from the Directors.

B9.4.15 Champion Ride Day payments – The GM provided correspondence from MA outlining the portion of payment MNSW is to receive from the Champion Ride Days agreement which was agreed to with the MA Management and Board 18 months ago. The figures provided by MA do not reflect the agreement made. The Directors are extremely disappointed that MA could not honour the agreement made by the MA CEO and the former President.

MOTION #7 that the GM is to speak with the MA CEO to resolve this matter directly, however until such time as the matter is resolved; MNSW is to continue to hold all payments to MA.

Carried

B9.4.16 Reports MNSW State Team Coaching – the Directors were presented with several reports from those that attended the State Team Coaching, mainly in relation to the conduct of Mr Steve Moylan. The Directors considered the correspondence and sought a report from the development officer who was also present. Further to Mr Moylan's actions at the most recent delegates meeting and his comments before and after, the Directors have considered that Mr Moylan is not a suitable representative of the company and dismiss him from his position effective immediately.

MOTION #8 that Mr Steve Moylan be terminated from his position as State Team manager effective immediately.

Carried

B9.4.17 Recreational Riding – The GM gave an overview of a recent effort to introduce an affordable, non onerous permitting system for recreational riding facilities. It was a general overview that the GM sought approval before proceeding further with detail and a proposal for the Directors consideration.

B9.5 From the Chairperson

B9.5.1 MA Council Report – The President reported from the recently held MA Council meeting which she attended on behalf of the company. The Directors discussed the events of the council meeting at length.

B9.5.2 MA Staff Changes – The President also reported that the MA Riders Division Manager and the Riders Division Assistant, the MA Communications Manager and the Events Manager have all left or have tendered their resignation to MA. The MNSW Directors noted their concern at the high staff turnover at MA, but acknowledged it was not their responsibility to fix.

B9.6 From the Board

B9.6.1 Medical Review – Further to previous meetings, the Directors discussed the stalled medical review. The GM proposed that it was his opinion that the office contact all clubs seeking the contact for their medical providers and that the proposed medical standards be sent to each provider for comment with a questionnaire seeking information on how it would effect their service to each club. The Directors agreed this was a positive step forward.

B9.6.2 Helmet Cameras – Director Dave Morgan sought clarification on Helmet Cameras and whether MNSW has received a response from MA regarding their use. The GM noted after numerous attempts at seeking a clarification that none was forthcoming but it is his understanding that it was addressed in the 2010 commission minutes for clarification in the 2011 rule book.

With no further business the meeting was closed at 12.30am.
