



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD AT 67 HIGH STREET, HARRIS PARK
ON THURSDAY 6th DECEMBER 2007**

PRESENT: Christine TICKNER Chairperson
Dave MORGAN
Chris PRICE
Ian PACKER

APOLOGIES: Greg MOSS

IN ATTENDANCE: Rob Madden CEO
Daniel Gatt Manager

Meeting Opened: 6.30 pm

The Chairperson opened the last meeting for the year and thanked all for attending.

B12.1 Minutes of the Directors Meeting held 15th November 2007

MOTION #1 The Minutes of the Directors Meeting held on 15th November 2007 be received.

Carried

- (a) Corrections
Nil

MOTION #2 The Minutes of the Directors Meeting held 15th November 2007 are confirmed.

Carried

- (b) Matters arising

B10.3.10 MA Riders Division. The Chairperson advised the MNSW Board that the motion to disband the Rider Division was held in abeyance at the MA Council Meeting with a 3 person committee formed to look at the Rider Division policy and report back to the Council at the March 2008 meeting.

B09.3.7 D Morgan asked if we have had any response regarding our correspondence from the MA appointed Inspector on the Gobert license matter.

The CEO advised there had not even been an acknowledgement of receiving our reply from the South Australian Magistrate Inspector.

MOTION #3 The MA appointed Inspector on the Gobert matter to be emailed and asked to confirm he has received our response.

Carried

B04.3.1 350cc Speedway Machines. The CEO advised the 2 machines are now insured for fire, theft and in-transit damage. The engines are also ready to be re-installed into their frames

There has been a request for the bikes to be displayed at the NSW Senior Solo Speedway Championship meeting at Gosford in December.

The Office Manager tabled two draft Hire Agreements for the use of the machines. The Directors asked for a number of alterations to the wording and then agreed to the documents. There is a scheduled meeting with the Speedway Sports Committee and the Office Manager at the end of next week, and the Directors asked these Agreements be discussed with the Committee and their comments be relayed back to the Directors.

B10.3.10 Correspondence to MA. The Office Manager was asked if there had been any response to the correspondence from MNSW directing MA to cease affiliating member clubs directly and issuing permits. The Manager replied that he had received a phone call from Mr D White who requested a face to face meeting with him next week.

The Directors requested the Manager to look at the MA website and report back if the club affiliation form is still on the MA site. If it is, then the Chairperson will contact the CEO of MA and raise the matter with him.

Director Mr Price requested he be excused from the meeting as he was feeling ill, but before leaving the room explained he had submitted correspondence regarding the conduct of the ACT MCC Executives' conduct and why he had requested an Inspector be appointed to get to the bottom of the allegation.

B11.3.10 CEO Correspondence. The scheduled meeting of Directors and the CEO did not take place as the Chairperson was required to attend to other business. The Directors agreed with the issues raised by the CEO and it was further agreed the Chairperson will ask our Legal Advisor to amend the Employment Contract of the CEO to remove him as the Company Secretary for the remainder of the contract term.

Suspension of Standing Orders

In attendance were Mr S Jackson, Mrs J Blizzard and Mr D Elliott

The Chairperson suspended the meeting at 8.00pm to allow the owners of the office building to advise their intention of possibly selling the current property and purchasing another building which could be made available for Motorcycling NSW Limited to continue renting as their registered office.

There was discussion on the possible purchase of a property at Lidcombe and its suitability. There was a difference of opinion of that offices' appropriateness and what area would be suitable for the new office building with the current staff, along with the needs of the company like parking, public transport, shops and post office.

No decision or resolution was achieved except the Directors of MNSW Properties Limited advised they are continuing to look for a new office building, and MNSW Limited will be offered a lease of the new property when one is purchased if they wish to continue being the tenant.

This meeting concluded at 9.40pm when the MNSW Properties Directors left the meeting.

Resumption of Standing Orders

The Chairperson declared the MNSW Limited Directors Meeting re-opened.

B12.2 the November 2007 Financial Report

MOTION #4 The MNSW Limited November 2007 Financial Report be received
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Carried

The Directors reviewed the financial report. There were no questions.

MOTION #5 The MNSW Limited November 2007 Financial Report be approved.

Carried

B12.2.1 Accounts Reconciliation

The Chairperson inspected the Cheques Register for November 2007 and advised that in her opinion the report was satisfactory.

MOTION #6 That the Cheque Register for November 2007 of \$177,485.33 be approved.

Carried

B12.3 General Business

B12.3.1 MA Directors & Officers Insurance - The Chairperson advised the Directors the insurance was discussed and approved at the MA Council Meeting in November 2007.

The fee for Member Clubs will be \$150 per Club with the SCB fee being \$1,600 plus GST and Stamp Duty. In addition, the competition license fee payable to MA by the competitors will increase by \$9.50 per 12 months license.

**MOTION #7 That the fee for MA Competition Licenses and Director & Officers Insurance advised to MA for 2008 will be the fee charged to NSW Members with no additional fees or charges by MNSW.
The D & O Insurance will be \$150 per Club + affiliation fee.
The MA competition license fee will increase by \$9.50 on top of the 2007 fee.**

Carried

B12.3.2 Correspondence from Moto Trials Committee - The Moto Trials Sports Committee minutes for November 2007 were tabled and noted by the Directors.

B12.3.3 Associations Forum Membership - The CEO tabled an invoice from Associations Forum for renewal of MNSW Membership for 2008.

There was discussion on the merits of membership and the benefits to this company. It was resolved that the membership renewal would not be taken up for 2008.

B12.3.4 Eastern Creek Consultant - The CEO tabled a short written report from the Consultant, XAct Solutions, engaged to assist MNSW to gain access to some property at Eastern Creek owned by the State Government and designated as motorcycle riding area by the Blacktown City Council.

The Consultant's advice was they are still in negotiations with the Government and the process is taking longer than they first anticipated.

B12.3.5 Correspondence from Director Mr C Price - Mr Price had provided correspondence on the matters raised by the Executive of ACT Motorcycle Club prior to his departure from this meeting.

The Directors discussed the correspondence and agreed with Mr Price's interpretation that the only action the Directors could take was to refer the matter onto an appointed Inspector and let the matter be handled in accordance with the polices and procedures of the sport.

MOTION #10 The correspondence on the impasse between ACT MCC and 1 MNSW Director be referred to a duly appointed Inspector for review and recommendation.

Carried

B12.3.6 NSW Medical Provider - Director D Morgan provided a verbal report on a recent race meeting he attended in Victoria and the medical service provided by the promoting club.

It appears Victoria is encountering the same issues and cost related problems as the NSW promoting clubs. Mr Morgan then went on to report on the conversation he had with the Medical Officers at the race track

It seems the new defibulator available to purchase by individuals or companies are virtually fool proof, however, they must be administered with extreme care and only by professionally trained and qualified staff. The units could injure the person administering the defibulator more so than the patient.

It was agreed that MNSW will need to be vigilant in the future if and when approving the use and purchase of these units for Clubs at race meetings, and ensure only trained operators have access to them.

B12.3.7 CEO address to the Directors – The Office Manager requested to be excused from the meeting. The CEO requested a partial advancement on his final payment to assist in accommodating future plans.

MOTION #11 That the CEO is to be paid a partial advancement on his final payment.

Carried

Meeting closed 10.50pm.
