



Motorcycling NSW Limited

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**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT 67 HIGH STREET, HARRIS PARK
ON THURSDAY 7 DECEMBER 2006**

PRESENT: Christine TICKNER Chairperson
Dave MORGAN
Bill PENGILLY
Jan BLIZZARD

Leave of Absence: Chris PRICE

IN ATTENDANCE: Rob Madden CEO

Meeting Opened: 6.15 P.M.

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

B12.1 Minutes of the Directors Meeting held 16 November 2006

MOTION #1 The Minutes of the Directors Meeting held on 16 November 2006 be received.

Carried

- (a) Corrections
Nil

MOTION #2 The Minutes of the Directors Meeting held 16 November 2006 are confirmed.

Carried

- (b) Matters arising

B11.3.2 - Officials Assessor. The CEO advised an assessor workshop has been scheduled for this coming Saturday where the procedure for assessing new level 3 Key Officials will be developed with attention to a uniform and consistent measurement criteria.

MOTION #3 That all Assessors (including the newly formed Officials) will undergo a review at the end of each calendar year on their performance and suitability.

Carried

B11.3.15 - Motorcycling Australia MoU. The Chairperson gave a verbal report on the draft meeting Minutes which was distributed to the Board Members. It was agreed to move the discussion to General Business.

B12.2 The November 2006 Financial Report

MOTION #4 The MNSW Limited November 2006 Financial Report be received

Carried

The Directors reviewed the financial report. The results for the month, although a loss, were in line with what had been budgeted.

MOTION #5 The MNSW Limited October 2006 Financial Report be approved.

Carried

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B12.2.1 Accounts Reconciliation

The Chairperson inspected the Cheques Register for November 2006 and advised that in her opinion the report was satisfactory.

B12.3 General Business

B12.3.1 Sidecar Passenger License Assessor – Applications from Mr P Slade & Mr P Dodd to be Assessors were tabled. The Directors considered the applications and reviewed the individual's references. The Board approved the applications along with the directions earlier tonight that they are for 12 months, and their appointment would be assessed after this time period.

MOTION #6 That Mr P Slade & P Dodd are approved Sidecar Passenger License Assessors for the next 12 months.

Carried

B12.3.2 Official Seminar Presenter – An application from Mr B Johnston for consideration as a MNSW Official Seminar Presenter was tabled. Mr Johnston has been in the sport for many years and has recently moved from Queensland to NSW. After discussion it was agreed the applicant be assessed by Mr C Baker by acting as a co-presenter at a seminar early next year.

MOTION #7 That Mr Bob Johnston be asked to work as a co-presenter at a General Seminar with Mr C Baker and a report on the presentation be provided to the Board before any binding decision is made.

Carried

The Board re-confirmed it is desirable that Seminar Presenters should be a certified Tafe accredited Vocational Education & Training in the Workplace (VET) Level 4 where possible.

B12.3.3 Award of Honour – Two nominations for Ms Margaret Davenport and Mr Craig Johnston for the Award of Honour were received and reviewed. The Directors approved the nominations and requested they be put to the State Delegates for their ratification.

MOTION #8 That Ms Davenport and Mr Johnston nominations for the Award of Honour be approved and they be put to the MNSW Club Delegates for ratification.

Carried

B12.3.4 2007 Junior MX Championship - The MNSW MX Sports Committee has recommended three promoting clubs to conduct the 2007 Junior MX State Championships. The Directors reviewed the applications, agreed with the Committee and approved the applications.

MOTION #9 That the 2007 NSW Junior MX Championships will be conducted by Lakes, Wagga and Nowra as recommended by the MNSW MX Committee.

Carried

B12.3.5 Application from Nepean MSC - An application from Nepean Motor Sports Club was tabled for an Interest Free Loan. Both Mrs Tickner and Mr Pengilly declared a Conflict of Interest in the application and their Directors position and advised they would take no part in any decision.

The application advised the loan should be considered more as a bridging loan to assist the club over a short time until track hire revenue starts to flow in 2007.

The club has spent a considerable some of money on track renovations during 2006 and needs to pay ongoing accounts.

MOTION #10 That the application for a Interest Free Loan from Nepean Motor Sports Club is approved to be repaid over 5 years or before while noting the clubs indication it will be attempting to pay off the loan as soon as possible (6 months).

Carried

B11.3.6 MA Council Meeting – Mr D Morgan requested more information on the MA Council Meeting specifically the Memorandum of Understanding matter.

The Chairperson gave a second detailed report on the meeting and explained the response to our questions. As the MNSW Councilor had no information or knowledge to the contrary, the answers received had to be accepted.

The Chairperson advised all of the motions binding the SCBs into 10 year agreements were withdrawn as MA advised it had already been agreed to by the States back in 2002.

MOTION #11 That the MNSW Board of Directors agree with the philosophy of the Understanding in principal and agree to work in the best interests of the sport where possible but will not sign any formal document.

Carried

The Chairperson advised it was the opinion of all the State Presidents who are the MA Council to persevere with the current Imis database program and invest more funds into this program. MNSW questions the logic of this decision. After receiving independent advice, the Directors are of the opinion we should explore an alternative computer program.

MOTION #12 That MNSW will seek quotations to develop an MNSW member database program which would incorporate MYOB and licensing. It must be user friendly, time saving and be efficient.

Carried

The Chairperson offered to discuss the matter with El Ten Communications

Meeting closed 10.00pm
