



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD AT 67 HIGH STREET, HARRIS PARK
ON THURSDAY 8th May 2008**

PRESENT: Christine TICKNER Chairperson
Dave MORGAN
Ian PACKER
Chris PRICE

IN ATTENDANCE: Daniel Gatt General Manager

Meeting Opened: 6.00 pm

The Chairperson opened the meeting and thanked all for attending. The Chairperson noted that this is the final Board meeting prior to the election results being counted and the Annual General Meeting.

B5.1 Minutes of the Directors Meeting held 17th April 2008

MOTION #1 that the Minutes of the Directors meeting held on 17th April 2008 is received.

Carried

- (a) Corrections
Nil

MOTION #2 that the Minutes of the Directors meeting held 17th April 2008 is confirmed.

Carried

- (b) Matters arising

B4.4.4 – Director Dave Morgan took the opportunity to inform the meeting in regards to the recent commission meetings held by MA in Melbourne. After his discussions with the Road Race Commission, Mr Morgan reported that the Commission has resolved to recommend the rewriting of the rules regarding end cases for 2009.

B4.3.3 – The Directors were informed of a meeting held involving representatives of Paramedical Services, The GM, The Office Manager and Director Dave Morgan. The meeting discussed many issues regarding medical services. It was resolved that the GM and Office Manager would work closely with Paramedical Services and other service providers on a number of issues that need to be investigated for the benefit of the sport in total.

B5.2 The March 2008 Financial Report

MOTION #3 that the MNSW Limited April 2008 Financial Report be received

Carried

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

MOTION #4 that the MNSW Limited April 2008 Financial Report is approved.

Carried

B5.2.1 Accounts Reconciliation

The Chairperson inspected the Cheques Register for April 2008 and advised that in her opinion the report was satisfactory

MOTION #5 that the Cheque Register for April 2008 of \$539293.05 be approved.

Carried

B5.3 General Business

B5.3.1 General Managers Report - For the information of the Directors, the GM presented a verbal report on a number of issues that were currently being undertaken in the office

B5.3.1 (a) Coaching Committee – The Directors discussed a report written by Mr Paul Caslick, who conducted the first of the MNSW Subsidised Coaching Clinics. The Directors were pleased that the riders, coaches, parents, club and Mr Caslick all thought the exercise was worthwhile and encouraged the GM to ensure more clinics are held to assist clubs and riders.

B5.3.1 (b) Junior Road Racing Forum – The upcoming MA Junior Road Racing Forum was discussed by the Directors. It was noted that those attending were all representatives of Series Promoters, Manufacturers, Distributors or SCBs who currently hold Junior Road Racing in their State. It was also noted that all those invited had a vested interest in the Junior 9 years – 12 years classes proceeding, without any person other than MNSW who has an opposing view being invited to attend. It was decided that since the topic of 9-12 years road racing was not included on the agenda as requested and taking into account those that were invited to attend, The Directors determined that it would prove fruitless for MNSW to send a representative.

It was determined that in fairness to all the NSW riders who currently participate in this class interstate that they be contacted and informed of the reasons why MNSW does not currently endorse this class for competition in NSW. The Directors instructed the GM to draft a letter explaining the reasons; he was also instructed to ensure that the letter was posted on the MNSW website.

B5.3.1 (c and d) The Gobert Issue and the end case rule – The Directors were presented with the 2 pieces of correspondence sent to Motorcycling Australia regarding the Gobert Issue and the “new” end case rule. MNSW awaits a response from Motorcycling Australia on both matters.

B5.3.2 Correspondence from Sutherland PCYC Minibike Club – Correspondence from Sutherland PCYC Minibike Club was presented to the Directors. The correspondence requested consideration be given to allowing riders to be coached and practice on the next allowable size machine 3 months prior to their birthday. Discussion ensued and it was decided that MNSW should adopt a policy allowing this to happen for all junior classes. It was also noted that the “3 month rule” must strictly and accurately adhered to not allowing anyone outside of three months prior to their birthday being excepted regardless of the reasons presented. The GM is instructed to draft the policy and present it to the Directors.

B5.3.3 Correspondence from Hunter MCC – Hunter MCC sent correspondence requesting the introduction of Junior Quad Racing to be permitted in NSW. The Directors discussed the matters raised and instructed the GM to contact Hunter MCC and request further information before the matter can be considered fully.

B5.3.4 Committee Minutes – As instructed by the Directors, the GM collated a tally of the meeting minutes committees have presented to MNSW in the period from June 2007 – April 2008. The table outlined the number of minutes submitted by each committee in that period. The Directors noted that only two committees had submitted a reasonable number of minutes. The GM proposed MNSW employs a committee’s liaison officer to work in co-operation with the individual committees to assist them fulfilling their responsibilities. The Directors support the proposal of the GM if he considers it to be worthwhile and if he determines that this role could assist the committees in reaching their goals for the individual disciplines.

B5.3.5 Sporting Pulse Contracts – In accordance with a previous resolution (B4.4.3, Motion 9) the President and Vice President of MNSW signed the Sporting Pulse contracts to authorise the development of the new database on behalf of MNSW.

B5.3.6 Uniforms – The GM provided information regarding purchasing new distinguishable and recognisable attire for some of the key officials to wear at race meetings. The Board discussed the proposal and instructed the GM to investigate the issue further and develop a proposal.

B5.3.7 Correspondence from Denman MCC – The Directors were presented a letter from Denman MCC regarding the increasing costs of running a Grass Track Club Day. The correspondence requested that MNSW review the track licensing arrangement for temporary tracks for club use. The Directors considered the correspondence. It was noted by the Directors that the figures quoted by the club contained a number of inaccuracies, however the issue was concerning to them. It was noted that the event in question had a higher than usual travel expense from the venue inspector, as the usual inspector (locally based) was not available. The Directors resolved that at the conclusion of the current track licensing period that investigations will be conducted into the current procedures for licensing temporary tracks.

B5.3.8 Correspondence from Macarthur DMCC – Correspondence to the MNSW office regarding the promoter of the 2008 Moto Mayhem at Oran Park not fulfilling his responsibilities in returning the venue to its original state. The Directors discussed the matter and agree that if the promoter has failed to fulfil his responsibilities, then the club should not provide the facility in future. It was noted that the Promoter has financial difficulties stemming from the meeting leaving a number of parties, including MNSW, unpaid. The GM is advised to contact Macarthur and relay the Directors position.

B5.3.9 Sound Level Meters – The Directors were presented with 3 quotations to purchase 2 new noise meters as well as calibration units. The Directors agreed to the purchase of two units and instructed the GM to order them immediately. The purchase of new Fuel testing Digitron was discussed. The GM was further instructed to obtain indicative pricing to present to the Directors.

MOTION #6 that MNSW purchase two Tecpel DSL-330 sound level meters and 2 Tecpel DSL-336 acoustic calibrators.

Carried

B5.3.10 Correspondence from Hastings Valley MCC – Correspondence from Hastings Valley MCC was presented to the Directors. The correspondence requested that the Directors reconsider the decision of the GM and office staff to not allow the use of “work for the dole” participants without being noted on Wesley United Employment Services Insurance. The Directors were informed of the process taken by the GM who had sought advice from AON insurance who advised not to allow such activity without the correct notation on the suppliers insurance. The Directors were also informed that the office had sought advice on several occasions as requested by the same club and all avenues had been exhausted. The GM opined that allowing this activity contrary to the advice of our insurance provider could expose MNSW in the event of accident.

MOTIONS #7 that MNSW would adhere to the advice issued by AON insurance and not permit and “work for the dole” participation at MNSW licensed venues unless the host company can provide insurance noting the appropriate parties as agreed by MNSW.

Carried

B5.3.11 Proposal for recognition of service – The Directors received a request to consider recognising the contribution made by the former CEO to the company of many years. Although the request was seeking life membership, the Directors determined that Mr Rob Madden had not fulfilled the criteria as outlined to achieve such a prestigious award. Other forms of recognition were discussed at length at the Directors considered it important to note Mr Maddens outstanding contribution.

MOTION #8 that the MNSW club of the year award that will be presented for the first time at the 2008 awards evening to be named in honour of Mr Rob Maddens acknowledging his contribution to the company.

Carried

B5.4 From the President

B5.4.1 Meeting Mr M Mulock - The President informed the Directors about a meeting that the GM and she had with Mr Mulock. The meeting was instigated by MNSW to try and secure the services of a regular company solicitor. The President furnished the Directors with details of the meeting and the proposal offered by Mr Mulock for the services rendered.

MOTION #9 that MNSW invite Mr Mark Mulock to be engaged as the company solicitor for MNSW for a period of one year as a trial.

Carried

B5.4.2 Motorcycling Australia AGM – The President informed the meeting that she and the GM would be attending the Motorcycling Australia AGM the following week. She continued by informing the Directors of the nominations for President and Board positions. General Discussion ensued relating to whom MNSW would direct the vote; however it was left to the President to determine who she thought was best suited to pursue the interests of MNSW to the national body.

With no further business the meeting was closed at 11.35pm
