



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT 9 PARKES STREET, HARRIS PARK
ON THURSDAY 8th MAY 2014.**

PRESENT	Christine TICKNER	Chairperson
	Leon SAYERS	
	David MORGAN	
	Mark FITZSIMONS	
IN ATTENDANCE	Daniel GATT	General Manager
APOLOGIES	Ron KIVOVITCH	

MEETING OPENED 3.00pm

The Chairperson opened the meeting and welcomed all the Directors. She noted the apology of Director Ron Kivovitch.

B5.1- Minutes of the Directors Meeting held 24th April 2014

MOTION #1- That the minutes of the Directors meeting held on the 24th April 2014 are received.

Carried

There were no corrections noted

MOTION #2- That the minutes of the Directors meeting held on the 24th April 2014 are confirmed.

Carried

a. Business Arising

B4.3.2 – The Directors sought advice regarding the CSR tyre issue. The GM confirmed that he had yet to receive an invoice from CSR; however a meeting with Blacktown club was planned for the following week.

B4.3.7 – The Directors sought confirmation of an MC for the Night of Champions. The GM noted that as per the Directors instructions, he has sought further comparable quotes; however indications are that the quotes received to date would indicate the cost of Mark Beretta to host the evening was reasonable. The Directors decided that Mark Beretta should be confirmed as the host for the 2014 event.

MOTION #3- That Mark Beretta should be confirmed as host of the 2014 Night of Champions

Carried

B4.3.20 – The Nowra Motoplex Constitution was discussed, the GM noted that he had yet to receive the final version from the lawyers engaged to finalise it but expected it prior to the next meeting.

B4.3.9 – The Directors queried whether the information sought from the proprietors of Goanna Tracks had been received. The GM noted that it yet to be provided however the time frame given to do so had yet to expire but will by the next meeting.

B5.2- Financial Reports

MOTION #4- That the MNSW Limited financial report for April 2014 be received.

Carried

There were no questions relating to that report

MOTION #5- That the MNSW Limited financial report for April 2014 be approved.

Carried

B5.2.1 - Accounts Reconciliation

The Chairperson inspected the Cheque Register for April 2014 and advised the report was satisfactory in her opinion.

MOTION #6- That the Cheque Register for April 2014 of \$347,358.44 be approved.

Carried

B5.3 General Business

B5.3.1 – Minikhana Interclub series – The GM sought clarification from the Directors regarding the Minikhana 7 way interclub series. He noted that previously the Directors had determined that an interclub series could not exceed 6 clubs; however the Minikhana series is a 7 club interclub that is hosted by each of the seven Minikhana clubs and as a result in creates confusion and problems with the development of the new database. The Directors discussed the matter at length and resolved that the meetings must be conducted as an open meeting where MNSW appoints the Steward, however will allow the sale of single use licenses. The GM noted that this would not be possible to build into the new database; the Directors resolved that for those meetings only handwritten one event licences will be applicable.

B5.3.2 – Judicial Process update – The GM provided an updated version of the companies Judicial Process. The update was discussed at length. It was suggested that the company hold a forum where all members of the judicial system could be invited to attend and provide feedback on the process as it has been in use since 2012 and is probably due for a review.

B5.3.3 – Correspondence re Division 2 machines – Correspondence was addressed to the Directors from a mother seeking dispensation to allow her 6 year old son to ride a Division two machine as his skills exceeded those within the Division One demonstration class. The Directors noted the correspondence and declined the request.

B5.3.4 – Correspondence – Willoughby DMCC – Correspondence was received from Willoughby Districts Motorcycle Club offering its share of the Nepean Motorsports Club to Motorcycling NSW so that Motorcycling NSW could be instrumental in the rebuilding of the Nepean Committee from its current state. The Directors noted that they were not interested in purchasing single share of the facility and would only consider any involvement with a majority share in the ownership. The Directors sought advice from the GM whether he thought that the involvement that MNSW currently has with the club by attending the club meetings and be inclusive in the clubs management is successful. He responded by noting he thought that the situation had improved dramatically however offered that the club may be better positioned to answer that enquiry. The GM would write back to Willoughby thanking them for their offer but politely declining.

B5.3.5 - CSR Tyre Issue – The deed drafted by CSR regarding the resolution to the tyre issue was presented to the Directors for consideration. The Directors agreed that the deed should be signed and returned.

MOTION #7- That the deed finalising the CSR tyre issue should be signed and returned on behalf of the company once signed and provided by CSR.

Carried

B5.3.6 – Correspondence regarding Kurri Kurri Speedway – Correspondence was presented to the Directors from several members of the Kurri Kurri Speedway, whilst most issues contained within were club issues and not relevant to Motorcycling NSW, comments regarding intimidation and harassment were of concern to the Directors. The GM is instructed to contact the club and inform them of their responsibility to adhere to the code of conduct and failure to do so would result in action from Motorcycling NSW. The GM was also instructed to contact the complainant and inform them of the direction of the board and to notify them that the other issues were outside of Motorcycling NSW jurisdiction.

B5.3.7 – Database update – The GM provided an update on the database to the Directors.

B5.3.8 – State Managers Meeting Minutes – The Directors were presented with the minutes of the December 2013 and April 2014 minutes of the National State Managers meetings for their information.

With no further business the meeting was closed at 10.00pm
