



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 9th AUGUST 2007**

PRESENT: Christine TICKNER Chairperson
Dave MORGAN
Chris PRICE
Greg MOSS

LEAVE OF ABSENCE: Ian PACKER

IN ATTENDANCE: Rob Madden CEO
Daniel Gatt Manager

Meeting Opened: 6.30 pm

The Chairperson opened the meeting and thanked all for attending. She advised the Directors that Mr Packer is in hospital after an operation and has requested leave of absence.

MOTION #1 That Mr Ian Packer be granted Leave of Absence for 2 months. **Carried**

B08.1 Minutes of the Directors Meeting held 19 July 2007

MOTION #2 The Minutes of the Directors Meeting held on 19 July 2007 be received. **Carried**

- (a) Corrections
Nil

MOTION #3 The Minutes of the Directors Meeting held 19 July 2007 are confirmed. **Carried**

- (b) Matters arising
Nil

B08.2 The July 2007 Financial Report

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

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

MOTION #5 The MNSW Limited June 2007 Financial Report be approved. **Carried**

B08.2.1 Accounts Reconciliation

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

MOTION #6 That the Cheque Register for July 07 of \$225, 823.77 be approved. **Carried**

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B08.3 General Business.

B08.3.1 MA Commission Proposed Rule – The 2007 MA Commission Rule Change Proposal along with the MNSW Sports Committee responses were reviewed and discussed.

The Board noted each recommendation and came to a position on the voting for NSW.

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| MOTION #7 The MNSW Boards response to the 2007 MA Commission Rule Change Proposal be provided to Motorcycling Australia by the closing date. |
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Carried

B08.3.2 Correspondence from Historic Road Race Committee – The Committee's Minutes of June 2007 were reviewed and noted.

The Directors requested the Committee be advised there is no sponsorship of Australian Championships for promoters by MNSW.

B08.3.3 Correspondence from Minikhana Committee – The Minikhana Sports Committee requested a GCR rule change which has not gone through the Commission process. The Directors agreed with the intent of the change and recommend the Committee puts forward a By-Law for these machines to separate them into classes until the rule can be approved by MA in the correct way.

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| MOTION #8 The recommendation by the Minikhana Committee to be presented to the MNSW Directors as a By-law in the interim. |
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Carried

B08.3.3 Correspondence from Viperformance - A request to approve 9 to 12 year olds to Road Race in NSW and to make submissions to NSW Sport & Recreation was received and discussed.

A request from Mr T O'Neill to approve juniors to road race 250cc 4-stroke machines was also received and discussed at the same time as the Viperformance request.

The CEO advised he had received a verbal request from the promoter of the MRRDA Junior Series to approve Grand Prix race tracks for junior road race competitors.

The Directors considered all matters and came to a unanimous conclusion that the whole issue of junior road racing must be structured and uniform across the country and that MA be requested to organise a forum with the Road Race Commission, the SCBs, Promoters and industry representatives and set a forward plan on Junior Road Racing for the next ten years.

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| MOTION #9 That Motorcycling Australia be requested to convene a Forum with the Road Race Commission, SCBs, Promoters and industry representatives to set the direction of Junior Road Racing for the next decade with regard to classes and ages and possibly Australian Series for juniors. |
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Carried

B08.3.4 Correspondence from Mr R McGlinchy – The Directors read correspondence from Mr McGlinchy regarding the minimum number of Moto-Trial riders appearing in the MNSW Championship By-Laws required to be 10 when the GCRs now list 5 as the minimum.

The Directors confirmed the GCRs now list 5 as the minimum, and rules the By-Laws be changed to reflect that number.

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| MOTION #10 The minimum number of starters to constitute a class in Moto-Trials at NSW Championship meetings will be the number listed for that discipline which appears in the GCRS at the time of the competition. |
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Carried

B08.3.5 Dirt Track Committee Minutes – Copies of the Committee Minutes for July 2007 were tabled and noted.

B08.3.6 Correspondence from MX Committee – Correspondence from the MX Committee was received regarding expenses to cover the cost of sending a State Coach to the Australian Junior MX Championships in Queensland.

The Directors confirmed that the “Team Trophy” is not a sanctioned Motorcycling Australia event but one that has been promoted by Motorcycling Queensland. In addition, the team riders have been chosen or could be prior to the day of competition. The Directors noted they have already approved a uniform for the “team”.

The Directors approved the request for training school permits to be subsidised at no cost but was not in agreement to the cost of airfares, accommodation and car hire for a coach to travel to Queensland for the 2007 Australian Junior Motocross Championships.

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| <p>MOTION #11 The request from the MNSW MX Committee to fund a State Coach to attend the 2007 Australian Junior Motocross Championships in Queensland in 2007 is not approved.</p> <p>2 Coaching Day permits for the team will be provided free of charge prior to the Championship to the nominated State Coach to give coaching to the selected team riders.</p> |
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Carried

The second item put forward by the MX Committee was a question as to whether a NSW State Championship could be promoted by a Private Promoter.

The Board confirmed there are already a number of precedents with Private Promoters having run Stadium MX Championships, SuperMotard Championships and Historic Road Race Championships in the past.

The Directors confirmed Private Promoters can promote NSW Championship meetings but preference will be given to Member Clubs when suitably experienced clubs apply to run such events over Private Promoters.

B08.3.7 Correspondence from Oakdale MCC – Correspondence from Oakdale MCC regarding the charity day for Chad Graham was tabled and read.

The Club has advised which day they wish to put forward for the fund raising meeting where proceeds would be donated to Chad Graham.

The Director's accepted this advice.

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| <p>MOTION #12 The Oakdale 6th August 2007 meeting is granted exemption and declared a fund raising event for the benefit of Chad Graham with the rider levies being waived and the proceeds of the meeting to be placed into a bank account opened for the specific benefit of Chad Graham.</p> |
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Carried

B08.3.8 Correspondence from Enduro Committee – The Enduro Sports Committee has requested MNSW provide an interest free loan to the Committee to purchase electronic timing equipment for Enduro competition.

The Directors ruled out the request of interest free loans to committees as they are a sub committee to the Directors and are performing work for MNSW.

The second proposal was for MNSW to purchase the timing equipment and hire it out to the prompters of the race meeting. The Directors were not convinced the proposal was the best alternative and asked for a representative from the Sports Committee to present to the Directors in person.

MOTION #13 That Mr R Carter from the Enduro Sports Committee be asked to give a presentation to the Board on the proposed electronic timing system at the next Board Meeting.

Carried

B08.3.9 Correspondence from Mr D Corser – Mr Corser has provided additional information to support his application to be a MNSW Junior Road Race License Assessor.

The Board accepted Mr Corser's additional information and agreed that the number of positions available as a Junior Road Race Assessor was full, but his nomination would be retained and when another vacancy becomes available he will be contacted.

The Directors asked if those people who were approved on the provision that they attend MA approved training and become accredited have done so.

MOTION #14 That all Junior Road Race License Assessors approved by the Board in March 2007 have complied with the direction of that appointment and have received their accreditation.

Any person who has not complied to the condition will be removed from the list of approved Junior Road Race License Assessors.

Carried

B08.3.10 MA Draft Strategic Plan – The CEO tabled copies of the MA Draft Strategic Plan for 2007-2010 for the Directors information and comments.

The Directors reviewed the document and agreed with a number of points and suggested they be marked as Priority 1 initiatives.

B08.3.11 Correspondence from Spokes Promotions – Correspondence from Spokes Promotions and additional papers from the MX Sports Committee regarding Spokes Promotions promotion of a Stadium Cross meeting in Canberra was discussed.

The recommendation from the Sports Committee was to not approve the event because there were a number of club day meetings and an Open MX meeting on the same weekend.

The Board could not see a clash between the proposed meeting in Canberra and the Open MX meeting in Moree which is more than 7 hours drive between the two. However the club meeting at Cooma could be affected if the Stadium Cross took place in Canberra.

MOTION #15 The Board directs that Cooma Off Road Club be contacted and asked if they have any objections to the Spokes Promotion event being held. If the Club has no objection then the Spokes event is application is approved.

Carried

B08.3.12 Correspondence Far South Coast MCC – The Far South Coast has requested clarification of officials accreditation for their up-coming meeting which has both Speedway and Track classes being promoted.

The Directors confirmed firstly that Track is administered under Dirt Track in Australia. The Directors also confirmed their previous direction that meetings with combined disciplines need to provide officials who hold dual discipline accreditation.

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| MOTION #16 | The Board directs that Far South Coast MCC be advised their 5-way South Coast Cup meeting requires Primary Officials with the correct license accreditation for each discipline. The Clerk of Course must hold Accreditation in both Dirt Track and Speedway or they must have 2 licensed Clerks of Course. |
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Carried

B08.3.13 Junior Speedway Machines – The Chairperson advised Directors the FIM has still to confirm Junior Speedway will be 250cc or 350cc machines, but with the growing numbers of 350cc machines already in this country the consensus is Australia will use 350cc machines as there was a 350cc class in the Junior Speedway Championships in Queensland earlier this year.

After discussion, the Directors confirmed that MNSW would purchase 350cc machines and approved the CEO to contact the Australian Distributor of Jawa Speedway Bikes and to purchase two 350cc machines.

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| MOTION #17 | The MNSW CEO is directed to purchase two (2) 350cc Jawa Speedway motorcycles from the Australian Distributor at a cost of \$7,500 per machine. |
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Carried

B08.3.14 Speedway Starting Tapes & Lights – The CEO advised the Directors of a conversation with Mr D White regarding MA hiring the speedway lights and starting tapes for the FIM World Speedway Sidecar Cup in South Australia in November 2007, and requested an indication for the Directors as to what would be the fee.

Mr White has suggested that MA pay for the control box to be modified to the current FIM standard which includes an integrated stop watch to record the 2 minute delay.

The Directors were in agreement to this proposal. Furthermore it was agreed that a person representing MNSW would need to accompany the equipment and oversee the installation of the light and tape system ensuring the equipment is well treated and not damaged.

B08.3.15 EI-10 Data Base Presentation – The computer company EI-10 has advised they have a working model of the proposed Motorcycling Data Base and Licensing Program ready for our inspection prior to their presentation to Motorcycling Australia at the end of this month and invites MNSW to preview the presentation next week.

It was agreed the President, CEO and Office Manager would attend the EI-10 offices next Tuesday and be present at a demonstration.

Meeting closed 1.30 am
