

B5.2.1 - Accounts Reconciliation

The Chairperson inspected the Cheque Register for April 2012 and advised the report was satisfactory in her opinion.

MOTION #5 that the Cheque Register for April 2012 of \$420241.19 be approved.

Carried

B5.3 General Business

B5.3.1 – Extraordinary meeting – The Directors were updated on the progress of the land acquisition and the need for an extraordinary / information meeting to be held to inform the members of the progress to date. The Directors agreed that as per their assurances to the members, that when the time was right and the Directors had information to share, they would inform the membership completely. It is agreed that this is the time for this to occur. The GM raised the possibility of the President not being re-elected at the upcoming elections and the instability this could cause with the negotiations for land at such a delicate position. The Directors agreed that this may have a negative influence on the outcome of negotiations if the company presents as an “unstable” environment. Discussion ensued, however the Directors reiterated their previous motions that a subcommittee would be formed to continue with the negotiations regardless of the outcome of the elections.

MOTION #6 that the Directors formalise a subcommittee to negotiate and be responsible for all functions relating to the acquisition of land in conjunction with the Shoalhaven and Bathurst Councils. That the Directors be informed of any proposals before the subcommittee agrees to any negotiation on behalf of the company.

Carried

MOTION #7 that the subcommittee will consist of Mr Daniel Gatt in his capacity of General Manager and Mrs Christine Tickner.

Carried

MOTION #8 that on behalf of the Directors and the company, that only the subcommittee will present to the meetings to be held on the 1st and 2nd June 2012 in relation to this land acquisition.

Carried

B5.3.2 – House with no steps correspondence – The Directors were presented with correspondence from the “House with no Steps”, one of the companies nominated charities for 2011. The correspondence thanked Motorcycling NSW for the donation of \$15,000.00 in goods purchased for the charity. The Baird institute also received a \$7500.00 donation from the company in 2011 bringing the total amount donated to \$22500.00.

B5.3.3– Newspaper Article – Canberra Bulls – The Canberra Bulls Speedway club has been lobbying the ACT government for a speedway in or close to ACT. The GM presented an article extracted from a newspaper which outlined their plans. The Directors noted the correspondence and instructed the GM to assist the club as they require and to keep the Directors updated.

B5.3.4– Bike Me Correspondence - The NSW Motorcycle Alliance received a congratulatory letter from the Bike Me club that held a rally where the Alliance were the host. The Association were very happy with the service provided by the Alliance and wished to enter an agreement which continued this arrangement for a number of years.

B5.3.5– Licence Figures – Motorcycling Australia had presented the monthly licence figures for March and April. The total licence holders were down about 300 on the 2011 figures for the same period.

B5.3.6 – Australian Sports Commission Sports Governance Principals – For their information the GM provided the Directors with a copy of the Sports Governance Principals booklet he had received from the Sports Commission. It was in his opinion a very informative booklet and urged the Directors to read it when they had an opportunity to do so.

B5.3.7 – Development Managers Report – The GM provided the final Development Managers report presented by Mark Louis before he left the company to take employment as the CEO at BMX Australia. The Directors requested that the good work that Mark had started remains and is continued after his departure.

B5.3.8 – Motorcycling Queensland – The Motorcycling Queensland annual report was presented to the Directors for their information.

B5.3.9 – Correspondence Mr Anthony Molden – Mr Anthony Molden was elected by the members at the last delegates meeting to hold one of the two scrutineer positions for the upcoming elections. The Directors were presented with an email from Mr Molden withdrawing his availability sighting an unforeseen commitment. The GM suggested that owing to the timing of the notice that it was not possible to attain another scrutineer in accordance with the election criteria and that he would appoint an office staff member. The Directors rejected this idea based on recent unsubstantiated insinuations against the company for the way the elections are conducted sighting that this action may cause further comment. To remain transparent, the GM is instructed to contact the auditor and request he provide a scrutineer who is not linked in any way to the company.

MOTION #9 that the company auditor be requested to provide a person to act in the role of scrutineer for the counting of the ballots.
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Carried

B5.3.10– NSW Minikhana Sport Committee Minutes - The NSW Minikhana sports committee submitted minutes for their March 2012 meeting for the Directors information, with no action required by the Directors and no comments arising, the minutes were noted.

B5.3.11– NSW Motocross Sport Committee Minutes - The NSW Motocross sports committee submitted minutes for their March 2012 meeting for the Directors information, with no action required by the Directors and no comments arising, the minutes were noted.

B5.3.12 – NSW Motorcycle Alliance Report – The NSW Motorcycle Alliance Manager submitted his report to the Directors who noted its content. The GM gave a report on a recent meeting between the MA Council and Board and Motorcycling NSW regarding the NSW Motorcycle Alliance.

B5.3.13 – PCRA Correspondence – The Directors were asked by the PCRA if the company would cover the carnet' for their machines that were being shipped to New Zealand for an event where the PCRA had been invited similar to the Barry Sheene Festival of Speed held at Eastern Creek where riders from New Zealand are invited to participate. Further, after discussions with the GM, a request was made regarding the supply of team jackets and insurance assistance. The Directors discussed the proposal and agreed to cover the carnet' to \$100,000.00 however declined the remainder sighting the need to save money which would be required for the proposed facility.

MOTION #10 that the company cover the carnet' for the PCRA to a maximum of \$100,000.00 for their trip to New Zealand for Round 2 of the Trans Tasman Challenge.

Carried

B5.3.14 – Recreational Riding – The GM provided an extract from AMCN regarding recreational riding and the work being done by the NSW Motorcycle Alliance in relation to this matter.

B5.3.15 – Wagga Wagga Club Infrastructure Grant – In a recent club visit by the GM, the Wagga Wagga club requested if the club infrastructure grant that was approved for use by the club but yet to be spent could be diverted into getting the venue back into usable condition after the recent floods. The GM presented this request to the Directors who agreed that an exemption for its use could be made on this occasion.

MOTION #11 that the club infrastructure grant approved for Wagga Wagga MCSC could be used for repairs after the recent floods

Carried

B5.3.16– Term Deposit - The companies' term deposit had matured and the Directors instructions were sought, they instructed the GM to reinvest for the appropriate term to retain the best rate and to report back.

B5.3.17 – Companies Vehicle - The GM informed the Directors that the companies' vehicle had exceeded 100,000 kms and sought information on what the company would like for him to do. The Directors instructed the GM to seek quotations on a similar vehicle and report back.

B5.4 from the Board

B5.4.1 – Transponder Brackets – Director Jamie Paterson asked why there was a directive from the office that each rider who uses a transponder is required to purchase a bracket. The GM informed the Director that he was mistaken and that no such directive is in place. The Director noted that he was required to purchase a bracket at an Enduro round he attended with his family recently. The GM suggested it may be a requirement of the hosting club and that the Director should enquire with the promoter.

B5.4.2 – Junior Short Course proposal – Director Garry Thomas asked if there was any further information regarding the Junior Short Course proposal. The GM noted that NSW Police were yet to provide a report back; hence a decision has not been made upon the proposal. He would be attending the next meeting with the Motor Vehicle Safety and Licensing Advisory Committee on the 18th June 2012 where he will raise the matter with the Police again.

B5.5 from the Chairperson

B5.5.1 – MA AGM – The President took the opportunity to inform those the Directors that she and the GM had attended the MA AGM recently and that the incumbent office holders, Mr Stephen Foody (President) and Mr Ray Jonkers (Director) were re-elected into their positions.

With no further business the meeting was closed at 10.15pm
