



**MOTORCYCLING NSW LIMITED  
MINUTES OF THE BOARD of DIRECTORS MEETING  
HELD AT 9 PARKES STREET, HARRIS PARK  
ON THURSDAY 11<sup>th</sup> NOVEMBER, 2010**

**PRESENT:** Christine TICKNER Chairperson  
Peter DOW  
Dave MORGAN  
Jamie PATERSON

**IN ATTENDANCE:** Daniel Gatt General Manager  
Kerrie Mulyk Office Manager  
Mick Sayer Chairperson – Classic Dirt Sports Committee

**Meeting Opened:** 6.25 pm

The Chairperson welcomed all to the meeting. She continued by welcoming Mr Mick Sayer, chairperson of the Classic Dirt Sports Committee to the meeting. The President explained to the meeting that in line with the Strategic Plan that each committee chairperson would be invited to attend a Board meeting where they will be encouraged to participate in the meeting to gain an understanding of the means in which the Directors make decisions that affect the sport. Mr Sayer was reminded that he would be unable to participate if a vote was required throughout the meeting, but is encouraged to participate in conversations and discussions.

**B11.1 Minutes of the Directors Meeting held 19<sup>th</sup> October 2010**

**MOTION #1 The Minutes of the Directors Meeting held on 19<sup>th</sup> October 2010 be received.**

**Carried**

(a) Corrections - Nil

**MOTION #2 The Minutes of the Directors Meeting held 19<sup>th</sup> October 2010 are confirmed.**

**Carried**

There was no business arising

**B11.2 the October 2010 Financial Report**

**MOTION #3 The MNSW Limited October 2010 Financial Report be received**

**Carried**

The GM took the opportunity to note that the "Partner A" expense that was noted at the delegates meeting by the delegates was a refund from the NSW State MX Championships that was incorrectly coded. The Subcontract Labour query was an expense incurred for Subcontract labour supplied to the company and was inputted correctly into the financials.

**MOTION #4 The MNSW Limited October 2010 Financial Report be approved**

**Carried**

There were no questions

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### **B11.3 Accounts Reconciliation**

The Chairperson as well as Director Dave Morgan inspected the Cheque Register for October 2010 and they both advised the report was satisfactory in their opinions.

**MOTION #5 that the Cheque Register for October 2010 of \$168451.43 be approved.**

**Carried**

### **B11.4 General Business**

**B11.4.1 Historic Road Race Committee Minutes** – Minutes of the October 2010 MNSW Historic Road Race Sports Committee were presented for the Directors information. With no action required by the Directors, the minutes were accepted and noted.

**B11.4.2 Mini Short Course Racing** – The GM presented a proposal for consideration involving Mini-Short Course racing. The concept of juniors utilising currently approved for competition trail/motocross type machines with ADR approved tyres to compete upon reduced size approved go-kart circuits where an emphasises can be placed on skill and technique rather than speed. The Directors noted the proposal and in principal agreed with the content. It was suggested that greater detail needs to be placed into the proposal before a decision can be made, it was decided that a committee should be formed to investigate this proposal. Director Dave Morgan will be included to represent the Directors on the committee.

**MOTION #6 that Director Dave Morgan, amongst others, is to be included on the committee to investigate the potential of mini short course racing.**

**Carried**

**B11.4.3 Motocross Committee Minutes** – Minutes of the October 2010 MNSW Motocross Sports Committee were presented for the Directors information. With no action required by the Directors, the minutes were accepted and noted.

**B11.4.4 Club Infrastructure Grant Scheme** – The Directors were presented with a Club Infrastructure grant application from Holbrook Motorcycle Sports Club. The Directors approved the request.

**MOTION #7 that the Club Infrastructure Grant application for \$5000.00 from Holbrook Motorcycle Sports Club be approved.**

**Carried**

**B11.4.5 Club Infrastructure Grant Scheme** – The Directors were presented with a Club Infrastructure grant application from Wagga Wagga Motorcycle Sports Club. The Directors approved the request.

**MOTION #8 that the Club Infrastructure Grant application for \$5000.00 from Wagga Wagga Motorcycle Sports Club be approved.**

**Carried**

**B11.4.6 Minikhana Sports Committee Correspondence** – The Directors were presented with a proposal from the Minikhana Sports Committee to present Mr Martin Pryke with an award at the MNSW Night of Champions for his efforts in securing a new venue for Sutherland PCYC. The Directors determined that although in their opinion that Mr Pryke would certainly be worthy of an award, the process needs to be followed where he is nominated for an award which is presented to the delegates for their approval. The Directors encourage the committee members to nominate Mr Pryke for an Award of Honour for his service to the sport.

**B11.4.7 A&D Tribunal results** – The determination of a recently held A&D Tribunal were presented to the Directors who noted the decision of the panel.

**B11.4.8 Supreme Court Application** – The Directors were notified and provided a summons placed upon the company from the Supreme Court of NSW. The Directors discussed the matter and issued the GM with instructions.

**B11.4.9 350cc Speedway Machines** – A proposal was presented requesting the Carburettors of the company owned 350cc Speedway bikes to be changed in line with what is currently being used on all competition bikes. The GM had asked the opinion of Mr Dave Mills, Life Member, on the situation that provided a report outlining the positive and negative features and a cost comparison of all carburettors suitable for those machine. After considering Mr Mills report it was decided that the Delorto brand would present the best value for money and would be changed when the machines need servicing next.

**B11.4.10 Champion Ride Day payments** – The GM provided correspondence from MA outlining Motorcycling Australia's acceptance to honour the agreement made in relation to Champions Ride Days. The GM had confirmed that MA had forwarded all outstanding funds to MNSW from that agreement. In line with recent events, the Directors agreed to release all withheld funds immediately.

**MOTION #9 that the GM is instructed to release all withheld funds owing to MA without delay now that payment has been made from the Champions Ride Day agreement.**

**Carried**

**B11.4.11 Licence Figures** - Motorcycling Australia provided each state with the current licence statistics to date for 2010. The Directors noted that the amount of licence holders for September and the year to date had continued to increase from 2009.

**B11.4.12 Dirt Track Sports Committee Minutes** – Minutes of the October 2010 MNSW Dirt Track Sports Committee were presented for the Directors information. With no action required by the Directors, the minutes were accepted and noted.

**B11.4.13 Coffs Harbour Motorcycle Club / Hastings Valley MCC Correspondence** – Correspondence from Coffs Harbour MCC and Hastings Valley MCC was received, detailing their recent fundraising efforts in aid of an injured club member. In accordance with the recent policy regarding donations, fundraising and community activities, the Directors decided that on behalf of the company, a donation of \$1805.00 would be made.

**MOTION #10 that a donation of \$1805.00 is made to the fund to assist the injured club member on behalf of the company via the Coffs Harbour Motorcycle Club and Hastings Valley MCC.**

**Carried**

**B11.4.14 Dirt Track class names** – Correspondence was considered from Mr Kevin McDonald outlining his concerns with the class names used in the Dirt Track and Track disciplines. The Directors discussed the correspondence and agreed with its content. The GM is instructed to write to MA and provide a copy of Mr McDonald's proposal with the support of MNSW, for the consideration of the Dirt Track Commission.

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**B11.4.15 Medical Review** – the MA medical review which was held over from last month was revisited by the Directors for discussion. It was discussed at length and resolved that Director Dave Morgan would draft a response to the document from MNSW for the Directors approval.

**B11.4.16 Correspondence Minikhana Committee** – the Minikhana Committee requested clarification on a scoring issue from the Directors. The Directors discussed the issue and made a determination on the question for the committee. The GM is instructed to communicate the decision with the Minikhana Committee.

**B11.4.17 On Line Seminar Proposal** – The GM provided a proposal from a company that develops and builds online learning solutions. The GM gave his recommendation that this system was not the best platform for the project for various reasons but it gave the Directors an insight into his vision for the concept. The Directors agreed with the reasons given by the GM for not supporting this version.

## **B11.5 From the Chairperson**

**B11.5.1 MA Council Agenda** – The President spoke in regards to the upcoming Council meeting and the Agenda which she had received for the meeting. The Directors discussed the agenda and matters for the President to raise at the meeting on behalf of the company.

**B11.5.1 MA Venue Inspectors Course** – The President asked the GM if MA had informed him of the date for the proposed Venue Inspectors Course. The GM noted to his disappointment that a course had yet to be arranged by MA and that it was imperative that one was held in the near future otherwise it would prove very difficult for MNSW to provide the service to a satisfactory standard at track licensing time. The GM noted his discussion with Motorcycling Victoria which resolved that if MA does not provide a course by mid February 2011, that the two SCBs combined would hold their own course and issue their own accreditations to those that successfully completed the course.

## **B11.6 From the Board**

**B11.6.1 Enduro Committee Presentation Night** – Director Jamie Paterson gave a report on the recent Enduro Presentation night that he attended. He noted the success of the evening and congratulated the organisers and riders for their efforts.

**B11.6.2 Night of Champions** – The Office Manager and the GM provided an update on the upcoming Night of Champions for the Directors information.

**B11.6.3 Officials Vests Program** – The GM noted that he expected the vests for all clubs to arrive in the office by early December. Although, they were initially anticipating them arriving the second week of November after a production issue delayed the original estimated delivery time, a dispute on the wharf in Victoria, resulted in the vests being delayed further and unfortunately the company who are supplying the vests nor MNSW are able to access the container until the dispute is finalised. Confirmation has been sought from the manufacturer that they are in Australia and are only awaiting clearance. The supplier has provided an indicative clearance date of the 29<sup>th</sup> November 2010 and the products should be received at the office within a week of that date.

With no further business the meeting was closed at 10.00pm.

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