



# 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 11<sup>th</sup> December 2008**

**PRESENT:** Christine TICKNER Chairperson  
Dave MORGAN  
Jan BLIZZARD  
Ian PACKER

**APOLOGIES:** Paul CASLICK

**IN ATTENDANCE:** Daniel Gatt General Manager  
Kerrie Mulyk Office Manager

**Meeting Opened:** 6.00pm

The Chairperson opened the meeting and thanked all for attending.

**B12.1 Minutes of the Directors Meeting held 17<sup>th</sup> November 2008**

**MOTION #1 The Minutes of the Directors Meeting held on 17th November 2008 be received.** Carried

(a) Corrections  
Nil

**MOTION #2 The Minutes of the Directors Meeting held 17th November 2008 are confirmed.** Carried

(b) Business Arising  
Nil

**B12.2 the November 2008 Financial Report**

**MOTION #3 The MNSW Limited November 2008 Financial Report be received** Carried

There were no questions about this report.

**MOTION #4 The MNSW Limited November 2008 Financial Report be approved.** Carried

**B12.2.1 Accounts Reconciliation**

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

**MOTION #5 that the Cheque Register for November 2008 of \$185033.91 be approved.** Carried

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**B12.3 General Business**

**B12.3.1 Resignation - Ian Judd** – Mr Ian Judd has tendered his resignation from the Minikhana Committee. The Directors thank Mr Judd for his contribution. A notice will be made at the next delegates meeting announcing the casual vacancy.

**B12.3.2 Interest Free Loan** – Tamworth Motorcycle Club submitted documentation requesting an interest free loan. After consideration the Directors agreed to issue Tamworth with the loan in accordance with the Loan Policy of Motorcycling NSW Limited.

**MOTION #6 that the application submitted by Tamworth Motorcycle Club for an interest free loan be approved.**

**Carried**

**B12.3.3 Motocross Sports Committee November Minutes** – The Motocross Sports Committee Minutes were read and noted. It was noted that the Motocross Committee minutes and content of the meetings had improved dramatically which was pleasing to see. The GM is instructed to ensure a response to the minutes is made to the committee.

**B12.3.4 Dirt Track Sports Committee September Minutes** – The Dirt Track Sports Committee Minutes were read and noted. It was agreed that no action was required and that the minutes were for the Directors information and knowledge. The GM is instructed to ensure a response to the minutes is made to the committee.

**B12.3.5 Minikhana Sports Committee November Minutes** – The Minikhana Sports Committee Minutes were read and noted. It was agreed that no action was required and that the minutes were for the Directors information and knowledge. The GM is instructed to ensure a response to the minutes is made to the committee.

**B12.3.6 Night of Champions review**– The Office Manager provided the Directors with a review of the Night of Champions. All agreed that the event was a sensational evening and that it should be a regular on the calendar. It was agreed that the last Saturday in November would be the date each year. A special mention was made by the Directors of the effort those that attended made in their dress, presentation and behaviour as well as the outstanding acceptance speeches of the award winners.

At that point the meeting was adjourned as a presentation by Mr Kevin Corcoran was made to the Directors.

Meeting recommenced at 8.30pm

**B12.3.7 Correspondence Mr Jason Dunn** – Correspondence was presented from Mr Jason Dunn in relation to the 2008 NSW Road Race Championship results. The questions raised by Mr Dunn were unable to be resolved by the Directors as all could understand the validity of Mr Dunns query as well as the way the rule was interpreted which resulted in Mr Dunns relegation. Since the Directors could not agree on a correct interpretation, it was decided that contact should be made with the National rules interpreter to determine his position and MNSW would accept that interpretation as being correct.

**MOTION #6 that MNSW will seek the advice of Motorcycling Australia on the determination of rule 13.3.4.1 and respond to Mr Dunn accordingly.**

**Carried**

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**B12.3.8** **Speedway Bylaw changes** – The Directors received a number of proposed changes to the Speedway bylaws from the Speedway Committee. The Directors considered the changes and whilst some were not approved for various reasons others were accepted to change. The GM is instructed to ensure that a response is issued to the Speedway Committee with a rationale for those Bylaws that were not approved for change.

**B12.3.9** **Correspondence Mr Allen Behjan** – Correspondence was received from Mr Allen Behjan requesting a credit of his licence owing to an injury sustained at a permitted race meeting that will take 9-12 months to heal. The Directors wished Mr Behjan a speedy recovery but declined his request as a percentage of all licences are immediately distributed to Motorcycling Australia to cover insurance costs. Mr Behjan may be entitled to an insurance claim either now or in the future and the payment of his portion of the insurance policy has been paid in full upon his application for a licence.

**B12.3.15** **Correspondence - Mr James Spence** – Correspondence was received by Mr James Spence outlining his plans to conduct the 2009 NSW Road Race Championships over two rounds on consecutive days at Oran Park owing to his limited access to venues within NSW. The Directors instructed that Mr Spence be contacted by the GM and to confirm that the meeting will be permitted as one meeting, therefore it should be just the single round over two days.

**B11.3.15** **Judicial Tribunal meeting** – Director Dave Morgan gave a report to the meeting in relation to the Judicial Tribunals meeting held on the most recent weekend. The Directors who attended the meeting all confirmed that the meeting seemed to progress well with a number of issues covered and sorted. The meeting provided the office with sufficient information to commence drafting a policy and procedure paper to present to the same committee in early 2009.

**B11.3.15** **Property at High Street Harris Park** – Director Mr Ian Packer took the opportunity to congratulate the GM and Office Manager on overseeing the recent essential maintenance works that were conducted upon the property. Ian continued that it was his opinion that the work had improved the premises greatly and its appearance is better than it has ever been.

With no further business the meeting closed at 11.30 pm

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