

B4.3.2 – Correspondence Ron Kivovitch – The GM presented a copy of correspondence from Mr Ron Kivovitch and Mr Gary Thomas sent to selected clubs requesting support for their nominations at the 2011 elections. The GM also presented correspondence from clubs noting that they had not received a copy of the correspondence and requested to know why they were not included. The Directors were disappointed at Mr Kivovitch and Mr Thomas' actions as it differed from the accepted practice of past elections, thus creating an unfair advantage to those individuals. The Directors decided in fairness to all parties that the GM is to contact each nominee and ascertain whether they wish to write to each club, the office is then required to compile each set of documents including those sent by Mr Kivovitch and Mr Thomas and send them to every club. The GM noted the cost of the exercise in postage, material and labour, however the Directors insisted it necessary to ensure the election is both fair and transparent.

B4.3.3– NSW Motocross Committee Minutes – The minutes of the Motocross Committee were presented to the Directors. The GM explained that the issue regarding grading has yet to be resolved after a long period. The Directors instructed the GM to inform the committee that if a solution to the issues surrounding grading is not forthcoming that the Directors will instruct the GM to develop a proposal for their consideration without further consultation.

B4.3.4 – Licence Figures - Motorcycling Australia provided each state with the current licence statistics to date for 2011. The Directors noted and were pleased with the increases in NSW.

B4.3.5 – Enduro Sports Committee Correspondence – The NSW Enduro Sports Committee submitted a request for State Team uniforms with an accompanying quotation. The Directors approved the request.

MOTION #3 that the MNSW Enduro Sports Committee request for uniforms to be funded by the company for the A4DE is approved to a maximum value of \$1000.00. Uniforms design must have the MNSW logo within its design.
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Carried

B4.3.6 – Condobolin Auto Sports Transponders – The GM presented correspondence from the Condo Auto Sports Club regarding the company waiving the cost of the transponders used at an event owing to a timing box battery failing. The Directors noted that a reduction was already offered to the club as the timing system was used for prologue and that the club had not refunded the riders for the cost of the transponders.

B4.3.7 – Club Infrastructure Grant Application – A Club Infrastructure Grant application was received from Quirindi MCC. With all paperwork supplied and all criteria met, the Directors approved the application.

MOTION #4 that the club infrastructure grants application of \$5000.00 for Quirindi MCC is approved.

Carried

B4.3.8 – Demonstration Permit / Recreational permit – An issue arose where a club has requested to utilise a demonstration permit to conduct non competition activity on a track to circumvent the need to get the track licensed for that class of machine. The GM stopped the practice and sought support from the Directors. The Directors instructed the GM to develop a document outlining the different types of permits and their intended uses that could be posted on the website to clarify the issue in future.

With no further business the meeting was closed at 11.30pm
