



### **B5.3 General Business**

**B5.3.1 – 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.

**B5.3.2 – ADB Article June 2011 (MA minutes)** – The GM presented a media report regarding the minutes of the MA Board meeting that was recently placed upon the MA website. The Directors discussed the contents of the article and the minutes at length.

**B5.3.3– Sport and Recreation Government Grant** – The GM was pleased to announce that the company had been able to secure an increase in the Government Grant paid annually to Motorcycling NSW Limited to \$60,000. The Directors were obviously happy with this news and congratulated the GM on his efforts in achieving this.

**B5.3.4 – MX Grading** – Vice President Peter Dow raised the issue of MX Grading and the fact it is not working in NSW. The GM agreed and gave the Directors an outline on numerous conversations had with the MX Committee regarding this issue and the fact that nothing seems to be getting done as the committee cannot agree on a position to take. The GM further noted that he had submitted a proposal to the committee, which was deemed unsuitable by the committee. The Directors discussed the matter at length and instructed the GM to confirm with the committee if a suitable grading scheme is not presented for discussion at the July Board meeting that the Directors will determine an appropriate scheme and instigate that without the committees input. The Directors insisted that the grading scheme must be clear, transparent to all stakeholders, available on the MNSW website and make MNSW riders grading comparable with those from interstate.

**B5.3.5 – Minikhana Sports Committee Minutes** – The NSW Minikhana Sports Committee March minutes were distributed. With no action required from the Directors, the minutes were noted and accepted.

**B5.3.6 – Term Deposit** – The GM explained that the company was required to provide the Western Sydney Parklands Trust a bank guarantee to cover the rental bond on the Minikhana Facility. To ensure this was done the GM started a Term Deposit and provided the paperwork to the Directors for their information.

**B5.3.7 – Correspondence Re Blanket Working Bee Permits** – A member club has requested an annual working be permit cover all “working activity” conducted on their grounds without the need for separate permits. The GM noted that after discussions with the insurance brokers and MA it was his recommendation that the system remain as is. The Directors discussed this at length and agreed with the GMs recommendation to not alter the current arrangements.

**B5.3.8 – Social Ride Scheme** – The GM provided to the Directors the results of the social ride scheme that is being trialled. The Directors as well as the GM and club are very pleased with the result and the trial will proceed for another three month period.

**B5.3.9 – New Card Printer** – The companies licence card printer again failed during the month prompting the GM to seek approval from the Directors to purchase two new card printers so hopefully the company will never be without a printer should one fail. The GM had negotiated a price with the supplier and negotiated a service guarantee, a 24 hour repair or replacement guarantee in the event of fault and a guaranteed buy back price after three years. The Directors approved the request.

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**MOTION #5 that the company purchase two new card printers in accordance with the quotation dated 8 April 2011 and the corresponding mail dated 11 May 2011.**

**Carried**

**B5.3.10 – Road and Recreational Manager** – The Road and Recreational Manager submitted a report to the Directors outlining his current roles and the details of those committees in which he sits. The Directors discussed this at length and agreed, it was necessary for him to continue upon these committees.

**B5.3.11 – Club Forums** – The Development Manager has proposed a series of club forums to be held throughout NSW where representatives of all clubs could meet with the Directors to discuss issues relating to their clubs and to answer any questions that they may have. Whilst the Sydney Metro clubs reasonably could attend the Delegates meeting, the clubs further away are usually unable to. As a result the GM is instructed to prepare a calendar with the Development Manager and gauge the interest from clubs. The Forum also provides an opportunity for the Development Manager and the General Manager to liaise with clubs to determine what MNSW can do to assist the clubs in their local areas.

**MOTION #6 that if the member clubs are supportive, the MNSW Directors as well as the Development Manager and the GM attend several club forums to discuss matters of club importance with the members in their local areas.**

**Carried**

**B5.3.12 – Discussions with MCC** – At Motorcycling NSW Limited's instigation, discussions were had between the Directors and representatives of the MCC regarding the possible amalgamation of the companies in some form to address issues within motorcycling that are common to both the Road and Recreational riding segments of motorcycling and the sport side of motorcycling. Although very premature the discussions were fruitful and all agreed it was worth further discussion and consideration.

## **B5.4 from the Chairperson**

**B5.4.1 Life Membership Nomination** – A nomination was received from Mrs Christine Tickner that Mr Kevin McDonald be recommended at the next delegates meeting to be awarded the first MNSW issued Life Membership for his outstanding contribution to the sport and the company over many years. The Directors discussed this at length and agreed that Mr McDonald would be a worth recipient of this award

**MOTION #7 that Mr Kevin McDonald be recommended to the State Delegates meeting to be awarded MNSW Life Membership for his outstanding contribution to the sport and MNSW over many years.**

**Carried**

## **B5.5 From the Board**

**B5.5.1 Director Travel Expenses** – Director Dave Morgan raised the issue regarding reimbursement of expenses for Directors travelling long distances to and from Board meetings. The matter was discussed with Mr Paterson who travels the furthest for the Board Meetings and the Directors sought his opinion. Mr Paterson noted that those Directors wishing to stay in close proximity to the meeting were already provided accommodation by the company and it was his understanding that they have done so for a few years. Further, it was

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his opinion that he knew the requirements that would be placed upon him both in time and financial aspects and understood those terms when he nominated for a position upon the Board. After much discussion it was agreed that reimbursements of fuel expenses will not be paid as the Directorship is a voluntary position and each person who nominates does so understanding the requirements of being a Director.

It was noted that previous Directors have travelled from Canberra, Bathurst, Newcastle, and the South Coast and all without reimbursement. All present agreed it would not be in the best interests of the member clubs for Directors to be reimbursed without this being outlined within the nomination process, however the company would continue to provide accommodation for those who travel long distances, providing a duty of care to Directors.

**MOTION #8 that MNSW Directors will not receive reimbursement for travelling expenses when representing the Company in the capacity of Director, but will receive accommodation provided by the office when required.**

**Carried**

With no further business the meeting was closed at 11.25pm

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