



**MOTORCYCLING NSW LIMITED  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
HELD AT 9 PARKES STREET, HARRIS PARK  
ON MONDAY 12<sup>th</sup> NOVEMBER 2012.**

**PRESENT** Christine TICKNER Chairperson  
Peter DOW  
Dave MORGAN  
Leon SAYERS  
Garry THOMAS

**IN ATTENDANCE** Daniel GATT General Manager

**APOLOGIES** Nil

**MEETING OPENED** 6.45pm

The Chairperson welcomed all to the meeting.

**B11.1- Minutes of the Directors Meeting held 17<sup>th</sup> October 2012**

**MOTION #1** that the minutes of the Directors meeting held on the 17<sup>th</sup> October 2012 be received.

**Carried**

- a. **Corrections** – There were no corrections

**MOTION #2** that the minutes of the Directors meeting held on the 17<sup>th</sup> October 2012 are confirmed.

**Carried**

- a. **Business Arising**

**B10.3.2** – Director Dave Morgan sought information regarding the implementation of noise testing for 2013 and the means in which the process will be administered. The GM noted that such information would not be possible until after the noise testers seminars are conducted and the process is released via the rule changes from MA.

**B10.4.1** – Director Dave Morgan sought further information on the proposed single official rule, the GM explained that owing to some objection it was his understanding that the proposal had yet to be ratified by the MA Directors and as a result there was no further information available at this time.

**B10.4.2** – Director Dave Morgan asked of there were any advancements with the discussions into drug testing, the GM noted that he had contacted the MA CEO who was awaiting legal advice.

## **B11.2- Financial Reports**

**MOTION #3 that the MNSW Limited financial report for October 2012 be received.**

**Carried**

Director Dave Morgan asked if the amount listed within the income report for the NSW Motorcycle Alliance for the month (\$8011.22) was comprised entirely of new members, the GM informed the Directors that it was his understanding that the figure comprised a composite of member funds and some government payment for services rendered.

**MOTION #4 that the MNSW Limited financial report for October 2012 be approved.**

**Carried**

### **B11.2.1 - Accounts Reconciliation**

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

**MOTION #5 that the Cheque Register for October 2012 of \$378133.06 be approved.**

**Carried**

## **B11.3 General Business**

**B11.3.1 – Proposed Rule Change** - Correspondence was received by the Directors regarding a proposal to change the rule where a rider must complete 75% of the race once the winner has crossed the finish line to be classified a finisher. The proposal was received and had several rationales for the proposed change. The Directors discussed the change at length and it was determined that they would not support this rule change. The GM is instructed to contact the proponent and advise of their ability to submit the rule change directly to Motorcycling Australia as Motorcycling NSW would not be endorsing the proposal.

**B11.3.2 – Correspondence Central Coast Juniors** – Central Coast Juniors President Dave Smith sent correspondence to the Directors thanking them for their support and providing the Directors with feedback from the junior 125cc and 250cc Sidecar Championships. The Directors noted the correspondence and noted their pleasure at the meetings success.

**B11.3.3– 2012 Supercross Dubbo** – The GM provided information to the Directors about a letter received from NSW Sport and Recreation regarding breaches of the Track Licence issued for the Dubbo round of the 2013 Australian Supercross Championships. The Directors were satisfied with the GMs handling of the matter.

**B11.3.4 – Paul Caslick Correspondence** – The Directors read correspondence from Paul Caslick regarding promotional work that he may have the opportunity to undertake. The Directors determined that the matter should be considered further and instruct the GM to speak with the parties involved and report back.

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**B11.3.5 – Amendments to Supplementary Regulations** – A discussion took place regarding the poor standard of supplementary regulations which were becoming more prevalent of late and the issues that poorly worded or incomplete supplementary regulations are causing to officials and riders. As a result, the Committees Secretary is instructed to work with each committee to draft a standard set of template style supplementary regulations for their discipline. The template regs will then be amended in the office to a question answer format with the answers being submitted by the applicant in lieu of the actual regs and the office will merge the answers into the appropriate sections of the template supp regs for that discipline. It is hoped that this will be finalised by the 11 April 2013. Whilst the Directors agree that this process may not fit all applications, they also acknowledge that a greater proportion of supplementary regulations will be applicable.

**B11.3.6 – Correspondence Re: Funding Nowra Speedway** – Wollongong City Speedway Club which operates the Nowra Speedway contacted the Directors seeking financial assistance to upgrade their facility to be able to host motorcycles as well as cars. The Directors considered the application and whilst they acknowledge the value to the sport, declined the proposal based on the recent suspension of loans and grants to accrue the funds for upcoming projects and that the club was not an affiliated entity and that the affiliated clubs would have first opportunity for financial assistance if the suspension of the scheme was lifted.

**B11.3.7 – West Maitland Training Facility** – The Directors were provided an update on the West Maitland training facility.

**B11.3.8 Interest Free Loan** – The GM sought direction from the Board regarding an application that was submitted by the Goulburn Motorcycle Club before the suspension of the loan scheme was activated. The Directors agreed that since the application was submitted prior to the suspension pending further investigation, that the club should be granted the loan.

<p><b>MOTION #6 that the Goulburn Motorcycle Club be approved for an interest free loan of \$15,000 for a period of three years subject to the approval of a Development Application on the purchase of a proposed parcel of land.</b></p>
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Carried

**B11.3.9 – Report A. Murphy re Coach** – As instructed by the GM, staff member Amy Murphy compiled a report to the Directors after receiving a number of complaints from parents regarding the actions of a particular coach. The Directors read the comprehensive report and discussed the matter at length. It was agreed by the Directors that the coach's licence will be held in abeyance until such a time as he completes and passes another coaching course. The GM is instructed to ensure the coach is notified in writing.

**B11.3.10 – correspondence regarding the seeding for the U21 Speedway Title** – A report was provided to the Directors regarding the U21 Speedway Title and more specifically the means in which the field was selected. The Directors discussed the matter at length and considered the rules and bylaws relevant. It was decided that a better wording of the bylaws could avoid a number of issues in the future; however the General Competition Rules or Bylaws were not breached this year.

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**B11.3.11 – Volunteer of the year award** – Twelve nominations for Volunteer of the Year were presented to the Directors for their consideration. All were extremely worthwhile nominations however the Directors selected the final five nominees which would be presented to the Directors, Staff, and Life Members to vote upon. The successful nominee will be awarded at the 2012 Night of Champions.

<b>MOTION #7</b> that Mrs Alana Hartwig, Mr Anthony Cassar, Ms Treena Sargent, Mr Ron Gash and Mr Geoff Smith be the final nominees for the Volunteer of the year award.
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Carried

#### **B11.4 - From the Directors**

**B11.4.1 – Junior Road Racing** – Director Garry Thomas sought an update on the Junior Road Racing Proposal. The GM confirmed he had yet to hear back from NSW Police. He is in constant contact with Sport and Recreation on getting this matter resolved but both are hamstrung until such as time as the NSW Police have the time or resources to consider the proposal and provide an outcome. Whilst it is extremely frustrating, there is nothing further that can be progressed until this time. Mr Thomas also presented an article from the most recent AMCN magazine that referred to junior road racing and a number of incorrect statements made by the writer and quotes by those who were interviewed by the magazine for the article. The Directors sought confirmation on the facts which were provided by the GM.

**B11.4.2 – MX Commission minutes** – Director Dave Morgan asked when the Motocross commission minutes would be posted on the MA website. The GM was not aware when but would find out and inform the Directors via email.

**B11.4.3 – Night of Champions** – The Directors sought assurance from the GM that the Night of Champions preparations were proceeding well. The GM responded by confirming that over 600 RSVPs had been received and that all was on track.

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

**B11.5.1 – Bathurst Council meeting** – The Chairperson Christine Tickner informed the Directors about the recent meetings between MNSW and Bathurst Council. She advised all present that at the request of both MNSW and Bathurst Council that the meeting content not be discussed within a public forum. All agreed.

**B11.5.2 – MA Strategic Planning meeting** – The Chairperson Christine Tickner took the opportunity to inform all present that the MA Strategic Planning meeting is approaching and that she and the GM would be attending. She continued by informing the Directors of the agenda items to be discussed.

With no further business the meeting was closed at 10.25pm

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