



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT 9 PARKES STREET, HARRIS PARK
ON THURSDAY 12th DECEMBER 2013.**

PRESENT Christine TICKNER Chairperson
Ronald KIVOVITCH
Dave MORGAN
Mark FITZSIMONS
Leon SAYERS

IN ATTENDANCE Daniel GATT General Manager

APOLOGIES NIL

MEETING OPENED 6.35pm

The Chairperson welcomed all to the meeting.

B12.1- Minutes of the Directors Meeting held 21st November 2013

MOTION #1 that the minutes of the Directors meeting held on the 21st November 2013 are received.

Carried

There were no corrections noted.

MOTION #2 that the minutes of the Directors meeting held on the 21st November 2013 are confirmed.

Carried

a. Business Arising

B11.3.13 – Director Dave Morgan asked if there had been any feedback in relation to the decision made by the Directors regarding the conducting of two events at the one venue on the same day. The GM noted that there was little feedback as it did not affect most clubs, however did note some confusion within the office on its implementation.

B11.3.12 – The Directors sought comment regarding the RSVP meeting request for the delegates meeting and if many delegates had replied. The GM noted that the email meeting request was sent to all clubs and delegates that provided an email address and to date only eight replies had been received.

B11.4.1 – Director Dave Morgan sought confirmation that the proposed changes to the Nowra Districts Motorcycle Club Constitution had been sent to the legal advisors. The GM advised that they had and he was awaiting a response. He noted that owing to the short time between the last meeting and this one, he had not expected a reply for the December meeting.

B12.2- Financial Reports

MOTION #3 that the MNSW Limited financial report for November 2013 be received.

Carried

Director Dave Morgan noted that the NSW Motorcycle Alliance financial report was improving every month and that it seems to be gaining momentum. The GM noted that the improvement is almost certainly due to the Alliance Manager doing very good work and his efforts showing results.

MOTION #4 that the MNSW Limited financial report for November 2013 be approved.

Carried

B12.2.1 - Accounts Reconciliation

The Chairperson inspected the Cheque Register for November 2013 and advised the report was satisfactory in her opinion.

MOTION #5 that the Cheque Register for November of \$180311.53 be approved.

Carried

B12.3 General Business

B12.3.1 – Fee Structure – The GM provided the updated fee structure for 2014. The prices to member clubs and riders will remain unchanged from 2013 with the exception of the national initiative that make club licences no longer available for use. There are small increases for Private Promoters and the previously agreed need for coaches to affiliate and purchase Directors and Officers insurance.

MOTION #6 that the 2014 Fee Structure be approved.

Carried

B12.3.2 – MotoDNA – The GM and the Chairperson met with representatives of MotoDNA regarding a training program they have developed and the potential for Motorcycling NSW to be a sponsor. A long discussion was had and it was agreed that Motorcycling NSW sees merit in the program however were unable to provide financial support for it at this time. It was agreed that we may be able to provide other “non-financial” assistance however MotoDNA would need to draft a proposal outlining the potential benefits to Motorcycling NSW for further consideration to be given.

B12.3.3 – NSW Speedway Sports Committee minutes – The NSW Speedway Sports Committee provided minutes for their meeting held in December. The Directors asked if the memo that was to be written by the committee had been actioned. The GM confirmed it had not been received into the office. The Directors also sought confirmation on when the GM will be attending the Speedway Committee meeting, the GM noted that whilst the minutes indicate that the committee intended inviting him to a meeting as yet he had not been.

B12.3.4 – Motorcycling Australia National Officials Committee Minutes – The Directors were provided the minutes of the recently held Motorcycling Australia National Officials Committee meeting. Discussion ensued regarding those minutes and a number of topics within them, however the Directors note that they are final minutes and therefore are outside of our charter to discuss further.

B12.3.5- Minutes NSW Dirt Track Committee – The Directors were provided NSW Dirt Track minutes from their November meeting. The Directors noted the content. Feedback was received from the NSW Senior Long Track Titles, the GM is instructed to contact the committee and request they elaborate further regarding this minute as the general nature of the comments do not provide the opportunity to understand the comments made.

B12.3.6 – Minutes NSW Minikhana Committee – Minutes of the September Minikhana meeting were provided to the Directors. They noted that the meeting had insufficient members to form a quorum therefore the minutes were not official. A number of issues arose from the notes including comments regarding damage to helmets and whether OEM and original manufactured specifications are the same. The GM is instructed to write to the committee to explain.

B12.3.7 – MA Track Safety Committee Terms of Reference – Terms of reference for the MA Track Safety Committee were presented to the Directors. The contents were noted.

B12.3.8 – Resignation Minikhana Committee – The GM provided a written resignation from the Minikhana Sports Committee minutes from Mr Greg O'Connor. The Directors thank Mr O'Connor for his many years of service upon the committee. A casual vacancy will be called at the next delegates meeting.

B12.3.9 – Nepean Motor Sports Club – The Directors were presented with correspondence drafted by the GM to be sent to all the clubs who are Stakeholders at Nepean Motor Sports Club. The Directors approved the correspondence with a number of grammar alterations.

B12.3.10 – SMA Agreement – The Directors have been asked by MA to consider an agreement from SMA for the National Database. The GM is instructed to contact David White and explain the Directors concern with the agreement.

B12.3.11 – New Photocopier Agreement – The GM provided a new lease agreement for the photocopier and his recommendation on accepting it. The Directors agreed and authorised him to proceed.

MOTION #7 that the company will enter into a new lease agreement with Toshiba for a new photocopier for a term of 60 months.

Carried

B12.3.12 – Directors meeting schedules – the GM noted his concern with Directors meetings carrying on into the early hours of the following morning and the ability for the directors to make the correct most considered decisions at that hour. He further noted his concern for Directors driving home after such meetings after usually working that day or their requirements in working or driving the following day without sufficient sleep. He recommended that several steps be implemented including having a dedicated ending time of 10.30pm, utilising electronic media between meetings to reduce the burden at meetings and for the Directors to only concentrate their time on policy, governance or direction issues and not day to day matters of the sport. The Directors discussed this at length and whilst largely agreed with the comments were not satisfied with the implementation strategies proposed.

From the Board

B12.4.1 – Open Calendar – The Chairperson Christine Tickner asked if the NSW Open Calendar had been released, the GM confirmed it had days earlier.

B12.4.2 – Directors Course– Director Dave Morgan asked if it is still a requirement for each Directors to attend the “It’s your Business Course” conducted by Sport and Recreation. The GM advised that he had been in contact with Sport and Recreation and will advise the Directors of the next course.

B12.4.3 – State Championship classes – Director Dave Morgan queried the progress on the development of a standard set of Championship classes for all State Championships. The GM is instructed to compile all responses from the committees and draft a report for the next meeting.

B12.4.4 – Sound Testing – Director Dave Morgan noted his disappointment with the proposed “amended” sound rules for 2014. He noted that the GM had provided a draft copy to him for feedback and he thought that MA had not done enough to address the concerns raised in previous correspondence. The Director suggested that he would draft the changes he thought necessary and those could be sent to MA for their consideration. The GM noted that this topic had floated back and forth between MA and Motorcycling NSW for some time and had yet to be resolved. He suggested that we invite David White and Stephen Foody to the next meeting to discuss this matter directly with them and see if a resolution can be found. The Directors agreed and instructed the GM to contact David White.

With no further business the meeting was closed at 9.55pm
