



**MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD AT 67 HIGH STREET, HARRIS PARK
ON 12th MAY, 2005**

PRESENT: Christine TICKNER Chairperson
Dave MORGAN
Jan BLIZZARD
Bill PENGILLY
Herb CONLON

IN ATTENDANCE: Rob MADDEN CEO

MEETING OPENED: 6.25 PM

The Chairperson opened the Board Meeting and thanked all for attending.

B05.1 Minutes of Board Meeting 21st April 2005

MOTION #1	The Minutes of the Board Meeting held on 21st April 2005 be received
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Carried

Corrections. Nil

MOTION #2	The Minutes of the Board Meeting held on 21st April 2005 be confirmed
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Carried

Matters Arising

B03.3.6 Tamworth MCC - The information requested from the Tamworth MC Club was received and the Directors reviewed the Clubs outstanding accounts, and agreed to assist the Club with an interest free loan.

MNSW will also assist the Club by paying 6 months rent on the DSR track license still to be issued.

MOTION #3	MNSW will provide an Interest Free Loan to Tamworth MCC to pay the Oakburn Park rent for 6 months and forgo the account owing to MNSW for the track licensing inspection in March 2005. As soon as the Club is promoting and running meetings the loan must be repaid.
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Carried

B03.3.11 MNSW Operations Manager - The Chairperson advised the Directors that the proposed meeting with the Operations Manager had not taken place because the Solicitor acting for the him directed no meeting could be convened without her being in attendance.

The Directors agreed this situation was totally unsatisfactory and directed that the President and Vice President must resolve the matter as soon as practicable and possible.



B05.2 The April 2005 Financial Report

MOTION #4	The MNSW April 2005 Financial Report be received
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There were no questions regarding the accounts.

MOTION #5	The MNSW April 2005 Financial Report be confirmed
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Carried

B05.3 General Business

B05.3.1 Correspondence from Mr M Aliprandi – Correspondence was received from Mr Aliprandi regarding the medical assistance he received at Cowra Dirt Track earlier in the year. The Directors had some concerns with the advice contained in the letter.

The Directors recommended the matter be sent to an Inspector to investigate the issues raised.

MOTION #6	The complaint from Mr M Aliprandi be referred to an MNSW Inspector
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Carried

B05.3.2 Officials License Accreditation – Correspondence was tabled from Lower Mountains MCC regarding Clerk of Course and Stewards Officials Seminars as some of the Clubs nominations were excluded; the reason being they did not hold an MA license and had no experience at all.

The Chairperson advised the Board she had a phone conversation with the Club Secretary who has now advised the people concerned do have experience and have worked at race meetings but just didn't hold a license.

Further discussion took place on the Seminar Policy and Procedure and the Board agreed a simpler and better method must be introduced.

MOTION #7	The whole procedure of attending seminars, the material presented and the accreditation process needs to be reviewed and a Forum is to be conducted with Sports Committees' Representatives, Presenters and Directors as soon as possible.
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Carried

License Applications were tabled to the Directors from a number of Officials requesting up-grading. The Directors were concerned that two of these Officials were working as Stewards when they were neither licensed nor accredited. The Directors endorsed the Licensing Officers comments in her correspondence back to these two applicants and directed they be asked to advise why they worked as Stewards without the correct accreditation.

Additional discussion was held on reports from race meetings especially following the two recent fatalities. It was agreed by the Directors that a Stewards Report is required to be sent to the MNSW Office after every race meeting. This includes Club Meetings and Inter-Club Meetings.

MOTION #8	That as from 1st June 2005 all race meetings permitted by MNSW whether Club, Inter-club or National, require a Stewards Report to be completed and submitted to MNSW office.
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Carried

B05.3.3 Dirt Track Committee Correspondence – Correspondence was tabled from the Dirt Track Committee regarding the Board's decision that "slider machines" and "MX or FTX machines" are required to ride in separate classes and races.

The Board Members were pleased to see the Dirt Track Committee Chairperson's comments confirming that they (the Committee) accept the fact that the final decision rests with the Board of Directors. The Dirt Track Committee is required to work within the policy set by the Directors as is the case for all staff, committees and clubs.

In addition to the correspondence from the Committee, the Board received further correspondence from a member of the Dirt Track Committee. The Directors found that the comments of this person were contradictory to the Committee Chairman's comments.

Whilst everyone is entitled to have an opinion, as a committee member people have to conform to the decision of the committee they hold office on, and also they are required to comply with company policy. If they are unable to comply with these policies then they are free to resign from that committee.

The Board directed that the Dirt Track Committee Chairman be requested to explain why a member of his committee is communicating directly with the Board and is therefore in breach of the Governance Policy he has signed.

MOTION #9	The Dirt Track Committee are required to make comment on the correspondence received from Mr Anthony Davies and if the Dirt Track Committee Member has breached the Governance Policy of MNSW.
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Carried

B05.3.4 Minikhana Track By-Laws – The Committee has acknowledged the MotoX Sports Committee Track Standards are not appropriate for Minicross. As a result, the Committee has prepared a set of Track Standards specifically for Minicross.

The Board reviewed the Track Standards and approved them as Minikhana By-Laws.

MOTION #10	The Minikhana Committee proposed Track Standards for Minicross are approved and will be the standard for tracks in NSW from 1 June 2005.
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Carried

B05.3.5 Todd Reed – Correspondence from Todd Reed regarding the loss of an AMB transponder at the NSW Moto Cross Championships was received. The Board discussed the contents of the correspondence (email) from Mr Reed and resolved the transponder must be paid for.

The Board accepted Mr Reed's payment plan.

MOTION #11	Mr Todd Reed is required to repay the cost of the replacement of 1 AMB transponder which is \$561. Mr Reed can pay the amount off at \$100 per month until the last month and then pay \$61 as a final payment. Payment must be received by 15th of each month and if the payment is not received by that time each month, the remaining total amount will be payable immediately. If Mr Reeds fails to pay according to these terms, his MA license will be suspended immediately until the account is finalised.
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Carried

B05.3.6 St George MCC Correspondence – Correspondence was tabled from St George MCC requesting permission to include "Bears" Class as a State Championship class at the 2005 NSW Road Race Championship meeting in June.

The Directors considered the request and after discussion resolved the policy of the State Championship Classes must mirror the Australian Championship Classes as listed in the 2005 GCRs and must be adhered to, therefore the request is denied.

MOTION #12	St George MCC be advised their application to include “Bears” as a Championship Class is not approved. This class of machines may be run as a Support Class but will not be recognised as a Championship Class until it has National Championship status.
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Carried

B05.3.7 PCRA Correspondence – Correspondence from the PCRA Club was tabled and discussed. The Vice President declared a conflict of interest in the matter, but did explain his comments printed in the MNSW Annual Report.

The Board noted the issues which had been raised in the PCRA correspondence and there was no further action.

B05.3.8 MA Correspondence - Correspondence received from Motorcycling Australia in the form of an additional invoice for the Directors & Officers Insurance. The Directors agreed it is totally unacceptable to receive an additional invoice 5 months after being advised what the Insurance Premium amount would be, and furthermore, our clubs have been invoiced and paid this insurance.

The increase totals \$15 per club and the Directors resolved not to invoice the clubs for this additional amount but to absorb this charge themselves.

MOTION #13	The D&O Insurance invoice received from MA be paid, however the Member Clubs are not to be invoiced for the additional charge.
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Carried

B05.3.9 MA Annual General Meeting – The Chairperson gave a verbal report to the Directors on the Motorcycling Australia AGM she attended last month.

A number of issues and matters were discussed with no further action to be taken.

B05.3.10 Occupational Health & Safety Policy – CEO distributed a copy of an OH&S policy produced by the Permits Officer as part of her Tafe Management Course. The Directors were asked to review the document and if considered appropriate, approve it as the MNSW OH&S Policy at their next meeting.

Meeting closed 11.15pm

