



Motorcycling NSW Limited

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**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT 67 HIGH STREET, HARRIS PARK
ON THURSDAY 14th JUNE 2007**

PRESENT: Christine TICKNER Chairperson
Dave MORGAN
Chris PRICE
Ian PACKER

LEAVE of ABSENCE: Greg MOSS

IN ATTENDANCE: Rob Madden CEO
Daniel Gatt Office Manager

Meeting Opened: 6.40 pm

The Chairperson opened the meeting and thanked all for attending. She welcomed Mr Packer to his first Directors Meeting and also advised that Mr Moss was unable to attend because of business commitments interstate and that Mr Moss would be granted Leave of Absence for this meeting.

B06.1 Minutes of the Directors Meeting held 10 May 2007

MOTION #1 The Minutes of the Directors Meeting held on 10 May 2007 be received.

Carried

- (a) Corrections
Nil

MOTION #2 The Minutes of the Directors Meeting held on 10 May 2007 are confirmed.

Carried

- (b) Matters arising

B03.4.9 – Mr Gobert MA license. There has still been no reply to the letter sent to the MA Board of Directors regarding Motorcycling Victoria issuing a NSW resident an MA license. The Chairperson was asked to raise this matter with MA Directors at the earliest opportunity.

B06.2 The May 2007 Financial Report

MOTION #3 The MNSW Limited May 2007 Financial Report be received

Carried

The Directors reviewed the Financial Report. There were no questions.

MOTION #4 The MNSW Limited May 2007 Financial Report be approved.

Carried

B06.2.1 Accounts Reconciliation

The Chairperson inspected the Cheques Register for May 2007 and advised that in her opinion the report was satisfactory.

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MOTION #5 That the Cheque Register for May for \$231,963.77 be approved.

Carried

B06.3 General Business.

B06.3.1 Sports Committee Administrators – There are two Sports Committees who do not have a committee and therefore require Administrators appointed, as well as the A & D Tribunal.

After consideration the Directors agreed to appoint all three (3) people who nominated for the Moto-Trials Committee as Administrators, and Mr C Baker as the Road Race Administrator.

The Directors considered increasing the number of people to choose from to sit on the A & D Tribunal and acknowledged the vacancy left when Mr Packer was elected as a Director. Mr Tim Dean to be appointed to the vacant position and others will be added after further consideration.

MOTION #5 The Moto-Trials Sports Committee will be administered by Mr McGlinchy, Mr Tindall and Mr Guthrie until the next 2008 AGM. The Road Race Administrator will be Mr C Baker until the 2008 AGM. Mr T Dean is appointed to the A & D Tribunal Panel.

Carried

B06.3.2 Meeting with Sports Committees – The Directors considered that meeting with the Sports Committees on an individual basis would take too long, so it was agreed there should be one common meeting with the Committee Chairperson and the Directors. If after that meeting the Committee wished to meet with the Board, it could take place at a time and place convenient to all participants.

MOTION #6 The Directors and Sports Committee Chairpersons will meet at Granville RSL on the last Saturday of July 2007. The topics of the meeting will be the roles the Committees play in the organisation, Minutes requirements and Supplementary Regulations.

Carried

B06.3.3 Correspondence from Scootoz – An email was received from Mr Ludlow to the Directors offering motorcycle components or accessories in lieu of payment of the fine imposed by the Appellant Body at a recent hearing. The offer contained a sunset clause and that deadline has now passed.

The Directors did not agree to accept the offer.

Mr Ludlow also distributed an email containing derogatory and offensive language, naming a number of MNSW licensed officials. The Directors asked for a legal opinion be sought on the document.

B06.3.4 Correspondence from Mr Thompson – Mr Thompson has requested the Directors review their determination on the 2nd Round of the 2007 NSW Junior MX Championship results and rule that all riders who placed back to 20th be allocated points.

Mr Thompson's child completed 50% of the race distance. This request is in contradiction of the rules which require that all place-getters must complete 75% of race distance. The Directors are unable to either condone breaches of the rules or to seem to have disregard to the rules themselves.

MOTION #7 The request to award points to finishers who did not complete 75% of the race distance at the 2nd Round of the NSW Junior MX Championships at Wagga Wagga on the 27th April 2007 is not approved.

Carried

B06.3.5 Motocross Committee Minutes – The Sports Committee Minutes for February, March and April 2007 were tabled and noted.

Additional correspondence from the Committee was tabled.

The Committee recommended it be compulsory to have a NSW ambulance in attendance at all race meetings where the closest hospital is more than 15 minutes drive by road. This matter is being reviewed already by the Directors and the Committee's recommendation is not considered appropriate at this time. The Sports Committee and the Members will be advised of the medical standards required at race meetings when the Board has made a decision.

The Sports Committee has raised a possible conflict of interest in Board Member Mr G Moss. This is outside the charter and responsibilities of a Sports Committee and is out of order and dismissed.

B06.3.6 Correspondence from Oakdale MCC – The Oakdale Junior MCC has requested a waiving of fees normally paid to MNSW so they may run a charity meeting to aid a junior rider who suffered injuries. The Directors agreed to the request providing MNSW was not the only one contributing to the fundraising.

<p>MOTION #8 The request from Oakdale Junior MCC to hold a charity race day for Chad Graham with no permit fees or rider levies payable to MNSW is approved providing the other fees and charges collected by the Club for the designated meeting are also paid into the account set up for Master Graham.</p>

Carried

Oakdale Junior MCC have also nominated to run a round or the only round of the NSW Senior MX Championship meeting later in the year and expressed their interest in the promotion of this event.

B06.3.7 MA Junior Coaching Program – Director C Price opened the discussion by stating in his opinion the JCP was not working and was extremely difficult and expensive to comply with under the current policy regulations.

The Directors generally agreed with Mr Price however that's what is written in the rulebook. There was discussion on changing the rule or finding a way clubs can comply with the rule. Points noted were the costs of attending a training session each year, the number of Level 1 & 2 Coaches available to conduct these sessions, and the fact they are doing this commercially.

It was agreed MNSW is to divide the state up into zones and advertise for expression of interest from coaches who would hold the 5 hours coaching days in those zones which could be funded by MNSW on a trial basis.

B06.3.8 MNSW Constitution – Director C Price tabled a proposal to change the Constitution on the make-up of Directors to this company and companies with similar objectives and interests.

In addition, a copy of the proposal to the Election By-Laws as agreed to at the last meeting under B05.3.12 was distributed and discussed. The Directors confirmed this is formalising their previous directions on Conflicts of Interest with Board Members. The motion is to be put before the State Delegates at the August 2007 Meeting.

B06.3.9 Trail Ride Permits – The number of Private Promoters applying for affiliation is continually increasing and there is no separate or specific set of fees for road registered recreational trail rides. It was agreed our fees and rules are structured around race competition, and these are probably inadequate for road registered activities.

Motorcycling Queensland are the leaders (in an SCB perspective) in permits being issued for these types of activities and their fee structure was distributed and reviewed.

It was agreed the risk to our insurance policy by way of a claim was reduced as the machines had to be road registered. It was also agreed the Permit Fee would be \$80 inclusive of GST and the rider levy would be \$4.95 GST included for road registered motorcycles on public domain roads.

<p>MOTION #9 The cost of an MNSW issued MA permit for road registered Trail Rides will be \$80 plus \$4.95 rider levy inclusive of GST.</p>
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Carried

B06.3.10 Application for Private Promoter Affiliation – An application for Private Promoter affiliation from North Coast KTM was received and discussed.

The Promoter intends running Trail Rides on a private property in Lismore. The Board requested the application and be put to the State Delegates at their next meeting.

MOTION #10 The Private Promoter application from North Coast KTM be approved and presented to the State Delegates Meeting for affiliation approval.

Carried

An application from Mayhem Supermoto Riders Club was discussed. The Directors, after consideration determined this application would be Class C Membership in accordance with the Constitution 3.13.

MOTION #11 The affiliation application from Mayhem Supermoto Riders Club is determined as a Class C Member.

Carried

B06.3.11 Correspondence from Mr Foulds – Mr Foulds has requested the PCYC Minikhana events be recognised by MNSW for officials' points to allow his application for higher accreditation. The Directors discussed the matter of clubs running activities outside of permits and keeping track of what is going on during these activities. It raises a question on setting precedents with other clubs and activities.

The Board was sympathetic to the request and while not unanimous in their decision, agreed the only way participation points could be amassed would be under an MA permitted meeting.

MOTION #12 The application to recognise non MA permitted events for official accreditation and points is not approved.

Carried

B06.3.12 MA Communication Review – The Directors reviewed the report distributed by MA and the recommendations put forward by the SCBs and the Facilitator. It was agreed the report was a worthwhile document.

The Directors agreed with the recommendations and that they should be implemented, but most importantly, MA should adhere to them.

B06.3.13 Correspondence from Mr Spence – Mr Spence has requested permission to use the MNSW logo on his race school certificates he presents to his customers.

There was discussion on Private Promoter's use of the registered and copyright company name and logo, and the control we need to exercise over this property. The Director's agreed that the use of the company's logo needs to be restricted and controlled to protect the company's integrity, name and reputation.

MOTION #13 Permission to use the MNSW logo on Circuit Breakers Race School certificates is not approved.

Carried

B06.3.14 Correspondence from P Caslick – Mr Caslick has advised it is his intention to retire from racing at the end of this calendar year and therefore he wishes to purchase a 6 months license only. The Directors confirmed the license is an MA license, priced for 12 months with no provision for less than that period.

MOTION #14 The request from Mr Caslick for the issue of a 6 month MA competition license is not approved.

Carried

B06.3.15 2007 NSW Senior MX Championships – The MX Sports Committee has advised there have been no applications to run the 2007 Senior MX Championships up until now. However Lakes MCC had been asked to run the event and had agreed. The event was scheduled to run on the 7th and 8th July 07 but this is now only 4 weeks away.

Director I Packer advised that the offer by Lakes has now been withdrawn as there is insufficient time to organise the meeting on the chosen date.

The Directors recommended the previous designated date in September should be the date and this year, the Championship be conducted over 1 Round.

B06.3.16 Correspondence from J Tisdale – Mr J Tisdale has advised he will not sign the Committee Governance Policy document after obtaining his own legal advice.

A copy of the Company By-Laws and Mr Tisdale's nomination for the committee was put before the Directors who confirmed it is the company's policy that all committee members are required to sign the Governance Policy. This requirement is a part of the By-Laws approved by the Members.

<p>MOTION #14 That Mr J Tisdale be informed he is required to sign the MNSW Governance Policy document or he will not sit as a member of the MX Sports Committee. Mr Tisdale will be given until the next Directors Meeting in July to comply.</p>

Carried

B06.3.17 Speedway Committee Minutes – The Committees Minutes from the April 2007 meeting was distributed and noted.

B06.3.18 Correspondence from Enduro Committee – The Enduro Committee requests funding by MNSW for a specific timing system for Enduro events. The Directors resolved that if an MNSW system is to be funded and provided, it would be hired out on a user pays principal similar to what is provided to Motocross and Road Racing competitors.

The Enduro Committee is asked to provide a detailed system description along with a firm quotation for the timing system.

B06.3.19 Correspondence from T O'Neill – Mr T O'Neill raised with the Directors, the conduct of another Private Promoter specifically regarding a web site poll. The Directors agreed the poll was not in good taste and could be seen as conduct prejudicial to the sport.

<p>MOTION #15 That Mr J Spence be informed his conduct regarding his web site and poll of limbs is not acceptable and he should concentrate on running his race school and meetings.</p>

Carried

B06.3.20 Correspondence from Mr D White – The Chairperson advised she had received correspondence from the CEO of MA advising, in accordance with the Strategic Plan, SCB Presidents are to be invited to attend an MA Board Meeting. MNSW was asked to nominate the month she would be attending.

The Chairperson advised the MNSW Director's any month suited her as long as it did not clash with an MNSW Board or Delegates Meeting.

Meeting closed 12.00 am
