



# Motorcycling NSW Limited

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**MOTORCYCLING NSW LIMITED  
MINUTES OF THE BOARD of DIRECTORS MEETING  
HELD AT 9 PARKES STREET, HARRIS PARK  
ON TUESDAY 14<sup>th</sup> JULY 2009**

**PRESENT:** Christine TICKNER Chairperson  
Peter DOW  
Dave MORGAN  
Jan BLIZZARD  
Ian PACKER

**APOLOGIES:** Nil

**IN ATTENDANCE:** Daniel Gatt General Manager

**Meeting Opened:** 2.15 pm

The Chairperson welcomed all to the meeting. She thanked everyone for their efforts in arriving early due to the amount of information needing to be discussed at that meeting.

**B7.1 Minutes of the Directors Meeting held 18<sup>th</sup> June 2009**

**MOTION #1 The Minutes of the Directors Meeting held on 18<sup>th</sup> June 2009 be received.**

**Carried**

- (a) Corrections  
Nil

**MOTION #2 The Minutes of the Directors Meeting held 18<sup>th</sup> June 2009 are confirmed.**

**Carried**

- (b) Matters arising  
Nil

**B7.2 The June 2009 Financial Report**

**MOTION #3 The MNSW Limited June 2009 Financial Report be received**

**Carried**

Matters arising

The Directors discussed the accumulated total income from the NSW State Motocross Championships. The GM explained that the three hosting clubs agreed that all income from the meetings would be accumulated and divided equally at the culmination of the series after all expenses are deducted. MNSW will not profit or deduct expenses other than those that would usually be payable such as transponder hire or rider levies. The Directors determined that although the entry on the Profit and Loss report will equal out once the funds are distributed amongst the hosting clubs, that in future the holding of those funds should be accounted for within a separate Profit and Loss report. This will ensure that the total figures from month to month are reflective of the true position of the company and not distorted by the income or payments made for funds that the company is simply holding on behalf of other parties.

**MOTION #4 The MNSW Limited June 2009 Financial Report be approved**

**Carried**

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### **B7.2.1 Accounts Reconciliation**

The Chairperson as well as Director Dave Morgan inspected the Cheque Register for June 2009 and they both advised the report was satisfactory in their opinions.

**MOTION #5 that the Cheque Register for June 2009 of \$251349.44 be approved.**

Carried

### **B7.3 General Business**

**B7.3.1 Motorcycling Australia Commission Minutes** – The Motorcycling Australia Commission minutes were discussed at length for each discipline. The MNSW Board of Directors considered each minute as well as the responses offered by the individual Sports committees and then determined the responses that MNSW would provide MA. The Directors requested that the GM include the responses within the minutes of this meeting.

**B7.3.2 Parade Laps** – The Directors were presented correspondence from a concerned parent outlining a parade lap that was held at a recent Australian Championship meeting where riders were permitted to conduct parade laps upon their machines without helmets. Although the meeting was an Australian Championship where MNSW has no jurisdiction, the GM is instructed to write to the hosting club reminding them that for all meetings held within NSW it is mandatory that whilst riding a machine at an licensed venue that all riders must wear a helmet that meets the standards outlined in the General Competition Rules.

**B7.3.3 Committees Forum** – The Directors discussed the recently held committee's forum where all members of MNSW Sports Committees were invited to attend to discuss directly with the board and with other committees the issues facing their specific disciplines and the sport in general. The Directors all agreed the meeting was worthwhile and should be an annual event where every committee member must attend as part of the nomination process. Director Mr Peter Dow raised a number of issues for discussion that arose from the forum that he thought worthwhile to discuss. The Directors discussed all the points at length and it was determined that most if not all of Mr Dows notes were already being investigated or reviewed. The main issues surrounded the official's accreditation system, the restrictions on club days, the junior coaching program, identification of officials, and cost of participation.

**B7.3.4 Club Infrastructure Grant – Nepean Motorsport Club** – An application was received from Nepean Motorsports Club for a club Infrastructure grant to assist with the purchase of an "envirocycle waste system". The Directors approved the grant.

**MOTION #6 that the application from Nepean Motorsports Club for a club infrastructure grant of \$5000.00 is approved.**

Carried

**B7.3.5 Sports Committee Minutes** – Sports Committee minutes were presented from the Minikhana, Motocross, Classic Dirt Sports, and the Dirt Track Committees. Each was submitted containing the individual committee's commission responses and the election of the Chairperson for that committee. The Directors noted the elected Chairpersons, being Minikhana – Mr Greg O'Conner, Motocross – Mr David Hore, Classic Dirt Sports – Mr Mick Sayers, and the Dirt Track Sports committee – Mrs Elaine Garvey. Each was congratulated on their election.

**MOTION #7 that the election of Chairpersons for the Minikhana, Motocross, Dirt Track and Classic Dirt Track Sports Committees be approved.**

Carried

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**B7.3.6      Speedway Sports Committee minutes** – The Speedway Sports Committee submitted their recommendations for hosts of the 2009/10 State Championships. The Directors read the submissions and support the committee's recommendations. The Directors did note their disappointment with the lack of submissions from hosting clubs. Further, the election of a Chairperson for that committee was locked at three votes each for two nominees. One member who was not presented was to cast a deciding vote at the following meeting. The Directors confirmed that the absent member can not be afforded a vote and that only those present must elect the Chairperson. Since the result could not be split, the MNSW Directors appointed the Chairperson who was the incumbent from the previous year. The GM is instructed to inform the committee of the Directors decision.

**MOTION #8 that Mr Bjorn Hojberg be appointed chairperson of the MNSW Speedway sports committee.**

Carried

**MOTION #9 that the Tamworth MCC host the NSW Open u/21 Speedway solo and NSW 350cc Speedway Championships. That Tamworth MCC hosts the NSW Senior Open Solo Championships. That Tamworth MCC hosts the NSW Open Senior Sidecar Championships. That Kurri Kurri Junior Motorcycle Club host the U/16 125cc Solo and Sidecar Championships.**

Carried

**B7.3.7      Moto-Trials Sports Committee minutes** – The NSW MotoTrials Sports Committee submitted their recent meeting minutes nominating and electing Mr Bill Guthrie as the Chairperson. Mr Guthrie was not present at the meeting. The Directors noted that Mr Guthrie's election is not correct, as a candidate must accept their nomination before being elected. The Moto Trials committee will be required to elect a chairperson at their next meeting.

**B7.3.8      Correspondence – Mr Bill Guthrie** – The Directors revisited correspondence tabled at the last Board meeting from Mr Guthrie. The correspondence was considered incorrect in many statements as well as being confrontational in its content. It was determined at the last meeting that the matter would be discussed with the committee at the Committees forum. Unfortunately, Mr Guthrie chose not to attend the forum. Those from the Moto Trials Committee that did attend noted they were not aware of the correspondence even though it was purported to represent the views of the committee. The Directors further discussed the correspondence and instructed the GM to inform Mr Guthrie that the claims made in his correspondence must be substantiated with evidence and if they cannot be substantiated, must be withdrawn in writing. They also requested that Mr Guthrie provide an acknowledgment that the correspondence was the views of the Moto trials committee. Further, it was resolved that Mr Guthrie be suspended from all Committee functions including meetings until the requested information is presented.

**B7.3.9      Governance Policy** – Three members of various sports committees had failed or refused to sign Governance Policies, which is a condition of nomination to join a sports committee. The Directors determined that those who have not signed the governance policy be allowed 5 working days to accept and sign the policy or their positions upon the committee will immediately be annulled. Casual Vacancies will then be announced to fill those positions the next delegates meeting.

**MOTION #10 that every member of elected sports committees must sign a governance policy each year of their term upon a committee. Those that do not sign a governance policy will be removed from the committee and their position become a casual vacancy.**

Carried

**B7.3.10 Enduro Sports Committee minutes** – The NSW Enduro Sports Committee submitted their recent meeting minutes nominating and electing Mr Steve Squires as the Chairperson. The Committee also requested that MNSW approve a request to cover the cost of two storage containers that were used by the NSW and ACT State teams for the recent A4DE.

**MOTION #11 that Mr Steve Squires be approved as Chairperson of the Enduro Sports Committee and that MNSW will cover the cost of hiring two storage containers for the NSW and ACT teams for the A4DE.**

**Carried**

**B7.3.11 ACT MCC newspaper article** – A newspaper article was presented to Directors noting an infringement issued to ACT MCC for exceeding acceptable noise limits by the Environment Protection Authority. The Directors consider noise to be a major issue facing sport going forward and offered to assist ACT MCC and all clubs when dealing with these issues if required.

**B7.3.12 Arbitration and Disciplinary (A&D) Tribunal** – The Directors were presented with the findings of a recently conducted A&D Tribunal hearing. The Directors noted the outcome.

**Commission responses by discipline**

<b>Motocross Commission Minutes</b>		
MX	792	No response required
MX	793	No response required
MX	794	No response required
MX	795	No response required
MX	796	No response required
MX	797	No response required
MX	798	No response required
MX	799	No response required
MX	800	No response required
MX	801	No response required
MX	802	No response required
MX	803	No response required
MX	804	No response required
MX	805	No response required
MX	806	No response required
MX	807	No response required
MX	808	No response required
MX	809	No response required
MX	810	No response required
MX	811	No response required
MX	812	No response required
MX	813	No response required
MX	814	No response required
MX	815	No response required
MX	816	No response required
MX	817	No response required
MX	818	No response required
MX	819	No response required
MX	820	No response required
MX	821	No response required

MX	822	No response required
MX	823	No response required
MX	824	No response required
MX	825	No response required
MX	826	No response required
MX	827	No response required
MX	828	No response required
MX	829	No response required
MX	830	No response required
MX	831	No response required
MX	832	No response required
MX	833	No response required
MX	834	No response required
MX	835	No response required
MX	836	No response required
MX	837	No response required
MX	838	No response required
MX	839	No response required
MX	840	No response required
MX	841	No response required
MX	842	No response required
MX	843	No response required
MX	844	No response required
MX	845	No response required
MX	846	No response required
MX	847	No response required
MX	848	No response required
MX	849	No response required
MX	850	No response required
MX	851	No response required
MX	852	No response required

<b>Road Race commission minutes</b>		
RR	790	Noted
RR	791	Agree
RR	792	Information required
RR	793	Noted
RR	794	Please provide Richard Lawson determination
RR	795	Please provide Richard Lawson determination
RR	796	Please provide Richard Lawson determination
RR	797	Agree
RR	798	Disagree
RR	799	Disagree with proposal
RR	800	Disagree with proposal
RR	801	Noted
RR	802	Noted
RR	803	Noted - all references to HRR to be removed from chapter 15
RR	804	Agree
RR	805	Noted
RR	806	Agree
RR	807	Disagree
RR	808	Disagree
RR	809	Noted
RR	810	Noted
RR	811	Noted
RR	812	Noted
<b>Classic Motocross commission minutes</b>		
CMX	232	Disagree - Does not address original question
CMX	233	Disagree - Rationale was provided
CMX	234	Agree
CMX	235	Disagree - Rationale was provided
CMX	236	Disagree - Reduce the status
CMX	237	More Information Required
CMX	238	Disagree
CMX	239	Agree
CMX	240	Agree
CMX	241	Immediately form rules under CMX
CMX	242	Disagree with Commission
CMX	243	Agree with Commission
CMX	244	Disagree - if the bike complies
CMX	245	Ask Compliance Officer
CMX	246	Not the Future
CMX	247	OK
CMX	248	Noted
<b>Speedway commission minutes</b>		
SW	548	Agree
SW	549	Disagree - MA to Request
SW	550	Disagree - Preferred date 1st February
SW	551	Noted - Need more Information
SW	552	Disagree with proposal
SW	553	Agree - Ultimate Authority
SW	554	Agree - Change title to Pit Gate Marshall
SW	555	Disagree - fee should be in application
SW	556	Disagree with proposal
SW	557	Disagree with proposal
SW	558	Good idea
SW	559	Agree with proposal
SW	560	Agree
SW	561	Agree
SW	562	Noted
SW	563	Disagree
SW	564	Agree
SW	565	Not applicable
SW	566	Not applicable
SW	567	Agree with Commission
SW	568	Commission is misinformed and should not make assumptions
SW	569	Noted
<b>Moto-Trials commission minutes</b>		
TL	468	Agree
TL	469	Agree
TL	470	Agree
TL	471	Agree
TL	472	Noted
TL	473	Noted

Enduro commission minutes		
EO	760	Agree with Commission
EO	766	Disagree with proposal
EO	772	Noted
EO	773	Agree - suggest that it should be 150cc 4stroke
EO	774	Agree
EO	775	Disagree - refer RR commission
EO	777	Disagree - refer RR commission
EO	778	Agree
EO	779	Agree
EO	780	Agree
EO	781	Agree - suggest E2 should be from 275cc 4stroke
EO	782	Agree
EO	783	Disagree
EO	784	Agree
EO	785	Agree
EO	786	Agree
EO	787	Agree
EO	788	Disagree
EO	789	Agree
EO	790	Agree
EO	791	Disagree - No recommendation
EO	792	Disagree - No recommendation
EO	793	Disagree
EO	794	Strongly Agree
EO	795	Agree
EO	796	Agree
EO	797	Strongly Agree
EO	798	Agree
EO	799	Agree - yellow flag should be ten (10) metres before time check
EO	800	Disagree
EO	801	Disagree
EO	802	Strongly Agree
EO	803	Agree
EO	804	Agree
EO	805	Agree
EO	806	Agree
EO	807	Agree
EO	808	Agree

Dirt Track commission minutes		
DT	356	MNSW already do - up to each SCB
DT	357	Disagree as Modification should not exceed 2%
DT	358	Agree except must not exceed 2%
DT	359	Agree
DT	360	Disagree - put slider class back in
DT	361	Disagree
DT	362	No comment
DT	363	Disagree - capacities for DT Unlimited Open should read 'Unlimited MX & Slider up to 500cc - for Women's Open should include Slider frames
DT	364	Disagree with proposal
DT	365	Agree
DT	366	Agree
DT	367	Agree
DT	368	Disagree
DT	369	Disagree
DT	370	Disagree
DT	371	Disagree
DT	372	Disagree
DT	373	Disagree
DT	374	Agree
DT	375	Disagree - need own point score maximum 15 riders
DT	376	noted
DT	377	noted
DT	378	noted
DT	379	noted
DT	380	Disagree
DT	381	Agree
DT	382	Agree
DT	383	Disagree

<b>Junior commission minutes</b>		
JO	517	Agree with proposal
JO	518	Agree with proposal
JO	519	Agree with proposal
JO	520	Agree with proposal
JO	521	Agree with proposal
JO	522	Agree with proposal
JO	523	No Rule Change - request copy of proposal
JO	524	Agree and should be for all Junior disciplines
JO	525	No Change at Present - More Discussion Required
JO	526	Disagree - State Managers already doing this
JO	527	Disagree with proposal
JO	528	OEM to 13years and selected changes thereafter
JO	529	No action
JO	530	Noted
JO	531	Noted
JO	532	Noted
JO	533	Agree - Classes need to be sorted out
JO	534	Noted
JO	535	Noted
JO	536	Noted

<b>Historic Road Race commission minutes</b>		
HRR	412	Disagree - rule should be left as is
HRR	413	Agree with proposal
HRR	414	Agree
HRR	415	Disagree - leave in even if not used
HRR	416	Disagree
HRR	417	Disagree
HRR	418	Disagree
HRR	419	Disagree with proposal
HRR	420	Disagree with proposal
HRR	421	Disagree with proposal
HRR	422	Disagree with proposal
HRR	423	Disagree with proposal
HRR	424	Disagree with proposal
HRR	425	Disagree with proposal
HRR	426	Noted
HRR	427	Agree with proposal
HRR	428	Agree with commission
HRR	429	Agree with commission
HRR	430	Information to be supplied
HRR	431	Noted

HRR	432	Disagree with proposal
HRR	433	Noted
HRR	434	Agree
HRR	435	Agree
HRR	436	Not applicable
HRR	437	Agree with bumping up one capacity class, not one period
HRR	438	Disagree - must be 15 years
HRR	438a	Disagree - must be 15 years
HRR	439	Noted
HRR	440	Agree
HRR	441	Disagree with proposal

<b>Women's commission minutes</b>		
WO	84	Disagree
WO	85	Noted
WO	86	Noted
WO	87	Disagree
WO	88	Not the commissions responsibility
WO	89	Disagree
WO	90	Not the commissions responsibility
WO	91	To achieve what please
WO	92	Noted
WO	93	Does not make sense
WO	94	Agree
WO	95	Commission to represent all disciplines, not just MX or Off Road
WO	96	Noted - Agree
WO	97	Noted
WO	98	Already proposed for all competitors
WO	99	Noted
WO	100	Noted
WO	101	Noted
WO	102	Noted