



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD AT 67 HIGH STREET, HARRIS PARK
ON THURSDAY 15th JANUARY 2009**

PRESENT: Christine TICKNER Chairperson
Dave MORGAN
Paul CASLICK
Jan BLIZZARD
Ian PACKER

APOLOGIES:

IN ATTENDANCE: Daniel Gatt General Manager
Kerrie Mulyk Office Manager
Paul Edwards Visitor (7.15pm - 9.55pm)

Meeting Opened: 6.15 pm

The Chairperson welcomed all to the first meeting for 2009 and wished everyone the compliments of the New Year.

B1.1 Minutes of the Directors Meeting held 11th December 2008

MOTION #1 The Minutes of the Directors Meeting held on 11th December 2008 be received. Carried

- (a) Corrections
Nil

MOTION #2 The Minutes of the Directors Meeting held 11th December 2008 are confirmed. Carried

- (b) Matters arising

There was no business arising

B1.2 The December 2008 Financial Report

MOTION #3 The MNSW Limited December 2008 Financial Report be received Carried

The Directors reviewed the financial report and discussed the substantial reduction in profit for 2008. It was noted that all major income streams had increased and the result was due to a number of extra ordinary payments that were required in 2008. The Directors agreed that taking into account the increase in one off payments that the result is as expected or even a little better.

MOTION #4 The MNSW Limited December 2008 Financial Report be approved. Carried

B1.2.1 Accounts Reconciliation

The Chairperson inspected the Cheques Register for December 2008 and advised that in her opinion the report was satisfactory.

MOTION #5 that the Cheque Register for December 2008 of \$162,369.22 be approved.

Carried

B1.3 General Business

B1.3.1 General Managers Report - For the information of the Directors, the GM presented a verbal report on a number of issues that were currently being undertaken in the office

B1.3.1(a) Transponder Purchase – The GM advised the Directors of the current situation regarding the purchase of extra transponders from AMB Timing. He continued that owing to the fact that reasonable terms of purchase could not be agreed upon that the transaction had been delayed. The GM is seeking assurances from AMB that will protect the companies investment once purchased. It was requested by AMB that the President, Vice President and GM meet with representatives from AMB in the Netherlands' to try and arrange a suitable outcome. The GM is to arrange a time and date.

MOTION #6 That the President, Vice President and the GM are to represent MNSW in a meeting with representatives of AMB IT Timing.

Carried

B1.3.1(b) 2009 NSW Road Race Championships – Correspondence was received from the promoter of the 2009 NSW Road Race Championships asking what classes needed to be included in the event. The Directors concluded that all Australian Championship Road Race classes as listed in the 2009 Manual of Motorcycle Sports need to be offered including Road Race Sidecars. The GM is instructed to notify the promoter.

B1.3.1(c) Award of Honour Nomination – A nomination was received for Mr Frank Driessen to be recommended to the next delegates meeting to be awarded an MNSW Award of Honour for his outstanding contribution to the sport over many years.

MOTION #7 that Mr Frank Driessen be recommended to the State Delegates meeting to be awarded the MNSW Award of Honour for his outstanding contribution to the sport and MNSW over many years.

Carried

B1.3.1(d) Correspondence – Mr Jason Dunn – Further to the correspondence received by Mr Dunn in December, the GM informed the meeting that the National Rules Interpreter had issued an interpretation of 13.3.4.1. The GM had advised Mr Dunn of this determination to which Mr Dunn requested the Directors to reconsider their position sighting a number of points. The Directors considered Mr Dunns letter, however decided that their original decision from December 2008 will stand and that MR Dunn could exercise his right of appeal if he felt suitably aggrieved.

The meeting adjourned at 7.15pm to invite Mr Paul Edwards representing the MRRDA to join the meeting and discuss with the Directors the issue of Junior Road Racing in NSW. The meeting recommenced at 9.55pm.

B1.3.2 Taree Motorcycle Club Loan request – The Taree Motorcycle club submitted an application for an interest free loan. The Directors considered the request and discussed the application at length. The Directors instructed the GM to source further information prior to the loan being reconsidered.

B1.3.3 Correspondence from Mr Stephen Hopper – Mr. Hopper submitted correspondence noting that the intention of his previous email to the Directors regarding the NSW Road Race Championships was not in his opinion clearly expressed in the previous minutes. Mr. Hopper outlines that he was not being critical of the Promoter nor MNSW, but requested clarification regarding a clash of dates and whether MNSW would be assisting the promoter to secure a venue such as Eastern Creek which in his opinion would be more befitting of the event. The Directors noted the correspondence and acknowledged Mr. Hopper's intentions in his first email.

B1.3.4 Media release – Proposed Bathurst Circuit – The Directors were presented for their information with an article outlining the planned development of a road race circuit adjoining the Mount Panorama circuit which was being proposed by a consortium and Bathurst City Council. The Directors noted the content and suggested the GM investigate the proposal further.

B1.3.5 Correspondence from MA regarding 2010 rule changes – An email from MA was presented outlining the dates for the MA commission face to face meetings. It was noted that the meeting is on the 4th and 5th April and that submissions for change must be presented to MA by March 4th. The GM is instructed to inform the Sports Committees that any changes that the committee wishes to submit must be received in the office in time for the next Directors meeting on the 19th February 2009 for the Directors consideration. The Directors noted the short timeframe offered and noted to raise the matter in a meeting being planned between the MNSW Directors and the MA Directors so a repeat does not occur. This matter is considered extremely important and should not be rushed if it is to be done accurately and correctly.

B1.3.6 MNSW Board Elections – The GM noted that the positions upon the Board which will be coming up for election in the 2009 ballot. The Vice President position currently held by Mr Dave Morgan, and two Directors positions held by Mr Ian Packer and Mr Paul Caslick are available for nomination. Those Directors were informed of their terms nearing completion and it was noted that the closing date for nominations is 5.00pm March 4, 2009.

From the Chairperson

B1.4.1 Strategic Plan Meeting – The Chairperson took the opportunity to remind all Directors of the Strategic Planning Weekend that is approaching. She reinforced the importance of the weekend to determine the way forward for the company and urged all Directors to ensure their attendance. All Directors agreed the meeting is incredibly important and all have ensured they will be in attendance.

From the Board

B1.5.1 ASBK Supplementary Regulations – Vice President, Mr Dave Morgan outlined Clause 49 in the recently released ASBK Supplementary Regulations which placed restrictions on venues in which competitors could practice and compete outside of the ABK series. The Directors discussed the matter and agreed that the clause was morally and ethically incorrect, could be deemed to be inhibitive to clubs and possibly illegal. The GM is instructed to contact MA and insist that clause 49 be removed from the supplementary regulations.

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| <p>MOTION #8 That the GM contact MA and insist that clause 49 be removed from the ASBK supplementary regulations immediately sighting the potential damage that such a clause will cause to the sport and to clubs.</p> |
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Carried

B1.5.2 Calendar Dates – Director Mr Paul Caslick noted his disappointment with the office for arranging a calendar date setting meeting in the Riverina and Hunter areas on the same dates as several Dirt Track and Track meetings were scheduled. Mr Caslick was informed by the GM that the dates for these two meetings had been the same for several years (at least 5) and that they are vitally important for clubs within those regions to set their club dates as soon as possible, changing dates would only restrict the clubs in setting their annual club calendar. The Office Manager confirmed that the office had not received one enquiry or call regarding the dates set from any of the clubs invited. Further the GM informed Mr Caslick of the offices' intention to attempt to commence the arrangement of the 2010 calendar in early 2009. Mr Caslick agreed as did all the Directors that this would benefit the clubs greatly if it could be achieved.

B1.5.3 Conflicting calendar dates and events – Director Paul Caslick noted that a clash existed between a club and a Promoter and requested why the GM had not forced a change to either promoter to avoid a clash. The GM explained that the office had contacted both requesting one consider changing, both refused and acknowledged the other event was happening on the same date. Mr Caslick noted the GM should make the decision based on the quality of the meetings held in the past. The GM refused to do so as he has not attended all the meetings in the past conducted by each promoter and that his opinion may differ from others as to the success of meeting.

With no further business the meeting was closed at 11.50pm
