



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 15th FEBRUARY 2007**

PRESENT: Christine TICKNER Chairperson
Dave MORGAN
Jan BLIZZARD

APOLOGIES: Bill PENGILLY
Leave of Absence: Chris PRICE

IN ATTENDANCE: Rob Madden CEO

Meeting Opened: 6.20 P.M.

The Chairperson opened the meeting and thanked all for attending. Mr Pengilly is away interstate and Mr Price is overseas.

B02.1 Minutes of the Directors Meeting held 18 January 2007

MOTION #1 The Minutes of the Directors Meeting held on 18 January 2007 be received.

Carried

- (a) Corrections
Nil

MOTION #2 The Minutes of the Directors Meeting held 18 January 2007 are confirmed.

Carried

- (b) Matters arising

B01.3.2 - MotoMayhem. D Morgan asked if the Promoter had met all conditions. The CEO advised Supplementary Regulations for each activity had been received, the Stewards and jury Panel had been written to and we had been advised the Promoter was happy with the number of entries received so far.

B02.2 The January 2007 Financial Report

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

Carried

The Directors reviewed the financial report. There were no questions.

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

Carried

B02.2.1 Accounts Reconciliation

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

MOTION #5 That the Cheque Register for January of \$97,792.78 be approved.

Carried

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B02.3 General Business

B02.3.1 Medical Services – The report commissioned by the Directors was reviewed. The matter was discussed with general agreement that any policy or directions must be achievable by the clubs and promoters and the sport must be capable of continuing. Rider safety must be always at the forefront. It is a difficult balancing act between the two.

The Directors were advised the hire costs of a NSW Ambulance Service vehicle and medical officers was increased at the end of last year by 200%. This will have a major impact on the cost of running a race meeting.

The recent request that clubs report back to MNSW on the medical services they engage at their race meetings was poorly responded to. This is critical information for the Directors and is disappointing it has not been adhered to.

MOTION #6 That all Clubs who are issued MA Permits be advised they are required to supply the name and contact details of the medical services provider they use at their race meetings. Permits will be with held until this information is received.

Carried

B02.3.2 NSW Long Track Championship application – An application from Hunter MCC to run the 2007 NSW Long Track Championship was tabled and discussed by the Board.

At this time it is the only application received to run this Championship. The MNSW Dirt Track Committee has recommended the club be granted permission to run the event.

The Board agreed with the Sports Committee and approved the application.

MOTION #7 That the 2007 NSW Senior Long Track Championship to be appointed to the Hunter MCC to conduct the event in 2007.

Carried

B02.3.3 Correspondence from Dirt Track Committee – An email from the Sport Committee to the Board on the date for the Riverina Cup was discussed.

It is the Director's understanding that as a general rule there should be at least two (2) weeks between National Meetings, that is on free weekend. Clubs need some dates to run club days and club championships and the riders need time to recoup funds so they can enter, travel or do machine maintenance.

This matter was raised last year with the same discipline when there was 5 race meetings within a six (6) week period and the matter was raised with the Sports Committee back then.

It is the Board Members direction that the Riverina Cup meeting Promoter needs to find another Meeting date.

MOTION #8 That the proposed date of the Riverina Cup is not acceptable and the Promoter be advised they need to find another date which is acceptable to the Directors.
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Carried

B02.3.4 Road Race Administrator - The MNSW Road Race Administrator has submitted a telephone account for payment. The Board questioned why the Administrator was telephoning so many people.

The CEO was asked to investigate why so many calls were being made and why the office staff was not making these calls.

MOTION #9 That January 2007 mobile phone account which related to MNSW business is approved for payment on this occasion only. The Administrator to be advised that there is no need to him to make direct contact with riders himself and he needs to utilise the office by advising the answers to any question and the staff will relay the answers to the riders.

Carried

B02.3.5 Correspondence from Road Race Administrator- A number of recommended changes to the MNSW Road Race By-Laws were presented to the Board. Each proposal was reviewed and discussed. Some of the proposals were approved some were not.

There was discussion on the policy of State Championship classes mirroring the Australian Championship classes. The Directors understand there are classes being run which are not championship classes and these are a very important element of a meeting in regard to obtaining sufficient number of entries to pay for the high costs of running the meeting.

These classes can be run as support classes, however the championship classes will remain the same classes, which are run at National Championship.

MOTION #10 That the recommendations approved by the Directors will be additional or modified NSW By-Laws for 2007 and beyond.

Carried

B02.3.6 Correspondence from Speedway Committee – A proposal to purchase two (2) junior 250cc speedway machines to be used to entice new juniors to the sport was tabled and discussed.

It is acknowledged that this discipline is struggling in part because juniors need to be much older to start in this sport than in other sports and the availability of suitable motorcycles is holding the sport back. The Directors agree to assist this discipline as much as possible, and agree to the committee's request providing a number of conditions are met.

One of those conditions is a detail on who will be responsible to garage and prepare these machines, transportation to tracks, running costs and repair costs. Until these questions are resolved the machines cannot be procured.

It was agreed that the Directors should meet with the Chairperson and discuss the necessity of a plan administer the machines.

B02.3.7 MA Council Meeting – The Chairperson tabled the up-coming MA Council Meeting agenda and paperwork for discussion.

Mr D Morgan noted the reference to signing the Memorandum of Understanding (MOU) and that MNSW is noted in the document as the only State who has not signed the document.

This matter has been discussed and a resolution passed by the Directors that the document will not be signed by MNSW or any of its representatives but still is being pushed by MA.

MOTION #11 That MNSW put forward a motion for the MA AGM that the Defense Fund levy being charged to riders in their license fee cease immediately.
That the pool of money held in the defense fund not be distributed to the Riders Division.

Carried

There were a number of anomalies with different loss figures for the Road Division between the budgets of MA and the MA Road Division. Mr Morgan asked the Chairperson to seek clarification on those differences and which budget was correct.

Mr Morgan advised he would document his questions and supply them to the Chairperson prior to her departure to the meeting.

B02.3.7 AWARD of MERIT – A nomination for the Award of Merit for Mr Bill Pengilly was received by the Board.

The Directors approved the nomination and directed it be presented to the State Councilors at their next meeting.

<p>MOTION #12 That the nomination of Mr William Pengilly for the Award of Merit is approved and be presented to the MNSW State Councilors for their approval.</p>
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Carried

There were no further matters on the agenda and the Director's had no further general business, so the Chairperson closed the meeting.

Meeting closed 11.30pm