



**MOTORCYCLING NSW LIMITED  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
HELD AT 9 PARKES STREET, HARRIS PARK  
ON THURSDAY 15<sup>th</sup> SEPTEMBER 2011.**

**PRESENT** Christine TICKNER Chairperson  
Peter DOW  
Leon SAYERS  
Jamie PATERSON  
Garry THOMAS

**IN ATTENDANCE** Daniel GATT General Manager

**MEETING OPENED** 6.15pm

The Chairperson opened the meeting and thanked all for their attendance.

**B9.1. Minutes of the Directors Meeting held 16<sup>th</sup> August 2011**

**MOTION #1 The Minutes of the Directors Meeting held on 16<sup>th</sup> August 2011 be received.** Carried

(a) Corrections - Nil

**MOTION #2 The Minutes of the Directors Meeting held 16<sup>th</sup> August 2011 are confirmed.** Carried

*B8.3.12 – The Directors wished to confirm that the Blacktown Workers Club has been secured as the venue for the next Delegates meeting. The GM confirmed it has been booked for both the October and December meetings.*

**B9.2 The August 2011 Financial Report**

**MOTION #3 The MNSW Limited August 2011 Financial Report be received** Carried

The Directors requested further information regarding the “other income” category which was showing \$28,850.00 income for the month and “Sundry Expenses” which was showing \$17,265.91 as an expense. The GM confirmed he would investigate the entries and report back at the next meeting.

**B9.2.1 Accounts Reconciliation**

The Chairperson inspected the Cheque Register for August 2011 and advised the report was satisfactory in her opinion.

**MOTION #4 that the Cheque Register for August 2011 of \$461,841.83 be approved.** Carried

**B9.3                    General Business**

**B9.3.1                    Award of Merit Nomination** – Mr Dave Morgan nominated Mrs Christine Tickner for a Motorcycling NSW Award of Merit. To avoid a conflict of interest, the GM had passed on the nomination to the Directors (excluding Mrs Tickner) prior to the meeting for their consideration. The remaining Directors approved the nomination and recommended that it be forwarded to the next delegates meeting for consideration. This motion was raised as confirmation of the process only.

**MOTION #5 that Mrs Christine Tickner be recommended to the State Delegates meeting to be awarded the Motorcycling NSW Limited Award of Merit for her outstanding contribution to the sport and MNSW over many years.**

**Carried**

**B9.3.2                    Ian Packer Memorial meeting** – The GM spoke regarding the Ian Packer Memorial meeting to be held on the 30<sup>th</sup> October 2011 at Lake Macquarie MCC. He noted that entries were being taken traditionally as well as on line via www.nominate.com.au. He sought permission from the Directors to utilise single use licences for the meeting so that a system of electronically issuing them could be tested before being made available to clubs. He noted that it was the companies' intention not to use the licences on the day only upon the pre-entry and only as a trial.

**MOTION #6 that Single Use Licences are permitted to be used at the Ian Packer Memorial meeting as a trial of the electronic issuing of the licences.**

**Carried**

**B9.3.3                    Moto Trials Committee** - The NSW Moto Trials committee have requested \$2000.00 funding for a junior training program being conducted by Jordi Pasquet. The Directors read the proposal by the Moto Trials Committee and the recommendation of the Development Manager and approved the request.

**MOTION #7 that the Junior Moto Trials coaching program conducted by Mr Jordi Pasquet is to be partly funded by Motorcycling NSW to a maximum of \$2000.00**

**Carried**

**B9.3.4                    Venue Inspector** – A matter involving a Venue Inspector was discussed.

**B9.3.5                    Flag Initiative** – The GM noted that final numbers of flags required had been obtained from member clubs and two quotes were being sought. The GM explained that subject to samples, the cost of the flags initiative will be approximately \$35,000, which is similar to the estimate provided at the outset of the initiative.

**B9.3.6                    Junior Road Race submission** – the Directors considered an amended version of the Junior Road Racing submission compiled by the appointed subcommittee and reworded by the GM. The Directors are in favour of the proposal with some minor alterations to grammar. The GM is instructed to make the appropriate changes and resubmit the document to the next Directors meeting for final approval.

**B9.3.7                    State Team Training Questionnaire and feedback** – At the recent State MX Team training, the Development Manager sought feedback from the participants and their parents about the event via a questionnaire. The Feedback was compiled and presented to the Directors with the general consensus that the exercise was very well received and appreciated by all who attended. The Directors wished to express their thanks to both the Development Manager and General Manager for their efforts in seeing this training come to fruition.

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**B9.3.8 Minikhana Sports Committee Minutes** – The NSW Minikhana Sports Committee presented minutes from their July meeting for the Directors information. The committee has recommended Hornsby Junior Dirt Bike Club be confirmed as host of the 2012 Minikhana Championships which was approved by the Directors.

**MOTION #8 that the Hornsby Junior Dirt Bike Club be approved as the host of the 2012 Minikhana State Championship.**

**Carried**

The committee has submitted a change to Minikhana Rule 26.7.28.1 which was endorsed by the Directors. The GM will forward to MA for inclusion in the 2012 Rule book, however owing to the lateness of the submission relative to the printing of the rule book may not be included until 2013.

Further a second submission was also presented and approved by the Directors conditional on the proposed name being changed. The use of the name Accel-R8 is not suitable as it is not correct grammar or spelling and the use of text style language within the rule book should not be promoted. The GM will not forward this proposal until a more suitable name is provided.

The NSW Minikhana Sports Committee presented minutes from their August meeting for the Directors information. No action was required by the Directors.

**B9.3.9 Minutes of Staff Meetings** – The Directors were presented with the minutes of the most recent staff meetings held in the office every second Tuesday morning. The Directors asked for further explanation on a few points but were very appreciative of being included in the distribution of the minutes.

**B9.3.10 Club Infrastructure Grant Application** – A Club Infrastructure Grant application was received from Kurri Kurri Speedway Club. With all paperwork supplied and all criteria met, the Directors approved the application.

**MOTION #9 that the club infrastructure grants application of \$5000.00 for Kurri Kurri Speedway Club is approved.**

**Carried**

**B9.3.11 Registered Riding Numbers** – The GM advised the Directors that in 2012, all registered riding numbers (RRN) will be included on the riders licence rather than separate card. This would ensure that all rider information will be easily located on the one card rather than two separate ones. Although in the short term it will reduce the income received by the company. It will provide long term cost savings within this department. This will be effective from the 1<sup>st</sup> January 2012. In the interim, RRN will be invoiced on a pro rata basis.

**B9.3.12 NSW State MX Championships** – The Motocross Sports Committee provided recommendations for hosts of the 2012 Junior MX Championships. The Directors discussed all the submissions at length and agreed with the recommendations. The third round is subject to an agreed venue hire with Goanna Tracks at Coonabarabran. If a suitable hire can not be agreed, then an alternative club and venue will be appointed.

**MOTION #10 that the hosts of the 2012 State MX Championships will be Round 1 – Moree MCC, Round 2 – Lake Macquarie MCC and Round 3 – Motorcycling NSW Limited (at Goanna Tracks).**

**Carried**

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**B9.3.13 MX Bylaws** – The Motocross committee submitted two versions of the amended bylaws and grading procedures for the Directors to consider. The committee were unable to agree on a single system and as a result left the final decision to the Directors. The Directors chose a version, made several changes and instructed the GM to seek endorsement from the committee on those changes to that system only, before ratifying them at the November Directors meeting.

**B9.3.14 Report Development Manager** – The Development Manager presented his monthly written report to the Directors. The Directors noted the DMs report and provided feedback via the GM.

**B9.3.15 NSW Motorcycle Alliance Manager** – The Manager of the NSW Motorcycle Alliance provided a report of his recent developments within that division. He provided an operating budget and further information which will be utilised in an attempt to secure funding from Government agencies.

**B9.3.16 NSW State Dirt Track Championships** – The Directors were presented with the proposals to host the 2012 Junior and Senior NSW Dirt Track and 2012 Junior and Senior Track Championships. These were forwarded directly to the Directors without the recommendation of the Dirt Track Administrator as his club had submitted a proposal and therefore presented a conflict of interest. The Directors discussed all the submissions at length and made the decision on the hosts. The 2012 Senior Track Championship has not been appointed at this time.

**MOTION #11 that the 2012 Junior Track Championship is awarded to Cowra Motorcycle Club.**

Carried

**MOTION #12 that the 2012 Junior Dirt Track Championship is awarded to Hunter Motorcycle Club.**

Carried

**MOTION #13 that the 2012 Senior Dirt Track Championship is awarded to Gunnedah Motorcycle Club.**

Carried

#### **B9.4 From the Chairperson**

**B9.4.1 Agenda for MA Council meeting** – The Chairperson noted that the next MA Council meeting was to be held in November and any Agenda items that they wish to have noted need to be submitted by late October. She invited the Directors to forward proposals for Agenda items to her directly.

#### **B9.5 From the Directors**

**B9.5.1 Redmayne Road update** – Director Leon Sayers provided an update on works to date for the Minikhana facility at Redmayne Road. He informed the Directors that work was progressing and that valuable contributions had been made by the clubs proposed to use the facility, Blacktown MCC and Baulkham Hills JMTCC. The facility was discussed further with an outline of further work being noted. The GM together with the Directors thanked Mr Sayers and noted the considerable amount of his own time, equipment and effort he had spent assisting in the construction of the facility.

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**B9.5.2 Director Jamie Paterson Report** – Director Jamie Paterson provided a report from his recent visit to a road race meeting at Eastern Creek. He noted his surprise at the comments of some of the long serving officials who were extremely critical of the MNSW office and administration and how they publically admonished the efforts of the staff. The Director queried the GM as to what is being done regarding these issues. The GM noted that he had not been made aware of these comments or opinions, and it is disappointing that those involved would choose to make public criticisms rather than raise their concerns with the office directly, possibly assisting the office to improve their procedures if they are failing. He noted that either he or the Development Manager would contact the parties directly.

With no further business the meeting was closed at 11.25pm