



Motorcycling NSW Limited

ACN 096 875 526 ABN 20 096 875 526
PO BOX 9172, HARRIS PARK NSW 2150
PHONE: (02) 9635 9177
FAX: (02) 9635 5277
E-MAIL: mnsw@motorcycling.com.au
Website: www.motorcycling.com.au

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

PRESENT: Christine TICKNER Chairperson
Dave MORGAN
Jan BLIZZARD
Ian PACKER

APOLOGIES: Peter DOW

IN ATTENDANCE: Daniel Gatt General Manager
Kerrie Mulyk Office Manager

Meeting Opened: 3.30 pm

The Chairperson welcomed all to the meeting and reminded all present of Director Peter Dows previously arranged leave of absence.

B10.1 Minutes of the Directors Meeting held 17th September 2009

MOTION #1 The Minutes of the Directors Meeting held on 17th September 2009 be received.

Carried

- (a) Corrections – There were no corrections noted

MOTION #2 The Minutes of the Directors Meeting held 17th September 2009 are confirmed.

Carried

- (b) Matters arising

B9.3.6 – Director Dave Morgan requested an update on the proposed judicial process documentation. The GM advised that on closer inspection he noted a major discrepancy in the process and was in the midst of amending it and would be sending it out for comment the following week.

B10.2 The September 2009 Financial Report

MOTION #3 The MNSW Limited September 2009 Financial Report be received

Carried

Matters arising - Director Jan Blizzard asked what the expense attributed to equipment was for. The GM explained without access to the accounts he was unable to confirm but would seek clarification and inform the Directors.

The expense was later explained via email to each Director as the lease payment on the new photocopier and the remainder was attributed to an expense for purchase of timing equipment, which was sold in the same month.

MOTION #4 The MNSW Limited September 2009 Financial Report be approved

Carried

PROUDLY
SPONSORED
BY



B10.2.1 Accounts Reconciliation

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

MOTION #5 that the Cheque Register for September 2009 of \$214,561.68 be approved.

Carried

B10.3 General Business

B10.3.1 Award of Merit – The Directors were presented with a nomination for Mrs Pauline Langfield to be awarded the Award of Merit for her service to Motorcycling NSW Limited and the Sport. The Directors supported the nomination and will forward it to the next delegates meeting for determination.

MOTION #6 that the nomination of Mrs Pauline Langfield to receive the MNSW Award of Merit to be referred to the next State Delegates meeting.

Carried

B10.3.2 Award of Honour – The Directors were presented with a nomination for Mr Danny Galluzzi to be awarded the Award of Honour for his service to Motorcycling NSW Limited and the Sport. The Directors supported the nomination and will forward it to the next delegates meeting for determination.

MOTION #7 that the nomination of Mr Danny Galluzzi to receive the MNSW Award of Honour to be referred to the next State Delegates meeting.

Carried

B10.3.3 Correspondence various coaches – The GM advised that the Coaches forum had been cancelled due to lack of numbers. The meeting was advised that almost two hundred coaches were invited to attend with only 6 indicating they would do so. A number of coaches had submitted written submissions that were forwarded to the Directors. The Directors commented on the importance of the forum and the validity of a number of points raised in the written correspondence. They resolved to attempt another forum in early 2010.

B10.3.4 DA Application – The Directors were each presented with a copy of the DA proposal submitted in regards to the proposed Minikhana facility. The proposal was distributed for the Directors information only. The Directors were impressed with the presentation and await a response.

B10.3.5 Correspondence – Mr Dave Smith – Mr Smith submitted his opinion on the recently released commission minutes and proposed rule changes for Dirt Track for 2010 and beyond. Unfortunately, the reply from Mr Smith was late (acknowledged in the correspondence) and therefore unable to be utilised, it was however read and discussed by the Directors.

B10.3.6 Australian Junior MX Championships – A press release was tabled noting the victory of the NSW State MX Team at the recent Australian MX Championships. The Directors congratulated all the riders and coaches involved for the exceptional effort.

B10.3.7 Moto Trials Committee – With the recent resignation of four members of the Moto trials Committee (protesting the dismissal of the Chairperson), the committee no longer has adequate number of members to form a quorum and an administrator must be appointed. The GM is instructed to canvas expressions of interest.

B10.3.8 Additional A&D Panel Member – A submission from Mr Jamie Paterson to join the A&D Tribunal was received. Although the nomination was sent by Mr Paterson before the closing of nominations, it was not received in the office until after and thus not considered at the last meeting. The Directors discussed Mr Patersons' application and approved his nomination.

MOTION #8 that Mr Jamie Paterson be approved to be added to the Arbitration and Disciplinary Tribunal.

Carried

B10.3.9 Dirt Track Committee Minutes – The Minutes of the MNSW Dirt Track Committee were submitted to the Directors. The contents of the minutes were read. The Directors were not required to action any of the issues noted in the minutes.

B10.3.10 Invitation from Junior Trials – An invitation to the MNSW State Minikhana Championships was given to the President and Directors of MNSW from the host club. The President Mrs Christine Tickner and Director Mr Ian Packer will both attend. Directors Mr Dave Morgan and Mrs Jan Blizzard are both unable to attend due to a conflict with other race meetings where they are officiating.

B10.3.11 Correspondence MX Committee – The MX Committee submitted their recommendations for hosts of the 2010 State MX Championships. The recommendation from the committee listed Lake Macquarie MCC, Wollongong MCC and Hastings Valley MCC as the three host clubs however; the round order had yet to be determined.

MOTION #9 that Lake Macquarie MCC, Wollongong MCC and Hastings Valley MCC be approved as host clubs of the 2010 State MX Championships.

Carried

B10.3.12 Dates for Dirt Track Championships – The Directors have requested that each sports committee nominate appropriate dates for State Championships for that discipline, to be fixed on the same weekend each year. The Dirt Track Committee have nominated dates for consideration, however the Directors see a number of issues with the dates requested and have instructed the GM to work with the committee to secure the most appropriate dates.

B10.3.13 Correspondence Mr John Langfield – The Directors were presented with a suggestion from Mr John Langfield for engine and frame numbers to be included on all entry forms and that they are to be checked by the scrutineer for authenticity. The Directors discussed the suggestion and thought it had merit in theory. In practice, however it may seem difficult and unable to be policed effectively.

B10.3.14 Family Licence rebate – The GM provided a report to the Directors outlining a family rebate initiative. The proposal is for each member of the same family (as noted on any one Medicare card) after the first applicant to be given a \$25.00 discount per licence, \$50.00 for the third licence per family and \$75.00 for the fourth and all subsequent licences. Further, the proposal suggests that any rider purchasing Single Use Competition Licence or a Single Use Recreational Licence be given 14 days from date of purchase to "trade" the licence for an annual licence less the Recommended Retail Price of the single use licence purchased. The GM is instructed to develop a policy for the Boards consideration in time for implementation in January 2010.

B10.4 From the Board

B10.4.1 6 Hour Race Oran Park – The Directors discussed a number of issues with the 6 hour race at Oran Park. The Directors agreed that a meeting between the GM, the Road Race Administrator and the Promoter be held to discuss these issues.

B10.4.2 Changing Supplementary Regulations – The Directors discussed a recent occurrence of a promoter altering a set of approved Supplementary Regulations prior to the commencement of the meeting after discussing the changes with the Steward. The Office Manager is instructed to release a memorandum to all Stewards reminding them that any changes to supplementary regulations must only be approved in accordance with the General Competition Rules and only approved during an event. Prior to an event, all changes must be directed through the office without exception. Any promoter not making taking the appropriate steps in altering the Supplementary Regulations once released will have their permit withdrawn.

B10.4.3 MNSW Official conduct – The conduct of two officials at a recent MNSW Race meeting was discussed by the Directors. A number of incidents occurred at the race meeting that brought the conduct of the two key officials into question. The GM is instructed to write to the officials and seek written explanation to the official's actions at the race meeting.

B10.5 From the President

B10.5.1 MA Council Agenda – The President reminded all present that she will be attending the MA council meeting shortly and requested any agenda items to be discussed. A number of items were suggested and each noted by the President for inclusion on the agenda.

B10.5.2 HART open day – The President read correspondence from Honda Australia Rider Training (HART) group thanking MNSW for our assistance at their recent open day. The correspondence thanked the Baulkham Hills Junior Training Motorcycle Club specifically for providing a number of junior riders for a Minikhana display. The President requested that MNSW write to Baulkham Hills JTMC and thank them or their efforts and assistance.

With no further business the meeting closed at 9.50pm