



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 16 NOVEMBER 2006**

PRESENT: Christine TICKNER Chairperson
Dave MORGAN
Bill PENGILLY
Jan BLIZZARD
Chris PRICE

IN ATTENDANCE: Rob Madden CEO

Meeting Opened: 6.20 pm

The Chairperson opened the meeting and thanked all for attending.

B11.1 Minutes of the Directors Meeting held 19 October 2006

MOTION #1 The Minutes of the Directors Meeting held on 19 October 2006 be received.

Carried

- (a) Corrections
Nil

MOTION #2 The Minutes of the Directors Meeting held 19 October 2006 are confirmed.

Carried

- (b) Matters arising

B10.3.6 Resignation of D Curtis. Mr Curtis has advised he is now on the road to recovery and wishes to continue in the position of Administrator for the sport. Unfortunately it is not that simple as the Directors have accepted Mr Curtis' resignation and last month appointed another Administrator. The Directors suggested that Mr Curtis may offer his assistance to the new Administrator and work together for the sport.

B10.3.12 The quotation for the production of a report of current medical activities involving competitive motorcycles and motorcycle demonstrations has been received and discussed. The Directors accepted the quotation.

MOTION #3 The quotation from Ms K Morris of \$700 to produce a report on the current medical activities involving competitive motorcycles and motorcycle demonstrations be approved.

Carried

B10.3.15 The legal opinion on the proposed MA Memorandum of Understanding was tabled and discussed. It was the decision of all Directors that no person representing MNSW should sign the document and that MNSW should not be committed to an agreement such as this.

MOTION #4 That the Motorcycling Australia Memorandum of Understanding will not be signed by any of the representative of MNSW.

Carried

Mr C Price then moved an additional motion.

MOTION #5 That each SCB be advised MNSW have received legal advice on the proposed MoU and the other SCBs will be provided with a copy of that advice at their request.

Carried

B11.2 The October 2006 Financial Report

MOTION #6 The MNSW Limited October 2006 Financial Report be received

Carried

The Directors reviewed the report. The results for the month were in line with what had been budgeted.

MOTION #7 The MNSW Limited October 2006 Financial Report be approved.

Carried

B11.2.1 Accounts Reconciliation

The Chairperson inspected the Cheque Register for October 2006 and advised that in her opinion the report was satisfactory.

MOTION #8 Payments for October 2006 of \$ 154,260.99 be approved.

Carried

B11.3 General Business

B11.3.1 Correspondence from MNSW Dirt Track Committee – The Committee's Minutes of October 2006 were tabled and noted.

B11.3.2 Official Assessors – The CEO advised the new policy of assessing officials for upgrading their accreditation needs to be established and Assessors put in place. A list of Level 4 and experienced Level 3 officials was presented to the Directors.

It was agreed the Assessors need to be spread around the state for travelling purposes and there needs to be a small but sufficient number so these people can be supported in the immediate stage. The Directors agreed on the names of Assessors, and also agreed to a list of people to be accredited in the future to fill in gaps in the state when the process is further advanced and any issues are resolved.

MOTION #9 That the officials discussed and agreed to in different disciplines and positions at this meeting are approved as official Accreditation Assessors. The list will be reviewed and added to if and when the need arises.

Carried

B11.3.3 Junior Road Race License Assessor – Correspondence from Mr S Broody of the Australian Super Bike School requesting a number of his instructors be approved as Junior Road Race Instructors and License Assessors was received. The Directors reviewed the request and discussed the nominated people's credentials

MOTION #10 The nominations of Messrs S Brouggy, W Minnette, T Wetton, M Wilson, L Filis and A McSwain as Junior Road Race License Assessors in NSW are approved.

Carried

B11.3.4 MNSW Sidecar Passenger License Assessors – Nominations from Mr K Askew and L Askew were tabled with details of their experience as competitors. The Directors reviewed the applications and approved both as Sidecar Passenger License Assessors.

MOTION #11 The nominations of Mr L Askew and Mr K Askew as Sidecar Passenger License Assessors in NSW are approved.

Carried

B11.3.5 Correspondence from Mr D Hore – Mr Hore is a member of both the Enduro and MX Committees and has requested the Board approve funding for the committees to meet face to face instead of teleconferencing.

The Board agreed in principal after being informed by the CEO the committee's have been advised they can schedule a committee meeting at a race meeting if all the members are going to be present which will save their time attending a meeting that month.

Notwithstanding this advice, the Directors did agree there should be a face to face meeting immediately after the election each year (in June) and another meeting when the committee deems it necessary. The costs of these meetings will be monitored.

MOTION #12 The Sport Committees will meet face to face at their 1st meeting after the AGM Elections (in June) and at another date if and when the need arises. The place of the meeting must be in a place practicable to all members and the cost is to be within a reasonable figure, determined prior to the meeting and approved by the Board.

Carried

B11.3.15 Motorcycling Australia Council Meeting – The Chairperson advised and distributed copies of a number of proposed motions being considered at the MA Council Meeting next week. There was vigorous discussion on a number of the motions which were intended to commit this SCB into 10-year contracts on insurance, data base and communication policies.

MOTION #13 That the MNSW President be directed to not sign or commit MNSW to any of the proposed 10 year agreements and therefore not sign any Deed or Memorandum of Understanding.

Carried

National Database

The Chairperson tabled an email and correspondence from Mr S Thompson of Elten Technology, the company MNSW engaged to review the IT requirements of the office, and provided the information we presented to MA.

The IT audit conducted by MA was in the agenda paperwork and was reviewed along with the comments from Elten Technology. There were a number of contradictions noted and it was considered the MA Audit reported their findings in such a controlled way so the current database was seen as the best alternative by discrediting others as unknown and more expensive, so there was no other choice but to continue with the current supplier.

It is the current supplier and the current system which has given reason to question the database and internet host. MNSW is totally against continuing with the present situation and if MA will not address this issue, then MNSW will develop their own database and licensing program.

Meeting closed 11.40pm
