



**MOTORCYCLING NSW LIMITED  
MINUTES OF THE BOARD of DIRECTORS MEETING  
HELD AT 9 PARKES STREET, HARRIS PARK  
ON THURSDAY 17th July 2014.**

<b>PRESENT</b>	<b>Christine TICKNER</b>	Chairperson
	<b>Ron KIVOVITCH</b>	
	<b>David MORGAN</b>	
	<b>Mark FITZSIMONS</b>	
<b>IN ATTENDANCE</b>	<b>Daniel GATT</b>	General Manager
<b>APOLOGIES</b>	<b>Leon SAYERS</b>	
<b>MEETING OPENED</b>	5.30pm	

The Chairperson opened the meeting and welcomed all the Directors.

The Directors commenced the meeting by considering the Motorcycling Australia commission minutes and noted their position on each in conjunction with the recommendations of the respective Motorcycling NSW sports committees.

**B7.1- Minutes of the Directors Meeting held 19<sup>th</sup> June 2014**

**MOTION #1- That the minutes of the Directors meeting held on the 19<sup>th</sup> June 2014 are received.**

**Carried**

There were no corrections noted

**MOTION #2- That the minutes of the Directors meeting held on the 19<sup>th</sup> June 2014 are confirmed.**

**Carried**

**a. Business Arising**

There was no business arising

**B7.2- Financial Reports**

**MOTION #3- That the MNSW Limited financial report for June 2014 be received.**

**Carried**

The GM noted that the company had been successful in acquiring a Sport Study Grant of \$50,000 from Sport and Recreation which will be utilised to determine the survivability rates of juniors, their competency skill levels and physiology levels and rates.

**MOTION #4- That the MNSW Limited financial report for June 2014 be approved.**

**Carried**

**B7.2.1 - Accounts Reconciliation**

The Chairperson inspected the Cheque Register for June 2014 and advised the report was satisfactory in her opinion.

**MOTION #5- That the Cheque Register for June 2014 of \$317,999.13 be approved.**

**Carried**

**B7.3 General Business**

**B7.3.1 – Come N Try day** – The Directors discussed the issuing of free mini licences as part of the Come N Try day initiative to clubs who only sporadically utilise the Motorcycling NSW sanctioning system. It was determined that a minimum level of permits must be applied for the year prior before a club can apply for a Come N Try day utilising the free mini / recreational licence offer.

**MOTION #6- That only clubs who have purchased a minimum of four competition permits the year prior will be eligible to apply for Come N Try permits and free mini or recreational licences.**

**Carried**

**B7.3.2 – Award of Honour** – The Directors received correspondence from a valued Award of Honour recipient noting that his award had been lost recently when his car was stolen. The Directors agreed to replace his award.

**B7.3.3 – Judicial Process** – Director Dave Morgan sought an update on the request for feedback for the judicial process. The GM advised the Directors that the end date for submissions from members of the judicial system is 31<sup>st</sup> July 2014 and as result, no update can be provided.

**B7.3.4 – Track search** – The Directors considered a proposal from Tracksearch, an online portal that creates a motorsports calendar. Whilst the Directors considered it to be a good idea, they elected not to accept the proposal based on cost and would let each club determine their individual need for the service. The GM is advised to write to the proponent.

**B7.3.5 - Noise rules** – The GM confirmed that after discussions between he and Peter Doyle (MA Technical Manager) and Dave Morgan and Peter Doyle that he had yet to hear anything further in regards to the updated noise rules.

**B7.3.6 – Director Training** – Director Dave Morgan raised the issue concerning Director training and that several current Directors had yet to complete the Sport and Recreation “It’s your business” Course. The Director thought that some of his Director colleagues did not have an understanding of their duties and would benefit from attending this course or similar type. The GM is instructed to contact Sport and Recreation to find a calendar for upcoming courses.

**B7.3.7 – Department of Child Services** – The Directors further discussed a matter relating to the welfare of a child that was raised at the last meeting. Owing to the delicate nature of the topic, it was resolved that the details would not be minuted nor would the matter be discussed in any public forum.

**MOTION #7- That the details of the matter outlined in B6.3.39 would not be minuted and would not be discussed in any public forum**

**Carried**

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**B7.3.8 – Drug Testing** – The GM provided an update on the drug testing documents that were reviewed by the Directors at the last meeting. The GM informed the Directors that the document with the suggested changes had been sent to the original author and we were currently awaiting the document to be ratified.

**B7.3.9 – Road Race Sports Committee Minutes** – The Directors were presented with the June minutes of the NSW Road Race Sports Committee. With no action required the minutes were noted. The Directors instructed the GM to contact the committee and remind them that any resolution made within the minutes is a recommendation to the board and not a decision to be acted on. The Directors were specifically relating to the decision to downgrade a rider from B grade to C grade.

**B7.3.10 – Speedway Sports Committee Minutes** – The Directors were presented with the June minutes of the NSW Speedway Committee. The Committee has requested that Motorcycling NSW consider the purchase of an air fence for use of all speedway clubs. The Directors sought further detail from the committee on the matter including quotation, quantity and how it would be utilised between various clubs including its transportation. The Directors also queried a proposed hire rate for the fence to be used so that costs could be recouped over several years. The GM is to respond to the committee.

**B7.3.11 – Dirt Track Sports Committee Minutes** – The Directors were presented with the July minutes of the NSW Dirt Track Sports Committee. With no action required the minutes were noted.

**B7.3.12 – Sidecar Rider / Passenger Endorsements** – Director Dave Morgan noted his concern with the process suggested for sidecar riders and passengers to be endorsed. A long discussion was had. It was resolved that the GM would speak with the other SCBs to determine their requirements and to report back to the board.

**B7.3.13 – Strategic Plan** – The GM provided a quotation to engage the services of an external company to assist in the development of the companies' Strategic plan. The Directors agreed to accept the proposal. The GM suggested that the President and Vice President may first wish to speak with the facilitator to gain an insight into his outlook on the process. The Directors agreed this was a good idea.

**MOTION #8- That subject to approval of the President and Vice President that the company will accept the quote from Nexus Management consulting to facilitate the construction of the company's Strategic Plan.**

**Carried**

**B7.3.14 – Oyster Bay** – Oyster Bay Motorcycle Club provided correspondence to the Board seeking assistance in relation to the Come N Try day that they hosted this year and plan to do next year. The Directors discussed the matter and came to the opinion that the clubs understanding of the Come N Try day scheme was not accurate. The GM is instructed to respond to the club with an explanation of the options available to them.

**B7.3.15 – Maitland City Council Proposal** – The GM provided to the Directors the proposal he had constructed for Maitland City Council for their information. The Directors were satisfied with the document.

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**B7.3.16 – Administrators appointment** – The Directors sought an update on the appointment of Administrators for the vacant committee roles. The GM confirmed that Mr Marcus Decaux, Mrs Jan Blizzard and Mr Ken Lindsay had been appointed as Administrators of the Historic Road Race Committee. He continued by noting that he had called for expressions of interest for the recently formed Supermoto Committee and the Classic Dirt Committee. The Directors asked if the Classic Dirt Committee from 2013/2014 had been corresponded to directly, with the GM noting that they had not. The GM is instructed to write to those individuals directly to determine their interest in being appointed administrators.

**B7.3.17 – Correspondence received - Trials Committee** – Correspondence was received from David Ault, chair of the NSW Trials Committee in relation to various matters concerning the committee. The Directors discussed the matters involved and instructed the GM to respond to Mr Ault.

**B7.3.18 – Wages** – With the conclusion of the financial year, the Directors were presented with the wages figures for period ending June 2014. The report confirmed that 15 group certificates were issued totalling a wages expense of \$490,441.75 (gross).

**B7.3.19 – Update Computer system** – The GM provided a quotation regarding the upgrade of the companies' computer system. Whilst the GM does not recommend proceeding with the quotation provided, he noted that the current computer system was in need of upgrade owing to its age and numerous issues that have developed over time with the growth of the company. The Directors agreed with the importance of updating the computer network, especially considering the new database being introduced which will place excess demands on our servers. The GM is instructed to do more investigation as a matter of priority.

**B7.3.20 – Nowra Constitution** – The Directors were provided an update on the Nowra Constitution. All parties were satisfied with the document and will adopt it once the financial and legal obligations of the club have been finalised.

**MOTION #9- That the Nowra Constitution be adopted once the financial and legal obligations of the club have been finalised.**

Carried

**B7.3.21 – Shoalhaven Motorsports Complex** – An update was provided to the Directors on the current status of the Shoalhaven Motorsports Complex. The Directors were satisfied with the report.

**B7.3.22 – Goanna Tracks**– the GM provided an update on the parcel of land at Coonabarabran, it was determined that the deed should be registered in the company name, further should the information required not be forthcoming as part of the settlement that the tenants will be asked to vacate the property within 60 days.

**B7.3.23 – Speedway machines** – Further to the previous meeting, the Directors considered the feedback from the Speedway sports Committee in regards to the price offered to purchase the two company owned 350cc sliders. The committee suggested the price was fair and as a result, the Directors agreed to sell the machines.

**MOTION #10- That the company will sell its two 350cc slider machines to Tamworth Motorcycle Club for \$2500.00 each.**

Carried

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**B7.3.24 – Database implementation –** A proposal was presented to the Directors regarding the role out and implementation of the database. It was determined that the role should be outsourced on a temporary basis to enable visitation of the clubs to teach the operation of the system.

**B7.3.25 – Level 4 Accreditation –** An application was received from an official wishing to be upgraded to level 4. The relevant committee has not endorsed the application citing lack of experience. The Directors believe that the official in question is more than capable and have instructed the GM to contact the committee to reconsider the application.

**B7.3.26 – NSW MX Championships –** Correspondence was received expressing the writer's appreciation of the efforts of the company and the officials involved with the conduct of the event in 2014. The Directors appreciated the feedback.

**B7.3.27 – State team uniforms –** The MX Sports Committee submitted an application for funding to supply the State Team with uniforms for the upcoming Australian Junior MX Championships. The Directors approved the application.

**MOTION #11- That the application for \$1500.00 funding to supply State team uniforms for the Australian Junior MX Championships is approved.**

**Carried**

**B7.3.28 – Bylaw amendments –** The MX Sports Committee provided a series of updates of the Bylaws to allow regrading of riders over 40 years of age and to alter the Amcross grading points from 2015. The Directors approved the changes.

**MOTION #12- That the MX Bylaws be amended to reflect the change in Amcross grading points from 2015 and the regrading of riders over 40 years of age immediately upon application.**

**Carried**

**B7.3.29 – CSR deed –** The deed resolving the CSR tyre issue has been received, the Directors discussed the document and approved the President to sign it on behalf of the company.

**MOTION #13- That the President is authorised to sign the deed of release for CSR, subject to all parties signing.**

**Carried**

With no further business the meeting was closed at 11.00pm

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