



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT 67 HIGH STREET, HARRIS PARK
ON WEDNESDAY 18th March 2009**

PRESENT: Christine TICKNER Chairperson
Dave MORGAN
Paul CASLICK
Jan BLIZZARD
Ian PACKER

APOLOGIES:

IN ATTENDANCE: Daniel Gatt General Manager
Kerrie Mulyk Office Manager
Pena Mariner Committees and Development
Patrick Pither Dirt Track Sports Committee

Meeting Opened: 6.55 pm

The Chairperson welcomed all to the meeting. She introduced Pena Mariner, the Committees and Development Co-ordinator from the office who was invited to the meeting.

She invited Mr Patrick Pither to join the meeting. Mr Pither was invited to the meeting to discuss a number of issues that were raised by the Dirt Track Sports Committee. The Board and Mr Pither spoke at length over a number of issues concerning the Dirt Track Sports Committee, the sport and the Dirt Track discipline specifically.

The Board thanked Mr Pither for his efforts in attending the meeting. He left the meeting at 7.45pm

B3.1 Minutes of the Directors Meeting held 19th February 2009

MOTION #1 The Minutes of the Directors Meeting held on 19th February 2009 be received.

Carried

- (a) Corrections
Nil

MOTION #2 The Minutes of the Directors Meeting held 19th February 2009 are confirmed.

Carried

- (b) Matters arising

B2.4.1 – The Directors asked if there were any further developments on the Western Sydney Parklands Trusts visit to a Minikhana facility. The GM had confirmed he had received an email from the Parklands Directors but has yet to receive any response concerning the allocation of land.



B2.3.15 – Vice President, Mr Dave Morgan requested an update on the proposed change of date, the GM confirmed that after a huge amount of phone calls and with the assistance of several clubs and promoters, the NSW Junior Long Track championships have been rescheduled to May 3rd, 2009.

B3.2 The January and February 2009 Financial Report

Owing to the financial reports for January not being available in February, the Directors were presented with a copy for their consideration.

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

Carried

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

Carried

MOTION #5 The MNSW Limited February 2009 Financial Report be received
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Carried

MOTION #6 The MNSW Limited February 2009 Financial Report be approved
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Carried

B3.2.1 Accounts Reconciliation

The Chairperson inspected the Cheques Register for January 2009 and advised that in her opinion the report was satisfactory.

MOTION #7 that the Cheque Register for February 2009 of \$229795.15 be approved.

Carried

Director Jan Blizzard requested if any outstanding cheques on the cheque register could be purged. The GM confirmed it would be done for the next meeting after the auditor had completed his audit.

B3.3 General Business

B3.3.1 Correspondence regarding the Sheather family – Director Mr Paul Caslick presented correspondence regarding the injury sustained by Mr Sheather and the request from Coffs Harbour MCC for MNSW to waive the rider levies to assist with the fund raising for Mr Sheather. The Directors discussed the matter and noted the increased amount of requests that they receive for this kind of assistance and the inability of the company to be able to facilitate all requests. The Directors also noted the efforts of all clubs in assisting club members who have fallen on hard times. The Directors decided that they cannot assist the Sheathers directly as it will set a precedent for others that follow and the company cannot afford to assist everyone. The Directors did instruct the GM to contact the club and assist the club in promoting the fund raising event and the accompanying auction.

B3.3.2 Correspondence – Mr Paul Edwards – The Directors were presented with correspondence from Mr Paul Edwards thanking them for their assistance with the recent Junior Coaching day held at Cameron Park for Junior Road Racers. The GM noted that he attended part of the day and was extremely impressed by the professionalism of those riders and officials in attendance and the way the day was organised and conducted.

B3.3.3 Maclean DBC – Maclean Dirt Bike club requested assistance from MNSW regarding their fund raising for those that suffered in the Victorian Bushfires. The Directors confirmed their position from previous meetings that any contribution from MNSW to the Victorian Bushfire Appeal will be made through the Red Cross.

B3.3.4 Correspondence – Redline Media – The GM raised the issue regarding the services of Redline Media. It was his opinion that the initiative that the Directors began almost three years back where Redline provided media coverage through local papers for all open events had become mundane and ineffectual. The GM proposed that the funding we would otherwise spend on this service would be better spent sending Redline Media to each State Title meeting to arrange all Media at the meetings in co-operation with the promoting club. The proposal was discussed by the Directors and agreed to trial the system commencing with the NSW Motocross Championships.

<p>MOTION #8 that Redline Media be utilised on a trial basis to attend selected State Title meetings to arrange media coverage and live updates via email from the events that he attends.</p>

Carried

B3.3.4 Correspondence from Baulkham Hills Junior Motorcycle Training Club – The Baulkham Hills JMTC submitted a letter with the support of Blacktown Minibike Club requesting that they and indeed the Minikhana discipline be exempt from the calendar policy. The Directors sought confirmation that either of these clubs had not provided feedback when the draft policies were released. Notwithstanding that, the contents of the letter were discussed at length. The justification provided by the club did not conclude why an exemption should be considered. The Directors instructed the GM to contact the club to ask for further explanation to their request.

B3.3.5 Report from the Committees and Development Co-ordinator – Mr Pena Mariner provided the Directors with a report concerning each elected Sports Committee. He noted that the committees were beginning to work at improving their discipline but lacked direction as to their purpose and role. He noted that one committee in particular; the Moto Trials Committee were hostile towards MNSW and regardless of his best efforts could not persuade them otherwise for the good of the Moto trials discipline. He also noted that the Dirt Track Committee and Motocross committee were plagued with infighting, but continued that on the odd occasions that they were not confrontational with each other that they had potential to progress their chosen discipline. The Directors thanked Mr Mariner and asked him to keep working with the committees to improve those that needed improving. Further the GM was instructed to assist the Committees and Development Co-ordinator where he needed it to achieve the objectives placed upon him by the Directors.

B4.1 From the Board

B4.1.1 Facebook – Vice President, Mr Dave Morgan took the opportunity to applaud the initiative of the Committees and Development Co-ordinator for implementing the MNSW face book page. This form of media is very popular with the motorcycling community which is evident by the amount of people registered as “friends” on the site. It was noted that the Facebook page is not the official MNSW source of information distribution and should be used supplementary to the MNSW website.

With no further business the meeting was closed at 12.30pm
