



**MOTORCYCLING NSW LIMITED  
MINUTES OF THE BOARD of DIRECTORS MEETING  
HELD AT GRANVILLE RSL CLUB, GRANVILLE  
ON THURSDAY 18th March 2010**

**PRESENT:** Christine TICKNER Chairperson  
Peter DOW  
Dave MORGAN  
Ian PACKER

**LEAVE OF ABSENCE:** Jan BLIZZARD

**IN ATTENDANCE:** Daniel Gatt General Manager  
Kerrie Mulyk Office Manager

**Meeting Opened:** 7.35 pm

The Chairperson welcomed all to the meeting.

**B3.1 Minutes of the Directors Meeting held 23<sup>rd</sup> February 2010**

**MOTION #1 The Minutes of the Directors Meeting held on 23rd February 2010 be received.**

**Carried**

The Chairperson noted that Director Jan Blizzard had requested a Leave of Absence at the last meeting, which did not appear in the minutes of that meeting. The GM checked his notes and apologised for the oversight.

**B2.3.11** - The motion within the minutes referred to Mr Herb Conlon to receive the Award of Merit, however the minutes also stated that Mr Conlon be nominated for the Award of Honour which he has already been awarded. It was noted that **MOTION 15** was correct.

**MOTION #2 The Minutes of the Directors Meeting held 23rd February 2010 are confirmed with the corrections.**

**Carried**

(a) Matters arising - Nil

**B3.2 The February 2010 Financial Report**

**MOTION #3 The MNSW Limited February 2010 Financial Report be received**

**Carried**

The Chairperson requested an explanation as to what expenses were included in the Sundry expenses listing. The GM noted he was unsure but in future would provide a list to the Directors of Sundry expenses incurred in the previous month.

**MOTION #4 The MNSW Limited February 2010 Financial Report be approved**

**Carried**

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### **B3.2.1 Accounts Reconciliation**

The Chairperson as well as Director Dave Morgan inspected the Cheque Register for February 2010 and they both advised the report was satisfactory in their opinions.

**MOTION #5 that the Cheque Register for February 2010 of \$196022.24 be approved.**

**Carried**

### **B3.3 General Business**

**B3.3.1 MNSW Enduro Sports Committee minutes** – Minutes of the 2009 October MNSW Enduro Sports Committee were presented for the Directors information. With no action required by the Directors , the minutes were accepted and noted.

**B3.3.2 MNSW Enduro Sports Committee minutes** – Minutes of the 2010 February MNSW Enduro Sports Committee were presented for the Directors information. With no action required by the Directors , the minutes were accepted and noted.

**B3.3.3 MNSW Dirt Track Sports Committee minutes** – Minutes of the 2010 February MNSW Dirt Track Sports Committee were presented for the Directors information. With no action required by the Directors , the minutes were accepted and noted.

**B3.3.4 MNSW Motocross Sports Committee minutes** – Minutes of the 2010 March MNSW Motocross Sports Committee were presented for the Directors information. The Directors noted that Mr David Hore has elected to stand down as Chairperson and the committee elected Ms Margaret Davenport as his replacement. The Directors thanked Mr Hore for his service. With no action required by the Directors , the minutes were accepted and noted. The committee also requested to know if there is any MNSW policy restricting racing on public holidays in particular ANZAC Day. The Directors confirmed there was no policy in place but would expect that each club take into consideration the occasion in question and assess their own position bearing in mind community standards and decency.

**B3.3.5 Coaches Forum** – The GM requested that the Directors instruct whether they intend to hold a coaches forum in 2010. A forum was organised in 2009 and cancelled due to a lack of interest. At the time, a follow up forum was planned for May 2010. The Directors have decided that the forum be postponed until after the MA Junior Coaching Review is completed and released.

**B3.3.6 Committees Forum** – The Directors were informed that the 2010 committee's forum would be held at Granville RSL club on the 19<sup>th</sup> June 2010.

**B3.3.7 Camera quotation** – The GM presented a quotation for the purchase of camera and film equipment for the company. In recent years, MNSW has had trouble sourcing footage to use on press releases, marketing, publications and the annual Night of Champions. Now that the company has a Paul Jamison (Marketing and development) as a staff member, Paul, who has experience in photography and media can use this equipment to better promote the sport. The Directors agreed this would be a worthwhile investment.

**MOTION #6 that the company accepts the quotation for camera and film equipment to be purchased for use by employees of the company only. The approval is for approx \$6000.00.**

**Carried**

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**B3.3.8 Transponder Comparison** – The office supplied a comparison between the 2008 and 2009, the comparison indicated that the usage of transponders had increased by 25% in 2009 and that the usage of transponders by clubs had increased 65% in the same period. The Directors were extremely pleased with the increase in electronic timing through 2009 and look forward to an even greater usage in 2010.

**B3.3.9 Rule Change Submissions** – The Classic Dirt Sports Committee and the Dirt Track Sports Committee both submitted rule changes to the Directors for their support. The Directors read each and discussed them at length. Those that are supported will be forwarded to MA for their consideration. Those that are not will be notified back to the committee.

**B4.1 From the Board**

**B4.1.1 Medical Review** – The draft medical review was presented to the Directors for comment. The Directors were positive in regards to the document, however requested that the review be sent to a cross section of medical providers for comment. Once comment is received and the appropriate amendments are made and signed off by the Directors, the 2<sup>nd</sup> version will be forwarded to clubs and committees for comment.

With no further business the meeting was closed at 10.30pm

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