



**MOTORCYCLING NSW LIMITED  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
HELD AT 67 HIGH STREET, HARRIS PARK  
ON THURSDAY 18 AUGUST, 2005**

**PRESENT:** Christine TICKNER Chairperson  
Dave MORGAN  
Jan BLIZZARD  
Bill PENGILLY

**APOLOGIES:** Herb CONLON

**IN ATTENDANCE:** Rob Madden CEO

**Meeting Opened:** 6.35 PM

The Chairperson opened the meeting, thanked all for attending the Meeting and advised Mr Conlon was not attending as he was unwell.

**B08.1 Minutes of the Board Meeting held 21 July 2005.**

**MOTION #1 The Minutes of the Directors Meeting held on 21 July 2005 be received.**

**Carried.**

(a) Corrections

Nil.

**MOTION #2 The Minutes of the Directors Meeting held 21 July 2005 are confirmed.**

**Carried.**

(b) Matters arising

W Pengilly asked if anything had been received from the Directors regarding the Business Plan. CEO advised nothing had been submitted as yet.

B07.3.4. Meeting with D Rotman from MA. No reply to the MNSW Directors questions has been received. There will be no further action until Mr Rotman provides the answers and a reply.

**B08.2 The July 2005 Financial Report**

**MOTION #3 The MNSW Limited July 2005 Financial Report be received.**

**Carried.**

The Directors reviewed and approved the financial report.

**MOTION #4 The MNSW Limited July 2005 Financial Report be approved.**

**Carried.**

**B08.2.1 Accounts Reconciliation**

The Chairperson inspected the Cheque Register and advised that in her opinion, the report was satisfactory

<b>MOTION #5</b>	<b>Payments for July amounting to \$257,931.25 be approved.</b>
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**Carried.**

**B08.3 General Business.**

B08.3.1 Correspondence from Dirt Track Committee – The minutes of the committee’s last 2 meetings were reviewed and the questions asked by the committee considered.

It was resolved the Committee should be informed the MNSW Office forwards all race results which the Office receives. These are available to the Committee. Also, all correspondence to the Committee will be forwarded to the Chairman as is the policy.

There was further discussion on the email sent to the Permitting Officer from T Wade. The Board Members took exception to the tone of the email. After discussion the Board directed that Mr Wade is to provide a written apology to Miss K Patterson.

The questions asked by the sports committee were considered and replied to by the Board.

B08.3.2 Narrabri Dirt Bike Club correspondence – The letter received from the club was tabled and discussed. Their concern was noted however the Directors are not in a position to grant an exemption to any club. The Coaching Seminar held in June 2005 was widely advertised and canvassed and the policy is now in effect.

The club to be informed a second seminar has been planned and will take place in Tamworth on 24<sup>th</sup> September 2005.

B08.3.3 DSR Sports Development Grant – The final copy of the 2005-2008 NSW Department of Tourism, Sport & Recreation grant application has been received. The Directors reviewed the document again and confirmed the conditions were the same as previous advice.

<b>MOTION #6</b>	<b>The MNSW President sign the Government Contract for the Sport Development Grant and attach the Company Seal.</b>
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**Carried.**

B08.3.4 Correspondence from Dash Attack – Letter from the Owner of Dash Attack Coaching company requesting that they be permitted to sell the Junior Training Permit to customers who are trained by this company.

After discussion the Directors did not approve Private Promoters or Private Coaching Companies selling these Permits. The Directors confirmed the process is these new applicants/riders must first go to an affiliated club.

It appears this Promoter is confused on the policy. The Junior Training Permit is not a license to be individually coached or trained to increase speed or decrease lap times.

This policy is to give basic instruction so the new applicant can apply for a new, first time MA riding license.

<b>MOTION #7</b>	<b>The request from Dash Attack to issue MNSW Junior Training Permits to their school pupils is denied. Additionally all MA accredited Coaches will not be issued with a Permit but Coaches may carry out license Assessment’s for riders who have purchased Permits from the riders clubs.</b>
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**Carried**

B08.3.5 Speedway Sports Committee. – The Directors reviewed the minutes of committees July meeting.

The Directors noted the committee’s advice on the process of becoming a Speedway Referee. The Directors accepted the committee’s advice but resolves and confirms the process providing the “provisional referee” is not paid a Referee fee or makes a claims while in training.

<b>MOTION #8</b>	<b>Speedway Referees are exempt from the requirement of acting as a Clerk of Course for 2 years. The process to a Referee is by working as an Assistant Referee. Assistant Referee at Speedway Meetings will not be paid while acting as an Assistant.</b>
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**Carried**

B08.3.6 Application for Private Promoter – An application for affiliation as a Private Promoter from Gosford City Speedway was tabled. This Promoter had previously been affiliated but had not paid their affiliation at the beginning of the year so it had lapsed.

The previous trading history with this company was reviewed and discussed. The Directors set conditions on the applicant which must be agreed to by way of a Deed of Agreement before the Directors will approve this affiliation application.

<b>MOTION #9</b>	<b>A Deed of Agreement between Gosford City Speedway and MNSW must be signed and agreed to by Gosford City Speedway. The terms will be a \$3000 meeting bond must be deposited with MNSW. All meeting permit applications complete and correct must be submitted on time as per the policy with all fees. All after meeting fees must be paid within MNSW trading terms. If the Deed is not agreed to, signed and adhered to the affiliation of this Promoter will be rescinded immediately.</b>
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**Carried.**

B08.3.7 Enduro Committee Correspondence – An email sent to the Board from by the Committee Chairperson was tabled and discussed.

The Promoter or the Committee had not requested the satellite phone and the Track Inspector in his report advises the track has normal mobile phone coverage so the satellite phone was not required.

The Chairperson advised the Directors she would respond to the Committee and advise them of the process of securing the phone.

B08.3.8 Correspondence from Mrs Boschiero – CEO tabled a copy of correspondence from Mrs Boschiero regarding the conduct of the 3<sup>rd</sup> Round of the NSW Junior Dirt Track Championship at Taree.

The Board accepted Mrs Boschiero's comments and there had been other reports on the conduct of the meeting. It was agreed by the Directors that to better promote State Championships expressions of interest must be submitted 12 months prior to the proposed event. The Sports Committees will be asked to make recommendations or suggestions to the Board on the best application. The MNSW Directors will appoint the promoter after considering the Sports Committees recommendations.

<b>MOTION #10</b>	<b>It shall be MNSW policy for 2006 and beyond that all State Championship Meetings allocated to promoters shall be approved by the Board.  All Sports Committees are to be requested to review the applicants and make the committees recommendations which must be approved by the Board prior to any promoter being confirmed or approved.</b>
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**Carried.**

B08.3.9 Officials Accreditation Forum – The Chairperson advised the officials' seminars and accreditation process was in desperate need of review. The information presented to officials attending the seminars is the same as what was presented 8 or 10 years ago. It is pointless presenting the same material year after year.

The Directors agreed with this point and approved a forum will be held between the Directors, the Committee Chairmen and the Seminar Presenters to discuss why how and when the officials seminars should be conducted and how officials experience can be recognised.

<b>MOTION #11</b>	<b>Motorcycling NSW will conduct a "Officials Forum" at Eastern Creek corporate facilities on Saturday 17<sup>th</sup> September between the Directors, the Seminar Presenters and the Sports Committee Chairmen.</b>
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**Carried.**

B08.3.10 Correspondence from Mrs Mills – Chairperson advised she had received an email response from Mrs Mills regarding the decision and interpretation of the Board on track licensing policy and D Mills request for payment of additional tracks.

Chairperson advised Mrs Mills had been advised and any further correspondence on the same issue would not be responded to as the question which had been asked had been answered.

B08.3.11 Correspondence from "intimidated rider" – Letter from a competitor was tabled and discussed. The Club involved had been asked to respond to the issues.

The Board accepted the clubs response and also understood the politics in the tit for tat in the competitor's letter.

The matter was closed with no further action required.

B08.3.12 MA Commission Minutes – MNSW responses to the proposed 2006 rule changes were reviewed. Responses were only received from Speedway, Road Race and Dirt Track Sports Committees. Due to the lack of response from the other committees, considerable time was spent on these reviews.

Meeting closed at 1.40 AM.