

B1.2.1 - Accounts Reconciliation

The Chairperson inspected the Cheque Register for December 2011 and advised the report was satisfactory in her opinion.

MOTION #5 that the Cheque Register for December 2011 of \$108274.66 be approved.

Carried

B1.3 General Business

B1.3.1 – Night of Champions 2012 – The GM sought confirmation from the Directors that they intended to conduct the 2012 Night of Champions so that a deposit could be paid to secure the venue on the 24th November 2012. The Directors were very pleased with the event in 2011 and confirmed it would proceed in 2012. The GM is instructed to ensure he and the staff members commence organising the event.

MOTION #6 that the 2012 Night of Champions will be held on the 24th November 2012 and that the GM is approved to pay a deposit to secure the venue.

Carried

1.3.2 – Correspondence (Night of Champions 2011) – The Directors were presented with correspondence from the parent of a NSW State Champion who was not invited to attend the 2011 event. The GM also provided the response he sent to the parent on behalf of the company outlining that the parent's behaviour at the 2010 event where he was ejected from the event was unacceptable and as a result is not welcome to attend in 2011. The GM continued in his correspondence that the event is family friendly and any person who does not act in an appropriate manner will not be invited to further MNSW events. The Directors were in support of the GM's decision.

B1.3.3 – Licence Capitation breakdown costs – Motorcycling Australia had provided the costs for 2012 insurance coverage. Motorcycling NSW contribution is 33% of the total amount compared to 2% for NT and Tasmania, 25% for Queensland, 7% for South Australia and 16% and 14% for Victoria and Western Australia respectively. Motorcycling Australia will contribute 20%. The Directors noted the information.

B1.3.4 - Licence Figures - Motorcycling Australia provided each state with the current licence statistics to November 2011. The Directors noted that MNSW had decreased by 26 licences from the same period last year. Whilst the Directors considered that positive against the remainder of the country which experienced significant declines, it was a trend that the GM and his team needs to arrest.

B1.3.5 - Development Managers Report – The Development Manager submitted his report for the month.

B1.3.6 – Minutes of Staff Meetings – The Directors were presented with the minutes of the most recent staff meetings held in the office every second Tuesday morning. The Directors asked for further explanation on a few points but were very appreciative of being included in the distribution of the minutes.

B1.3.7 – NSW Motorcycle Alliance Report – A report from the NSW Motorcycle Alliance was presented to the Directors. It showed that the Alliance had secured a deal for the road service area

of the business and had commenced taking memberships. It was also noted to the GM by the Directors that the Alliance Manager is required to attend the delegates meeting on the 23rd February 2012 to make a presentation to the delegates regarding the Alliance. The GM noted that the Alliance Manager would not be present at the meeting as he would be at Phillip Island where a stand for the Alliance would be erected. The GM offered to make the presentation on his behalf however the Directors deemed it more appropriate and inline with the delegates wishes for the Alliance Manager to do it at the Delegates meeting in April.

B1.3.8 – Minutes of Minikhana Sports Committee Meeting – The Directors were presented with the minutes of the most recent Minikhana Sports Committee meeting. With no action required by the Directors, they noted the information provided.

B1.3.9 – Guiding your ride – The GM presented a document that is designed to assist clubs when dealing with councils and government bodies. The Directors wanted more time to peruse the document, and therefore held off discussion until the next meeting.

B1.3.10 – Media Articles (Bathurst) – Articles extracted from Cycletorque Magazine, bikesales.com, and the Western Advocate relating to a meeting held between MNSW and the local council. The articles were extremely premature in their assumptions and comments, however were accurate in noting an investigative meeting had taken place. This meeting was convened by MNSW after the release of the NSW government feasibility report quashed the proposal before for a second circuit at the precinct.

B1.3.11 – New “Free” licence proposal – The GM noted to the Directors that after discussions with MA, that a trial will commence in NSW that any person who purchases a new motorcycle in NSW that has not held an MA licence within three years will be entitled to a free MA licence. Other conditions apply, however it is hoped that the concept will encourage new licence holders into the sport. The Directors welcomed the initiative and hoped the affiliated clubs would also embrace the concept.

B1.4 From the Chairperson

B1.4.1 – Correspondence to MA – As instructed by the Directors at the last meeting, the GM sent a letter to MA informing them that MNSW will not be introducing the new coaching system in NSW until it was properly considered and sorted. It was a concern to the Directors the extra burden both financially and time wise on parents already stalling under the cost of the sport. The President confirmed that the President of MA had contacted her to arrange a meeting between the Boards to discuss the situation. The Directors acknowledged that a national approach to all decisions is best practice, but would not endorse any scheme which will negatively impact the sport in NSW.

B1.4.2 – Ride Park – The Chairperson informed the Directors that she was contacted by the proprietor of a ride park looking to present a proposal to the Directors. The GM and the President will arrange a meeting ASAP. Further, the GM advised the Directors of a meeting he had with a party looking at developing a similar property. Discussions continue. Both properties will be discussed further by the Directors after the meetings had taken place.

With no further business the meeting was closed at 9.45pm
