



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT 9 PARKES STREET, HARRIS PARK
ON THURSDAY 19th APRIL 2012.**

PRESENT Christine TICKNER Chairperson
Peter DOW
Jamie PATERSON
Garry THOMAS

IN ATTENDANCE Daniel GATT General Manager

APOLOGIES Leon SAYERS

MEETING OPENED 7.30pm

The Chairperson welcomed all to the meeting. She noted the apologies of Director Leon Sayers who was unable to join the meeting due to travel commitments.

B4.1- Minutes of the Directors Meeting held 16th March 2012

MOTION #1 that the minutes of the Directors meeting held on the 16th March 2012 be received.

Carried

- a. **Corrections** – There were no corrections

MOTION #2 that the minutes of the Directors meeting held on the 16th March 2012 are confirmed.

Carried

- a. **Business Arising** - There was no business arising

B4.2- Financial Reports

MOTION #3 that the MNSW Limited financial report for March 2012 be received.

Carried

There were no further enquiries regarding this report.

MOTION #4 that the MNSW Limited financial report for March 2012 be approved.

Carried

B4.2.1 - Accounts Reconciliation

The Chairperson inspected the Cheque Register for March 2012 and advised the report was satisfactory in her opinion.

MOTION #5 that the Cheque Register for March 2012 of \$294793.60 be approved.

Carried

B4.3 General Business

B4.3.1 – Election Correspondence – The Directors were provided with legal advice sought by the GM regarding an enquiry from Mr Ron Kivovitch. The GM had been requested to send further information to all clubs by one of the nominees in the upcoming election. To ensure that all nominees were afforded the same opportunity the GM made the offer to all nominees including Mr Kivovitch via email (those that did not provide an email address were contacted by phone). Mr Kivovitch responded to this offer by inferring that any action or involvement by the GM or the office will be construed as interference and that any nominee wishing to provide further information to the membership can at their own expense as he has done. Upon the advice received, it was determined that Mr Kivovitch was incorrect in his position and on the provision that all nominees are afforded the same opportunity then the office and the GM are being impartial. It was recommended by the legal advisor that Mr Kivovitch be reminded that the offer is also available to him as it is everyone else. The Directors were informed that this had been done and Mr Kivovitch elected to be included in the correspondence sent to all members.

B4.3.2 – Development Managers report – The Development Manager provided a report of his recent activities. He provided an update on several matters including the recent Venue Inspectors meeting, Elite rider camps, club visits and a number of other project matters. The Directors queried a few items in the report but were happy with the direction that the Development Manager is progressing.

B4.3.3– Maturation of term deposit - The GM informed the Directors of the companies' term deposit which is due for maturity. The Directors instructed the GM to secure the best rates possible and secure the deposit as required. He is also instructed to report back to the Directors with his actions once completed.

B4.3.4– NSW MX Sport Committee Minutes - The NSW Motocross Sports Committee submitted minutes for their March 2012 meeting for the Directors information. The Directors noted the correspondence and the recommendations of the committee for the appointment of State Team Coaches.

<p>MOTION #6 that Mr Matt Boyd is appointed as the 2012 State Team Coach, Mr John Armstrong be appointed as the Assistant Coach / Manager and that Mr Paul Caslick is asked to assist those appointed.</p>

Carried

B4.3.5– NSW Minikhana Sport Committee Minutes - The NSW Minikhana sports committee submitted minutes for their February 2012 meeting for the Directors information, with no action required by the Directors and no comments arising, the minutes were noted.

B4.3.6 – Minikhana Bylaw amendment – The committees Secretary provided the Directors with a request from the Minikhana committee for a change to the bylaws. The Directors discussed the proposal and it was considered that the content may need further clarification before it can be considered again. The GM is to instruct the Committees Secretary.

B4.3.7 – Invoice St George MCC – The GM sought approval for payment of an invoice from St George MCC for the transportation of an air fence to be used at their meeting on the 7th and 8th April. The Directors confirmed this payment be made as it would not only benefit the club but also the road racing community which has limited opportunity to participate in NSW at present.

B4.3.8 – Club Infrastructure Grant Application – A Club Infrastructure Grant application was received from Maclean Dirt Bike Club. With all paperwork supplied and all criteria met, the Directors approved the application.

MOTION #7 that the club infrastructure grants application of up to \$5000.00 for Maclean Dirt Bike Club is approved.

Carried

B4.3.9 – Club Infrastructure Grant Application – A Club Infrastructure Grant application was received from Hornsby Junior Dirt Bike Club. With all paperwork supplied and all criteria met, the Directors approved the application. It was noted that this application was received and approved previously but never utilised. It has been reapproved superseding all previous approvals.

MOTION #8 that the club infrastructure grants application of up to \$5000.00 for Hornsby Junior Dirt Bike Club is approved.

Carried

B4.3.10 – Club Infrastructure Grant Application – A Club Infrastructure Grant application was received from Temora Motorcycle Club. With all paperwork supplied and all criteria met, the Directors approved the application.

MOTION #9 that the club infrastructure grants application of \$3000.00 for Temora Motorcycle Club is approved.

Carried

B4.3.11 – Junior Sidecar Track Standards – Correspondence was received from John Langfield regarding the suitability of the current standards for Junior Speedway Sidecar tracks. The Directors instructed the GM to forward the correspondence to MA for their consideration. The GM is further instructed to notify Mr Langfield.

B4.3.12 – Company insurance policy – The GM presented the renewal for the companies' insurance policy. The Directors noted the policy had reduced slightly from 2011 and were satisfied with its content. The GM is instructed to renew the insurance policy with AON for another year.

B4.3.13 – Venue Inspectors fees – Correspondence was received from John Langfield requesting the Directors consider increasing the travel allowance made to Venue Inspectors. The matter was discussed at length at the Venue Inspector's course and the GM confirmed that Mr Langfield should approach the Directors in writing with his concern which he did. The Directors considered Mr Langfield's correspondence and found it difficult to make an informed decision as no rationale was given to the proposal. The Directors instructed the GM to investigate the increased costs that such a step would incur but added that it would need to be across all areas currently being reimbursed for travel such as Stewards, Seminar presenters and others. The GM is instructed to report back by the next meeting; however any change will not be implemented until 2013.

B4.3.14 – 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.

B4.3.15 – Club Visits – The Development Manager presented the final list for those clubs wishing for club visits by the Directors and GM. The Directors decided that the visits should wait where possible until after the upcoming elections as a change in President is possible and it would be an opportunity for the other nominee for President, if successful, to attend. The GM will be attending several club meetings before then, namely the Dubbo Club and those within the Riverina area.

B4.3.16 – Interest Free Loan Application – An application for an interest free loan was presented to the Directors from the South Grafton Ex Services Motorcycle Club. The Directors considered the loan and its use as well as the supporting documentation and were satisfied that the loan should be approved.

MOTION #10 that an interest free loan for \$25,000 over 5 years be approved for South Grafton Ex Services Motorcycle Club Inc.

Carried

B4.3.17– NSW Minikhana Sport Committee Minutes - The NSW Minikhana sports committee submitted minutes for their March 2012 meeting for the Directors information, with no action required by the Directors and no comments arising, the minutes were noted.

B4.3.18 – Minikhana Bylaw amendment – The committees Secretary provided the Directors with several requests from the Minikhana committee for a change to the bylaws. The Directors determined that:

- The rider eligibility criteria needs additional work before it can be accepted, the GM and the Committees secretary are to work on the changes and refer them back to the committee for their consideration.
- The criteria for the hosting and conduct of a state Championship meeting is approved subject to clause 6 where the club must retain the right to set its own entry fees to the event. Whist the criteria acknowledges the right of the committee to recommend the fee, it must be extended to acknowledge the clubs final decision.
- The proposal regarding a tied Minikhana State Series points is approved.
- The proposal regarding the maximum age to participate is approved.

B4.3.19 – Rule change (Minikhana) – A proposed rule change was submitted to the Directors. The Directors noted that this rule change was past the deadline imposed by MA and therefore will need to be resubmitted in 2013.

B4.3.20 – Drug Testing – The GM reported that at the recent round of the NSW Motocross Championships that random drug testing was conducted. He was pleased to report that no positive results were recorded. The Directors were pleased with the testing taking place and the results and have instructed the GM to maintain the testing across all disciplines and all levels of meetings.

B4.4 from the Board

B4.4.1 – Annual Indemnities – Director Peter Dow enquired as to the need for a rider to sign an indemnity for every event that they enter and why the use of an annual indemnity can not be considered. The GM agreed with the concept but noted that both legal and insurance advice would need to be obtained before a change in policy could be adopted. The GM is instructed to take up the matter with MA.

B4.4.2 – Junior Short Course proposal – Director Garry Thomas asked if there was any further information regarding the Junior Short Course proposal. The GM noted that NSW Police were yet to provide a report back; hence a decision has not been made upon the proposal.

B4.5 from the Chairperson

B4.5.1 – MA Council Meeting – The President took the opportunity to inform those present of the MA Council meeting which was held in Melbourne on the 22nd and 23rd March that she and the GM attended.

With no further business the meeting was closed at 10.45pm
