



**MOTORCYCLING NSW LIMITED  
MINUTES OF THE BOARD of DIRECTORS MEETING  
HELD AT 9 PARKES STREET, HARRIS PARK  
ON THURSDAY 19 June 2014.**

**PRESENT** Christine TICKNER Chairperson  
Ron KIVOVITCH  
Leon SAYERS  
David MORGAN  
Mark FITZSIMONS

**IN ATTENDANCE** Daniel GATT General Manager

**APOLOGIES**

**MEETING OPENED** 6.35pm

The Chairperson opened the meeting and welcomed all the Directors.

**B6.1- Minutes of the Directors Meeting held 8<sup>th</sup> May 2014**

**MOTION #1- That the minutes of the Directors meeting held on the 8<sup>th</sup> May 2014 are received.**

**Carried**

B5.3.2 – Director Dave Morgan noted that it was his belief that the judicial Process was introduced in 2010 not 2012.

There were no further corrections noted

**MOTION #2- That the minutes of the Directors meeting held on the 8<sup>th</sup> May 2014 are confirmed.**

**Carried**

**a. Business Arising**

B5.3.5 – The Directors sought confirmation regarding the resolution of the CSR tyre issue. The GM confirmed that the matter is resolved with the clubs however we await a deed of agreement from CSR to be signed and returned to Motorcycling NSW to be finalised and the agreed settlement be paid.

**B6.2- Financial Reports**

**MOTION #3- That the MNSW Limited financial report for May 2014 be received.**

**Carried**

There were no questions relating to that report

**MOTION #4- That the MNSW Limited financial report for May 2014 be approved.**

**Carried**

**B6.2.1 - Accounts Reconciliation**

The Chairperson inspected the Cheque Register for May 2014 and advised the report was satisfactory in her opinion.

**MOTION #5- That the Cheque Register for May 2014 of \$345,796.17 be approved.**

**Carried**

**B6.3 General Business**

**B6.3.1 – Update on Database** – Angela Aarts and the GM provided an update to the Directors on the database. Several questions were asked and issues discussed. The Directors were satisfied with its progress albeit would prefer it to be launched without too much further delay.

**B6.3.2 – Sidecar rider/ passenger endorsements** – The Directors discussed the possibility of both the rider and passenger of sidecars in all disciplines requiring endorsement. It was resolved that ideally it would be the best result for both to require endorsements however the office will determine how it will be implemented into the database.

**B6.3.3 – MX Sports Committee minutes** – The MX Sports committee minutes for April and May were presented to the Directors for their information. With no action required, the minutes were noted.

**B6.3.4 – Bylaw change recommendation** – The MX Sports committee submitted a recommended change to the bylaws regarding the grading of senior riders over the age of 40 years. The Directors agreed with the change however it required additional changes before being implemented. The GM is instructed to ensure the appropriate changes are made before implementation. The changes would also resolve the issue raised by Director Leon Sayers about the disproportionate allocation of grading points for the Amcross Series.

**B6.3.5 - Minikhana correspondence** – Correspondence was received from a former Minikhana participant who wishes to alter the bylaw limiting Minikhana participation to under 19 years. The person is 35 years of age however wishes to participate in his chosen discipline. The Directors discussed this at length and determined not to approve the change as they believe that with Minikhana being a development discipline that the introduction of adults into the discipline would provide a detriment to this philosophy.

**MOTION #6- That the bylaw restricting Minikhana participation to 19years to be abolished**

**Lost**

**B6.3.6 – Enduro teams and request for funding** – The NSW Enduro Committee has sought approval of the Directors of the 2014 Australian 4 Day Enduro teams for both NSW and ACT. The Directors approve both teams. The Committee has also sought approval from the board for funding of containers and uniforms for the event. The Directors approved the request.

**MOTION #7- That funding of \$3000.00 for containers and uniforms for the NSW and ACT 4 Day Enduro teams to be approved**

**Carried**

---

**B6.3.7 – Running a meeting Document –** The GM presented an updated version of the running a meeting document. The Directors approved the update.

**B6.3.8 – Ian Packer Junior Training Facility –** The GM provided an update on the Ian Packer Junior Training Facility. Director Dave Morgan noted his concern with the financial performance of the venue and sought clarification whether the office should be responsible for the management of the facility or should a separate management committee be formed. The Directors determined that a committee is not warranted.

**B6.3.9 – Speakers – Night of Champions –** The office provided comparable prices for speakers for the Night of Champions. The Directors determined that the fee for the hire of Mr Mark Beretta is comparable.

**B6.3.10 – Judicial Process update –** The GM presented the next draft of the judicial process for the Directors consideration. The Directors were satisfied with the document and determined that it should be sent to members of the judicial panels and the inspector for comment. Director Dave Morgan suggested that a forum should be convened for a discussion; however the remaining Directors were not supportive of this suggestion. The GM is instructed to send the document to the various judicial panels for comments which need to be complied and sent back to the Directors for final decision.

**B6.3.11 – Committees Forum / Strategic plan –** The Directors considered a document prepared by the GM regarding the process to be undertaken to develop the new Strategic plan. As part of the recommendation it was considered that this process could be done in conjunction with the committee's forum. The Directors considered the document and were concerned with a number of points. They continued by instructing the GM to seek quotations from third party facilitators who can work with the company to develop the plan.

**B6.3.12 – MX 250cc 2 Stroke machines –** The Directors discussed the inclusion of 250cc 2 stroke machines in the MX2 class in the Motocross discipline. It was noted that this machine is not comparative to other machines in this class and does not belong in the MX2 class. The GM is instructed to write to MA seeking a resolution to this matter and having 250cc 2 stroke machines either included in the MX1 class or a new class developed for those machines.

**B6.3.13 – Coonabarabran valuation –** An independent valuation of the property at Coonabarabran was received by the Directors. They were satisfied with the valuation.

**B6.3.14 – Goanna Tracks –** The Directors sought confirmation that the information requested from the proprietors of Goanna Tracks had been provided. The GM confirmed it had not. After much discussion it was determined that the proprietors be given 21 days to comply otherwise they will need to vacate the premises within 61 days.

**B6.3.15 – Constitutional Committee –** Director Ron Kivovitch noted that there were several items within the constitution which needed consideration. He suggested that a committee of the President, the Vice President and the GM be formed to assess the entire document and to report back to the Board before presenting any approved changes to the members for decision. There was a discussion whether the proposed members of the committee are the correct people to form the committee; however with no suggestion of alternate members a vote on alternate members was not taken.

**MOTION #8- That the President, Vice President and GM form a subcommittee to investigate the constitution and recommend changes where deemed required.**

**Carried**

**B6.3.16 – MA AGM** – The President provided an update on the recently held MA AGM where Mr Braxton Lane was elected as the new MA President.

**B6.3.17 – ASC Mandatory requirements** – A long discussion was had regarding the ASC mandatory requirements being placed upon MA and whether they are beneficial to MNSW. It was agreed by all that MNSW will not support any changes that are not in the best interest of this company.

**B6.3.18 – Drug and Alcohol Testing Procedure** – Further to the last meeting, the GM presented procedural instructions from MA regarding drug and alcohol testing. The Directors considered the document at length and made several changes to send back to MA for their consideration.

**B6.3.19 – Nowra Motoplex Constitution** – The Directors were presented a copy of the draft Nowra Motoplex Constitution. The Directors noted that a clause that required removing in the draft had yet to be deleted. The GM is to have this clause removed.

**B6.3.20 – Maitland Proposal** – The Directors were provided an update from the GM regarding the proposed training facility at Maitland. The Directors instructed the GM to proceed with creating a proposal for the council's consideration.

**B6.3.21 – Flags** – The GM sought permission to purchase new promotional flags for company promotion. The Directors approved the request.

**B6.3.22 – ASBK** – The Directors discussed the recent events surrounding the ASBK and what effect it will have on road racing in NSW. The Directors discussed it at length, however determined that since no request or information has been presented to Motorcycling NSW that the companies involvement cannot be ascertained.

**B6.3.23 – Speedway machines** – An offer to purchase one of the speedway machines owned by the company was received. The GM is instructed to seek advice from the committee if the price offered was fair and report back to the Directors.

**B6.3.24 – Classic Dirt Track Committee** – With insufficient nominations to form a committee the Directors have sought volunteers to be administrators.

**B6.3.25 – Historic Road Race Committee** – With insufficient nominations to form a committee the Directors suggested that the company invite Mrs Jan Blizzard, Mr Marcus DeCaux and Mr Ken Lindsay to be administrators. The office is to write to the invitees to seek their interest.

**B6.3.26 – Come N Try day discussion** – Held over

**B6.3.27 – Speedway Committee championship date** – The office had received a request for a senior speedway sidecar meeting to be held on the date outlined in the bylaws as the junior sidecar championship meeting. The Directors have the authority to change the proposed meeting however elected to seek feedback from the speedway committee who elected not to endorse the change of date for the championship (or approve the senior event) until the time frame for submissions to host the championship event expired on the 30<sup>th</sup> June 2014. The promoter of the senior meeting will need to wait until that time. The office is directed to contact the clubs that are licenced to host the junior speedway championships to determine if they intend submitting a proposal for the event.

**B6.3.28 – Yellow Rock MCC** – The Directors were provided an update on the Yellow Rock Junior Motorcycle club.

---

**B6.3.29 – MA Junior Coaching Program minutes and High Performance Plan –** The minutes of the MA Junior Coaching Committee and the High performance plan was presented to the Directors for their information.

**B6.3.30 – MA National Officials Committee minutes –** The minutes of the MA National Officials Committee were presented to the Directors for their information.

**B6.3.31 – MA Strategic Forum minutes –** The minutes of the MA Strategic Forum were presented to the Directors for their information.

**B6.3.32 – MA Board of Directors meeting minutes –** The minutes of the MA Board of Directors meeting for April were presented to the Directors for their information.

**B6.3.33 – MA Board of Directors meeting minutes –** The minutes of the MA Board of Directors meeting for May were presented to the Directors for their information

**B6.3.34 – NSW Motorcycle Alliance report–** The manager of the NSW Motorcycle Alliance provided a report to the Directors. The Directors are pleased with the progress of the Alliance and the work done by the manager to date.

**B6.3.35 – Snapshot results RD 2 MX Championships –** The results of the survey snapshot conducted at Round 2 of the NSW MX Championships were presented to the Directors for their information. The Survey provided evidence of the positive impact that having major events in local communities have.

**B6.3.36 – Clash Historic Road Race Championships and Australian Classic Dirt Track Championship –** At a recent delegates meeting, the clash of Australian Historic Road Race Championship and the Australian Classic Dirt Track Championship was discussed. The Directors agreed to contact MA to discuss the clash. The GM presented the response to the Directors noting the inability for either event to change. They noted their disappointment with MAs scheduling.

**B6.3.37 – West Wyalong submission –** The West Wyalong MCC has applied to host the 2014 Senior Dirt Track Championships. The Directors considered the request and approved the West Wyalong Motorcycle Club as the hosts of the meeting.

<b>MOTION #9- That West Wyalong MCC be awarded the 2014 Senior Dirt Track Championship</b>
--

**Carried**

**B6.3.38 – Shoalhaven Motorsport Complex –** The Directors were provided a comprehensive update on the Shoalhaven Motorsport Complex and the associated development application. A long discussion was had regarding the submission and the project. The Directors are satisfied with the progress to date. The GM sought approval to engage GHD consultants to investigate the requirements for the underpass outlined in the development. The Directors approve the appointment.

<b>MOTION #10- That GHD consultants is engaged to provide advice and consultancy on the underpass for the Shoalhaven Motorsport Complex</b>
---

**Carried**

**B6.3.39 – Department of Child services issue –** The Directors discussed a matter relating to the welfare of a child. Owing to the delicate nature of the topic, it was resolved that the details would not be minuted nor would the matter be discussed in any public forum.

---

**MOTION #11- That the details of the matter outlined in B6.3.39 would not be minuted and would not be discussed in any public forum**

**Carried**

With no further business the meeting was closed at 1.50am