



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT 9 PARKES STREET, HARRIS PARK
ON THURSDAY 19th September 2013.**

PRESENT	Christine TICKNER Ronald KIVOVITCH Dave MORGAN Mark FITZSIMONS	Chairperson
IN ATTENDANCE	Daniel GATT Angela ELLSMORE	General Manager
APOLOGIES	Leon SAYERS	
MEETING OPENED	6.30pm	

The Chairperson welcomed all to the meeting. She welcomed Angela Ellsmore to the meeting to assist with information on issues arising since the previous meeting as the GM was overseas for a majority of the month.

B9.1- Minutes of the Directors Meeting held 14th August 2013

MOTION #1 that the minutes of the Directors meeting held on the 14th August 2013 are received.

Carried

It was noted that the minutes had failed to mention the outstanding loan to Goanna Tracks and the update provided by the GM on the Nowra facility. The GM apologised for the error as these did not appear in his notes, however he will update the minutes and reissue to the Directors for approval at the next meeting.

MOTION #2 that the minutes of the Directors meeting held on the 14th August 2013 are confirmed.

Lost

a. Business Arising

B8.3.4 – *The GM noted that he had contacted MA as per previous instruction and received confirmation of MAs intention to remove the compulsory club membership from 2014. The Directors discussed this matter at length and agreed that it was their opinion that this initiative was not positive and would have a negative impact on the organisation. The GM is instructed to write directly to the Motorcycling Australia President in the absence of the MA CEO to note the companies' objection.*

B8.3.17 – *The Directors sought from the GM confirmation that he had received a response from MA regarding the conflicting Sound testing rules. The GM confirmed he had contacted MA on numerous occasions both by phone and in writing but had yet to receive a response.*

B9.2- Financial Reports

The GM noted that financial reports would not be available owing to a long absence from work of the accounts officer. He noted that upon her return he would email a copy of the updated financials and provide a copy at the next meeting.

9.3 General Business

B9.3.1 – 2014 NSW Dirt Track / Track Championship allocations – The NSW Dirt Track / Track Sports Committee provided recommendations to the Directors on the allocations of the 2014 Dirt Track / Track State Championships. The Directors agreed with the Committee.

MOTION #3 that the 2014 NSW Junior Dirt Track Championship will be hosted by Macleay Districts Motorcycle Club, the 2014 NSW Junior Track Championships by the Tamworth Motorcycle Club, the 2014 NSW Senior Track Championships by the Tamworth Motorcycle Club and with no submission provided, the 2014 NSW Senior Dirt Track Championship has not been allocated.

Carried

The GM is instructed to write to all Dirt Track clubs and advise that the 2014 NSW Senior Dirt Track Championship for 2014 remains unallocated.

B9.3.2 – 2014 NSW Motocross Championship allocations – The NSW Motocross Sports Committee provided recommendations to the Directors on the allocations of the 2014 Motocross State Championships. The Directors sought further information before the final hosts could be determined. Only round one could be confirmed at this time.

MOTION #4 that round one of the 2014 NSW Motocross Championships series will be hosted by the Dubbo Dirt Bike Club, rounds two and three will be confirmed in October.

Carried

B9.3.3 – 2014 NSW Speedway Championship allocations – The NSW Speedway Sports Committee provided recommendations to the Directors on the allocations of the 2014 Speedway State Championships. The Directors agreed with the Committee.

MOTION #5 that the 2014 NSW Open Speedway Championship will be hosted by Kurri Kurri Speedway Club on the 7th December 2014, the 2014 NSW Speedway Sidecar Championships will be hosted by Kurri Kurri Speedway Club, the NSW U21, the 250cc Championship and the 350cc Championship (conditional on entries) to be hosted by the Kurri Kurri Speedway Club, the 2014 NSW U16 125cc Junior Solo Championships to be hosted by Tamworth Motorcycle Club, and the 2014 U16 250cc Speedway Sidecar Championships to be hosted by Tamworth Motorcycle Club.

Carried

B9.3.4 – Digital Manual of Motorcycle Sport – The decision by Motorcycling Australia to no longer print the Manual of Motorcycle Sport and have the rules provided digitally for competitors to access was discussed by the Directors who are not satisfied that the initiative has been fully considered. The Directors believe that a small number of manuals should be provided for those that do not have access to an electronic means and a copy to be made available to every competitor at each venue as condition of the track licence.

B9.3.5 - Correspondence Paul Edwards (MRRDA) – Correspondence was received from Mr Paul Edwards, Chairperson of the MRRDA thanking the Directors and office for their efforts in making junior road racing possible in NSW.

B9.3.6 – Correspondence NSW Dirt Track Sports Committee – The NSW Dirt Track Sports Committee wrote to the Directors noting their disappointment with the board's decision to dissolve the Committee Secretary position. The Directors noted the correspondence however have resolved not to alter their previous decision. The Directors have no plans to reinstate the Committees Secretary position in the short term.

B9.3.7 – NSW Dirt Track Sports Committee Minutes – The minutes of the NSW Dirt Track Sports Committee meeting for July were presented to the Directors, with no action required, the Directors noted the correspondence.

B9.3.8 – NSW Minikhana Sports Committee Minutes – The minutes of the NSW Minikhana Sports Committee meeting for July were presented to the Directors, with no action required, the Directors noted the correspondence.

B9.3.9 – NSW Motocross Sports Committee Minutes – The minutes of the NSW Motocross Sports Committee meeting for July were presented to the Directors, with no action required, the Directors noted the correspondence.

B9.3.10 – NSW Speedway Sports Committee Minutes – The minutes of the NSW Speedway Sports Committee meeting for July and August were presented to the Directors, with no action required, the Directors noted the correspondence.

B9.3.11 – NSW Enduro Sports Committee Minutes – The minutes of the NSW Motocross Sports Committee meeting for August were presented to the Directors, with no action required, the Directors noted the correspondence.

B9.3.12 – NSW Moto Trials Sports Committee Minutes – The minutes of the NSW Moto Trials Sports Committee meeting for July were presented to the Directors, with no action required, the Directors noted the correspondence.

B9.3.13 – MNSW Award form templates – In accordance with previous instruction, the GM updated the nomination forms for the MNSW awards and provided them to the Directors for comment and approval. The Directors required one small change and then approved the new templates to be uploaded to the website.

B9.3.14 – Committee Positions – The Directors were presented with a series of correspondence between the office and a committee chairperson relating to the continued six month non-attendance at committee meetings of a member. The GM is instructed to write to the member to enquire about their intentions within the committee going forward.

B9.3.15 – Database report – The GM provided an update on the progress of the new database. He noted that his trip to the USA was extremely beneficial to both developer and user to better understand the issues. He anticipated that a working test module of the first phase will be used in the office by the end of October and made available to clubs and licence holders in mid-November if testing goes well. Modules two and three of the system will be released in early 2014. He also provided a report from MAs investigations into an alternate database.

B9.3.16 – Media NSW Motorcycle Alliance – A media extract was provided to the Directors from the September issue of AMCN which credited the NSW Motorcycle Alliance in assisting in stopping a bill which was to be introduced into the NSW Parliament which had the potential to sharply increase the CTP green slip prices for motorcyclists.

B9.3.17 – National State Managers meeting minutes – Further to a recent request, minutes from the National State Managers meeting from the 6th September were provided, however the GM was unable to provide any additional information as he was not present at the meeting that the minutes were from.

B9.3.18 – Resignation – Enduro Committee – Ms Alana Hartwig resigned her position upon the Enduro Committee. The Directors were saddened by Alana's decision noting her many years of contribution and on behalf the company thanked Ms Hartwig for her service. A casual vacancy will be called at the next delegates meeting.

B9.3.19 – Posters for MNSW Promoted events – The GM sought approval of the event flyers for the upcoming MNSW promoted NSW Senior Track Championships and the NSW Minikhana Championships. The Directors approved the posters for release.

B9.3.20 – MX State Team – The GM provided a report to the Directors about the recently cancelled MX State Team Coaching. The Directors were extremely disappointed that the event did not proceed however could not justify the large expenditure with less than 50% of attendees confirming their participation, further, a number that did not want to attend sighted conflicting events as their preferred option rather than being in the State Team. The MX Committee sought confirmation from the Directors if a State Team to contest the State Challenge could be selected from those riders from NSW that attended the event. It was determined by the Directors that this would not be possible as that was the process previously used and the State Team training weekend was developed to improve this. If the committee feels that this is adequate, then the company can revert to that process for future years saving the expenditure of the State Team training weekend, alternatively, the State Team training initiative can continue, however the requirement for riders to attend must be firm. The Committee is required to draft a document outlining the requirements and selection criteria for the State Team.

From the Board

B9.4.1 – Nowra Update– The GM provided an update on the proposed facility at Nowra. The Directors asked a number of questions and are satisfied with the progress to date.

B9.4.2 – Outstanding Loans – The Directors were issued with all the outstanding loans and an update on each including the secured loan issued to Goanna Tracks. The GM informed the Directors of the process underway to redeem outstanding monies or security.

B9.4.3 – Stewards Uniforms – Director Dave Morgan asked if MNSW had intention of supplying Stewards with shirts, the GM confirmed the position of the company that we will not be doing that since the introduction of the vests. The Director continued by noting that Stewards are often not wearing the vests or are wearing branded or non-neutral clothing under them. The Directors noted that the GM is to include notification in the next “odometer reading” informing Stewards of the requirement to wear a vest at all times and that they should dress appropriately in non-affiliated clothing such as manufacturer shirts.

B9.4.4 – NDMCC Constitution – Director Dave Morgan asked if there was any update on the constitution for NDMCC, the GM explained that he had briefed the solicitor preparing the draft document and is awaiting a response.

With no further business the meeting was closed at 11.05pm
