



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT 9 PARKES STREET, HARRIS PARK
ON TUESDAY 20TH FEBRUARY 2014.**

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

IN ATTENDANCE Daniel GATT General Manager

APOLOGIES

MEETING OPENED 6.30pm

The Chairperson opened the meeting and welcomed all the Directors.

B2.1- Minutes of the Directors Meeting held 23rd January 2014

MOTION #1- That the minutes of the Directors meeting held on the 23rd January 2014 are received.

Carried

There were no corrections noted

MOTION #2- That the minutes of the Directors meeting held on the 23rd January 2014 are confirmed.

Carried

a. Business Arising

B1.3.18 – The Directors sought an update on the CSR issue facing Blacktown Minibike Club. The GM confirmed he had relayed the Directors wishes to the company's solicitor and that he had received no further feedback.

B1.3.20 – Director Dave Morgan enquired if any clubs had failed to pay their affiliation fees for 2014. The GM confirmed that three had who as per the instructions of the Directors have been disaffiliated.

There was no further business arising.

B2.2- Financial Reports

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

Carried

There were no questions relating to that report

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

Carried

B2.2.1 - Accounts Reconciliation

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

MOTION #5- That the Cheque Register for January 2014 of \$100330.86 be approved.

Carried

B2.3 General Business

B2.3.1 – Proposed venue Maitland – The GM provided an update on the proposed training venue at Maitland. He explained to the Directors his recent meetings with the Council and outlined the possible problems and solutions. The Directors instructed the GM to conduct more investigation focussing on the financial impact of this project and report back to the meeting once completed.

B2.3.2 – Nepean Motor Sports Club – The Directors were informed that there had been five responses to the six letters distributed to member clubs of Nepean Motor Sports Club each in favour of Motorcycling NSW assisting in resolving the current issues facing the club. The Directors informed the GM to arrange a meeting with the member clubs.

B2.3.3 – Correspondence Lower Mountains MCC – The Lower Mountains MCC sought advice from the Board regarding an approach they had from Blacktown Minibike Club to use their junior track for a Minikhana day and what the requirements would be on the clubs. The Directors discussed this at length and determined that under certain conditions they would approve the use of the venue as a Minikhana track, utilising Minikhana licences. Those conditions are:

- That only riders who hold an annual Minikhana licence and have participated in a minimum of two Minikhana point-scores at Blacktown Mini Bike Club be permitted to ride.
- That only four riders are permitted on track at once with the exception of during practice.
- That a written report be provided to MNSW that provides a detailed outline any injuries which may occur.
- That the event is limited to three events annually and does not form part of a point score series.
- One event licenses cannot be utilised
- That the Directors may choose to end the agreement at any time.

B2.3.4 – Trials State Championships – The NSW Trials Sports Committee provided recommendations for the 2014 NSW Trials Championships. The Directors agreed with the committee's recommendation.

MOTION #6- That the NSW Trials Championship will be awarded to Pacific Park Trials club, whilst the 2014 Classic and Post Classic Championship are awarded to Denman MCC.

Carried

B2.3.5 - Correspondence Macleay MCC – The host of the 2014 NSW Junior Dirt Track Championship, Macleay MCC has sought permission from the board to conduct a support Trail bike class and a support senior class. The Directors determined to approve the trail bike class but not the senior support. The GM is advised to notify the club.

B2.3.6 – Enduro Classes – The GM sought a decision from the Board for the NSW Enduro Championships to include an “All Powers” and a “Legends Class” (over 50 years). The Directors required further information before making a decision. The GM will contact the Enduro Committee for the responses and report back.

B2.3.7 – New Website – The Directors were presented with a draft version of the new Motorcycling NSW website for comment, all agreed that the website was a major improvement on the current website and had a look and feel that presented synergies with the business.

B2.3.8 – Sound Testing – During the meeting in January with the MA President and CEO, it was determined that a sound testing seminar was to be held in NSW. The GM raised this matter with the Directors owing to a similar seminar being conducted recently, with all seminar presenters (Scrutineer) attending. The instruction seminar was to be included into the scrutineer’s seminar and therefore it would be futile for MA to host another sound seminar in NSW. The Directors agreed.

B2.3.9 – Printed copies of MOMs – The GM updated the Directors on his recent efforts to have MA provide a printed copy of the MOMs to all officials, each venue inspector, seminar presenter, staff and Directors. A copy should also be provided to each venue to have on hand as a condition of the track licence. The Directors were informed that after much discussion MA had agreed to provide a printed version of the MOMs for venue inspectors, staff, Directors, seminar presenters and venues. A copy would not be provided to all officials. Whilst the Directors believe this is insufficient, they do acknowledge that it is a greater outcome than expected.

B2.3.10 – MX Committee Minutes – The GM presented the MX Committee minutes from November 2013, with no action required from the Directors, the content of the minutes was noted.

B2.3.11 – MX Bylaw request regarding State Championships – The MX Committee also recommended changes to the MX Bylaws regarding the State Championships. The GM noted that as per the Directors instructions, he was drafting a set of bylaws to cover the State Championships for all meetings and these changes requested by the MX Committee would be included in that. The GM noted that the document is not finalised as yet.

B2.3.13 – Delegates meeting – The GM sought advice from the Board regarding the upcoming delegates meeting. The Directors determined that owing to the recent cancelations of the meetings that the office should write to each delegate. It was also determined that owing to the large amount of paperwork required for this meeting that the office would make available a printed copy for each person who advised they would be attending. Finally, it was decided by the Directors that the meeting should be pushed back one week to March 6, 2014 to enable the office sufficient time to post the notification and the delegates to receive it in the mail.

MOTION #7- That the February delegates meeting be moved to March 6 2014.

Carried

B2.3.14 – Drug Testing – Director Dave Morgan asked for an update on the planned conduct of drug testing. The GM noted that owing to the time of year and with most clubs just starting competition that a calendar had yet to be arranged but would be conducted randomly throughout the year as per the directive of the Board. Director Ron Kivovitch sought further investigation into drug testing and whether the Directors had given the matter enough consideration when determining the process and budget. After much discussion, it was resolved that the GM contact each state and determine what they are doing in relation to drug testing and the outcomes from that activity.

B2.3.15 – Night of Champions – The GM asked the Directors if the Night of Champions was to be held in 2014 as he was required to confirm the booking of the venue and the MC. He noted that both the venue and MC had increased in price. The Directors all agreed that the event should proceed and for the GM to confirm the room and MC for the evening. Discussion was had regarding ways of reducing the expenditure on the event, it was agreed by the Directors that any person not attending the event will still receive the State Championship medal, but will not receive the trophy. This will provide a cost saving on trophies and postage. After the 2013 event, almost 150 trophies required posting.

B2.3.16 – Inspectors fees – The GM provided a list of applicants wishing to become Motorcycling NSW Inspectors. The Directors discussed all the applications and agreed on those who would be invited to be Inspectors. The GM was instructed to notify all applicants. The GM raised the issue of Motorcycling NSW inspector's fees needing to be reconsidered. A long discussion was had and it is agreed that the inspector's fees will increase to \$170.00 per inspection to offset some of the cost. All other fees such as Stewards, tribunal members and seminar presenters will remain unchanged.

MOTION #8- That effective June 1, Motorcycling NSW inspectors will be paid \$170.00 per inspection to cover the costs in conducting their roles.

Carried

B2.3.17 – Temporary Guardianship form – Director Dave Morgan asked if the revised Temporary Guardianship form has been accepted. The GM noted that it had yet to be distributed awaiting a final sign off nationally. He expects it to be finalised in the upcoming days and will update the website and notify the appropriate officials.

B2.3.18 – NSW Minikhana Sports Committee minutes – Minutes of the NSW Minikhana Sports Committee meeting of November 2013 were presented to the Directors. With no action required, the minutes were noted.

B2.3.19 – Heads of Agreement – The meeting was presented with the final draft of the non-binding heads of agreement document with Shoalhaven Council. The Directors approved it be signed on behalf of the company.

MOTION #9- That the Non-Binding Heads of Agreement is signed on behalf of the company.

Carried

B2.4- Out of session matters

B2.4.1 – Folding Machine (via email) – The GM sought permission from the Board to purchase or lease a paper folding machine. With the large amount of paperwork being posted weekly, the labour hours to have them folded and loaded into envelopes is becoming harder to find. The Directors discussed that purchase and refused the request sighting more preferred expenditure of the funds.

MOTION #10- That the company purchase a paper folding machine

Lost

B2.4.2 – Endorsements (via email) – The GM sought confirmation from the Directors about who is entitled to provide endorsements. Previously it was a Motorcycling NSW policy to only allow referees to endorse speedway riders and a selected list of persons (not necessarily coaches) to endorse sidecar passengers and Junior Road Racers. The recent rule changes around endorsements allows only for an accredited motorcycle coach to provide the endorsement which is contrary to the policy of the Board. The matter was discussed vigorously via email and it was determined that Motorcycling NSW would comply with the Manual of Motorcycle Sports and only accredited coaches are permitted to provide endorsements.

MOTION #11- That only accredited motorcycle coaches are permitted to provide endorsements for junior riders

Carried

B2.4.3 – 50cc Div 2 using “main” tracks (via email) – After an enquiry from a club, the GM investigated why 50cc Div two riders are not permitted in NSW to ride the full licenced track. He noted that there was no Police, Sport and Recreation, MA, the bylaws or any other authority to his knowledge that prevented this from occurring if a club wanted it to. He sought advice from the Directors who after a long discussion agreed that if a club wished for this to occur and the venue was approved by a motorcycling NSW Track Inspector and the NSW Police (in conjunction with Sport and Recreation), that it would be allowed in NSW.

MOTION #12- That subject to all regulatory approvals and licences, 50cc Div 2 machines are permitted to compete on any full licenced track.

Carried

With no further business the meeting was closed at 11.55pm
