



# Motorcycling NSW Limited

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## MOTORCYCLING NSW LIMITED MINUTES OF THE BOARD OF DIRECTORS MEETING HELD AT 67 HIGH STREET, HARRIS PARK ON THURSDAY 20<sup>th</sup> SEPTEMBER 2007

**PRESENT:** Christine TICKNER Chairperson  
Dave MORGAN  
Chris PRICE

**LEAVE OF ABSENCE:** Ian PACKER

**APOLOGIES:** Greg MOSS

**IN ATTENDANCE:** Rob Madden CEO  
Daniel Gatt Manager

**Meeting Opened:** 6.25 pm

The Chairperson opened the meeting and thanked all for attending. She advised the Directors that Mr Packer was still recovering and unable to attend. She also advised Mr Moss was unable to attend tonight.

### B09.1 Minutes of the Directors Meeting held 9 August 2007

**MOTION #1 The Minutes of the Directors Meeting held on 9 August 2007 be received.**

**Carried**

- (a) Corrections  
Nil

**MOTION #2 The Minutes of the Directors Meeting held 9 August 2007 are confirmed.**

**Carried**

- (b) Matters arising  
B04.3.7 Mr Morgan asked for an update on the speedway machines. The CEO advised they have been purchased and are currently in Sydney and it was his understanding the motors have been delivered to Mr D Mills who is checking them before they are used.  
It was agreed the frame covers and back wheel covers should be used for signage of the MNSW logo before they go out and the CEO is to arrange this.

### B09.2 The August 2007 Financial Report

**MOTION #3 The MNSW Limited August 2007 Financial Report be received**

**Carried**

The Directors reviewed the financial report. There were no questions.

**MOTION #4 The MNSW Limited August 2007 Financial Report be approved.**

**Carried**

### B09.2.1 Accounts Reconciliation

The Chairperson inspected the Cheques Register for August 2007 and advised that in her opinion the report was satisfactory.

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**MOTION #5 That the Cheque Register for August 2007 of \$175,730.82 be approved.**

Carried

**B09.3 General Business.**

**B09.3.1 Meeting with remaining Sports Committees** – There remains five (5) Sports Committee Chairpersons still to meet with the Directors. Available dates were discussed.

It was decided to hold the meeting on Saturday 6<sup>th</sup> October 2007 in Sydney and as there is a major event scheduled in motocross that committee chairperson could attend the following Board Meeting on a week day.

**MOTION #6 The MNSW Board will meet with the Chairpersons of the Speedway, Dirt Track, Historic RR, Classic Dirt Committees on Saturday 6<sup>th</sup> October 2007 at Granville RSL.**

Carried

**B09.3.2 Correspondence from Mr G Hurst** – Mr Hurst, on behalf of the Bathurst Motor Festival, proposes to hold a Show & Shine, Club Stands and a slow demonstration lap of Mount Panorama and has requested a indication on the cost of a recreational permit.

The Directors discussed the proposal and agreed it could be beneficial to the clubs and the sport and was acceptable to the Directors.

The permits fee would be as determined i.e. \$506 including rider levies.

**MOTION #7 The proposal from Bathurst Motor Festival is accepted with a permit fee of \$506. In addition the following conditions must be adhered to. Machines in the parade must be RTA registered, riders RTA licensed, the track must be open and not a closed race track at the time of the parade and riders must sign an indemnity form.**

Carried

**Suspension of Standing Orders**

The Meeting was suspended at 7.30pm while Mr S Squires and Mr R Carter from the MNSW Enduro Sport Committee gave a report on the electronic timing for Enduro and Sprint competition.

After discussion it was agreed the current AMB Timing System should be capable of doing the job with a little adjusting and re-thinking of the course layout. It was agreed a test be set up at a future meeting running parallel to the timing procedure being used at present, and a review of the results of the AMB system be conducted prior to any decision or additional purchase of any system. This will take place as soon as possible.

Both Mr Squires and Mr Carter were thanked for their time and advice. They left the meeting at 8.20pm.

**Resumption of Standing Orders**

**B09.3.3 Correspondence from Hunter MCC** – The Hunter MCC submitted a number of items for the Board to consider. The first issue was changing the capacity classes in Dirt Track to mirror the Motocross classes. The Directors saw the classes were the same as much as was possible in juniors but did not agree Dirt Track only have 2 classes in seniors as was the case in MX.

The second matter was the cost of hiring the NSW Ambulance Service to attend race meetings. This is a matter of concern to the Directors and they are looking at some suggestions to assist member clubs with this expense.

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**B09.3.4 Gobert License Matter** – Mr Price asked where are we up to with the Anthony Gobert matter and the action of Motorcycling Australia. The Chairperson advised she had written to Mr David White last week and had not received any response at all.

The Directors discussed the matter further and noted it is now 6 months and remains unresolved. The Directors agreed that MA be put on notice that if a response is not received then MNSW will commence legal action.

<b>MOTION #8</b> <b>The MNSW President is directed to write to Motorcycling Australia Directors and advise that if a satisfactory to MNSW response is not received with 21 days then MNSW will commence civil action through the Sports Courts of Australia.</b>
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**Carried**

**B09.3.5 MA/State Managers Meeting** – The Directors were advised there is a State Managers Meeting at Motorcycling Australia next Tuesday and Wednesday and the Office Manager would be attending. The first day was allocated to deciding which Data-base would be purchased. The Directors instructed the Manager how to vote on the question as they have determined EI-10's proposal was the best for the sport and this company.

<b>MOTION #9</b> <b>The Office Manager is directed to vote for EI10 submission for the data base program to be used for motorcycle licensing and accounts program. MNSW will not participate in the SportsPulse program and will go alone if need be.</b>
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**Carried**

**B09.3.6 Correspondence from Moto-Trials Administrator** – Copies of the correspondence from Mr Guthrie regarding officials accredited for trials competition.

The Directors considered the comments from Mr Guthrie and were all in agreement that Mr Guthrie has little understanding of the officials licensing process or policies. It was further agreed that Mr Guthrie should be given the opportunity to put his suggestions to the Directors in person at the next Directors Meeting in October 2007.

<b>MOTION #10</b> <b>That Mr W Guthrie of the Moto-Trials Committee be asked to attend the next MNSW Directors meeting in October and given the opportunity to expand on his thoughts and recommendations.</b>
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**Carried**

**B09.3.7 Correspondence from B Niven** – Correspondence received from Mr Niven requesting his official license application be considered with previous experience being taken into account with the work he had put into Minikhana.

The Directors agreed with a lot of Mr Niven's comments and commented that the new licensing process was scheduled to be reviewed by the Board next month after the 12 month trial.

Until that review, Mr Niven should start with his 1<sup>st</sup> assessment as discussed with the Office Manager.

**B09.3.8 Correspondence from MX Committee** – Correspondence from the MX Sports Committee was received regarding their recommendation of who should promote the State Motocross Championship meeting and combining the Junior Championship and the Senior Championship in the one and the same meeting.

Also the Sports Committee has recommended the Championship Meeting be promoted by a Private Promoter for the first time. The Directors considered the proposal in depth and confirmed their decision last month that a Private Promoter could be permitted to promote a NSW Championship if there were no Member Clubs willing to promote them or the best promotional result would be achieved by a Private Promoter.

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The Directors were of the opinion that one year at a time will only be granted at this stage for any NSW Championship meeting and so the granting of the promotion of the championship is for one year only.

<p><b>MOTION #11</b> That only the 2008 NSW Junior &amp; Senior Motocross Championship promotional rights are assigned to Dirt Bike Promotions.</p> <p>The 2009 Promoter appointed in 2008 after a review and assessment of the 2008 meeting and feed back from the riders and parents of the juniors.</p>
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Carried

**B09.3.9 Correspondence from Speedway Sports Committee** – Correspondence from the Speedway Sports Committee regarding their recommendations on who should promote 2007/2008 NSW Speedway Championships.

The Directors discussed the recommendations and issues raised by the Committee with the decision being the recommendations of the Committee are approved.

<p><b>MOTION #12</b> The Speedway Sports Committee recommendations are confirmed.</p> <ol style="list-style-type: none"><li>1) The 2007/2008 NSW Solo Speedway Championship will be conducted by NSW Solo Speedway Riders Club at Gosford on 27<sup>th</sup> December 2007.</li><li>2) NSW U/16 Solo Championships conducted by Cowra MCC at Woodstock on 24<sup>th</sup> November 2007.</li><li>3) NSW Sidecar Championship conducted by Tamworth MCC on 26<sup>th</sup> January 2008.</li></ol>
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Carried

**B09.3.10 Correspondence from J Spence** – Mr Spence has raised the matter of his company not being given any dates to run race meetings at Eastern Creek road race circuit. The MNSW Directors acknowledge the circuit administrators are an affiliated club with MNSW however MNSW is in no position to tell a business who they can or must hire their circuit to.

Mr Spence to be advised the matter is between him and ARDC.

<p><b>MOTION #13</b> That the MNSW Directors understand Mr Spence concern, however it is a commercial matter between Mr Spence and ARDC.</p>
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Carried

**B09.3.11 Correspondence from Central Coast Classic MCC** – Correspondence from this club advising they are dis-affiliating from MNSW following advice the fees for permits via a memorandum of 20<sup>th</sup> July 2007.

The Office Manager advised he had a number of telephone conversations with the Club Secretary advising the memorandum was not directed to road historic clubs and they had mistakenly been sent the memorandum.

The Office Manager was asked to contact the Club again and explain a permit was not required for their weekend run on public roads where their machines were registered under the Historic Club Plate registration.

**B09.3.12 Classic Dirt Sports Committee Minutes** – A copy of the Classic Dirt Sports Committee minutes for September 2007 were distributed and discussed.

The Committee has raised the matter that the current GCRs do not contain a section on fuel in their Chapter. As a result the only fuel allowable in this discipline is methanol. The Committee is of the opinion this is unsatisfactory and the wrong information about the rule is being expressed by MA.

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The Directors agreed this is unsatisfactory and resolved that the matter be raised with MA so it appears in the 2008 GCRs under Chapter 18 Classic Motocross & Classic Dirt Track.

**B09.3.13 Application for Private Promoter** – Correspondence from Mr Andrew Wells of Bike Week P/L applying for Private Promoter affiliation.

The Directors noted this promoter's intention to secure rock band acts, motorcycle touring clubs, custom bike shows and promote a number of races such as endurance race, supermoto, junior road race and drag races at Eastern Creek.

If the promoter is successful and can realise all his ideas it could be beneficial to motorcycling.

<b>MOTION #14 The Private Promoter affiliation of Bike Week P/L is approved and to be put to the State Delegates for ratification.</b>
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**Carried**

**B09.3.14 Correspondence ACT MCC** – The President advised she had received an email from the ACT MCC Secretary and proceeded to read it out which raised a perceived conflict between the Secretary of the Club and one MNSW Director. The Club has requested a meeting between the Secretary and the MNSW Director be convened so the two parties can resolve the matter.

The Director named, advised the President that he would not meet with this club member, and furthermore advised he had no actions or dealing with this club and had nothing to explain.

Meeting closed 11.00 pm

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