



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT 9 PARKES STREET, HARRIS PARK
ON THURSDAY 20th SEPTEMBER 2012.**

PRESENT	Christine TICKNER Peter DOW Dave MORGAN Leon SAYERS Garry THOMAS	Chairperson
IN ATTENDANCE	Daniel GATT Rob COLLIGAN	General Manager NSW Motorcycle Alliance Manager
APOLOGIES	Nil	
MEETING OPENED	6.45pm	

The Chairperson welcomed all to the meeting. She welcomed Mr Rob Colligan, the Manager of the NSW Motorcycle Alliance to the meeting and encouraged his input where he felt he could add value to the discussion.

B9.1- Minutes of the Directors Meeting held 16th August 2012

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

Carried

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

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

Carried

- a. **Business Arising**

B8.3.1 – Director Dave Morgan sought information on the composition of the Shoalhaven Council after recent elections and whether those elected are in favour of the construction of the motorsport facility in their LGA. The Chairperson confirmed that the new council members are in favour of the project, possibly more so than the previous members.

B9.2- Financial Reports

As noted at previous Directors meetings, the GM advised that financial reports would not be presented for this meeting owing to the accounts officer being on leave for five weeks. It was decided that the financial requirements of the company would be conducted manually in her absence to safeguard against problems similar to those that occurred in 2011. The GM advised that a full set of financial reports will be sent to all Directors in early October.

B9.3 General Business

B9.3.1 – Correspondence Enduro Sports Committee – The Enduro Sports Committee submitted a request for funding for team uniforms for the NSW and ACT A4DE teams as well as storage containers for those teams for the same event.

MOTION #3 that \$1000.00 funding be provided to the NSW Enduro Sports Committee to fund uniforms for the NSW and ACT A4DE teams. A further \$1300.00 be provided for the storage container rental for each team for the same event.

Carried

B9.3.2 – State Championship responses – Each Committee were asked their opinions on the current classes required to be conducted for State Championship events and whether there were classes that could be included or excluded in future. The responses were collated and presented to the Directors for consideration. A long discussion ensued, and it was resolved that the matter would be held over pending the 2013 Manual of Motorcycle Sport being released so a better understanding of the most current classes could be used within the discussion

B9.3.3– Junior Dirt Track Championships – The Directors considered the recommendation of the Dirt Track Sports Committee regarding the allocation of the Junior Dirt Track State Championships. The Directors affirmed the committee's recommendation of Kurri Kurri Junior Motorcycle Club to hold the event in 2013.

MOTION #4 that Kurri Kurri Junior Motorcycle Club will host the 2013 Junior Dirt Track Championship.

Carried

B9.3.4– Senior Speedway Solo Championships – The Directors considered applications regarding the allocation of the Senior Speedway Solo and the Senior Speedway Sidecar State Championships by Kurri Kurri Speedway and Tamworth MCC. The Directors confirmed the respective clubs as hosts.

MOTION #5 that Kurri Kurri Speedway Club will host the 2012/13 Senior Speedway Solo Championship and Tamworth Motorcycle Club will host the 2012/13 Senior Sidecar Championship.

Carried

B9.3.5 Coaching Affiliation – A proposal was put to the Directors by the GM to simplify the current coaching permitting and affiliation process associated with coaches. The Directors saw merit in the proposal but sought feedback from coaches before making any decision. The GM is instructed to advertise the proposal to coaches.

B9.3.6 MA Commission Nominations – Motorcycling Australia provided three nominations for persons wishing to form part of an MA Commission for endorsement by MNSW. The Directors considered the nominations and endorsed all three nominees.

MOTION #6 that the three nominees provided by MA be endorsed by MNSW

Carried

B9.3.7 – Maitland Motorcycle Club – The Directors were provided correspondence from MNSW to Maitland City Council regarding the land used by the Maitland Motorcycle Club. The matter was discussed and the Directors were satisfied with the course of action taken by the GM.

B9.3.8 – MX forum – The MX Committee has proposed holding a MX forum for all MX clubs to attend to discuss the Directors and the committee issues pertinent to MX. The Directors considered this a very proactive suggestion and support the MX Committees initiative. The GM will work with the committee to organise this event.

B9.3.9 – Bylaw change submission (Dirt Track) – The Dirt Track Sports Committee submitted a bylaw change regarding the change of machine at a meeting. The Directors discussed the proposal and agreed that the change would be better served as a rule change rather than a bylaw and instructs the Committee Secretary to submit the change on the committee's behalf at the appropriate time.

B9.3.10 – Interest free loan application – Oakdale JMCC - A loan submission was presented to the Directors from Oakdale JMCC. The Directors previously resolved in June 2012 to suspend the loan scheme and as a result do not approve the request. The GM is instructed to notify the club.

B9.3.11 – Club Infrastructure Grant application – Griffith MCC - A club infrastructure Grant submission was presented to the Directors from Griffith MCC. The Directors previously resolved in June 2012 to suspend the club infrastructure grant scheme and as a result do not approve the request. The GM is instructed to notify the club.

B9.3.12 – MVSLAC Committee – The GM provided minutes from the most recent MVSLAC meeting where the junior short course proposal was discussed. The matter is still pending police comment. The GM explained that both he and Sport and Recreation have pushed the matter for over 6 months without a reply from the police. The GM is instructed to keep working with Sport and Recreation to finalise this matter ASAP.

B9.3.13 – Sports Committee Minutes – Minutes were received from the following committees, Minikhana (July and August), Dirt Track (June and July), Speedway (June and July), Historic Road Racing (June) and Motocross (July and August). The contents were noted.

B9.3.14 – Minikhana State Championships – Ku-ring-gai club notified the Directors that they have elected not to host the 2013 State Championship for Minikhana as per their turn within the minikhana rotation. It was suggested that the next club, Baulkham Hills, just move forward a year as does each subsequent club thereafter. After a long discussion, it was decided that MNSW would promote the meeting at the Ian Packer Junior Training Complex and all subsequent years would remain unchanged.

B9.3.15 – Stewards appointments – A discussion took place regarding recent comments and arguments had by promoters and clubs regarding the appointment of Stewards. Whilst this current system of the respective committee recommending the Steward has been in place for some time, it is the GM's position that this is an antiquated system. The proposal presented to the Directors is that the nearest, available and suitably qualified official would be appointed to the meeting. Obviously, the GM has the discretion to alter that policy based on any known conflicts, experience or any other factor which may affect the successful running of the meeting.

MOTION #7 that a policy be adopted whereby the nearest, suitably qualified and available official will be appointed to Steward meetings subject to the GM (or office) approval or discretion.
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Carried

B9.3.16 – Correspondence Moto Trials Sports Committee – The Moto Trials Sports Committee submitted a request for funding for Mr Jordi Pasquet to provide coaching to juniors;

they also requested additional funding for local coaches to support Mr Pasquet as well as accommodation and expenses whilst he is here. The Directors agreed to cover Mr Pasquets fee however have not approved local coaches funding as they believe the coaches should not be charging to promote the sport locally.

MOTION #8 that \$1500.00 funding be provided directly to Mr Jordi Pasquet for his coaching services. MNSW will also provide a free permit and no rider levies for the event.

Carried

B9.3.17 – Carnet (PCRA) – The carnet for the PCRA trip to New Zealand was presented to the Directors for approval. The Directors instructed to the GM to proceed with the arrangements.

MOTION #9 that \$100,000 carnet guarantee would be provided for the Post Classic Racing Association trip to compete in New Zealand.

Carried

B9.3.18 – Goulburn MCC – Further to previous correspondence, the Goulburn MCC sought an interest free loan to assist with the purchase of land. Owing to this being applied for prior to the suspension of the scheme, the Directors approved \$15,000 is provided subject to DA approval of the land. A further request to guarantee any loan taken by the club for the purchase was referred to MNSW Properties for discussion and decision.

MOTION #10 that an interest free loan of \$15,000 be approved for Goulburn MCC subject to DA approval for a three year term.

Carried

B9.3.19 – NSW Motorcycle Alliance – With no further general business the Manager of the NSW Motorcycle Alliance provided a report on the current status of the division and what his upcoming plans are. He reported on a number of initiatives that are progressing over the next few months. The GM reminded the Directors of the targets set earlier in the year in relation to members and the KPIs set for the Manager. It was agreed that the Alliance needs to focus on specific areas to achieve its goals at the expense of other areas at this time. All remain confident that the NSW Motorcycle Alliance is on track to achieve its first year targets. A long discussion ensued. The Chairperson thanked the Manager for his report and attendance.

With no further business the meeting was closed at 11.50pm
