



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD AT 9 PARKES STREET, HARRIS PARK
ON THURSDAY 21st JUNE 2012.**

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| PRESENT | Christine TICKNER Peter DOW Dave MORGAN Garry THOMAS Leon SAYERS | Chairperson |
| IN ATTENDANCE | Daniel GATT | General Manager |

APOLOGIES

MEETING OPENED 7.30pm

The Chairperson welcomed all to the meeting. She took the opportunity to welcome back to the board, Dave Morgan who attained a position at the recent elections.

B6.1- Minutes of the Directors Meeting held 10th May 2012

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| MOTION #1 that the minutes of the Directors meeting held on the 10 th May 2012 be received. |
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Carried

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

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| MOTION #2 that the minutes of the Directors meeting held on the 10 th May 2012 are confirmed. |
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Carried

- a. **Business Arising**

B5.3.17 – The Chairperson asked if the GM had secured quotes on a new company vehicle. The GM commented that this item had yet to be actioned.

B5.3.7– Director Dave Morgan asked if the company intended replacing Mark Louis. The GM informed the Directors that after long consideration it was determined that they would not be replacing Mark and that possibly other better uses for that wage could be found. He confirmed that the initiatives started by the former Development Manager will be maintained by the existing office staff.

B5.4.2 – Director Gary Thomas asked if the GM attended the MVSLAC meeting recently and the outcome of the junior short course proposal. The GM confirmed he had attended however the NSW Police sent apologies. The GM asked the Chair of the MVSLAC if the NSW Police could be contacted to pursue a response as the process has dragged on for some time.

B6.2- Financial Reports

MOTION #3 that the MNSW Limited financial report for May 2012 be received.

Carried

There were no further enquiries regarding this report.

MOTION #4 that the MNSW Limited financial report for May 2012 be approved.

Carried

B6.2.1 - Accounts Reconciliation

The Chairperson inspected the Cheque Register for May 2012 and advised the report was satisfactory in her opinion.

MOTION #5 that the Cheque Register for May 2012 of \$378728.92 be approved.

Carried

B6.3 General Business

B6.3.1 – Affiliation proposal – A proposal was received from MK and JL Blatch to be accepted as a private promoter. The Directors considered the application and approved its forwarding to the next general meeting for decision.

MOTION #6 that MK and JL Blatch be recommended to the general meeting for accepted for affiliation as a private promoter.

Carried

B6.3.2 – Minikhana Sports Committee minutes – The Minikhana Sports committee April minutes were presented to the Directors for their information. Included were three bylaw requests which the Directors approved. There was also notification of an alteration by MA to the 2012 helmet standard. The Directors were concerned that the change was on an email and not on a letterhead from MA and instructed the GM to contact MA to gain this information officially.

B6.3.3– Panorama MCC – The Panorama MCC club released correspondence withdrawing as hosts of the 2012 Senior Long Track Championship owing to a clash of dates with the Australian Long Track Championships which was scheduled by MA in June 2012. MNSW had been working with the club and MA to find a resolution, however the host of the Australian event were unable to alter their date as was the case with the Panorama club. The Directors, whilst disappointed, understood and accepted the clubs position. The GM is instructed to investigate an alternate host for the event.

B6.3.4 – Staff Minutes – Minutes of the most recent staff meeting were presented to the Directors. The GM explained a number of items that were questioned by the Directors. The Directors were satisfied with the response.

B6.3.5– Licence Figures – Motorcycling Australia had presented the monthly licence figures for May 2012. The total licence holders were down 73 licences on the 2011 figures for the same period, however for the entire year they increased by 176.

B6.3.6 Electronic and Social Media Policy – Motorcycling Western Australia recently released an Electronic and Social media Policy which was sent to all states for their information. The GM

altered the policy to make it relevant to this state and presented it to the Directors for their consideration. The Directors approved the policy and instructed that it be sent to all clubs and posted on the MNSW website, facebook and development news.

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| MOTION #7 that the attached policy be approved as the companies Electronic and Social media policy |
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Carried

B6.3.7 Support of Motorsport Complex – The GM provided a copy of correspondence he had sent to a local council outlining the companies support for a proposed motorsport facility in their area. The proponent is not affiliated with MNSW.

B6.3.8 – Motorcycling Western Australia – The Motorcycling Western Australia annual report was presented to the Directors for their information.

B6.3.9 – Reponse regarding Junior Speedway Sidecars – The Directors were presented with the response to John Langfields enquiry regarding Junior Speedway Sidecars being better suited for use on senior tracks. The matter was referred to MA who via the commission chairperson responded to Mr Langfield directly dismissing the suggestion.

B6.3.10– Australian Indoor MX – the GM informed the Directors of a meeting he and Director Leon Sayers had recently with a consortium looking at developing an indoor MX track. The company was asked for advice and opinion which was offered by the GM rather than any direct contribution or involvement.

B6.3.11– Elite Rider Camp - The expressions of interest for those wishing to be part of the Elite Rider Camp were presented to the Directors who decided on the ten riders who will be invited to attend.

B6.3.12 – Commission Minutes – Discussion was had involving the consideration of the MA Commission minutes. The Directors agreed that a separate meeting would be had on the 10th July 2012 to discuss these issues before the date required having comments back to MA on the 13th July 2012.

B6.3.13 – Appeal – The Determination of an appeal was presented to the Directors for their consideration, they were informed that after the time for an appeal to MA had lapsed that each member of the Appellate Body (including those that did not hear the appeal) will be informed for their information.

B6.3.14 – Media extracts – the General Manager had been collecting media extracts in relation to the new development which were copied for the Directors information. The Directors were extremely pleased that the feedback to the announcement was overwhelmingly positive.

B6.3.15 – Proposal Dubbo MCC MX – At a recent club visit, Dubbo MCC requested permission to conduct a combined class for females to increase and promote female participation. The Directors considered the proposal and spoke at length regarding it. It was determined that the club could conduct the trial for a short period and that the results would be noted before a final decision is made. The conditions of the trial are:

- That the trial is available to the Dubbo club at club days only
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- That the maximum age difference (actual age) is 6 years and is only applicable to a female exclusive class.
- That only 65cc and 85cc standard wheel machines may be mixed
- That a separate sign on sheet (noting DOB of the rider and the bike type and capacity), instruction (notification) sheet and stewards report is to be done for each meeting and sent to MNSW with the results of each class (including bike size)
- Riders cannot compete in any other class.
- There must be a clear starting gate between each rider at the start.

B6.3.16 – Dubbo MCC Correspondence – Dubbo MCC put in an application for a \$25,000 interest free loan. The Directors discussed this proposal as well as the plan to cease all loans and grants until further notice to accumulate funds for the proposed Yerrilyong facility. The Directors determined that loans and grants would end effective the following week and that it would be unfair on the Dubbo club to not approve this request as they had fulfilled all the criteria and submitted the proposal prior to the decision being made regarding the grants and loans.

MOTION #8 that Dubbo MCC be approved for a \$25,000 interest free loan paid back to the company in equal instalments over 5 years or before.

Carried

MOTION #9 that the company will not provide any interest free loans or club development grants until further notice

Carried

B6.3.17 – Delegates Paperwork – In response to the recent requests of the delegates to have the delegate's paperwork distributed electronically to facilitate easier reading of the financials and with the constant need of the company to evaluate costs, a proposal was put to the Directors to distribute the delegate's paperwork electronically. Each member club and life member would still receive a copy in the mail as per the constitutional requirements of the company. The Directors discussed it and acknowledged the need for the company to embrace newer efficient technologies and to cater to the reasonable requests of the delegates.

MOTION #10 that the delegate's paperwork will be distributed electronically on a hidden link that will be advertised to the delegates via their clubs.

Carried

B6.4 from the Board

B6.4.1 – Goulburn - Director Peter Dow reported back about a club meeting him and Director Dave Morgan had with the Goulburn club. The Directors thanked Mr Dow for his report.

B6.4.2 –Review of Structure – Director Peter Dow gave his opinion regarding the reporting functions of the organisation and how he thinks it needs to be altered to best address the changing structure and responsibilities of the organisation. The Directors agreed to further discuss this at the Strategic planning weekend.

B6.4.3 Award of Honour Nomination – Director Garry Thomas nominated Mrs Donna Craig for a Motorcycling NSW Award of Honour to recognise her outstanding and continued contribution to the sport.

MOTION #11 that Mrs Donna Craig be recommended to the State Delegates meeting to be awarded the Motorcycling NSW Limited Award of Honour for her outstanding contribution to the sport and MNSW over many years.

Carried

B6.4.4 Award of Honour Nomination – Director Garry Thomas nominated Mrs Ann Plumb for a Motorcycling NSW Award of Honour to recognise her outstanding and continued contribution to the sport.

MOTION #12 that Mrs Ann Plumb be recommended to the State Delegates meeting to be awarded the Motorcycling NSW Limited Award of Honour for her outstanding contribution to the sport and MNSW over many years.

Carried

B6.4.5 Award of Honour Nomination – Director Garry Thomas nominated Mr Des Plumb for a Motorcycling NSW Award of Honour to recognise his outstanding and continued contribution to the sport.

MOTION #13 that Mr Des Plumb be recommended to the State Delegates meeting to be awarded the Motorcycling NSW Limited Award of Honour for his outstanding contribution to the sport and MNSW over many years.

Carried

With no further business the meeting was closed at 12.15pm
