

Shoalhaven Motorsport Complex. The GM noted that he thought that was represented accurately in the financials however would confirm with the accounts department and report back.

There were no further questions regarding this report.

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

Carried

B8.2.1 - Accounts Reconciliation

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

MOTION #5- That the Cheque Register for June 2014 of \$295,341.68 be approved.

Carried

B8.3 General Business

B8.3.1 – Junior Short Course Demonstration – The Directors were presented with correspondence requesting consideration being given to allowing 5 year old riders to participate within a demonstration class for Junior Short Course Road Racing. The GM advised that presently 7 years of age is the minimum age for the non-competitive demonstration class, with competition permissible from 9. The Directors considered the request, however were not supportive of the change.

B8.3.2 – Electric Trial Machines – Correspondence was forwarded to the Directors requesting the approval of electric bikes to be included in the NSW Trial Championship. The Directors determined that the machines do not comply with the current rules and therefore could not be included however were very supportive of their inclusion and will continue to lobby MA for them to be included. The Directors did approve a support, non-competitive class for inclusion in the event for electric trial machines.

B8.3.3 – Judicial Process – The GM provided written feedback from the judicial members for the Directors consideration. It was agreed that the matter be held over to the next meeting to allow the Directors time to consider all responses and make appropriate notes before discussing the changes (if any) as a group.

B8.3.4 – Rider Assistance – The Directors considered a proposal from a rider seeking assistance in his pursuits overseas. Whilst international assistance is usually the domain of Motorcycling Australia, the Directors elected to provide a small sponsorship budget to the rider in return for prominent display of the Motorcycling NSW logo.

B8.3.5 - Supermoto Sports Committee – Applications were received for Administrators to form the newly created Supermoto Sports Committee. The Directors debated the amount of administrators that should be appointed with varying opinion ranging from 1 person to appointing the entire 7 nominees.

MOTION #6- That Messrs Gary Joel, Neil Fraser, Steve Coppock, Ivor Jones, Roy Gay, Kevin Loxley and Darren Webb will be appointed administrators until the next Motorcycling NSW elections.

Carried

B8.3.6 – Director Training – As per instruction the GM provided information for the Directors consideration in relation to training and courses they could attend to improve their skills as Directors. The two course outlines provided were not suitable. The GM is instructed to investigate further.

B8.3.7 – Interest free loan application – A submission for an interest free loan was presented from Tamworth Motorcycle Club to assist them in the purchase of plant. The Directors declined the loan in accordance with a previous resolution that the scheme for interest free loans and infrastructure grants to be suspended whilst raising funds for venue acquisition and development.

MOTION #7- That an interest free loan of \$20,000 is provided to Tamworth Motorcycle Club

Lost

B8.3.8 – Drug Testing – The GM provided the updated documents from Motorcycling Australia in regards to Drug Testing. The Directors endorsed the process and now await Motorcycling Australia's approval before unrolling the scheme across the state.

B8.3.9 – Minikhana Sports Committee Minutes – The Directors were presented with the July minutes of the NSW Minikhana Sports Committee. With no action required the minutes were noted.

B8.3.10 – Speedway Sports Committee Minutes – The Directors were presented with the July minutes of the NSW Speedway Committee. The Directors discussed a change to the bylaw mandating the amount of prize money payable at a State Title. The Directors did not approve this recommendation as they are of the opinion that the prize money payable at any event should be determined by the promoter and noted within the supplementary regulations of that meeting.

The Committee also made recommendations to the Directors for the hosts of the 2014/2015 NSW Speedway Championships.

MOTION #8- That the 2015 NSW speedway Championships will be awarded to Central Coast Juniors Motorcycle Club as hosts of the NSW 125cc Junior Solo and 250cc Sidecar Championships, Kurri Kurri Speedway as hosts of the NSW Senior 500cc Solo and U21s and 250cc Junior Solo Championships and Tamworth MCC as hosts of the NSW Senior Sidecar Championships.

Carried

B8.3.11 – Dirt Track Sports Committee Minutes – The Directors were presented with the August minutes of the NSW Dirt Track Sports Committee. The Directors considered the recommendations of the Committee regarding the allocation of 2015 State Championships. Whilst most recommendations were accepted, the Directors sought additional information regarding the 2015 NSW Track Championships.

MOTION #9- That the 2015 NSW Track and Dirt Track Championships will be awarded to Gunnedah MCC as hosts of the NSW Junior Dirt Track Championships and the NSW Senior Track Championships, Coffs Harbour MCC as hosts of the NSW Senior Dirt Track Championships and Hunter MCC as hosts of the Junior Track Championships.

Carried

B8.3.12 – Membership discussion – A discussion was had regarding the recent trend in clubs offering single day membership or free membership to riders to attract them to participate at their club. The Directors are concerned that this devaluing of membership will only result in competition for members between clubs. The GM is instructed to write to all clubs outlining the Directors concerns.

MOTION #10- That any club offering free membership or one day membership will be invoiced for affiliation at the highest rate applicable unless the club can provide evidence that the free or single day memberships that are issued are included upon the clubs list of registered members and is not in contravention of the clubs constitution.

Carried

B8.3.13 – Toowoomba track development – The GM provided a media releases outlining a proposed road racing venue to be built in Toowoomba for the Directors information.

B8.3.14 – Sound Testing – Director Dave Morgan requested an update on the current status of his noise testing procedures that were submitted to Motorcycling Australia. The GM noted that he had contacted Peter Doyle from Motorcycling Australia and was notified that MA was considering the submission.

B8.3.15 – Level 4 application – An official submitted an application for a Level 4 upgrade that requires Motorcycling NSW endorsement before it can be forwarded to MA for consideration. The relevant sports committee did not recommend the upgrade citing lack of recent experience. The Directors discussed the official and agreed to endorse the upgrade upon the grounds that they knew the official and believed that they would be suited to the Level 4 role. The GM is instructed to endorse the application and forward to MA for consideration.

B8.3.16 – Goanna Tracks – The GM provided an update on the Coonabarabran land, he advised that the proprietor had still not provided the information sought. The Directors are frustrated with the lack of assistance from the proprietor and as a result instruct the GM to commence action to have him locked out of the premises permanently. The GM is to seek appropriate legal advice to ensure the company is compliant with all legal requirements.

MOTION #11- That Motorcycling NSW is to assume control of the property at Coonabarabran and evict the tenants from the property effective immediately. All steps should be taken to ensure that this process is conducted within the confines of the law.

Carried

B8.3.17 – Sponsorship Proposal – A sponsorship proposal was provided to the Directors from a club hosting a NSW Championship meeting. The Directors declined the opportunity.

B8.3.18 – Correspondence – Armidale Motorcycle Club – Armidale Motorcycle Club corresponded with the Directors seeking their support in forwarding an application to Sport and Recreation to allow riders from 7- under 9 years to ride licenced enduro trails exceeding 5km in length. The Directors read the submission and were not satisfied that the proposal provided the riders with the duty of care that the Directors are obligated to supply. The GM is instructed to speak with the club regarding this matter.

B8.3.19 – Database agreement SMA / MA – The GM provided the Directors with the proposed contract that governs the national database for their considerations. There were a number of areas of concern to the Directors. The GM should contact the CEO of MA outlining the areas of concern to him and ensuring that MA understand that Motorcycling NSW will not be entering into any agreement without resolution of the matters raised as it is deemed not in the best interest of the organisation to do so. The areas of concern are 4.2, 5.3.3, Schedule 1 and Schedule 2

B8.3.20 – Nowra Constitution – The Directors were provided an update on the Nowra Constitution. All parties were satisfied with the document and will adopt it once the financial and legal obligations of the club have been finalised.

MOTION #12- That the Nowra Constitution be adopted once the financial and legal obligations of the club have been finalised.

Carried

B8.3.21 – Shoalhaven Motorsports Complex – An update was provided to the Directors on the current status of the Shoalhaven Motorsports Complex. The Directors were satisfied with the report.

B8.3.22 – State Championship classes – Director Dave Morgan sought an update on the finalisation of the 2015 State Championship classes for each discipline. The GM advised they were still a work in progress and would provide them when completed for the Boards consideration.

B8.3.23 – Mentoring Officials – A scheme was suggested that a program be established to mentor officials in the case of issues whilst at race meetings. It was suggested that Motorcycling NSW should provide a service where experienced officials or seminar presenters who would be available to receive phone calls on weekends if officials are unsure or required guidance. The Director's discussed the matter and decided that it was not necessary as most officials and clubs would have that network of advice in place via the club system and would place extra demand on our volunteer network.

B8.3.24 – Emergency Evacuation Plan – Director Dave Morgan asked if the Nowra Motoplex and the Ian Packer Junior Training Facility had evacuation plans erected at the venue. The GM explained that neither did, however at recent track inspections both were required to provide one within their works program.

B8.3.25 – Strategic plan update – The Chairperson Christine Tickner and Director Ron Kivovitch supplied an update to the Directors regarding the phone hook-up they had with Mr Greg Masters from Nexus Consulting. Both Christine and Ron agreed that Mr Masters would be suitable to contract to assist the company with our new strategic and business plans.

MOTION #14- That Nexus Consulting is appointed to assist the company in developing its business and strategic plans.

Carried

B8.3.26 – MA Update – The Chairperson Christine Tickner provided an update to the Directors regarding the recent Strategic Forum held by MA which both she and the GM attended. She noted that MA under the instruction of the council (each state president) had agreed to an all of sport review to be undertaken.

B8.3.28 – Media – The GM provided media extracts from the internet and magazines advertising riders, clubs and events within the sport. He noted recent correspondence from Sport and Recreation regarding the regular imagery of children under the age of 7 years alluding to them competing or racing which is not permissible in NSW. Whilst it may be a phrasing issue, the matter is of concern to Sport and Recreation and as a result, the GM has requested that he be given permission to notify all clubs and officials that any advertising utilising children under the age of 7 must not include racing or competition but rather participation to ensure compliance with Sport and Recreation requirements.

With no further business the meeting was closed at 11.00pm
