



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT 9 PARKES STREET, HARRIS PARK
ON THURSDAY 21st NOVEMBER 2013.**

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| PRESENT | Christine TICKNER Ronald KIVOVITCH Dave MORGAN Mark FITZSIMONS Leon SAYERS | Chairperson |
| IN ATTENDANCE | Daniel GATT | General Manager |
| APOLOGIES | NIL | |

MEETING OPENED 6.35pm

The Chairperson welcomed all to the meeting.

B11.1- Minutes of the Directors Meeting held 16th October 2013

MOTION #1 that the minutes of the Directors meeting held on the 16th October 2013 are received.

Carried

There were no corrections noted.

MOTION #2 that the minutes of the Directors meeting held on the 16th October 2013 are confirmed.

Carried

a. Business Arising

B10.4.1 – Director Dave Morgan asked if there was any further information regarding Motorcycling Australia's plans in regards to a National Coaching Director. The GM confirmed that the President had forwarded Motorcycling NSW's position on the matter and has yet to receive a reply.

B10.4.3 – The GM advised that no further response had been received from MA regarding the Noise Rules, however the GM did note that there were changes being made for the 2014 Manual of Motorcycle Sport which he will investigate.

B10.3.12 – Director Dave Morgan sought advice on whether the changes to the guardianship form will be adopted nationally. The GM confirmed that they would.

B11.2- Financial Reports

MOTION #3 that the MNSW Limited financial report for October 2013 be received.

Carried

The GM took the opportunity to advise the Directors that the cost centre labelled sundry income that exists on the Profit and Loss was owing to unclaimed direct deposits into the companies bank account. Owing to insufficient information being supplied with these deposits, the amounts cannot be distributed into other cost centres.

The Directors sought information on the companies Term Deposit. The GM noted that it was a requirement to secure a bank guarantee to cover the bond payment of the lease at the Ian Packer Junior Training facility and must remain current during the term of the lease.

MOTION #4 that the MNSW Limited financial report for October 2013 be approved.

Carried

B11.2.1 - Accounts Reconciliation

The Chairperson inspected the Cheque Register for October 2013 and advised the report was satisfactory in her opinion.

MOTION #5 that the Cheque Register for October of \$177315.57 be approved.

Carried

B11.3 General Business

B11.3.1 – SDP funding – The Directors were presented with an agreement that the company was required to confirm to ensure that the SDP funding supplied by the State Government annually would continue. The GM is instructed to sign the agreement and return to Sport and Recreation.

B11.3.2 – Working with Children Check – The GM provided an update to the Directors on the Working with Children Check which is being phased in over the next few years. All officials will be required to adopt a Working with Children number by December 2015. The office will provide further information on the process and requirements early in the New Year.

B11.3.3 – NSW Motocross Sports Committee minutes – The NSW Motocross Sports Committee provided minutes for their meeting held in October. The committees proposed forum has stalled and as a result the GM is instructed to confirm Dates, Venues, Agenda Items and an Invite list before February 2014 from the committee. The GM is instructed to reply to the committee regarding the request for information from members of the committee on who “hired and dismissed” the MNSW Board and MNSW office staff.

B11.3.4 – Motorcycling Australia Strategic Forum Minutes – The Directors were provided the minutes of the recently held Motorcycling Australia Strategic Forum. Discussion ensued regarding those minutes and a number of topics within them.

B11.3.5- Motorcycling Australia Board of Directors Minutes – The Directors were provided Motorcycling Australia Board of Directors minutes from July, August, September and October. The Directors were extremely disappointed that the minutes had been distributed so late and informed the GM to contact MA and advise their disappointment.

B11.3.6 – Correspondence Griffith Motorcycle Sports Club – Correspondence was received from Griffith Motorcycle Sports Club requesting consideration for the club to be issued a club infrastructure grant to complete their canteen and first aid room. The Directors were unable to provide this grant as the scheme has ended and the Directors are unable to provide an exemption at this time.

B11.3.7 – Gunnedah Motorcycle Club – A submission was received from the Gunnedah club to host the 2013 Senior Dirt Track Championships as the event had not proceeded in 2013 due to a lack of a host. The Directors considered the request and determined that it was too close to the end of the year and that adequate time was not available for the meeting to be conducted.

B11.3.8 – Feedback Nowra Motoplex – The GM provided feedback from a hirer of the Nowra Motoplex praising the improvements at the venue and the excellent work of the staff. The Directors congratulated the Motoplex staff for their efforts.

B11.3.9 – MA Motocross / Supercross Commission Minutes – The Directors were presented with a copy of the MA Motocross and Supercross commission minutes for their information.

B11.3.10 – 2014 Fee Structure – The GM provided a draft of the 2014 fee structure. The Directors made some changes; the GM will resubmit the document for December.

B11.3.11 – Snowy Mountains MCC Affiliation – The Snowy Mountain MCC provided an application for affiliation. The Directors considered the application and agreed to recommend the club be affiliated to the delegates at the next delegates meeting.

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| MOTION #4 that the Snowy Mountains MCC is recommended to the delegates for affiliation |
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Carried

B11.3.12 – Delegates Meetings – the GM sought advice from the Directors regarding the recent issues with not having enough delegates to form a quorum at the delegates meeting. He sought approval to request each delegate provide an RSVP for the December meeting and should insufficient members RSVP, then the meeting will be cancelled. The Directors approved the request.

B11.3.13 – Permit enquiry – The GM requested clarification from the Directors regarding two “events” being conducted at the same venue and the requirements for each. The Directors discussed the situation at length and determined that if the meetings are the same discipline, conducted by the same club, at the same venue, at the same time, than only a single permit fee will apply, however a complete set of different officials must be provided upon a separate application submitted at the same time. For a club conducting different disciplined events at the same time at the same venue, than two permit applications are required with the fee for the second permit being reduced by 50%. Rider levies still apply for the all riders. Should there be any doubt as to the determination of the event; the Motorcycling NSW will be the determining authority.

B11.3.14 – State Championship Promotions – The accounts department provided a profit and loss for both the Minikhana State Championships and the Blayney Long Track Senior Track Championships, which were both promoted by the company. The reports indicated that both meetings were financially positive and provided additional income for the company. The Directors determined that a payment should be made to the Panorama MCC for use of their infrastructure and determined that a one off payment of \$2500.00 will be offered to the club or a \$4000.00 payment held in trust which will be available for the club to use toward prize money for the 2014 event. The GM is instructed to make the options available to the club for their determination.

B11.3.15 – ARDC Rebate – The annual rebate to the ARDC was provided to the Directors for their information, the Directors concluded that it was correct and authorised the GM to provide the rebate.

B11.3.16 – NSW Speedway Committee minutes – The minutes of the November Speedway committee meeting were presented to the Directors. The minutes indicated an invitation from the committee for the GM to attend their meeting was to be forthcoming; the GM confirmed it had not been received to date. The

Directors sought further information regarding the speedway bibs, the GM noted he would investigate further on their expected delivery.

B11.3.17 – Dirt Track Committee correspondence - Dirt Track Committee Chairperson Mr Ray Pickering has advised of his resignation from that position (but not from the committee) owing to insufficient time to dedicate to the role. The Committee has elected Denise Dall as his replacement. The Directors approve the appointment and thank Mr Pickering for his efforts.

B11.3.18 – MX Championship official's recommendations - The NSW Motocross committee have submitted a number of recommendations for officials for the 2014 NSW MX Championship series. The GM noted his concern as all names listed on the submission have been involved previously and the intent of the "Officials team" was to always endeavour to introduce new officials to that level of competition. The Directors discussed this at length and agreed that they will appoint co-ordinators who will select the appropriate officials for the Board to ratify. The GM is instructed to speak with the co-ordinators to ascertain their availability.

From the Board

B11.4.1 – Nowra Districts Motorcycle Club Constitution – The Directors read through the changes to the most recent draft of the NDMCC constitution, the GM noted the areas of concern and the changes the Directors requested. The GM will forward the changes to the legal advisors and report back when he receives notification.

With no further business the meeting was closed at 1.05am
