



**MOTORCYCLING NSW LIMITED  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
HELD AT 67 HIGH STREET, HARRIS PARK  
ON THURSDAY 21 JULY 2005**

**PRESENT:** Christine TICKNER Chairman  
Dave MORGAN  
Jan BLIZZARD  
Bill PENGILLY  
Herb CONLON

**IN ATTENDANCE:** Rob Madden CEO

**Meeting Opened:** 6.45pm

The Chairman opened the meeting and thanked all for attending this months Board Meeting.

**B07.1 Minutes of the Board Meeting held 16 June 2005.**

**MOTION #1 The Minutes of the Directors Meeting held on 16 June 2005 be received.**

**Carried**

- (a) Corrections  
Nil

**MOTION #2 The Minutes of the Directors Meeting held 16 June 2005 are confirmed.**

**Carried**

- (b) Matters arising  
W Pengilly asked if Dirt Bike Promotions had paid their outstanding payments. CEO advised Dirt Bike Promotions had paid the invoices which were overdue after receiving the advice of the Directors decision.

**B07.2 June 2005 Financial Report**

**MOTION #3 The MNSW Limited June 2005 Financial Report be received.**

**Carried**

The Directors reviewed and approve the financial report.

**MOTION #4 The MNSW Limited June 2005 Financial Report be approved.**

**Carried**

**B07.2.1 Accounts Reconciliation**

The Chairperson inspected the Cheque Register and advised that in her opinion, the report was satisfactory

**MOTION #5 Payments for June 2005 amounting to \$279, 587.71 is approved.**

**Carried**

### **B07.3      General Business**

B07.3.1      2005-2008 DRS Grant – The CEO tabled a draft offer from NSW Department of Sport & Recreation. The Directors agreed to the terms and conditions and asked who would develop a Business Plan for the next 3 years. H Conlon volunteered to produce a draft plan for consideration.

B07.3.2      St George Bank – The CEO tabled a number of monthly bank statements showing the increasing amount of usage in credit card payments and the extra charges being incurred for payments being paid this way.

Some promoters are paying their rider levies in this way which can represent thousands of dollars.

The Directors agreed that the matter would be considered when the 2006 scheduled fees are set.

B07.3.3      State Appointed Commission Representative – The ballot papers for voting on the RCB Commission Representative were tabled and discussed. The Directors debated whether they would vote for any of the nominations.

As the Directors had previously not nominated any person they were of the opinion MNSW would continue with its previous decision and not nominate or vote on any representative to the commissions.

#### **There was a suspension of the standing orders at 8.00pm**

B07.3.4      Mr D Rotman and Mr R Kivovitch from Motorcycling Australia joined the meeting.

Mr Rotman had asked permission to address the Directors so he could explain what MA and the Riders Division had achieved in the first 12 months.

The Directors raised their concerns that new members affiliating with MA direct are being covered by the MA insurance policy but are not making any contribution to the costs of the premium.

Mr Rotman was asked more questions in regard to the permits being issued by MA for these touring rides. Mr Rotman was unable to answer the majority of questions the Directors asked. Mr Kivovitch was asked the same questions of the MA Directors but he was also unable to provide the answers to the questions being asked.

MNSW was requested to contribute time and resources to the MA Riders Division and assist MA by organising a stand at the November Motorcycle Show. The MNSW Directors did not agree or commit the Company to this request.

The meeting finished with Mr Rotman asked to provide the answers to the questions the Directors had asked tonight so further consideration could be given by MNSW.

Mr Rotman and Mr Kivovitch left the meeting at 9.15pm.

B07.3.5      Correspondence from P Dodd – CEO tabled the letter from Mr Dodd regarding the matter of oiled tracks in NSW.

The Directors re-confirmed their position that MNSW Track Standards will be the same as the Motorcycling Australia Track Standards. However the matter of oiled tracks is to be placed on the Agenda of MA for the next Track Licensing Inspectors Course in September/October this year.

B07.3.6      Correspondence from Enduro Sports Committee – The Sports Committee advised the Directors their selections for the NSW and ACT Teams for the upcoming A4DE Championship meeting in July and requested MNSW support the teams with the payment of the container.

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| <b>MOTION #6</b> | <b>The MSW Enduro Committee request for payment of a container to be used at the 2005 A4DE meeting is approved.</b> |
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**Carried**

B07.3.7 Correspondence from MX Committee - The comments from the MX Committee were noted.

B07.3.8 Correspondence from Leeton MCC - The Club has expressed their disappointment in being charged \$311 for a second inspection of their track.

After considering the clubs comments the Board concurred with the club that it does appear this inspection may have been unnecessary as digital photos emailed to the Inspector could have confirmed the work required had been completed to a satisfactory level.

The Board requested this matter be discussed at the proposed Track Inspectors Workshop in October so this situation can be avoided next time.

B07.3.9 Correspondence from Murwillumbah District MCC – The Club has suffered the loss of some equipment following an act of theft. The Club has asked the MNSW Directors for replacement of the property lost or to waive meeting fees for the next two race meetings.

The Directors were saddened to hear of the clubs loss but could not agree to either of their requests.

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| <b>MOTION #7</b> | <b>The request for financial contributions to replace the clubs stolen property or to waive meeting fees is not approved.</b> |
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**Carried**

B07.3.10 Correspondence from K McDonald – A letter from K McDonald regarding 160cc 4stroke machines not being permitted to be used on man-made MX tracks was tabled at the meeting.

While the Board notes Mr McDonald's comments, MNSW and the Directors are not the body who set or approved the rules. Mr McDonald to be advised he should be addressing the matter through the MA Commission.

B07.3.11 Development Officer – CEO tabled a resignation letter from Mr D White as he has family matters he must attend to.

B07.3.11 Speedway Committee Minutes – The MNSW Speedway Committee Minutes were reviewed by the Directors and the comments regarding use of a photocopier was noted. The CEO tabled a copy of the written advice give to the Chairman regarding the use of the office and the requirement of the copier.

The Directors were concerned with the statement the Committee were reverting to another venue to hold their committee meeting. It was agreed if the Speedway Committee elects to hold their meeting outside the office, MNSW will not pay any costs incurred by the committee while there is a suitable facility available and being provided to the committee free of charge.

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| <b>MOTION #8</b> | <b>That the NSW Speedway Committee be advised a venue is provided for their use, and MNSW will not pay for any costs incurred for meetings held outside this venue. This includes phone, room hire, etc.</b> |
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**Carried**

Meeting closed at 11.53pm.