

- a. The Chairperson asked if the figures presented were audited. The GM noted they were not and that the auditing usually is conducted in February each year.
- b. An entry of \$4.55 was showing under a government grant, Director Dave Morgan asked if that was accurate and if so what was it referring to. The GM was unaware but would find out and notify the Directors.
- c. A title appears on the Profit and Loss statement reading “ 2009 NOC Income” and whilst it had no monetary value associated, the Directors requested that it be removed. The GM noted it would.

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

Carried

B1.2.1 - Accounts Reconciliation

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

MOTION #5 that the Cheque Register for December 2012 of \$256717.89 be approved.

Carried

B1.3 General Business

B1.3.1 – Night of Champions 2012 – As required, the GM provided a profit and loss regarding the Night of Champions. The Directors were informed that the event had a net cost of \$26726.34 excluding trophies. The Directors felt that although this was a lot of money, it is important to recognise all State Champions and provide an evening to acknowledge the contribution of officials, committee members and all those involved in the sport. The GM sought confirmation that the event will continue in 2013.

MOTION #6 that the 2013 Night of Champions will be held on the 23rd November 2013 and that the GM is approved to pay a deposit to secure the venue.

Carried

1.3.2 – Licence reactivation Scheme – The Directors were presented with a report from the licencing staff regarding a scheme implemented to attract licence holders who had not renewed a licence in the last 12 months back to the sport. The Directors were informed that a discount had been offered to 1136 riders with the scheme costing \$783.00 (not including discount). With 78 riders taking advantage of the discount and scheme, the company grossed \$21475.00 from the initiative and \$7450.00 after costs and capitation. The Directors consider the scheme a massive success and welcomed the initiative.

B1.3.3 – Road Race Championships – The Directors were provided with information and an update regarding the upcoming NSW Road Race Championships which the company is promoting with the assistance of the Road Race sports committees. They were pleased with its progress and the feedback received to date.

B1.3.4 – Fairwork Commission – Motorcycling NSW has been mentioned in a Fairwork Commission hearing of which the Directors were informed of the details. The Directors were reminded that the matter is strictly confidential and cannot be discussed publically. The Directors authorised the GM and the President to act on the companies behalf and report back to the Directors.

B1.3.5 - New Manager NSW Motorcycle Alliance – The GM and President met with potential candidate to replace the departing Alliance Manager and recommended to the Directors his appointment. The Directors agreed and instructed the GM to appoint the applicant to the role should he still be interested.

B1.3.6 – Minutes of Staff Meetings – The Directors were presented with the minutes of the most recent staff meetings held in the office every second Tuesday morning. The Directors asked for further explanation on a few points but were very appreciative of being included in the distribution of the minutes.

B1.3.7 – MA insurance and licence figures – Motorcycling Australia presented the annual licence figures for year ending 2012. MNSW had increased slightly from the previous year as had NT, Victoria and Western Australia. The Directors were satisfied with that result noting the tougher economic times.

B1.3.8 – Carnet – The Directors were informed that the Carnet and subsequent Bank Guarantee (Term Deposit) had been finalised and all funds returned to Motorcycling NSW

B1.3.9 – NSW Long Track Championships – After a recent discussion at the Delegates meeting regarding the Panorama Clubs decision to not host the Blayney Long Track and subsequently the NSW Track Championship, the GM suggested that consideration be given to MNSW hosting the event as it is a State Championship, the event and date had a following amongst the riders and it would be near impossible to get the venue back if lost to the sport. The Directors agreed and instructed the GM to investigate the possibility further.

B1.3.10 – Ian Packer Junior Training Facility – An increase in rental of the Ian Packer Junior Training facility had been presented to the Directors as per the terms of the contract.

B1.3.11 – Sound Testing – Further to recent enquiries by Director Dave Morgan, the GM provided a response back to the Board from MA CEO David White confirming that an instruction manual will be provided to cover the Sound testing seminars attended by the scrutineer seminar presenters.

B1.3.12 – AORC / State Round Enduro – The GM provided the Directors the response from the NSW Enduro committee regarding the NSW rounds of the AORC being conducted within the State Rounds. The Committee were not in favour of the concept unless an agreement could be reached on the promotion, funding and officials for the meeting. The Directors agreed and instructed the GM to negotiate with MA for a suitable outcome and report back.

B1.3.13 – Working with Children Check – The office had held meetings with the Department for Child Welfare and specifically in regards to how the new Working with Children checks would affect our sport. He presented a report to the Directors who are in favour of the new scheme and welcome its introduction. The GM is instructed to facilitate its rollout into the sport.

B1.3.14 – Committees Secretary Roles and responsibilities – Further to discussion at the most recent delegates meeting, the GM drafted a set of key roles and responsibilities of the Committees Secretary for the Directors consideration. The Directors agreed with the document but sought feedback from the delegates and the committee members. The Document is to be sent to those parties inviting feedback to be compiled by the GM directly and referred to the Directors.

B1.3.15 – Speedway Sports Committee Minutes – The Directors were presented with the minutes of the November Speedway Sports Committee meeting, with no action required by the Directors; the contents of the minutes were noted.

B1.3.16 – Motocross Sports Committee Minutes – The Directors were presented with the minutes of the December Motocross Sports Committee meeting, with no action required by the Directors; the contents of the minutes were noted.

B1.3.17 – Australian Championships – Motorcycling Australia called for expressions of interest for clubs wishing to host Australian Championships in 2014. Discussion was had in regards to MNSW applying to host the 2014 Junior Motocross Championships; however it was decided with several other NSW clubs planning submissions that it would be improper to be in competition with our affiliated clubs.

B1.3.18 – Junior Coaching Program 2013 – With the lack of information and the lateness of the Manual of Motorcycle sport from MA, the Directors discussed the means to introduce the amended competency based training program. After much discussion, it was decided that the GM would draft a letter giving all riders the opportunity to prove their competency on a suitable machine until 1 July 2013 after which the endorsement must appear upon the licence. The GM is to draft a letter to all clubs, and Race Secretaries.

B1.3.19 – Calendar Date Clashes – Correspondence was received from a club who hosted a major meeting that clashed with another club doing the same in a different discipline. The letter outlined the challenges to attract sponsors, riders and spectators to major meetings when they clash with other meetings within close vicinity. The Directors discussed the matter and determined that clubs need to take responsibility for their dates and have open dialogue between clubs to ensure this does not occur.

B1.3.20 – Development Grant from MA – The GM informed the Directors that the development grant that is received annually from MA has been ceased and will not continue. The Directors though disappointed accepted that MA was entitled to do so. They were extremely disappointed though that MA had elected to withdraw the grant retrospectively and as a result not forward the grant for 2012 which was already budgeted by the company to receive. The GM is instructed to write to the MA Directors seeking explanation and the payment of the 2012 grant.

B1.4 From the Chairperson

B1.4.1 – Mr John Thompson – The Chairperson informed the Directors of the sad passing of Mr John Thompson. ON behalf of the company, The Chairperson expressed her condolences to the Thompson family.

B1.4.2 – National Officials Review Panel – Motorcycling Australia sent correspondence to all State Presidents informing them that the National Officials Review panel had been dismissed and that a new Review panel would be sought. The Presidents were asked to submit suggestions for terms of reference especially relating to the officials path and seminar content. The Directors discussed this matter at length. It was resolved that the President should write to MA on behalf of the company to inform them that Motorcycling NSW has spent many months and significant funds in rewriting our seminars and training our officials, staff and seminar presenters to the new model after years of inactivity by MA and as a result we will not be changing our seminars regardless of the Review Panels findings. Motorcycling NSW is to offer MA our system for their consideration if they would like to adopt a national system.

B1.4.3 – State President and General Managers meeting – The President gave a general overview of a meeting held on the 16th and 17th January arranged by Motorcycling South Australia for all State Presidents and General Managers. Whilst MA was invited, they were not in attendance. A discussion was had by the Directors.

B1.5 From the Directors

B1.5.1 – Outstanding Loan – Director Peter Dow sought information regarding the repayment of a loan to a motocross facility. The GM advised that the repayment period had expired and that the monies were now due. He continued by explaining that the location of the facility is currently being ravished by bushfires and inappropriate to contact the proprietors at that time. He confirmed he will commence proceedings immediately after the bushfire hazard has passed and he has had the opportunity to speak with the proprietors.

With no further business the meeting was closed at 11.25pm