



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT 55 CAMPBELL STREET, BLACKTOWN
ON THURSDAY 24TH APRIL 2014.**

PRESENT Christine TICKNER Chairperson
Ron KIVOVITCH
Leon SAYERS
David MORGAN
Mark FITZSIMONS

IN ATTENDANCE Daniel GATT General Manager

APOLOGIES

MEETING OPENED 3.00pm

The Chairperson opened the meeting and welcomed all the Directors.

B4.1- Minutes of the Directors Meeting held 25th March 2014

MOTION #1- That the minutes of the Directors meeting held on the 25th March 2014 are received.

Carried

There were no corrections noted

MOTION #2- That the minutes of the Directors meeting held on the 25th March 2014 are confirmed.

Carried

a. Business Arising

There was no business arising.

B4.2- Financial Reports

MOTION #3- That the MNSW Limited financial report for March 2014 be received.

Carried

There were no questions relating to that report

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

Carried

B4.2.1 - Accounts Reconciliation

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

MOTION #5- That the Cheque Register for March 2014 of \$376870.51 be approved.

Carried

B4.3 General Business

B4.3.1 – Motorcycling Australia Board Minutes (February) – The Directors were presented with the response to their enquiry regarding items from the MA Board minutes of February. The Directors discussed the responses and were satisfied.

B4.3.2 – CSR Tyre issue – The Directors received a response from Baulkham Hills Junior Training Club electing not to contribute towards the settlement of the tyre rectification although they were tenants of the facility for some years only leaving when the facility was closed. The club notes they don't have a legal responsibility to contribute, whilst the Board are of the unanimous opinion that the club have a moral and ethical responsibility and are extremely disappointed that Baulkham Hills has elected this stance. A number of other unsubstantiated claims were made within response from the club. The GM is instructed to write to the club outlining the Boards disappointment at their decision and to ensure the club provides further detail in relation to the claims made within the correspondence.

B4.3.3 – Come 'N' Try – Three clubs, Baulkham Hills JMTC, Oyster Bay MCC and South Grafton Ex Services Motorcycle Club all requested to host Come N Try days outside of the National Come N Try day calendar. The Directors discussed the matter at length and determined that they would be permitted to do so and that the company would provide the permit and single use Come N Try licences at no cost, however would not be in a position to offer a free annual licence to each participant or the advertising and promotional material that is provided at the Annual National event.

B4.3.4 – Response re Insurance Motorcycling Australia – The Directors were presented with correspondence drafted by the GM on their behalf in response to a letter received from Motorcycling Australia which was tabled at the last meeting. The Directors agreed with the letter and instructed the GM to send it to Motorcycling Australia unaltered.

B4.3.5 - Sound Testing Procedures – Motorcycling Australia had responded to a request from the GM to grant an extension for Motorcycling NSW to submit an alternate method for sound testing for consideration for the 2015 rules. Whilst MA agreed to an extension, the extension period ended just prior to the board meeting where they were to be submitted by Dave Morgan for consideration. The Board considered the proposal submitted by Dave Morgan and agreed to endorse the proposal. The GM is instructed to ensure that the proposal is submitted to MA and investigate whether they could still be included in the commission minutes considering the lateness of the proposal.

B4.3.6 – Auditor presentation of the annual financial report – The GM sought to confirm a time and location for the Auditor to deliver the 2013 financial report. The Directors agreed to meet with the Auditor on the 29th April 2014.

B4.3.7 – Annual Award night – The GM sought approval on a number of items regarding the annual awards event and the Board's recommendation on those matters. They included a new design of the State Championship medal, which was principally approved subject to further design and the MC for the evening. The GM is instructed to gain some comparable quotes for MCs and report back to the board.

B4.3.8 – Judicial Process Update – The Directors were presented with an updated draft of the Judicial Process, owing to the lateness of its inclusion on to the Agenda, it was agreed to hold it over till the next meeting where the Directors would have the opportunity to consider it.

B4.3.9 – Outstanding Loan – The GM provided court documents outlining the transfer of ownership of a parcel of land held as security to the company in lieu of payment of the outstanding loan. The Directors sought advice from GM whether the “tenant” of the property had supplied the items agreed to. The GM confirmed he had yet to receive them however had made enquires to the company’s legal representatives to secure them.

B4.3.10 – Maitland Facility – The GM provided an estimate on securing a DA for a parcel of land in the Maitland Area, the Directors agreed that it would be worthwhile; however instructed the GM to commence discussions with the council regarding terms of the lease prior to committing the expenditure to develop the DA. He noted he would report back when further information is sought.

B4.3.11 – Update on drug testing – The GM provided an update on the proposed drug testing and issues that have been raised in correspondence with other states, other sports and regulatory bodies. The GM provided his recommendations based on the information that he had collated. Some Directors questioned the accuracy of the information and a discussion was had at length. It was determined that the GM should draft a document outlining the procedures to be undertaken when drug testing occurs for the boards consideration. The recommendation on the collation of data to form the rationale for drug testing and as an educational tool was rejected.

B4.3.12 –DA- Wagga Wagga – The local Wagga Wagga Council sent correspondence to Motorcycling NSW advising of a Development Application in their local area and inviting feedback. The GM is instructed to send correspondence supporting the Application.

B4.3.13 – Business Administration Task Force minutes – The Minutes of the Business Administration Task Force were presented to the Board for their information.

B4.3.14 – Supermoto Commission – Motorcycling Australia requested endorsement from Motorcycling NSW for an applicant from NSW to join the MA Supermoto Commission. The date for submissions had expired, however the GM is instructed to note the company’s approval. Further Director Dave Morgan noted his concern with a delegate of NSW Supermoto Club providing a report on the recent activities within the Supermoto community being delivered at the delegates meeting along with the committee reports sighting that Supermoto are not a convened Motorcycling NSW committee. The Directors continued by noting that possibly Motorcycling NSW should consider the introduction of a Supermoto committee however it would be a one club committee not dissimilar to the Road Race Committee and the Historic Road Race Committee.

B4.3.15 – 2015 Nomination documents – The GM presented a revised version of the 2015 nomination forms to rectify the changes he had made without the authorisation of the board. The board approved the amended version.

B4.3.16 – CAMS Proposal – CAMS had presented a proposal to the MVSLAC meeting to reduce the age of participants competing in NSW in Supersprints. As a member of the MVSLAC, Motorcycling NSW is required to provide feedback on such requests. The Directors acknowledged that they do not have the expertise in making such a determination however supported CAMS to determine the safest and best way forward for their sport.

B4.3.17 – Motorcycling Western Australia – The Motorcycling Western Australia annual report was provided to the Directors for their information.

B4.3.18 – Strategic Plan Reponses compiled – As instructed the office compiled the responses from the Strategic Planning Questionnaire. The Directors discussed them at length and it was determined that a forum should be held to formulate the next plan. The GM is instructed to prepare a draft process for this to occur.

B4.3.19 – Delegates meeting Questionnaire – The responses to the delegates meeting questionnaire were compiled and presented to the Directors. A long discussion was had and it was agreed by all the Directors that the following would be the basis for the delegates meetings going forward:

- That the venue will remain at Blacktown Workers Club
- Subject to a quorum, the meeting will be held on the 4th Thursday of every second month commencing at 7.30pm sharp
- Doors will open no later than 7.15pm
- Agenda and associated paperwork will be distributed electronically
- Coffee and Tea will be provided after each meeting
- The office will send emails and text messages to all those delegates registered to receive such notifications on release of the agenda as well as the day prior to the meeting as a reminder.
- A form will be available at every meeting for participants to update email addresses and phone numbers
- Printed copies of paperwork will be made available on the night for those delegates who contact admin@motorcycling.com.au up until the day prior to the meeting.
- Questions are invited from the delegates via email prior to the meeting to facilitate the acquisition of information to respond on the night.

B4.3.20 – NDMCC Constitution – Draft version 5 of the NDMCC constitution was presented to the Directors who were satisfied with the content. The GM is instructed to have the document finalised with the lawyers and presented to the Directors for adoption.

With no further business the meeting was closed at 6.40pm
