



**MOTORCYCLING NSW LIMITED  
MINUTES OF THE BOARD of DIRECTORS MEETING  
HELD AT 9 PARKES STREET, HARRIS PARK  
ON MONDAY 25<sup>th</sup> FEBRUARY 2013.**

**PRESENT**   Christine TICKNER                         Chairperson  
  Peter DOW  
  Leon SAYERS  
  Dave MORGAN

**IN ATTENDANCE**                             Daniel GATT                                 General Manager

**APOLOGIES**                                   Garry THOMAS

**MEETING OPENED**                         6.05pm

The Chairperson welcomed all to the meeting.

**B2.1- Minutes of the Directors Meeting held 24<sup>th</sup> January 2013**

**MOTION #1**    That the minutes of the Directors meeting held on the 24<sup>th</sup> January 2013 be received.

**Carried**

There were no corrections noted

**MOTION #2**    That the minutes of the Directors meeting held on the 24<sup>th</sup> January 2013 are confirmed.

**Carried**

**a. Business Arising**

**1.2(b)** – The GM advised that the figure attributed to Government Grants was incorrectly coded and should be credit card fees. It has since been adjusted.

There was no further business arising

**B2.2- Financial Reports**

**MOTION #3**    That the MNSW Limited financial report for January 2013 be received.

**Carried**

- a. Director Dave Morgan enquired about \$5718.18 listed as sundry expenses. The GM was unclear of what it was. He noted he would find out and inform the Directors.
  - b. Director Peter Dow noted that upon the January Balance 2013 sheet, that there are several entries for accumulated depreciation. He noted that this could be combined as depreciation against the assets of the company. The GM agreed but would need to raise the matter with the company auditor.
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**MOTION #4 That the MNSW Limited financial report for January 2013 be approved.**

**Carried**

**B2.2.1 - Accounts Reconciliation**

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

**MOTION #5 That the Cheque Register for January of \$208984.27 be approved.**

**Carried**

**B2.3 General Business**

**B2.3.1 – Outstanding Loan** – As per the Directors instruction the GM has commenced proceedings to complete the terms of the agreement with a party that had entered into a loan with the company since the funds are still outstanding. He noted that the companies' solicitor had recently taken ill and would be unable to continue the proceedings until his return to work in approximately six weeks. The GM sought decision from the Directors whether to await his return to work or utilise the services of an alternate solicitor. The Directors discussed the matter at length and determined it would be to no advantage to change at this point.

**MOTION #6 That proceedings to recover the outstanding monies be held over until the return of the companies solicitor.**

**Carried**

**B2.3.2 – Minikhana proposal** – The Minikhana committee sought advice from the Directors of their thoughts on increasing the Minikhana Championships from a single event to a multi-event series. The proposal suggested reducing the amount of Regional events and increasing the Championship rounds. The Directors discussed the suggestion and decided against supporting the proposal as it may disadvantage some riders and clubs and the existing system is working well.

**B2.3.3 – Minikhana Rule Change Proposal** – The Minikhana Committee submitted a rule change proposal for the Directors endorsement. After consideration the Directors decided against endorsing the proposal as it, in their opinion may increase cost to participate in Minikhana and it moves the discipline away from the training ideology that it represents.

**B2.3.4 – Correspondence to MA re Development funding** – The GM presented the letter he had sent to MA regarding the retrospective slashing of the SCB development grant. A response has yet to be received from MA.

**B2.3.5 - Championship Policy** – The GM sought clarification from the Directors regarding an old policy whereby the word Championship is not permitted to be used as the name of a meeting or a series unless it is a State Championship. The GM noted that it was his opinion that the policy is antiquated and not being adhered to by most clubs who hold a club championship. The Directors agreed, however feel it is important to protect the integrity of State Championship events and have instructed the GM to develop a new policy for discussion at the next meeting.

**B2.3.6 – AORC** – The GM reported back to the Directors that a suitable outcome had been reached in the negotiation of the AORC being included within the NSW State rounds. The negotiation involved officials allocations, financial split from the event and media coverage. The Directors were pleased with the result.

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**B2.3.7 – Medical Draft** – Motorcycling Australia presented a draft of the medical guidelines. It was suggested that the discussion be held over until the next meeting so that the Directors can study the proposed document.

**B2.3.8 – Speedway Sports Committee** – The Directors were presented with minutes of the Speedway Sports Committee meeting. The topic regarding the speedway demonstration bikes was discussed at considerable length by the Directors and it was resolved that the machines should be sold and the money held until a suitable proposal and concept be developed by the committee probably involving the purchase of 250cc machines in line with the introduction of that capacity to replace the existing 350cc. The GM is instructed to deliver the machines to Life Member Dave Mills for a full inspection prior to advertising them for sale.

**MOTION #7 That the two company owned 350cc machines are to be sold and the money held to be spent on new machines when the committee develops a proper procedure and concept for the new bikes.**

**Carried**

**B2.3.9 – NSW Speedway Championship dates** – The NSW Speedway committee sought an amendment to the Bylaws regarding the dates when Championship meetings must be conducted. The committee recommended that the Under 21 and 350cc Championships be held on the third week of November each year and that the Open Title is to be conducted during the month of December rather than the first weekend as mandated currently. The Directors approved the change for the Open meeting; however the Under 21 and 350cc Championships recommendations were not approved. The Directors suggested that the meetings be held after the Night of Champions each year or any alternate date with the board's approval. The GM is instructed to seek comment from the committee before ratifying the change.

**B2.3.10 – Proposal to alter Speedway Bylaws regarding seeding** – The Committee has recommended changes to the Bylaws regarding the wording for the selection and seeding of riders into championship events. Although the committee's intent was clear, the wording could be determined in other means, therefore the GM is instructed to reword the bylaw incorporating the committee's intent to achieve the outcome required.

**B2.3.11 – Correspondence Central Coast Juniors re Junior Speedway** – Central Coast Junior Motorcycle Club has requested the Directors reconsider the removal of the Junior only permit that was cancelled when the price structure for permits was reviewed. The Correspondence sought that exclusively junior speedway be included within the Minikhana / Moto trials permit pricing of \$90.00 per permit. The Directors agreed with this proposal.

**MOTION #8 That for meetings that are exclusively junior speedway in type, the permit fee is \$90.00 to match the minikhana / Moto trials permit.**

**Carried**

**B2.3.12 – NSW Motorcycle Alliance Report** – The new Motorcycle Alliance Manager provided a report on the recent activity of the NSW Motorcycle Alliance. The Directors were pleased with the direction the Manager was taking the division as outlined within his report. The manager provided a report on extending the Alliance Roadside Assist to include cars and provided a brief for the directors who approved the initiative.

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**MOTION #9 That the proposal to extend the NSW Motorcycle Alliance Road service to cars is approved in line with the proposal of the Manager.**

**Carried**

**B2.3.13 – Sound Control manual –** The sound Control manual produced by MA was shown to the Directors for comment. The GM explained that the manual will be incorporated into the scrutineer's seminar meaning every successful attendee of the scrutineer seminar will be an accredited noise control officer. It is anticipated that the integration of this document into the seminar will be completed by June 2013.

**B2.3.14 – Dirt Track Sports Committee Minutes –** The Directors were presented with the minutes of the November Dirt Track Sports Committee meeting, with no action required by the Directors; the contents of the minutes were noted.

**B2.3.15 – 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.

**B2.3.16 – Single Use licence Discount –** The GM sought an amendment to policy 10.1.2 regarding the rebate issued to single use licence purchases if they purchase an annual licence with 14 days of the event. With the recent price rise from MA, the GM sought to have the rebate increased in line with the new prices. The Directors agreed.

**MOTION #10 that the rebate under policy 10.1.2 will be increased to \$55.00 for competition licences and \$25.00 for Recreational licences.**

**Carried**

**B2.3.17 – Drug Testing –** The GM presented a method for drug testing to occur at race meetings where the company could purchase and subsequently test participants utilising a proven urine testing method. The Directors discussed the process at length and felt it was invasive to the rider and an alternate method should be adopted such as oral testing. The GM noted his concern with the accuracy of oral testing without the correctly calibrated machinery and the price per test of oral testing. It was agreed that the GM would do further investigation into the drug testing procedures available and would report back to the Directors.

**B2.3.18 – Drug Testing Proposal –** A proposal was forwarded from a party wishing to be engaged to provide drug testing services to the organisation. The proposal noted that the tester would be certified under Australian Standards and could attend race meetings on MNSW behalf and randomly test participants as well as conduct Fuel Testing, Alcohol Breath analysis and various other regulatory checks. The Directors agreed that the matter be deferred until after the GMs investigations into Drug testing procedures.

## **B2.4 from the Chairperson**

**B2.4.1 – RDAF Grant –** The Chairperson informed the Directors that the company had submitted an Expression of Interest for a government grant to assist with the Nowra project. She informed the Directors that the company was one of a very limited number to be invited to submit a full application for the grant of \$2.5 million. She continued that the anticipated cost of the submission would be between \$80,000 and \$100,000 dollars and that there were no assurances of an approval. She

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continued by requesting the Directors decision. A long discussion ensued and it was decided to proceed, however the members should be informed prior.

**MOTION #11 That the company would submit a full application for the RDAF grant with an approved expenditure of \$100,000.00**

**Carried**

**B2.4.2 – Come ‘N’ Try it Day –** The Chairperson sought an update on the come ‘n’ try it day being conducted in early March. The GM explained its progress and acknowledged there were areas that the initiative could be improved in further years but was relatively happy with its progress to date. He assured the Directors that a report following the weekend would be provided for comment.

With no further business the meeting was closed at 10.10pm

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