

B3.2.1 - Accounts Reconciliation

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

MOTION #5- That the Cheque Register for February 2014 of \$362348.13 be approved.

Carried

B3.3 General Business

B3.3.1 – Motorcycling Australia Board Minutes (February) – The minutes for the February 2014 Motorcycling Australia Board Minutes were presented to the Directors for consideration. Director Dave Morgan asked if the GM had any knowledge or correspondence regarding BR2656 (SCB employees as officials), which he confirmed he had none regarding that matter. Mr Morgan also queried BR2664 (international green flag protocols), and BR2667 (Australia's nomination for UOM position). The GM is instructed to contact MA and seek advice regarding BR2656.

B3.3.2 – Panorama MCC – The Directors received confirmation from the Panorama MCC confirming that they have elected to receive \$2500.00 as their payment for the assistance they provided in the conduct of the 2013 NSW Long Track Championships and the hire of their equipment. They also noted that the club had managed to secure a date to run the event back in its traditional venue of Bathurst for 2014, albeit a week later than usual. The Directors were pleased for the club and thanked them for their hard work with the 2013 event.

B3.3.3 – Heads of Agreement – Further to previous resolutions, the GM provided a copy of the signed Heads of Agreement relating to the Shoalhaven Motorsport Complex for the Directors information.

B3.3.4 – Shoalhaven Motorsport Complex – The Directors were provided an update on the Shoalhaven Motorsport Complex. They were informed that the change to the Nowra Motoplex Constitution had yet to be finalised and that the company was awaiting feedback from its solicitors. The GM explained the process regarding the Development Application and the options regarding the process from there. He sought direction on several matters, after a long discussion, these issues remained unanswered. President Christine Tickner noted that the resolution passed by the Directors in May 2012 for Daniel Gatt and herself to lead the project until the DA had been submitted is now finalised with the DA submission earlier that day. She sought direction from the Board for the next steps forward. After much discussion it was resolved that the current President and GM would remain the leads on the project whilst they remain in their respective positions.

The GM noted his personal concern with this decision, as he was frustrated with the constant comments and accusations of secrecy or being not forthcoming with information, although he noted that no specifics have ever been raised. The Directors and the GM discussed the matter at length with the GM requesting a document outlining the responsibilities of those asked to lead the project and what they are authorised to determine and what needs to be presented to the Directors. The Directors noted that this was not possible and that the lead group needs to use their best judgement. The GM noted that this is happening already and that some Directors seem to be unhappy with that process. The Directors resolved that the current process is best. Although the GM was still unsatisfied with the outcome, he will adhere to the Directors instructions.

MOTION #6- That Christine Tickner and Daniel Gatt continue to head the Nowra Project (Shoalhaven Motorsport Complex) whilst Christine Tickner remains on the Board and Daniel Gatt remains GM and report back to the Board on major financial and or legal issues prior to implementation.

Carried

B3.3.5 - NSW Motorcycle Alliance – The Board were presented with a report from the Manager of the NSW Motorcycle Alliance. The Directors were very pleased with the progress the Alliance is making under the leadership of Dave Cooke.

B3.3.6 – Motorcycling NSW Trials Sports Committee – The Motorcycling NSW Trials Committee submitted several rule changes for the 2015 Manual of Motorcycle Sports. The Directors endorsed these rule changes and will forward them onto MA.

B3.3.7 – MVSLAC minutes – The GM presented a copy of the MVSLAC meeting minutes where he sought an amendment to allow Sydney Motorsport Park to be licenced to conduct Junior Road Racing on its South Circuit. He reported that this was approved with the MVSLAC and will be included in the next issue of track licences if approved by Sydney Motorsport Park.

B3.3.8 – Correspondence Moss Institute – The Directors were presented with a request from the Moss Institute to be eligible for the social ride scheme that some facilities are insured under. The Directors considered the request and read the Development Consent issued to the facility and noted that under the consent that the facility in question has limitations upon it that would not enable it to reach the minimum bulk use discount provided under the scheme.

Should the Moss Institute show that they are eligible by way of a trading history, they are encouraged to reapply.

MOTION #7- That the Moss Institute is eligible to apply for insurance under the Social Ride Scheme.

Lost

B3.3.9 – Outstanding Loan – The GM provided an update for an outstanding loan amount owed to the company. He confirmed that the matter was to be resolved in court in the coming days. The Directors discussed the matter at length and resolved to allow the proprietor to continue to utilise the venue after ownership has transferred to Motorcycling NSW subject to several conditions being adhered to. They are:

- That the proponent is to provide a full asset register and is unable to dispose of anything without written permission of Motorcycling NSW.
 - That a full set of financials are provided to Motorcycling NSW
 - That the proponent is entitled to keep any profit generated from the business
 - Use of the facility is rent fee
 - The venue must be kept in good running order
 - That Motorcycling NSW will provide 60 days notice for any alteration to this agreement.
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MOTION #8- That Motorcycling NSW will allow the proponent of the outstanding loan to continue conducting business upon the property subject to the conditions noted.

Carried

B3.3.10 – Database – The GM gave an update on the database being developed, he acknowledged the time it had taken, however stressed to the Directors the value in getting it right before it is released. He noted that his staff was testing the database currently.

B3.3.11 – Manual of Motorcycle Sport – The GM noted that Motorcycling Australia has agreed to provide a copy of the Manual of Motorcycle Sport to each licenced venue (which will need to be displayed as a condition of the track licence), each seminar presenter, each judicial inspector as well as board and staff. The GM continued by noting that Motorcycling NSW had ordered the printed copies on behalf of the other SCBs and was awaiting delivery which would be anticipated in 4-5 weeks.

B3.3.12 – Delegates Questionnaire – The responses to the questionnaire sent to all delegates were presented to the Directors. The GM noted that it was his intent to collate the responses however owing to the limited time frame between the closing of responses and the Board meeting that he had yet to do so. The Directors asked if a collated report could be provided for the next meeting.

B3.3.13 – Drug Testing – As per instructions, the GM provided feedback gained from other SCBs regarding drug testing. He noted that the investigations into drug testing were incomplete and the topic was placed upon the agenda for the National Managers meeting in a couple of weeks.

B3.3.14 – V8 Supercars – An article appeared in the local media outlining a commitment from V8 Supercars to assist permanent venues being developed in Australia. The GM suggested writing to V8 Supercars to ascertain if they would be willing to assist (not financially) in the development of Shoalhaven Motorsport Complex.

B3.3.15 – Sport ClubGRANT program – The GM sought permission from the Directors to apply under the clubGRANT scheme for potential funding to assist in the improvement of the Nowra Motoplex. The Directors gave permission for the GM to do so.

B3.3.16 – Temporary Guardianship form – Director Dave Morgan asked if the revised Temporary Guardianship form has been accepted. The GM noted that it had been and was amended on the website and within each permit sent out.

B3.3.17 – NSW Minikhana Sports Committee minutes – The NSW Minikhana committee submitted minutes from their December 2013 meeting. The Directors noted that without the minimum numbers of members present to form a quorum that the meeting was “unofficial” and therefore the minutes cannot be considered.

B3.3.18 – Ambassador Program – The GM sought discussion from the Directors on a program that he thought would be worthwhile. His idea revolved around the company sponsoring young, deserving riders for 12 months subject to the rider not only showing riding ability but several other areas of measure. The GM had yet to draft a proposal however wished to ascertain the Directors position before proceeding. The Directors support the idea in principle.

B3.3.19 – Strategic Planning Questionnaire – The responses to the questionnaire sent to all clubs were presented to the Directors. The GM noted that it was his intent to collate the responses however owing to the limited time frame between the closing of responses and the Board meeting that he had yet to do so. The Directors asked if a collated report could be provided for the next meeting.

B3.3.20 – April Board meeting – The GM noted that the next Board meeting was scheduled to be held the evening before the Easter Long Weekend. Directors Leon Sayers and Mark Fitzsimons were officiating at the NSW Motocross Championships and Director Ron Kivovitch was attending the Broadford Bonanza in Victoria, a quorum would not be available for the meeting. After much discussion it was resolved to hold the meeting at 3pm on the 24th April 2014, prior to the Motorcycling NSW Delegates meeting.

B3.3.21 – Eastern Creek Karts Development Application – An update on the DA alteration for Eastern Creek Karts to be able to conduct motorcycle activities at the venue was provided. The GM noted that the proprietors of Eastern Creek Karts have indicated a reluctance to contribute to the cost of altering the DA, however the GM indicated his concern that should the company or a club pay for the alteration that there is no surety for the venue to be available for motorcycle activity into the future. He had discussed this with the Supermoto Club which is the main user of the venue who agreed and noted that they would commence a dialogue with the facility to see if the matter could be resolved to all parties' satisfaction.

B3.3.22 – Nepean Meeting – The GM confirmed that the meeting of the Nepean Stakeholders has been arranged and will be proceeding on the 27th March 2014.

B3.3.23 – Nomination forms – Director Dave Morgan noted his concern with the 2014 election nomination pages (President and Board). He noted that he was concerned that it was now a condition of nomination that any applicant must attend the "It's Your Business" course and that reimbursement was not applicable for nominees. The GM stated that he made the changes so that the document was in line with the expectation indicated as a condition of nomination by the Directors for many years prior. Mr Morgan noted that the page should not have changed without consultation of the Board although he acknowledged that it had so in previous years. The GM offered to alter the document; however the Directors agreed to utilise it for 2014 and amend it for 2015. The GM noted that he would present the amended 2015 version at the next meeting so it is not forgotten for the future.

B3.3.24 – Member death at Mudgee – The GM provided a briefing on the tragic death of a member at a permitted club day recently. The Directors offered their condolences to the family of the deceased.

B3.3.25 – CSR Tyre issue – An update was provided to the Directors regarding the CSR tyre issue. The GM noted that a settlement between the landowner and Motorcycling NSW (on behalf of the club) had been discussed and was subject to approval. The Directors instructed the GM to write to the Baulkham Hills JMTC asking them to consider a contribution to the settlement, acknowledging they had no legal responsibility however they may have a moral or ethical responsibility after utilising the venue for many years. The GM noted that he would. Further the Directors discussed the response regarding the matter received from Motorcycling Australia. The Directors were disappointed with the response received from Motorcycling Australia and instructed the GM to write to MA accordingly.

B3.3.26 – Kurri Kurri Speedway – Director Dave Morgan asked if there had been any submissions regarding the Kurri Kurri Speedway and the alleged infighting occurring. The GM noted that he had heard rumours of issues between individuals but had yet to have anything officially submitted or noted.

B3.3.27 – Bathurst Second Circuit – The GM presented recent media releases from local Bathurst media regarding the possible second circuit. This was noted by the Directors.

B3.3.28 – Business Administration Task Force notes – A meeting of the National Managers was held to discuss the implementation of the Database once completed in NSW. The notes taken from that meeting outlining different issues that may need to be resolved across the country to facilitate a national approach to its practices were distributed to the Board for discussion. The Directors noted its content.

B3.4 - Out of session matters

B3.4.1 – Senior Minikhana Licences (via email) – The GM sought direction from the Board for senior riders exclusively riding Minikhana and whether they should purchase a Senior National Licence or are eligible for a Senior Recreational Licence as Minikhana is deemed non-competitive. Traditionally, the riders were required to purchase a Senior Club Licence however with its demise the Directors are asked to consider the matter further. It was resolved that any rider that is exclusively riding in Minikhana can participate using a Senior Recreational Licence.

MOTION #9- That senior riders who exclusively ride Minikhana can do so utilising a Senior Recreational Licence effective 1st April 2014.
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Carried

B3.4.2 – Suspension of out of session matters (via email) – With the withdrawal of unanimous support for the conduct of Board related business via email; the Directors will no longer be conducting out of session business. All Board matters will only be addressed at a scheduled Board meeting effective immediately.

B3.4.3 – Submission of the Development Application (via email) – The Chairperson sought approval from the Directors to submit the Shoalhaven Motorsport Complex Development Application to the Shoalhaven City Council. Whilst discussion was had regarding possibly delaying the submission until each Director had the opportunity to read the entire document, it was resolved that the document was prepared by experts in their respective fields and that considering the Development Application was “an in principle” application allowing the commencement of work if approved but only to the extent of site preparation that there was little that the Directors could comment upon. Further, it was also considered that since the Directors were briefed during the completion of the individual parts of the DA whilst they were being compiled and provided input where required, that they were completely knowledgeable of the content albeit not as a completed document. Whilst the decision was not unanimous it was agreed to submit the application. The GM would provide a copy of the development application to those Directors requesting a copy.

MOTION #10- That Motorcycling NSW would submit the Shoalhaven Motorsport Complex Development Application.

Carried

With no further business the meeting was closed at 10.45pm