

- The companies building fund has \$43K as a balance; however the balance sheet shows \$59K. The Directors enquired to the correct amount and instructed the ledger to show the correct figures.
- In March the Road Race Committee expenditure was \$780.00 which is unusual.
- Advertising expenditure has a \$30K expense and a \$15K expense which is not usual, the GM explained that the expense was for the television coverage of the NSW State MX Championships which was approved by the Directors.
- \$2584.60 paid in February for council Rates, this is unusual as these are usually paid quarterly which would equate to a payment in January not February.

B7.2.1 Accounts Reconciliation

The Chairperson inspected the Cheque Register for June 2011 and advised the report was satisfactory in her opinions.

MOTION #4 that the Cheque Register for June 2011 of \$558267.24 be approved.

Carried

B7.3 General Business

B7.3.1 State Enduro Round – The Chairperson asked Director Jamie Paterson to present an overview of the recent State Enduro Round which was conducted at Mount Seaview under the cloud of legal action from a small number of locals who opposed the event. The Director, who was at the meeting confirmed it went ahead and was a huge success. There were no issues with the venue or the dissenters and all agreed it was a great meeting. He congratulated the promoter, Offroad Event Promotions and the hard working officials for the efforts under the cloud of legal action. All who attended the meeting were asked to write to the council to express their gratitude to the council for letting the meeting proceed and to reinforce that Enduro competition, like all motorcycle sports is a family friendly, safe, controlled event rather than the perception of hoons riding illegally through bushland with no concern for the environment, as is commonly associated with the sport.

B7.3.2 Committees Secretary – The GM noted that the Committees secretary would be attending meetings as of the following month and that all committees had been notified of the appointment and most expressed their acceptance of the Boards decision. The office had not received any negative feedback from the committees.

B7.3.3 Grading MX Committee - The MX Committee presented a revised draft of their grading proposal, whilst the Committee acknowledged there were some failings within the proposal that needed additional work, they wanted to present the work to date so the Directors were aware that progress had been made. A final proposal will be presented to the August meeting for final approval of the Directors.

B7.3.4 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.

B7.3.5 Report Development Manager – Development Manager presented his monthly written report to the Directors. The report noted his plans recent discussions with clubs and officials as well as the up coming seminar presenters workshop which is assisting in the development of the new seminar content and procedures. The DM outlined his upcoming State Team Training Program which is being used as a pilot for the proposed Elite Rider Camps that will be developed in the future. He advised the Directors that letters were sent to all officials that had not renewed their officials licence to help achieve our target of 859 current officials by the end of the calendar year, meeting our 10% increase noted within the strategic plan. The Directors noted the DMs report and provided feedback via the GM.

B7.3.6 Licence Figures - Motorcycling Australia provided each state with the current licence statistics to date for 2011. The Directors noted and were pleased with the increases in NSW.

B7.3.7 Correspondence Mr A McNeice – The Directors received correspondence addressed to them from Mr A McNiece which noted his disappointment in not receiving a refund for his entry for the NSW State MX Championships. Mr McNeice withdrew his entry for his son, sighting illness on the 9th June. The Supplementary regulations state the refunds will be offered to any rider who withdraws in writing from the meeting before the 3rd June 2011. As this was clearly noted with the supplementary regulations, the Directors did not over rule the decision of the event officials. Further discussion ensued regarding this matter and it was agreed that for the NSW State MX Championships which MNSW assists to promote, that the date for withdrawal will be the Monday after the weekend prior to the event taking place to allow for those riders who injure themselves or have machine issues during competition or practice the weekend prior to the meeting.

B7.3.8 Financial Assistance – A request was received from the Maitland and Districts Motorcycle club who hosted a round of the NSW MX Championships in atrocious weather conditions. The resulted damage to the track was expected to exceed the income raised from the meeting. The Directors discussed the correspondence at length and decided against the proposal. Although they understood the clubs frustration and sympathised with those involved, the Directors could not set a precedent which allowed a club financial assistance whenever a track was damaged due to weather. The Directors are of the belief that such a policy would become unsustainable without additional costs to individual clubs to support such a program and the Directors were not prepared to increase prices or introduce a levy for that purpose. The club is reminded that MNSW do provide interest free loans that can be accessed up to \$25,000 over 5 years.

B7.3.9 Leigh Adams – The Directors were informed of the accident of former World Speedway Champion, Leigh Adams whilst practicing for the Finke Desert race. The Directors were saddened by Mr Adams injuries and offered any assistance to Leigh or his family that MNSW could provide during his recovery.

B7.3.10 Minikhana Sports Committee Minutes – The NSW Minikhana Sports Committee presented minutes from their April meeting for the Directors information. Further action is not required by the Directors or the MNSW office. The minutes were read and noted. The minutes from the May meeting were also presented, however a committee quorum was not present at that Minikhana meeting and therefore the minutes are invalid.

B7.3.11 Historic Road Race Sports Committee Minutes – The NSW Historic Road Race Sports Committee presented minutes from their June meeting for the Directors information. Further action is not required by the Directors or the MNSW office. Minutes were read and noted.

B7.3.12 Motocross Sports Committee Minutes – The NSW Motocross Sports Committee presented minutes from their June meeting for the Directors information. Further action is not required by the Directors or the MNSW office. Minutes were read, an error was noted by the Directors which noted the hosts of the NSW State MX Championships were selected by the committee. The hosts are actually recommended to the Directors by the committee with the Directors electing to ratify the recommendations or not.

B7.3.13 Kevin McDonald Life Membership – A letter of thanks was received Mr Kevin and Mrs Beverly McDonald thanking the Directors for a gift basket sent to the family congratulating them on Kevin's nomination and subsequent approval of the MNSW Delegates for Life Membership. The Directors expressed a small gift basket is little reward for the efforts Kevin has put into the sport over many years.

B7.3.14 Licence refund – A request was received from a Rider who was injured during a race meeting unfortunately suffering breaks in both legs. The rider requested the Directors refund the riders licence as he could no longer use it until his legs had mended. The Directors refused the request sighting that the licence enabled the rider to access insurance to assist with his injuries and that he should contact AON to access the insurance available to him.

B7.3.15 Available Land for sale – An affiliated club has investigated a parcel of land that is for sale in their area that may be able to be utilised for their cub activity and requested if MNSW would be interested in assisting with the purchase. The Directors confirmed they are always interested in acquiring useful land for the sport and agreed to investigate the option further with the club. Directors Leon Sayers and Peter Dow agreed to contact the club and arrange a suitable time to investigate the land further. The Chairperson reminded all present that should the land be suitable that the MNSW Limited Directors would need to provide a proposal to the MNSW Properties Board for consideration.

B7.3.16 Unnamed Email – An email was received by the Directors without a name or suitable identification being noted upon it regarding the recent Australian Classic Dirt Track Championships. As with usual MNSW policy, any correspondence without a name or contact number will not be acknowledged however owing to the content of this email regarding the Australian Classic Dirt Track Championships, the GM is instructed to forward it to Motorcycling Australia which is the RCB for the event.

B7.3.17 Correspondence - Peter E Martin – A letter was received from Mr Peter E Martin, who had failed to return a transponder after a recent road race meeting, offering his thoughts on possibly being "fined" \$25.00 for failing to return it. He noted his belief that such action would show how mean spirited and out of touch MNSW is with the sport. The GM had penned a reply but sought approval from the Directors before sending it as the original letter was addressed to them. The response indicated to Mr Martin that it is possibly he who is out of touch considering the use of transponders at that meeting and any associated fines were an initiative of the promoter who is not an MNSW affiliate. The meeting in question was not permitted nor held under the MNSW auspice and possibly Mr Martin needs to address the correct promoter in future.

B7.3.18 Speedway State Title recommendation – The NSW Speedway Sports Committee presented recommendations to the Directors regarding the 2011/12 State Titles

MOTION #5 that the 2011/12 U16 125cc Solo and 250cc Sidecar Speedway Championship be awarded to Cowra Motorcycle Club to be conducted on the 1st October 2011.

Carried

MOTION #6 that the 2011/12 Senior Sidecar Speedway Championship be awarded to Tamworth Motorcycle Club to be conducted on the 11th February 2012.

Carried

MOTION #7 that the 2011/12 U21 and 350cc Solo Speedway Championship be awarded to Kurri Kurri Speedway Club (date to be announced).

Carried

MOTION #8 that the 2011/12 Senior Solo Speedway Championship be awarded to Tamworth Motorcycle Club to be conducted on the 3 December 2011.

Carried

B7.3.19 – Website Traffic Statistics - A report on the traffic of sporting pulse websites was presented to the Directors for their information. The GM reasserted his position that until the sporting pulse database is functioning correctly, that MNSW will not introduce the MNSW Sporting pulse website. The Directors again supported this decision.

B7.3.20 – MNSW Appointed Administrators – The GM presented the expressions of interest for the vacant committees that did not receive enough nominations to form a quorum. The expressions of interest were discussed and the directors appointed the administrators.

MOTION #9 that Mr Paul Slade and Mrs Fiona Ryan are to be appointed as the Speedway Administrators until the 2012 MNSW elections.

Carried

MOTION #10 that Mr Raymond Pickering is to be appointed as the Dirt Track Administrator until the 2012 MNSW elections.

Carried

MOTION #11 that Mr Greg Scriven is to be appointed as the Classic Dirt Sports Administrator until the 2012 MNSW elections.

Carried

All will be assisted by the Committees Secretary.

With no further business the meeting was closed at 11.45pm
