



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD AT 67 HIGH STREET, HARRIS PARK
ON THURSDAY 21st August 2008**

PRESENT: Christine TICKNER Chairperson
Dave MORGAN
Ian PACKER
Jan BLIZZARD

APOLGIES: Paul CASLICK

IN ATTENDANCE: Daniel Gatt General Manager
Kerrie Mulyk Office Manager

Meeting Opened: 4.40 pm

The Chairperson welcomed all to the meeting. She thanked everyone for making a special effort to commence the meeting early to facilitate the discussion of the MA Commission minutes for 2009 proposed rule changes.

B8.1 Minutes of the Directors Meeting held 17th July 2008

MOTION #1 that the Minutes of the Directors meeting held on 17th July 2008 is received.

Carried

- (a) Corrections
Nil

MOTION #2 that the Minutes of the Directors meeting held 17th July 2008 is confirmed.

Carried

- (b) Matters arising

B6.3.12 – The Directors requested if any further correspondence had been received from James Spence Promotions. They were informed by the GM that no correspondence had been received from Mr Spence. MNSW learnt of the promoter's intentions not to conduct any meetings in NSW at this time via article in a media publication.

B8.2 the July 2008 Financial Report

MOTION #3 that the MNSW Limited July 2008 Financial Report be received

Carried

It was noted that the excessive loss for the month was attributed to the payment of entitlements of the former CEO which were paid out during July. On inspection, it was revealed that not taking into account the payout figure, that the company recorded a profit of about \$14,000 for the month.

MOTION #4 that the MNSW Limited July 2008 Financial Report is approved.

Carried

B8.2.1 Accounts Reconciliation

The Chairperson inspected the Cheques Register for July 2008 and advised that in her opinion the report was satisfactory

MOTION #5 that the Cheque Register for July 2008 of \$344325.10 be approved.

Carried

B8.3 General Business

B8.3.1 General Managers Report - For the information of the Directors, the GM presented a verbal report on a number of issues that were currently being undertaken in the office

B8.3.1 (a) A&D Tribunal hearings – The Directors were informed of an A&D Tribunal hearing which was held the Tuesday evening prior to the meeting, as yet the determination of the hearing had not been finalised by the Tribunal and a further update would be presented at the next meeting. Discussion was had regarding the proposed judicial meeting and the difficulties the office is having in finding a suitable time. It was determined that a meeting should be arranged for the first weekend of December and the Director Dave Morgan will draft a proposed procedure for presentation at the meeting.

B8.3.1 (b) Correspondence Mrs S Kelley – The Directors were presented with a letter from Mrs S Kelley who wished to “resign” from her official role in protest of what she thought was a lack of support from officials. The GM also presented the reply correspondence to Mrs Kelley accepting her decision but refuting her reasoning. The Directors noted their disappointment with Mrs Kelley’s decision and disagreed with her rationale for actions.

B8.3.1 (c) Proposed Circuit development – Eastern Creek and Port Stephens – For information only, the Directors were presented with information regarding the proposed redevelopment of Eastern Creek International Raceway and the rejected application to the Land Environment Council of an application by a private consortium to construct a new raceway near Port Stephens.

B8.3.2 Future Development of the Organisation – The GM spoke at length regarding the need for the Directors to develop a Strategic plan outlining the challenges, goals and ambitions that the organisation will face over a short, medium and long term. It was decided that the Directors will set aside a weekend to meet and discuss this important issue and begin the process of developing a future plan.

B8.3.3 Dirt Track Revival Plan – A proposed action plan was tabled to the Directors outlining a strategy to promote the ailing Dirt Track discipline, the proposal, not commissioned by the Directors, but developed by individuals concerned with the demise of the sport, was considered and discussed at length. It was determined that the Sports Committee be requested to read the document and formulate an opinion with a rationale before any further assessment is made.

MOTION #6 that the GM is instructed to provide a copy of the Dirt Track Action Plan to the MNSW Dirt Track Sports Committee for review and consideration. The committees’ response should be available for the Directors to discuss at the next meeting.

Carried

B8.3.4 State Championships Closure – Director Mr Ian Packer, in conjunction with the GM presented their view on developing a policy for the closure of tracks prior to a State Championship meeting. It is suggested that all tracks who are hosting a State Championship event should be closed for any motorcycle activity 8 days prior to the event and coaching should be prohibited 28 days prior to the meeting at that venue.

The proposal was tabled with the rationale of providing clubs with sufficient time to prepare and curate the tracks to a standard befitting a State Title. The restriction on coaching was to minimise any advantage a rider may have over another by securing coaching at that venue just prior to the meeting.

The Directors determined that as per previous policy discussions that the idea should be forwarded to the members for feed back prior to a decision being made.

MOTION #7 that the GM is instructed to provide all member clubs and committees a copy of the proposed State Championship Closure Policy for review and consideration. The responses should be available for the Directors to discuss at the next meeting.

Carried

B8.3.5 2007/2008 Licence Comparisons – The MNSW office had formulated a comparison between the amount of licences processed to July 2007 compared the same time in 2008. The Directors noted that in 2008, licence figures had increase by approx 3% across all types of licences with the exception of Junior National which had decreased in 2008 by 2.6%. Junior club licences had increased by the same figure

B8.3.6 Classic Dirt Sports Committee minutes for July 2008 – The June minutes of the NSW Classic Dirt Sports committee were read and noted. The content of the minutes will be considered during the review of the commission minutes later in the meeting

B8.3.7 Historic Road Race Sports Committee minutes for July 2008 – The Historic Road Race Committee Minutes were read and noted. All issues raised were either already addressed by MNSW or were to be actioned by the committee.

B8.3.8 Enduro Sports Committee minutes for July 2008 – The Enduro Sports Committee Minutes were read and noted. All issues raised were either already addressed by MNSW or were to be actioned by the committee.

B8.3.9 Speedway Sports Committee minutes for August 2008 – The Speedway Sports Committee Minutes were read and noted. The committee submitted their preferred dates for State Championship events to be fixed in the calendar each year. Further consideration will be given when the calendar is formulated. The Committee requested to know why the Board has restricted the amount of coaches that can attend a coaching seminar from each club. It was explained to the committee that there is no limit to the amount of individuals from each club that can attend the seminar; however the cost for two attendees only will be covered by MNSW from each club each year.

B8.3.10 Minikhana Sports Committee minutes for August 2008 – The Minikhana Sports Committee Minutes were read and noted. All issues raised were either already addressed by MNSW or were to be actioned by the committee.

B8.3.11 Moto Trials Sports Committee minutes for August 2008 – The Moto-Trials Sports Committee Minutes were read and noted. In relation to the committees request to alter the classes for the NSW State Titles, the Directors did not approve the request sighting the MNSW Policy that all NSW Championship classes must mirror those in the Australian Championship for each discipline. The committee requested that the President and the GM be invited to the final round of the NSW Titles to be held at Pacific Park to present the trophies for that round. The President and the GM both appreciated the invitation however have previous engagements on the same day and politely declined. The GM to inform the committee of these decisions.

B8.3.12 Dirt Track Sports Committee minutes for July 2008 – The Dirt Track Sports Committee Minutes were read and noted. The committee submitted their preferred dates for State Championship events to be fixed in the calendar each year. The Directors noted the motion from the committee that consideration be given to capping entry fees and that one entry fee should cover all machines entered per rider not per bike. The Directors considered the matter but all agreed it would not be fair on clubs to enforce this as a rule. Each individual club has differing costs when it comes to hosting meetings and therefore need to charge an appropriate amount from each entry to remain in a sustainable financial position to continue hosting meetings. This fee needs to be determined by the individual clubs.

The committee requested that an attached letter from Mr Ken Walsh outlining his opinions be presented to the MNSW Directors and forwarded to Motorcycling Australia. The committee agreed with Mr Walsh's position. The Directors discussed the matter and resolved to not send it to MA as not all the content is endorsed or supported by the Directors

MOTION #8 that the letter from Mr Ken Walsh is forwarded to Motorcycling Australia.

Lost

MOTION #9 that the GM is instructed to ensure that all Committee minutes is published on the MNSW website from September 2008. The minutes are only to be published once approved by the committee and the Directors and will not contain any inflammatory or sensitive information. Individual names of committee members will not be included in the minutes.

Carried

B8.3.13 Correspondence from Nathan Nilsen – An email was read to the Directors from Mr Nilsen who spoke with glowing praise of Mr Broderick Gunn in his capacity as an official. The Directors were pleased that someone had taken time to acknowledge publicly the contribution made by all officials and congratulated Mr Gunn for his efforts. The GM is instructed to write to Mr Gunn and acknowledge his contribution and the praise afforded to him.

B8.3.14 Award of Honour Nomination – A nomination was received for Mr Howard Wallace to be recommended to the next delegates meeting to be awarded an MNSW Award of Honour for his outstanding contribution to the sport over many years.

MOTION #9 that Mr Howard Wallace be recommended to the State Delegates meeting to be awarded the MNSW Award of Honour for his outstanding contribution to the sport and MNSW over many years.

Carried

Director, Mr Paul Caslick joined the meeting via telephone conference. Mr Caslick was welcomed by all:

B8.3.15 Commission Minutes Responses – The MA Commission minutes were presented and discussed at length. With the assistance of the responses received from some committees, The Directors determined their opinions on each and submitted either an agreement to or a Disagreement to each proposal. It should be noted that the Directors are only requested to provide whether they agree with the proposal or disagree; a rationale for their decision is not requested. Their determinations are attached. The Directors noted their frustration with the minimal responses received from the committees, only the Dirt Track, Classic Dirt Sports, Speedway, and the Minikhana Committee offered a response to the Commission minutes as requested by the office to assist the Directors in determining a position on each matter.

B8.4 from the Board

B8.4.1 Clash of meetings with Motorcycling Australia – Director Mrs Jan Blizzard noted her anger and frustration at MA for planning a Historic Meeting to be held on the Easter weekend at the same time as the Barry Sheene Memorial meeting held by PCRA. It was noted by the GM that the PCRA meeting had only been held on the Easter weekend once prior and although the clash is unfortunate, and preferably would be avoided, after hosting the meeting on the Easter Weekend only once before, It could hardly be considered a traditional weekend for the PCRA meeting.

With no further business the meeting was closed at 11.45pm

Motocross Commission Minutes

MX 707 No response required
MX 708 No response required
MX 709 Agree with commission
MX 710 Agree with commission
MX 711 No response required
MX 712 No response required
MX 713 Agree with commission
MX 714 Agree with commission
MX 715 Disagree with proposal
MX 716 No response required
MX 717 No comment
MX 718 No comment
MX 719 No comment
MX 720 No comment
MX 721 No comment
MX 722 No comment
MX 723 No comment
MX 724 No comment
MX 725 Agree with proposal
MX 726 No response required
MX 727 Disagree with proposal
MX 728 Disagree with proposal
MX 729 No response required
MX 730 No response required
MX 731 No response required
MX 732 No response required
MX 733 Agree with proposal
MX 734 No response required
MX 735 Agree with proposal
MX 736 Disagree with proposal
MX 737 No response required
MX 738 Disagree with proposal
MX 739 No response required
MX 740 Agree with proposal
MX 741 Disagree with proposal
MX 742 Disagree with proposal
MX 743 Disagree with proposal
MX 744 No response required
MX 745 No response required

Women's commission minutes

WO 40 No objections at this time
WO 41 No objections at this time
WO 42 No objections at this time
WO 43 No objections at this time
WO 44 No objections at this time
WO 45 No objections at this time
WO 46 No objections at this time
WO 47 No objections at this time
WO 48 No objections at this time
WO 49 No objections at this time
WO 50 No objections at this time

Enduro commission minutes

EO 697 Disagree with proposal
EO 698 Disagree with proposal
EO 699 Disagree with proposal
EO 700 Agree with proposal
EO 701 Agree with proposal
EO 702 Agree with proposal
EO 703 Agree with proposal
EO 704 Agree with proposal
EO 705 Agree with proposal
EO 706 Agree with proposal
EO 707 Agree with proposal
EO 708 Agree with proposal
EO 709 Agree with proposal
EO 710 Disagree with proposal
EO 711 Disagree with proposal
EO 712 Agree with proposal
EO 713 Agree with proposal
EO 714 Agree with proposal
EO 715 Agree with proposal
EO 716 Agree with proposal
EO 717 Agree with proposal
EO 718 Disagree with proposal
EO 719 Disagree with proposal
EO 720 Disagree with proposal
EO 721 Agree with proposal
EO 722 Agree with proposal
EO 723 Agree with proposal
EO 724 No response required
EO 725 No response required
EO 726 No response required
EO 727 No response required

<u>Road Race commission minutes</u>			<u>Dirt Track commission minutes</u>		
RR	726	Disagree with proposal	DT	302	No response required
RR	727	Disagree with proposal	DT	303	Disagree with proposal
RR	728	Agree with proposal	DT	304	Agree with proposal
RR	729	Agree with proposal	DT	305	Disagree with proposal
RR	730	Agree with proposal	DT	306	Agree with proposal
RR	731	Disagree with proposal	DT	307	Disagree with proposal
RR	732	Agree with proposal	DT	308	Disagree with proposal
RR	733	Agree with proposal	DT	309	Agree with proposal
RR	734	Agree with proposal	DT	310	Disagree with proposal
RR	735	Disagree with proposal	DT	311	Agree with proposal
RR	736	Disagree with proposal	DT	312	Agree with proposal
RR	737	Disagree with proposal	DT	313	Disagree with proposal
RR	738	Agree with proposal	DT	314	Disagree with proposal
RR	739	Agree with proposal	DT	315	Agree with proposal
RR	740	Disagree with proposal	DT	316	Disagree with proposal
RR	741	Agree with proposal	DT	317	Disagree with proposal
RR	742	Agree with proposal	DT	318	Disagree with proposal
RR	743	No response required	DT	319	Disagree with proposal
RR	744	No response required	DT	320	Disagree with proposal
RR	745	Disagree with proposal	DT	321	Disagree with proposal
RR	746	Agree with commission	DT	322	No response required
RR	747	Agree with proposal	DT	323	No response required
RR	748	Agree with proposal			
RR	749	No response required			
RR	750	No response required	JO	471	Agree with proposal
RR	751	Disagree with proposal	JO	472	Disagree with proposal
RR	752	Disagree with proposal	JO	473	Agree with commission
RR	753	Disagree with proposal	JO	474	Disagree with proposal
RR	754	Agree with commission	JO	475	Disagree with proposal
			JO	476	Disagree with proposal
			JO	477	Disagree with proposal - except for end RR
			JO	478	Disagree with proposal
			JO	479	Agree with commission
			JO	480	Disagree with proposal
			JO	481	Agree with proposal
			JO	482	Agree with proposal
			JO	483	Agree with proposal
			JO	484	Agree with proposal
			JO	485	Agree with proposal
			JO	486	Disagree with proposal
			JO	487	Disagree with proposal
			JO	488	Agree with commission
			JO	489	No response required
			JO	490	Agree with commission
			JO	491	Agree with commission
			JO	492	No response required

Speedway commission minutes

SW 498 Agree with proposal
SW 499 Agree with proposal
SW 500 Agree with proposal
SW 501 Agree with proposal
SW 502 Agree with proposal
SW 503 No response required
SW 504 Agree with proposal
SW 505 Disagree with proposal
SW 506 Agree with proposal
SW 507 Agree with proposal
SW 508 Agree with proposal
SW 509 Agree with proposal
SW 510 No response required
SW 511 Agree with proposal
SW 512 Agree with proposal
SW 513 Disagree with proposal
SW 514 Agree with proposal
SW 515 Disagree with proposal
SW 516 Agree with proposal
SW 517 Disagree with proposal
SW 518 Disagree with proposal
SW 519 No response required
SW 520 No response required

Moto-Trials commission minutes

MT 453 Disagree with proposal
MT 454 Agree with proposal
MT 455 No response required
MT 456 No response required
MT 457 Disagree with proposal

Historic Road Race commission minutes

HRR 367 No response required
HRR 368 No response required
HRR 369 No response required
HRR 370 Agree with proposal
HRR 371 No response required
HRR 372 No response required
HRR 373 No response required
HRR 374 No response required
HRR 375 No response required
HRR 376 No response required
HRR 377 Agree with proposal
HRR 378 No response required
HRR 379 Agree with proposal
HRR 380 Agree with proposal
HRR 381 No response required
HRR 382 No response required
HRR 383 No response required
HRR 384 No response required
HRR 385 No response required
HRR 386 No response required
HRR 387 No response required
HRR 388 Agree with proposal
HRR 389 Agree with proposal
