



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD AT 67 HIGH STREET, HARRIS PARK
ON THURSDAY 8 DECEMBER 2005**

PRESENT: Christine TICKNER Chairperson
Dave MORGAN
Jan BLIZZARD
Bill PENGILLY
APOLOGIES Herb CONLON
IN ATTENDANCE: Rob Madden CEO

Meeting Opened: 6.40pm

The Chairman opened the meeting and thanked all for attending the final Board Meeting for 2005.

B12.1 Minutes of the Board Meeting held 17 November 2005.

MOTION #1	The Minutes of the Directors Meeting held on 17 November 2005 be received.
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Carried

(a) Corrections

Nil

MOTION #2	The Minutes of the Directors Meeting held 17 November 2005 are confirmed.
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Carried

(b) Matters arising

B11.2.1 Kurri Kurri MCC Outstanding Account - CEO advised we have finally contacted the club and the account is now settled. The suspension on the club is now lifted.

B07.3.1 Business Plan - The plan is still to be finalised. As H Conlon was absent from the meeting the matter is deferred until Mr Conlon returns.

B12.2 The November 2005 Financial Report

MOTION #3	The MNSW Limited November 2005 Financial Report be received.
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Carried

The Directors reviewed and approve the financial report.

MOTION #4	The MNSW Limited November 2005 Financial Report be approved.
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Carried

B12.2.1 Accounts Reconciliation

The Chairperson inspected the Cheque Register and advised that in her opinion the report was satisfactory

MOTION #5	Payments for November 2005 amounting to \$159,015.79 be approved.
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Carried

B12.3 General Business

B12.3.1 2006 Budget – The CEO tabled a draft budget for 2006 and addressed the figures contained in the report. The break-even position is reliant on the budget being realised in both income and expenses being contained.

It was agreed to approve the budget, on the proviso it will be reviewed in March 2006 and may need re-consideration.

MOTION #6	The proposed MNSW 2006 Budget be approved. Further consideration and possible fee review to be carried out in March 2006.
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Carried

B12.3.2 Correspondence from K Davies – Following the NSW Junior Speedway Championship there has been a number of written complaints regarding the way this event was conducted and a Protest has consequently been lodged.

The Directors reviewed the correspondence and after discussion agreed that as the matter involved a member of the Appellant Panel, it needed to be dealt with in a completely transparent manner to maintain the integrity of the judicial process. For this reason the current Panel will be stood down and a panel of solicitors, impartial in their approach will be seconded to preside and adjudicate over the matter being determined.

MOTION #7	For the Master Davies speedway appeal, Appellant Hearing only, the Panel will consist of two totally independent people who will be Legal Practitioners. A Solicitor from Champion Legal and Mr Piete Baird be asked to sit on the Panel and if they so agree then they are appointed.
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Carried

B12.3.3 Bank Signatures – Discussion ensued on who would be the company's signatories at the bank. The Board resolved there should be 2 Directors and 2 employees. The President and Vice President were nominated and it was agreed the CEO and Office Manager would make up the other two. The policy was confirmed by the Directors that the CEO has the authority to approve purchases up to \$5000. The CEO and President have authority to approve purchases up to \$10,000. Any purchase over \$10,000 requires the Board's approval.

MOTION #8	The signatories for the St George bank will be the President, Vice President, the CEO and the Office Manager.
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Carried

B12.3.4 Award of Honour – A nomination for this award has been received for Ms Kim Roberts of the Nowra Junior Motorcycle Club.

The Directors approved the nomination and directed it be presented to the Delegates at the next MNSW Delegates Meeting for ratification.

B12.3.5 Correspondence from Dirt Track Committee – The Committees Minutes were tabled and the Directors reviewed the contents.

The proposed 2006 Dirt Track calendar was reviewed and discussed. The Directors raised concerns on the over-use of the word "Championship" and are of the opinion this is eroding the status and importance of the State Championship meeting.

MOTION #9	That the status of "Championship" will only be permitted to be used for NSW State Championships. Other events are to use "Cup", "Classic" or "Series".
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Carried

There was further discussion on the matter of Short Track and Long Track being given Championship status. The policy is that NSW State Championship classes will mirror the Australian Championship classes. There are no Australian Short Track classes or events currently being conducted.

The Directors agreed that Clubs may run Club or Open National events for Short Track if they wish, but they will not be recognised as State Championship events or classes.

MOTION #10	That Long Track will be the only recognised “Track” event for NSW State Championship status. The Dirt Track Committee and Promoters to be advised of this policy and the 2006 Calendar be adjusted.
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Carried

B12.3.6 Far South Coast MCC – The Chairperson advised she had received a phone call from the Club President regarding the licensing of their Super Track and clothing requirements. Discussion ensued regarding track standards and rules for this type of competition.

As there are no references to SuperTrack in the GCR’s it was debated whether MNSW should be licensing or permitting such type of event at all.

It was eventually decided the questions from this Club and the matter raised by the Directors should be considered/resolved by the Track Inspectors when they meet to review how this years track licensing inspections and procedures were performed.

The Directors asked the CEO to make this review seminar/meeting a priority early next year.

B12.3.7 MA Council Meeting – The Chairperson distributed her written report on the recent Council Meeting and supplemented this with verbal advice. The Directors raised questions and also commented on the resolutions agreed on.

There was discussion on the results of the voting on the motions and the effects on the sport and possible income from those decisions approved at the meeting.

Meeting closed at 10.30pm.