



# Motorcycling NSW Limited

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**MOTORCYCLING NSW LIMITED  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
HELD AT 67 HIGH STREET, HARRIS PARK  
ON THURSDAY 20 JULY 2006**

**PRESENT:** Christine TICKNER Chairperson  
Dave MORGAN  
Bill PENGILLY  
Jan BLIZZARD  
Chris PRICE

**IN ATTENDANCE:** Rob Madden CEO

**Meeting Opened:** 6.00pm

The Chairperson opened the meeting and thanked all for attending.

**B07.1 Minutes of the Board Meeting held 15 June 2006**

**MOTION #1 The Minutes of the Directors Meeting held on 15 June 2006 be received.**

**Carried**

(a) Corrections  
Nil

**MOTION #2 The Minutes of the Directors Meeting held 15 June 2006 are confirmed.**

**Carried**

(b) Matters arising  
Nil

**B07.2 June 2006 Financial Report**

**MOTION #3 The MNSW Limited June 2006 Financial Report be received**

**Carried**

The Directors reviewed the report. Mr W Pengilly noted the company had increased its turnover to more than \$1.5 million in the first 6 months of the year.

**MOTION #4 The MNSW Limited June 2006 Financial Report be approved.**

**Carried**

The Directors considered the figures in the company bank accounts. It was agreed that there was a surplus of funds to the immediate requirements of the company and an amount of money could be moved to gain a higher return.

**MOTION #5 That MNSW Limited make a gift of \$500,000 to MNSW Properties to be used in promoting or assisting motorcycle sport.**

**Carried**

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**B07.2.1 Accounts Reconciliation**

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

**MOTION #6 Payments for June 06 of \$247,051.29 be approved.**

**Carried**

**B07.3 General Business**

**B07.3.1 Correspondence from Enduro Committee** – An email to the Board was tabled and discussed. The Board considered the hiring of containers for the A4DE State Representative teams was a worthy cause and approved the request.

**MOTION #7 The Enduro Committee's request for financial assistance in the payment of 2 containers to be used for storage for the State Representative Teams at the 2006 A4DE is approved.**

**Carried**

**B07.3.2 Correspondence from Dirt Track Committee** – An email from the Dirt Track Committee was tabled and read. The Board noted the Committee's comments.

**B07.3.3 Minikhana Committee Minutes** – The Committee's June 2006 Minutes and Mr W Elven's Governance Policy Agreement were received during the month since the last Board Meeting.

Mr Elven has now signed the Committee Governance Policy Agreement, however his term for the position on the Committee expired in May 2006 at the AGM, and he did not nominate for re-election. This is also the case for another member as well.

As a result the Committee no longer has enough members to form a quorum. It appears this Committee is unaware of the procedures and policies and is floundering.

The CEO to contact the "Chairman", explain the situation and report back to the Board with advice from the remaining Committee members.

**B07.3.4 Speedway Sports Committee Minutes** – The Committee's June 2006 Minutes were tabled and noted.

The application from SSRNSW with recommendation from the Committee to run the U21s NSW Speedway Championship was reviewed. The Board acknowledged this event would be the first time this member club had run a championship. The Board is of the understanding the club has support from many people and officials involved in Speedway who are prepared to assist the club with this promotion.

**MOTION #8 That the application to run the 2006 U21 NSW Speedway Championships from Solo Speedway Riders of NSW Club is approved.**

**Carried**

**B07.3.5 Dirt Track Committee Minutes** – The Committee's June 2006 Minutes were tabled and discussed. Each of the Committee's motions was reviewed and the Board directed the CEO to reply to the Committee.

Item 1 The request for details of officials for level 3 Race Secretaries is approved. The Committee does not appoint Level 2 officials, and their information will not be provided in line with the Privacy Act.

- Item 2 The request to inquire why a Steward did not fill in or blanked out an entry in their report is outside their jurisdiction and also wasting the offices time.
- Item 3 The request to send a memo to all level 2 Stewards and Clerks of Course asking them to fill in all relevant boxes on paperwork is agreed.
- Item 4 The request for the Board to call for MA to change a rule will be agreed to when the Sports Committee submits the proposed change in its proper form. The Directors note the rationale supplied which could be used if it explains the new rule wording clearly.
- Item 5 The request for fuel testing equipment to be supplied on demand is denied. The Committee to be advised that:
- Equipment needs to be ordered prior to an event
  - Licensed or approved operators may only operate some equipment.
  - The MNSW Office needs to be advised early in the New Year for budgeting purposes for equipment needs.
  - Equipment, when supplied will only be to approved MNSW members/license holders for events under MNSW jurisdiction
- Item 6 The Directors will not be investigating Master H DeMamiel's grandparents. The Directors dismiss the Committee's request and wish to bring to their attention there are procedures that need to be followed. The Directors do not conduct investigations. Inspectors are the appropriate people who do. If the Committee believes there are grounds or matters that should be investigated, then they, the Committee, should be directing that request to the MNSW office and ask that an investigation be conducted.
- Item 7 The Directors agree to the request that a memorandum be sent to clubs asking all clubs to submit race results so that Sports Committees can receive this information as soon as possible for grading purposes.
- Item 8 The CEO advised the Board that the Kempsey Dirt Track was inspected in 2005 some 11 or 12 months before this race meeting. The inspection for this year took place on the 17 June 2006, but the race meeting took place the month before on 14 May 2006.
- The request for an investigation on the track licensing of the Kempsey Dirt Track is denied. The Board is extremely concerned that the Steward of the meeting allowed the meeting to be run, then reported the track did not comply with the track guidelines.
- The Board was advised the MNSW Office has requested further information from the Steward before considering an investigation be initiated.
- Item 9 The request to the Board to conduct an investigation into Mr Smith's official's application and journal is denied. The opinion of the Committees and their actions and decision were correct and the Board does not need to be involved.
- Item 10 The request for the Board to conduct an investigation into the Practice Day at Raleigh Park is denied. The MNSW office is currently seeking information on the accusations.
- This issue is outside the Committee's jurisdiction and the Committee needs to place their attention on matters that are within their jurisdiction and let other Committees, employees, officials etc do their jobs.

Committee Minutes July 2006 – The Board read the minutes and they were noted.

**B07.3.6 MotoCross Committee Minutes** – The Directors read the Committee’s Minutes and noted their contents.

**B07.3.7 Correspondence from K McDonald** – A letter from Mr K McDonald was tabled and read. The Directors agreed to the comments put forward by Mr McDonald and suggested he put them into the correct format so they can be sent to MA as a rule change. It is noted the time to put rule changes to MA to be included in the 2007 rulebook has passed.

**B07.3.8 Correspondence from Mrs L Gavel** – The Directors read the correspondence and was disturbed with its content and advice from Mrs Gavel. Discussion on the level of medical service being provided at race meetings ensued.

It was agreed that MNSW needs to ensure competent and adequate medical services are present at race meetings involving high speed.

The CEO was requested to obtain all medical service providers information and qualifications and ensure they are “registered” with MNSW. Promoters shall only be permitted to run race meetings with registered medical service providers for events where speed is the determining factor.

**MOTION #9 That all medical service providers will be reviewed and approved by the Directors for all MNSW permitted events where speed is the determining factor.**

**Carried**

Mrs Gavel to be advised the whole medical issue will be reviewed.

**B07.3.9 Stewards Report – Bucket Wheels** - The Directors reviewed the Stewards Report and attached paperwork from the PCRA Club Day at Oran Park on the 28 May 2006.

Discussions on the Stewards comments and advice that he would not enforce the policy of the Directors and would not uphold a protest on the compliance or non-compliance of wheels followed.

The Directors accept that a Steward, or anyone else for that matter, may have an opinion on any subject, but their position is to comply with the rules of Motorcycling Australia and policies of MNSW. If a Steward is unwilling to work in accordance with the company’s policy then they need to consider this before accepting their appointment. This Steward is to be advised of this and be reminded of his role.

**MOTION #10 That the Steward be reminded of his role and that he is required to comply with the rules and policies of both MA and MNSW. Personal opinions are just that, and if they conflict with the company’s rules or policies he needs to consider whether he should accept his appointment as Steward to the meeting.**

**Carried**

**B07.3.10 Mr T Dean Correspondence** - Mr T Dean’s letter of resignation from the MX Sports Committee was tabled and read.

After discussion it was agreed that Mr Dean be written to and requested he reconsider his position. However, the process must be followed and the investigation is still outstanding.

**MOTION #11 That Mr Dean be advised should he wish to withdraw his resignation the investigation will proceed and he will then have the opportunity to raise his thoughts and opinions at an A & D Tribunal.**

**Carried**

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**B07.3.11 Correspondence from Central Coast Junior MCC** – A letter from CCJMCC was tabled and read. The club supplied a number of newspaper clippings advertising or commenting on their recent race meeting which was a result of Redline Media.

The club expressed their appreciation to MNSW for the publicity they received and commented that the advertising had affected their club membership in a positive way.

The Directors were pleased to see the action and funds spent were contributing to the sport in such a positive way and welcomed the affirmative acknowledgement.

**B07.3.12 Correspondence from Ms D Wheatley** – The Directors read correspondence from Ms Wheatley and the penalty recommended by the Inspector. The Directors advised the penalty be put aside and the matter to be put before the A & D Tribunal without the recommendation of the fine. The A & D Tribunal will set the penalty if the Tribunal thinks it is warranted.

<b>MOTION #12 That the penalty placed on Ms Wheatley be put aside and the matter be placed in front of the A &amp; D Tribunal as soon as possible.</b>
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Carried

**B07.3.13 MA Communication Committee Minutes** – A copy of the MA Communications Committee Minutes were tabled, read and discussed.

The Directors were not in agreement with the proposal of this Committee. The time frame was too long and the criteria had changed from the original motion wording submitted by the SCBs.

The CEO was directed to reply to the minutes and inform the Committee they need to narrow the scope and address the communication issues between MA and the SCBs. After fixing this problem they could look at other areas where they are currently not working efficiently.

By working through and fixing their communication procedures with SCBs the Committee may develop a template which could be used to improve communication with other parties which they have identified when they broadened their scope.

<b>MOTION #13 That Motorcycling Australia be advised MNSW does not agree to the widening of the Communication Committee scope and they need to resolve the issues between MA and SCBs first.</b>
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Carried

Meeting closed at 9.40pm