



**MOTORCYCLING NSW LIMITED  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
HELD AT 67 HIGH STREET, HARRIS PARK  
ON THURSDAY 11 MAY 2006**

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

**LEAVE of ABSENCE:** Herb CONLON

**IN ATTENDANCE:** Rob Madden CEO

**Meeting Opened:** 6.15 pm

The Chairperson opened the meeting and thanked all for attending. As this was the last Director Meeting for this group of Directors they were all thanked for their contribution and support to the Chairperson over the past 2 years.

**B05.1 Minutes of the Board of Directors Meeting held 20 April 2006**

**MOTION #1 The Minutes of the Board of Directors Meeting held on 20 April 2006 be received.**

**Carried**

- (a) Corrections  
Nil

**MOTION #2 The Minutes of the Directors Meeting held 20 April 2006 are confirmed.**

**Carried**

- (b) Matters Arising  
B04.3.6 Appeal – There has been no advice from the Legal Practitioner who chaired the hearing as yet.

**B05.2 The April 2006 Financial Report**

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

**Carried**

The Directors reviewed the financial report. The months negative figure was noted.

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

**Carried**

**B05.2.1 Accounts Reconciliation**

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

**MOTION #5 Payments for April 06 of \$297,151.13 be approved.**

**Carried**

### **B05.3 General Business**

**B05.3.1 Steward / Track Inspectors Fees** – The CEO raised the matter of the Track Inspectors fees currently being paid following the recent Track Licensing Workshop conducted in April. The Inspectors reported the fee currently paid by MNSW did not cover the Inspectors cost when they are required to drive for most of the day before they get to the track being inspected.

**MOTION #6** That the track inspection fee will increase to \$120 per venue with a meal allowance of \$25 per day when inspectors are required to drive long distances. The travel fee currently paid by the clubs/promoters will remain at 50c per kilometer and any accommodation charges will remain the track licensee's responsibility.

**Carried**

The Stewards fee was discussed. Other SCBs fees which are being paid were compared and considered. It was agreed the current fee needed to be increased after this period of time.

**MOTION #7** That the Stewards fee will increase from the 1<sup>st</sup> July 2006 to \$120 per day per meeting with an additional 50% paid per additional day. The travel fee of 50 cents per kilometer currently paid, and any accommodation charges will remain the responsibility of the clubs/promoters.

**Carried**

The matter of Stewards uniforms had been raised at the State Delegates Meeting with a request for trousers and raincoats to be provided. It was agreed the Stewards (level 3 & 4) shall be provided with an additional shirt and the CEO to source quotes for a raincoat similar to the Driazabone type.

It was also agreed that Level 2 officials licensed by MNSW would be issued a lanyard for their license.

**B05.3.2 Correspondence from Dirt Track Committee** - The Committee's April 2006 Minutes were tabled. The Committee's comments were noted.

The Committee's minutes of May 2006 were tabled and noted. The Board re-confirmed the policy that reports and correspondence will be distributed to committees via email wherever possible. This is how the committee has requested in the past how they wish to get correspondence from the office so it can be sent onto other committee members easily.

It is the intention of this company to use electronic transfer of documentation whenever possible between Board members, committees, officials and MA.

**B05.3.3 Correspondence from Minikhana Committee** - A copy of the Committee's April 2006 minutes were tabled and it was noted again there were insufficient numbers to form a quorum to hold a meeting.

The CEO informed the Directors that the containers used to store Blacktown Mini Bikes equipment had been vandalised over the weekend and everything owned by the club had been destroyed by fire.

**B05.3.4 Correspondence from Speedway Committee** – A copy of the Committee's April 2006 minutes were tabled. The committee comments were noted.

**B05.3.5 Blacktown City Council** – The chairperson reported to the Directors she and the CEO had been invited and attended the Blacktown City Council Budget Presentation for 2006. Although it was not specifically discussed the motorsport precinct was mentioned and discussion was entered into with the Blacktown Mayor. It is a slow process but the indications are the project is proceeding and motorcycles will have a place in the precinct.

**B05.3.6 Gosford Speedway** – The CEO advised he had been in discussions with Mr D White of MA regarding the closure of Gosford Speedway as a venue for racing in this discipline. A NSW speedway club has expressed an interest in promoting race meetings at this venue. The Board agreed to wait and see what transpires with the clubs discussions with the venue owners.

**B05.3.7 MA Annual General Meeting** – Copies of MA nomination resumes' were tabled for consideration on who MNSW would vote for. After consideration the Directors agreed who would receive the NSW vote. The Directors then reviewed the MA financial report which showed a loss for the 2005 year of some \$250,000. It was agreed the report will be shown to our own Auditor for guidance and advice so MNSW can understand the reports, as the two companies being combined into one report makes the true figure of MA Limited difficult to follow and understand the true position of the company.

The Chairperson read the written report she had provided the MA Directors on the meeting between herself, the Vice President and the MA Directors the previous week. The Chairperson expressed her disappointment in the behavior of the MA President at the last State Council Meeting after attending the meeting with MA, and she had given her word on the same question at that meeting. To be asked the question again at the NSW Delegates Meeting was, in her opinion, totally unnecessary.

The Vice President made comment he confirmed with the President's report as factual as to what had transpired at the meeting between MNSW and MA at the MA Directors Meeting he attended.

Meeting closed at 11.30pm