



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT 67 HIGH STREET, HARRIS PARK
ON THURSDAY 18 NOVEMBER, 2004**

PRESENT: Christine TICKNER Chairperson
Dave MORGAN
Jan BLIZZARD
Bill PENGILLY
Herb CONLON from 7.08 PM

IN ATTENDANCE: Rob Madden CEO

Meeting Opened: 6.50 PM

The Chairperson opened the meeting and thanked all for attending and advised Mr Conlon had been delayed in traffic.

B11.1 Minutes of the Board Meeting held 21 October 2004.

MOTION #1 The Minutes of the Directors Meeting held on 21 October 2004 be received.

Carried

(a) Corrections - Nil

MOTION #2 The Minutes of the Directors Meeting held 16 September 2004 are confirmed.

Carried

(b) Matters arising
B08.3.2 - Web Site. The CEO advised the Web Site is progressing with a launch date of 1 January 2005 still being considered.

B11.2 The October 2004 Financial Report

MOTION #3 The MNSW Limited October 2004 Financial Report be received.

Carried

H Conlon queried if any income had been received this year for Enduro sponsorship.

MOTION #4 The MNSW Limited October 2004 Financial Report be approved.

Carried

B11.2.1 Accounts Reconciliation

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

MOTION #5 Payments for October amounting to \$187,983.87 is approved.

Carried

B11.3 General Business

B11.3.1 **2004 National Council Meeting** – The Chairperson advised there was a National Council Meeting of MA next week which she and the CEO would be attending.

The Agenda items were tabled and discussed by the Directors. It was noted there was no indication of what was to be voted on or any motions being put forward.

The Chairperson was given authority by the Board to vote in any way she believed was beneficial to the sport and to MNSW Members after considering all the discussions on any point.

The Board discussed the correspondence from the South Australian Speedway Committee. Although it was considered out of order and there was no clear motion attached, the Board discussed the content and read the response received from the MA Dirt Track Commission Chairperson.

The Board reconfirmed their opinion as there has been no further advice received to change their original decision on which MA Commission should have jurisdiction on Long Track competition.

B11.3.2 **MotoX Committee** – The CEO tabled a proposal from the MX Committee to introduce a new class and rules for “Fast 50s”.

The Board reviewed the proposal. After consideration the Board resolved to submit the proposal to the MA for their consideration for the purpose of introducing this class into the GCRs.

B11.3.3 **Junior Licensing Training** – Chairperson reported to the Directors on the two meetings held so far by the sub committee. Copies of the License Testing Log were distributed for information and comment.

The CEO tabled a draft budget for the training of Level 0 Coaches and discussion ensued. It was agreed the coaching of this new level of Coach needed to be carried out centrally, at one location and Sydney was agreed on. The coaching process will be carried out as a group over a weekend. The costs of travel and accommodation would be paid by MNSW.

Once introduced, any new junior license applicant ***must*** go through the training program ***before*** they can apply for or be issued with an MA Junior National/Club License.

MOTION #6	The Junior Training Program be approved with an initial introduction date of 1 July 2005. A budget of \$10,000 to be set to train Coaches to perform the testing.
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Carried

B11.3.4 **Enduro Committee By-Laws** – H Conlon advised the Enduro Committee has meet a number of times in an attempt to resolve the committee’s financial issues. He believed he had the answers to the Directors queries.

There was discussion on the upcoming Presentation Dinner this weekend and the invoices for the dinner were reviewed.

There was an obvious shortfall in the Sponsorship Funds held, the income from the Dinner and the invoices.

The Board approved the Dinner and trophies invoices to be paid out of the Sponsorship Funds, however the outstanding accounts owed to Committee Members will be placed on hold until the final accounts for the Dinner are received and paid.

H Conlon agreed to explain the process followed by the Board to the Enduro Committee, and agreed this action was the only action the Directors could pursue.

MOTION #7	The MSW Enduro Committee's presentation dinner expenses are to be paid out of the Sponsorship Funds plus the funds collected from attendees. The outstanding accounts for Committee members will be paid when the Committee follows up on the invoices still to be paid to MNSW.
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Carried

The Directors noted the invoice quoted the MNSW's ABN number and a different address. It was agreed the new Chairperson of the Committee needs to attend the next Directors Meeting and explain how this Company's details are noted on the invoice without the permission or approval of the Directors.

MOTION #8	The Chairperson of the Enduro Committee is requested to attend a next Directors Meeting to explain how the invoice arranged by him quotes the Company's ABN number and a different address.
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Carried

There being no further business the Chairperson closed the meeting.

Meeting closed at 10.55 pm.