



**MOTORCYCLING NSW LIMITED  
MINUTES OF THE BOARD of DIRECTORS MEETING  
HELD AT 67 HIGH STREET, HARRIS PARK  
ON THURSDAY 21 OCTOBER, 2004**

**PRESENT:** Christine TICKNER Chairman  
Dave MORGAN  
Jan BLIZZARD

**APOLOGIES** Bill PENGILLY  
Herb CONLON

**IN ATTENDANCE:** Rob Madden CEO

**Meeting Opened:** 6.20 PM

The Chairman opened the meeting and thanked all for attending and advised Mr Conlon and Mr Pengilly were unable to attend for various reasons.

**B10.1 Minutes of the Board Meeting held 16 September 2004.**

**MOTION #1 The Minutes of the Directors Meeting held on 16 September 2004 be received.**

Carried

(a) Corrections

B09.3.3 The minutes have omitted the discussion on Mr J Langfield's license suspension and the motion that was passed to change the original decision to a reprimand being issue following the Boards review of Mr Langfield's response.

**MOTION The license suspension issued to Mr J Langfield is retracted. Mr Langfield is to be written to and advised of the position he has placed MNSW in, and must ensure this company is not placed in this position in the future.**

Carried

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

Carried

(b) Matters arising

B08.3.2 Web Site. CEO advised a meeting had been held with the Web Site provider and it was proposed a new site would be up and working by the end of the year.

B09.3.1 Junior Licensing Committee. The Chairman reported on a conversation with the MX Committee Chairperson who advised the vacant position on this committee would be filled by Mr T Dean.

Now that the Committee has been formed, a meeting will be scheduled in the near future.

B09.3.2 Dirt Track Committee. CEO tabled a reply to the letter from the office regarding the Boards decisions on the Dirt Track Committee with further clarification on the By-Laws presented at the last Board Meeting. With this extra information/clarification the Board reviewed the committee's proposals.

The Boards decisions on the proposals for 2005 Dirt Track By-Laws were:

- 1) That MX machines and Sliders up to 500cc be combined. **Not Approved**
- 2) That sidecar capacity shall be up to 1100cc if insufficient entries are received. **Approved**
- 3) That the Standard Supplementary Regulations be amended to read:  
 "Late entries may be accepted or rejected at the discretion of the Race Secretary after consultation with the Race Committee or Club Executive Committee". **Approved**

There was an additional request for an Unlimited Class to be included in Dirt Track as was run in past years.

The Board approved the request with the exception of 125s being included in an 'all in class'. 125cc and Unlimited machines cannot be combined, therefore the Unlimited Class at Dirt Track Club and National Open events in NSW will be open to 250cc to Unlimited machines. **Approved.**

<b>MOTION #3</b>	<b>The proposed Dirt Track Committee By-Laws 2 to 4 inclusive are approved and will become effective from 1<sup>st</sup> January 2005.</b>
------------------	--

**Carried**

**B10.2 The September 2004 Financial Report**

<b>MOTION #4</b>	<b>The MNSW Limited September 2004 Financial Report be received.</b>
------------------	--

**Carried**

The Directors reviewed and approved the financial report.

<b>MOTION #5</b>	<b>The MNSW Limited September 2004 Financial Report be approved.</b>
------------------	--

**Carried**

A letter from Hunter MCC was tabled and discussed regarding the Club defaulting on the first repayment of their Interest Free Loan repayment. A letter had been sent to the Club advising they were in default and owed the full loan amount and the interest. The Club has written to MNSW and asked for the interest to be waived due to extenuating circumstances.

The Board accepted the error in payment circumstances and agreed to waive the interest on the condition that all future payments are paid in full and on time.

<b>MOTION #6</b>	<b>The default interest payable on the Hunter MCC Interest Free Loan is suspended subject to all future loan repayments being paid on time and in full. Any further breach of the Deed Conditions with payments by this Club, the current interest payment and any additional interest chargeable will be payable by this Club immediately.</b>
------------------	---

**Carried**

**B10.2.1 Accounts Reconciliation**

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

<b>MOTION #7</b>	<b>Payments for September amounting to \$146,224.44 is approved.</b>
------------------	--

**Carried**

There was discussion on the transferring of funds to the MNSW Properties Company. After considering the upcoming projected expenses, it was agreed an amount of \$200,000 could be transferred.

<b>MOTION #8</b>	<b>MNSW transfers \$200,000 to MNSW Properties Limited.</b>
------------------	---

**Carried**

**B10.3 General Business.**

**B10.3.1 2005 Budget** – The CEO tabled a draft interim budget for 2005 and explained the figures contained in this budget were dependant on the insurance premiums staying consistent and

not increasing. The premiums will not be known until later in the year and the figures may need to be adjusted once the insurance costs are received.

The staff reviews were carried out and were agreed to for 2005.

B10.3.2 MotoX By-Laws – The CEO tabled a proposal from the MX Committee to change a number of By-Laws for 2005. The Directors reviewed each proposal and after discussion agreed to the changes.

<b>MOTION #9</b>	<b>The proposed By-Laws from the MNSW MX Committee relating to MotoX and Stadium MX are approved and take effect from 1/1/05.</b>
------------------	---

**Carried**

B10.3.3 Enduro Committee By-Laws – The Committee produced an impressive document on running an Enduro Meeting. The Board recognised the time that has been spent to produce this document however, the Board does not consider these as By-Laws.

The current By-Laws are to refer to this document for the purposes of running an Enduro Meeting and Promoters are to be encouraged to read and follow the direction of the document.

As By-Laws, this submission is not approved by the Board.

<b>MOTION #10</b>	<b>The MSW Enduro By-Laws are to include the document submitted to the Board as a Guide to Running an Enduro Meeting and be referred to as an Appendix.</b>
-------------------	---

**Carried**

B10.3.4 MA Officials Seminars – There was discussion on the necessity of officials attending Seminars every 3 years. In a number of cases the seminar material is the same as that presented 3 or 4 years prior.

It was resolved an Agenda item be included in the upcoming MA Council Meeting in November 2004 to change the policy of officials being made to attend a seminar every 3 years unless there is new information or procedures introduced.

B10.3.5 Correspondence from D Elliott - CEO tabled a letter from Mr Dave Elliott as an Arbitration & Disciplinary Tribunal member regarding legal advice on License Declarations. The advice was our Officials may be open to legal action for accepting a License Declaration. Discussion ensued and Mr Elliott's comments were noted.

B10.3.6 Development Officer – It was agreed MNSW should take advantage of the subsidy from MA for financing this position and employ a Trainee person on a set period contract.

<b>MOTION #11</b>	<b>That MNSW engage in the MA State Controlling Body Development Administration Officer Grant Scheme. That a junior "trainee" be employed to work with Clubs and Officials in developing Elite Training Programs, Club Development, increased participation and Officials and Administration participation.</b>
-------------------	---

**Carried**

B10.3.7 Speedway Date Clashes – Operations Manager requested a ruling on a clash of dates between NSW Long Track meeting with Speedway Side-car class and a Speedway Meeting on the same date with Side-car events.

The Board discussed this matter in detail and agreed a State Championship meeting must take precedence over an Open Meeting.

The meeting at Bathurst has been run on the same weekend for the past 10 years and has traditionally included a Side-car class.

The date for this meeting has been registered since last year and the Speedway Meeting has only just been applied for with no date registration.

**MOTION #12 The Speedway Meeting at Gosford on 6<sup>th</sup> November 2004 may only run Solo Classes and no Side-car events being permitted for this meeting.**

**Carried**

B10.3.8 Dirt Bike Promotions – The recent Stadium Cross meetings with Fast 50 machines used for competition was discussed. The Board re-iterated their previous decision that riders in this class must wear riding gear as stipulated in the GCR's for MotoX and the machines must be presented to scrutineering and pass the rules of Motorcycling Australia in Chapter 7.

There was further discussion on “events” being conducted for Fast 50 and these not being permitted by MA/MNSW. These events are not covered by either MA rules or Insurance.

**MOTION #13 The CEO is directed to write to all Officials and Clubs advising them that any Official working at any un-permitted event does not have any form of insurance (Public Liability, Person Accident or Errors & Omission).**

**Carried**

There was discussion on how some meetings are continuing with insufficient marshals working at flag points at the meeting.

This practice could place the sport, MNSW and the club in a position of being un-insured. Further consideration will be given to this point.

Meeting closed at 10.30 pm.