



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD AT 9 PARKES STREET, HARRIS PARK
ON THURSDAY 13th May 2010**

PRESENT: Christine TICKNER Chairperson
Peter DOW
Dave MORGAN
Ian PACKER
Jan BLIZZARD

IN ATTENDANCE: Daniel Gatt General Manager
Kerrie Mulyk Office Manager

Meeting Opened: 4.00 pm

The Chairperson welcomed all to the meeting.

B5.1. Minutes of the Directors Meeting held 15th April 2010

MOTION #1 The Minutes of the Directors Meeting held on 15th April 2010 be received.

Carried

(a) Corrections - Nil

MOTION #2 The Minutes of the Directors Meeting held 15th April 2010 are confirmed.

Carried

B4.3.11 - Director Dave Morgan asked if the order for the vests had progressed further. The GM explained that he was awaiting confirmation from the other SCBs regarding their requirements, but anticipated placing the order on the 27th May 2010. He sought advice from Directors regarding the "type" of vest he should purchase on behalf of the company, either Day only vests or Day / Night vests, explaining that QLD legislation requires Motorcycling Queensland to provide Day/Night vests for all uses. The Directors discussed the options and agreed the Day / Night vests were the best option and confirmed their acceptance of that purchase noting the additional \$6250.00 it was anticipated to cost. The GM continued that he had received correspondence from David White from MA requesting that the individual states do not brand the vests being purchased with the individual state logos to provide a national approach to the initiative. The GM sought advice from the Directors on their preference. The matter was briefly discussed by the Directors and it was decided that the MNSW logo would be printed on the vests MNSW are purchasing and the other SCBs could make their own decision. The Directors felt that owing to several SCBs not participating in the initiative that it was unlikely to be a "national approach", further the Directors noted that supplying these vests was a fully funded, developed and organised initiative of MNSW, and without contributing to the cost MA should not be making such requests. Of course should MA wish for the vests they purchase to be printed with or without the MA logo is a decision made by MA. The GM also informed the Directors that he will not be ordering the flags until the vests arrive as this is the first order with this supplier and he wished to proceed with optimistic caution.

B5.2 The April 2010 Financial Report

MOTION #3 The MNSW Limited April 2010 Financial Report be received

Carried

As per the request from the Chairperson, the GM gave an explanation the expense items that were listed under sundry expenses. The Directors approved those expenses.

MOTION #4 The MNSW Limited April 2010 Financial Report be approved

Carried

B5.2.1 Accounts Reconciliation

The Chairperson as well as Director Dave Morgan inspected the Cheque Register for April 2010 and they both advised the report was satisfactory in their opinions.

MOTION #5 that the Cheque Register for April 2010 of \$913734.02 be approved.

Carried

B5.3 General Business

B5.3.1 MNSW Motocross Sports Committee Minutes – The MNSW Motocross Sports Committee minutes were presented and read by the Directors. The GM was instructed to respond to the questions raised by the committee. The committee enquired if MNSW had any knowledge as to the rationale behind rule 17.12.1 being changed. The Directors had asked this information at a recent meeting between the Directors, Mr Ron Kivovitch (President of MA), Mr Stephen Foody (Vice President of MA) and Mr David White (CEO of MA), The MA representatives were unsure why this rule change was adopted but assured the Directors it would have been for a good reason. Mr David White was to investigate and provide a response.

The Committee also presented their recommendations for the 2011 State MX Championships. The Directors agreed with the recommendations but altered the order in which they would be conducted. The GM is instructed to inform the committee and notify the successful clubs.

Finally, the Committee requested to know if the Policy and Procedures manual and Stewards CD will be provided this year. The GM noted that it would not be as all the forms are available for download off the MNSW website and that with the moving of premises, the purchase and installation of the new computer system, the amount of licences needing to be processed and the implementation of the new database, it was not possible to get it done for 2010. The Directors considered this was reasonable. Of course, should any person request in writing a copy be sent to them, the office would be happy to do so.

MOTION #6 that the 2011 State MX Championships be hosted by Maitland Motorcycle club (Round 1), Lower Mountains MCC (Round 2) and Nowra District Motorcycle Club (Round 3)

Carried

B5.3.2 Correspondence – Kurri Kurri Speedway Club – The Kurri Kurri Speedway Club have requested that if they purchase their own vests and flags in lieu of the ones MNSW will be providing will MNSW reimburse the club for the costs. The club is a new club who do not have vests and flags and have been borrowing them, hence the request. The Directors considered the request, but declined noting it would be unfair to other clubs. The GM is instructed to notify the club.

B5.3.3 Correspondence – Maclean Dirt Bike Club / Dubbo Dirt Bike Club – The Directors received requests from both Maclean Dirt Bike Club and Dubbo Dirt Bike Club to waive or reduce the fees for specific events that they were conducting in order to raise money for a charity (Maclean) and an injured rider (Dubbo). Whilst both are extremely worthwhile causes, the Directors noted that effective immediately, all forms of donation or fundraising such as these will only be considered after the event. All fees are required to be paid and the club will be required to provide a basic balance sheet of the event for the Directors outlining the costs, income, including canteen takings and any donation the club will be making to their chosen cause. The Directors will then consider the appropriate donation to make, if any, on behalf of the company. The GM is instructed to notify the clubs, write the policy, post it on the MNSW website and send it to every club as per the usual process with the introduction of policies.

B5.3.4 Decision of the MA Judicial Committee – The GM presented the Directors with the decision of the MA Judicial Committee regarding an appeal placed by an NSW rider against the decision of the MNSW Appellate Body to suspend the rider for the actions of the parents. It was noted that the decision of the Appellate Body was confirmed; however the suspension imposed by the MNSW appellate body (3 months) was deemed to have been served by the appellate whilst awaiting the appeal. The monetary fine imposed by the MNSW Appellate body was reduced by the MA Judicial Committee from \$1500.00 to \$500.00. The Directors noted the decision and commented how unfortunate it was that the rider needed to be suspended for the actions of the parent and that all parents should behave in an appropriate manner to ensure a repeat of this incident does not occur in the future. The Directors accepted the decision of the Motorcycling Australia Judicial Committee.

B5.3.5 Minutes - State Managers / Motorcycling Australia meeting – The minutes of the quarterly State Managers / Motorcycling Australia meeting were forwarded to the Directors for their information. The Directors noted the minutes.

B5.3.6 Inspectors Report – An inspectors report was presented to the Directors for their information regarding a verbal altercation at a ride day held at Eastern Creek permitted by MNSW. The issues were discussed by the Directors and it was determined that the inspectors recommendations were correct. The GM is to ensure that the recommendations of the inspector are enacted.

B5.3.7 Belray 6 Hour / Australian Championship Status – A press release from Motorcycling Australia noting the 6 Hour endurance event being held at Philip Island in November had been given Australian Championship Status. The Directors discussed this and noted their disappointment that the event is being held in competition to a Formula Xtreme meeting already published. The Directors considered this inappropriate for several reasons including the event was not included on the MA calendar released earlier in the year, that a Australian Endurance Championship is not listed in the General Competition Rules as being an Australian Championship, if it were to be included (although incorrectly), submissions had not been called for an Australian Endurance Road Race Championship as per the usual process adopted by MA, that it is not in the best interest of the riders to have two events on the same weekend and that we (MA/MNSW) should be working in co-operation with other motorcycling events for the benefit of all riders rather than in competition with them forcing the rider to choose.

The President will write to MA outlining our objection to the meeting being granted Australian Championship status. It should be noted within the correspondence that the Directors do not have any issue with James Spence Promotions (the promoter of the meeting) or the event in general but rather the clash of dates and the granting of Australian Championship Status outside of normal procedure.

B5.3.8 Judicial Process – The latest draft of the judicial process incorporating all the comments and changes reported by the legal advice sought was provided to the Directors. Each was asked to read it in their own time, as it is rather comprehensive and note any comments or required changes to the GM prior to the next meeting. If no comments or changes are received, the document will be considered final, if any are received, the changes will be made and taken to the next meeting for approval by the Directors.

B5.3.9 Awards – The MNSW Awards of Honour, Merit, the Service Star and Life Membership are required to be reordered in time for the 2010 night of Champions. The GM noted, that in his opinion, the awards were dated and not befitting the prestige of the MNSW awards. He presented a number of variations to the existing awards for the Directors discussion. The Directors agreed the awards needed updating but were not unanimous on the designs presented. Director Dave Morgan volunteered to research the possibilities and provide a number of designs for the next Directors meeting.

B5.4 From the Chairperson

B5.4.1 National MX round Port Macquarie – Discussion were had regarding the rumours of the National MX Championship not being held at Hastings Valley Motorcycle Club as originally outlined in the calendar. The Directors discussed the matter and agreed that since it has not been confirmed that the matter need no further comment. Discussion did ensue regarding consideration being given to a “contract agreement” being signed by hosts of NSW State Titles upon their allocation ensuring that a suitable standard of event is held by the club and that the criteria as outlined within the submissions are fulfilled. The GM is instructed to investigate the concept.

B5.4.2 Consultants concept forum – The President reported back to the Directors the recent consultants concept meeting that was run with representatives from all avenues of the sport. Neither the Directors nor the GM were required at the meeting, however the feedback received from those that attended and the consulting group seemed positive.

B5.4.3 Minikhana Complex – The President discussed with the Directors meetings that were held that day between the Honourable Minister for Western Sydney, Mr David Borger, the Honourable Minister for Gaming, Sport and Recreation, Mr Kevin Greene, the local State Member for Fairfield, Mr Ninos Koshaba the GM and herself, regarding the Minikhana Complex. The President noted the Ministers enthusiasm for the project and their willingness to assist in either providing a monetary grant to get the road altered as per the terms of the development application or preferably the requirement removed altogether. Both The President and the GM were very positive about the meetings held and will keep working to bring this project to fruition.

B5.4.4 Motorcycling Australia AGM – The Directors discussed the upcoming MA AGM and the way in which the company would vote regarding the MA Presidency and the MA Board positions. The Directors discussed several alternatives and agreed on a position to be taken by the President. The items on the agenda for the meeting were discussed at length and noted by the Directors.

With no further business the meeting was closed at 8.20pm
