



**MOTORCYCLING NSW LIMITED  
MINUTES OF THE BOARD of DIRECTORS MEETING  
HELD AT 67 HIGH STREET, HARRIS PARK  
ON TUESDAY 17<sup>th</sup> SEPTEMBER 2009**

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

**APOLOGIES:** Nil

**IN ATTENDANCE:** Daniel Gatt General Manager

**Meeting Opened:** 3.00 pm

The Chairperson welcomed all to the meeting.

**B9.1 Minutes of the Directors Meeting held 13<sup>th</sup> August 2009**

**MOTION #1 The Minutes of the Directors Meeting held on 13<sup>th</sup> August 2009 be received.**

**Carried**

(a) Corrections

**B8.3.6** – Director Dave Morgan corrected the minutes by noting that he attended the PCRA meeting as the Chair for the meeting rather than the Scrutineer.

**MOTION #2 The Minutes of the Directors Meeting held 13<sup>th</sup> August 2009 are confirmed.**

**Carried**

(b) Matters arising

B8.4.2 – The Directors were updated on the most recent development involving acquiring land to be used for Minikhana. The process of securing land is continuing and although frustrating and time consuming, the Directors have committed to continuing the endeavour.

**B9.2 The August 2009 Financial Report**

**MOTION #3 The MNSW Limited August 2009 Financial Report be received**

**Carried**

Matters arising - Nil

**MOTION #4 The MNSW Limited August 2009 Financial Report be approved**

**Carried**

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### **B9.2.1 Accounts Reconciliation**

The Chairperson as well as Director Dave Morgan inspected the Cheque Register for August 2009 and they both advised the report was satisfactory in their opinions.

**MOTION #5 that the Cheque Register for August 2009 of \$260,073.39 be approved.**

**Carried**

**The meeting was adjourned to invite a representative from a Consulting company to join the meeting. The meeting recommenced after an hour.**

### **B9.3 General Business**

**B9.3.1 Telstra Phone Cards** – The GM was instructed to investigate whether Telstra have a Global Phone Card product to replace the existing Optus service used. Further, he is instructed to provide a report outlining the current expenditure of the Phone Cards and whether those that have them are still required to.

**B9.3.2 Partnership Proposal** – Further to a proposal forwarded to the Directors outlining the establishment of a riding facility in Western NSW last month, a more comprehensive proposal was presented outlining further detail. The Directors considered the proposal and discussed it at length, it was determined by the Directors that investing in the facility did not fall within the Directors Strategic Vision for the company and politely declined.

**MOTION #6 that the partnership proposal for a riding facility in Western NSW be declined.**

**Carried**

**B9.3.3 Arthur Lincoln** – Director Jan Blizzard informed the meeting of the recent passing of Mr Arthur Lincoln. The Directors were saddened by the information and offered their condolences to Mr Lincoln's family.

**B9.3.4 Interest Free Loan Coffs Harbour MCC** – An application was received with the required documentation from Coffs Harbour MCC for an interest free loan. The Directors considered the application and approved the loan request.

**MOTION #5 that an interest free loan of \$25,000 be approved for Coffs Harbour MCC.**

**Carried**

**B9.3.5 Minikhana bylaw change** – The MNSW Minikhana Committee submitted a request for a change to the Bylaws for the discipline. The Directors noted that the bylaw change if approved would be unconstitutional and therefore it is not approved.

**B9.3.6 Judicial Review** – The GM presented a review of the judicial process. The Directors read the document and all agreed it was a major improvement on the current process. The Directors noted several required additions and amendments that are to be made, then once done the document should be forwarded to those members who currently hold a judicial role for comment before being implemented.

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**B9.3.7 Additional A&D Panel Members** – The closing date for nominations for those wishing to nominate for a position upon the Arbitration and Disciplinary Tribunal had passed. The Directors considered several nominations and approved a number of additional members. The first hearing for each new member must be in an observatory capacity only, prior to becoming a “full” member.

**MOTION #7 that Mr Marcus DeCaux, Mr Leon Sayers and Mr Ian Tomlinson all be approved to be added to the Arbitration and Disciplinary Tribunal.**

**Carried**

**B9.3.8 Arbitration and Disciplinary Tribunal** – The Directors were presented with the determinations of two hearings, each were discussed at length and noted.

**B9.3.9 Infrastructure Grant Scheme** – An application was received from Hasting Valley MCC to acquire funds from the Infrastructure Grant Scheme for a new bike wash bay. The Directors considered the application and confirmed that the proposal complied with the requirements of the scheme.

**MOTION #8 that the application from Hastings Valley MCC for the Club Infrastructure Grant Scheme be approved.**

**Carried**

**B9.3.10 Correspondence Mr John Langfield** – Correspondence was received from Mr John Langfield regarding the recently held NSW Senior Dirt Track Championships in which he was the Steward. The Directors noted and thanked Mr Langfield for his comments.

**B9.3.11 NSW Senior Dirt Track Championships** – Several Directors noted the recent parade lap held at the NSW Senior Dirt Track Championships of past champions held at Nepean MSC. It was discussed that although the memorandum instructing that all parade laps must be conducted with all riders wearing helmets had yet to be distributed at the time, it was inappropriate for the club in which several Directors were officials permitted this practice to occur. It was noted that the Directors are not immune or above the requirements and should the Steward insist the parade lap be conducted without helmets, as was this occasion, then as Promoters, the parade lap should have been cancelled. Further, it was noted that the Steward for the meeting also took part in the Parade Lap, which was also deemed incorrect.

The GM is instructed to write to the Steward and inform him of the decision of the Directors.

## **B9.4 From the Board**

**B9.4.1 Leave of Absence** – Director Mr Peter Dow requested a leave of absence for the next Directors meeting and Delegates meeting as he will be overseas at the time. The Chairperson approved the request.

**B9.4.2 Fuel and Noise Testing** – Director Mr Dave Morgan noted his disappointment in the office for not ensuring that not all NSW State Title meetings had noise and fuel testing conducted as per the Directors previous request. The GM acknowledges the failure to ensure this occurred and confirmed that it would in future.

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**B9.4.3 Supplementary Regulations** – Director Mr Dave Morgan discussed the use of model supplementary regulation for all open meetings held in NSW. The GM explained that unless the Directors approved this as a policy then the office was unable to enforce the request of the Directors, as it was simply a request from the submitting club. The Directors agreed that all Supplementary Regulations should be as per the model supplementary regulations to ensure uniformity of content, structure and quality. As of 1<sup>st</sup> January 2010, supplementary regulations should not be accepted by the office unless they are in the approved form. A release should be distributed to all clubs and private promoters advising them of this impending change.

**MOTION #9 that as of the 1<sup>st</sup> January 2010, all supplementary regulations must be based on the MNSW “model” supplementary regulations otherwise they are not to be accepted for approval by the office.**

**Carried**

**B9.4.4 Seminar Review** – Director Mr Dave Morgan requested an update from the GM on the official's seminar review. The GM informed the meeting that the review was taking place slowly, but it was not the highest of priorities at this time. Motorcycling Australia are currently reconsidering a number of issues relating to Officials' Accreditation and as a result the GM has determined that it would not seem sensible to apply time to the MNSW review at the expense of other priorities if the outcomes are going to be effected by external decisions outside of MNSWs control and influence.

With no further business the meeting closed at 9.00pm