



Motorcycling NSW Limited

ACN 096 875 526 ABN 20 096 875 526
PO BOX 9172, HARRIS PARK NSW 2150
PHONE: (02) 9635 9177
FAX: (02) 9635 5277
E-MAIL: mnsw@motorcycling.com.au
Website: www.motorcycling.com.au

**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT 67 HIGH STREET, HARRIS PARK
ON THURSDAY 21 SEPTEMBER 2006**

PRESENT: Christine TICKNER Chairperson
Dave MORGAN
Bill PENGILLY
Jan BLIZZARD
Chris PRICE

IN ATTENDANCE: Rob Madden CEO

Meeting Opened: 5.30 pm

The Chairperson opened the meeting and thanked all for attending.

B09.1 Minutes of the Board Meeting held 17 August 2006

MOTION #1 The Minutes of the Directors Meeting held on 17 August 2006 be received.

Carried

- (a) Corrections
Nil

MOTION #2 The Minutes of the Directors Meeting held 17 August 2006 are confirmed.

Carried

- (b) Matters arising

B09.2 The August 2006 Financial Report

MOTION #3 The MNSW Limited August 2006 Financial Report be received.

Carried

The Directors reviewed the report and were satisfied with the months result.

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

Carried

B09.2.1 Accounts Reconciliation

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

MOTION #5 Payments for August 06 of \$182,848.66 be approved.

Carried

B09.3 General Business

B09.3.1 Correspondence from Hunter MCC – A further proposal from the Hunter MCC Club and also from Mr T Hughes regarding the club leasing the race track to private promoters to be used as a recreational riding park.

The Directors confirmed their position on public liability insurance and two promoters working at the race track at the same time. When the two tracks can be fenced off individually, the Directors will review the policy and may approve two promoters conducting two different activities on the same day.

The private promoter conducting the recreation riding activity will be required to provide insurance coverage to the satisfaction of our insurance broker indemnifying MNSW, Hunter MCC its members and officials.

<p>MOTION #7 That MNSW will only issue a permit to Hunter MCC while there is only one permitted activity taking place on the one day by Hunter MCC. The track license will be issued on an 'as need' basis to complement the MA permit.</p>
--

Carried

B09.3.2 Correspondence from Dirt Track Committee – The Chairperson raised the last written Committee Report to be presented to the State Delegates Meeting. All Directors had previously seen the report. Discussion ensued.

The Directors were provided with a copy of the correspondence sent directly to MA from the Sports Committee purporting to be the NSW responses to the MA Commission Minutes. The Directors discussed the actions of the committee. This is contrary to the policy of the MNSW Bylaws and Governance Policy.

The Directors do not accept the actions of the Committee and consider these actions in breach of the Company Governance Policy.

The Committee's Minutes of the 11 August 2006 were read and noted.

<p>MOTION #8 That the Dirt Track Committee Chairman be advised the MNSW Directors consider his actions are in breach of the Company Governance Policy. The Chairman is hereby reprimanded for the breaches carried out by the Committee and be advised any further breach of the policy will result in him being dismissed from the committee immediately.</p>

Carried

B09.3.3 Correspondence from Company Solicitor N Ledingham – Correspondence was received from Mr N Ledingham of Bull, Son & Schmidt advising he was retiring and moving to a location up north.

Mr Ledingham provided the name of the person who has been allocated our business within the company.

The Directors accepted this advice with regret and requested MNSW write to Mr Ledingham expressing their gratitude and best wishes for the future.

<p>MOTION #9 That MNSW write to Mr Ledingham thanking him for his advice and assistance over the past 10 years and wish him a happy and relaxed retirement.</p>
--

Carried

B09.3.4 Correspondence from Mr C Price – Correspondence from Mr Price (Director) regarding the practice of MA permitting self scrutineering and the possible ramifications such actions could have on the Public Liability Insurance Policy.

Discussion ensued.

The Directors expressed concern regarding claims against the insurance policy to which MNSW contribute a huge (monetary) percentage. Any claim, whether in NSW or at a meeting permitted by MNSW or not, would be highly subsidised by MNSW.

8.00 pm - Suspension of Standing Orders.

Representatives Mr B Connor and Mr N McClelland of the Minikhana Sports Committee joined the meeting. The CEO advised he had attended a meeting with these two people and Mr G Hanna to discuss the situation of there not being a quorum on this committee.

Mr Connor advised the Directors that the committee members were not aware of the rules of committees and the election process. The Chairperson explained the process and how important the Directors see this discipline.

There was further discussion on the proposed Eastern Creek complex and the difficulties being faced by Baulkham Hill club. The current situation of Baulkham Hills sharing the same complex with Blacktown appears to be working well.

<p>MOTION #10 That the 3 remaining members of the Minikhana Sports Committee shall be appointed collectively as Administrators of the Minikhana Committee until the 2007 Annual General Meeting.</p>

Carried

<p>MOTION #11 That Motorcycling Australia be requested to advise why the NSW Sports Committee recommendations submitted in 2004 to the Junior Commission regarding changes to the rules concerning Minikhana have still not been considered or approved in 2006.</p>

Carried

At 9.30 pm the Minikhana representatives left the meeting and Standing Orders were resumed.

B09.3.5 Correspondence from Minikhana Committee – The Sports Committee August Minutes were read and noted.

B09.3.6 Correspondence from MNSW Inspector – Correspondence from the MNSW Inspector was received regarding the Mr T Dean matter. The Directors discussed the correspondence, noted the recommendations, actions and outcome and resolved the matter was now finalised.

B09.3.7 Coaching Permits – The MNSW office has requested clarification on the fee structure to conduct Junior Assessment and Junior Coaching and the issuing of permits.

Other SCB's fees were reviewed and discussion ensued.

The Board did not agree with the fee structure the other states were charging being a percentage of the profits of the course achieved by the Professional Coaches, but thought a set fee a much fairer way by allowing the Coaches to know what the fee was up front.

It was agreed the fees in NSW would be:

Kick Start	for Clubs FREE for 3 months
	For Private Professional Coaches \$120 + GST for 2 days
Coaching Permits	For Private Professional Coaches \$150 + GST for 3 to 5 days

B08.3.8 Officials License Mr G Cole – The time frame placed on Mr Cole by the Directors to gain sufficient experience before he could apply for an up-grade of his license has now been completed and Mr Cole has requested his license be reviewed and up-graded.

The Directors were of the opinion Mr Cole had fulfilled the criteria required and approved his application for up-grade.

MOTION #12 That the license accreditation up-grade of Mr G Cole is approved.

Carried

B09.3.9 Australian Championship Teams application – A request from the Central Coast Junior MCC has been received for a State Team to be approved and a uniform supplied for the Australian Junior Dirt Track Championships to be held on 6th to 8th October 2006.

The Directors are concerned the request has been received with only 28 days advice as to when uniforms are to be produced and distributed.

The Directors requested Motorcycling Queensland be asked if they were putting in a team, and if so, then a NSW Team of 10 riders would be provided with a NSW Team uniform. If Queensland were not providing a team and uniform, then the request from the promoting club would not be approved.

The Directors requested that Motorcycling Queensland be advised that more than 28 days is required and the Teams Event should be organised at least 4 months prior to the event if they want this challenge to be recognised by this SCB.

B09.3.10 Junior Log Book Declaration – Following the recent State Managers Meeting, the MA Board has approved a Junior Log Book Declaration but the final fee has not been agreed to as yet.

A telephone conference is scheduled tomorrow to set the fee. The MNSW Directors discussed the options and recommendations.

The Directors are of the opinion that fees are a State matter and fees for NSW competitors are set by this Board. As such the Board agreed the lowest fee is the appropriate amount.

MOTION #13 That the license and log book Declaration for a Junior Competitor will be \$45 for either or both in NSW.

Carried

B09.3.11 Award of Honour - The Board received 8 nominations for the Award of Honour. The Directors reviewed the nominees, approved them and directed they be put to the State Delegates.

MOTION #14 That the nomination for K Aussel, D Butler, L Butler, B Campbell, D Curtis, Z Griffin, C Humphries and D Humphries be approved.

Carried

B09.3.12 MA Strategic Planning Meeting – The Chairperson reported that she was attending an MA Strategic Planning Meeting on 6th to 8th October 2006 where the future direction of MA and SCBs were to be discussed.

A number of items to be placed on the Agenda were tabled and discussed.

A number of items already on the Agenda were how MA could be funded in the future and a Memorandum of Understanding between the National Body and the States.

Meeting closed at 12.15 am
