



**MOTORCYCLING NSW LIMITED  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
HELD AT 9 PARKES STREET, HARRIS PARK  
ON THURSDAY 8<sup>th</sup> DECEMBER 2011.**

**PRESENT** Christine TICKNER Chairperson  
Peter DOW  
Leon SAYERS  
Jamie PATERSON  
Garry THOMAS

**IN ATTENDANCE** Daniel GATT General Manager

**MEETING OPENED** 6.30pm

The Chairperson opened the meeting and thanked all for their attendance. She noted that the company did not hold a November Board meeting owing to a clash of dates and the availability of alternative dates within the calendar.

**B12.1. Minutes of the Directors Meeting held 20 October 2011**

**MOTION #1 The Minutes of the Directors Meeting held on 20 October 2011 be received.**

**Carried**

(a) Corrections - Nil

**MOTION #2 The Minutes of the Directors Meeting held 20 October 2011 are confirmed.**

**Carried**

There were no questions regarding these minutes

**B12.2 The November 2011 Financial Report**

**MOTION #3 The MNSW Limited November 2011 Financial Report be received**

**Carried**

The Chairperson asked the GM to explain the two negative figures within the "other income" category. It was explained that the figures are journal entries resulting from the group deposits that were made in order to rectify and reconcile the accounts after the computer issues earlier in the year.

**B12.2.1 Accounts Reconciliation**

The Chairperson inspected the Cheque Register for November 2011 and advised the report was satisfactory in her opinion.

**MOTION #4 that the Cheque Register for November 2011 of \$238,749.61 be approved.**

**Carried**

**B12.3 General Business**

**B12.3.1 Express Licence Fee** – As per the usual decision of the Board, the GM asked if the income derived from the Express Licence Fee would be donated to the companies' nominated charity. The Directors agreed that this is the course of action they desire to ensure that the company can not be accused of profiteering from the introduction of the fee.

**MOTION #5 that the income derived from the Express Licence Fee (\$7672.41) is donated to the companies' nominated charity.**

**Carried**

**B12.3.2 Development Managers Report** – The Development Manager submitted his report for the month outlining the new accreditation scheme which has been introduced to simplify the process of gaining an officials licence further. It also outlined the General seminar now being available on the Motorcycling NSW website. He informed the meeting that 7 seminars were held in October/November recruiting 58 new officials.

Work has commenced on the 2012 club visits which will begin in February. The Directors were asked for dates when they could meet with clubs.

He concluded by over viewing the recent events that the company were involved in including the Minikhana State Titles, the Night of Champions, the Ian Packer Memorial and the Trials Development Camp to name just a few.

The Directors applauded the Development Managers efforts.

**B12.3.3 Motorcycling Australia Riders Division** – David White provided a response regarding the Riders Division and their recent activity, it was resolved by the Directors to await further information before making any decision regarding the companies position on the Riders Division.

**B12.3.4 Seven Closed to Club Competition permits policy** – The Directors were asked to sign and approve the revised closed to club policy that was altered at the last meeting so that it can be put on the website and sent to clubs. The Directors signed the policy and instructed the GM to ensure it would be put on to the website without delay.

**B12.3.5 Minutes of Staff Meetings** – The Directors were presented with the minutes of the most recent staff meetings held in the office every second Tuesday morning. The Directors asked for further explanation on a few points but were very appreciative of being included in the distribution of the minutes.

**B12.3.6 Minutes of Moto trials Sports Committee Meeting** – The Directors were presented with the minutes of the most recent Moto Trials Sports Committee meeting. With no action required by the Directors, they noted the information provided.

**B12.3.7 Minutes of Historic Road Race Sports Committee Meeting** – The Directors were presented with the minutes of the most recent Historic Road Race Sports Committee meeting. A motion was placed by the committee determining that the involvement of the Committees Secretary was not required or wanted by the committee. The Directors discussed the matter and informed the GM to write to the committee and inform them that the Committees Secretaries attendance is not optional and is a requirement of the committee. Further the Directors noted that the quality of the minutes presented and the lack of understanding of the topics raised were evidence that the committee did require the Committee Secretaries involvement. The GM is instructed to write to the committee informing them of the position of the Board.

**B12.3.8 Licence Figures** - Motorcycling Australia provided each state with the current licence statistics to date for 2011. The Directors noted and were pleased with the increases in NSW.

**B12.3.9 Strategic Planning meeting** – The GM sought confirmation from the Directors that the 2012 Strategic Planning weekend will be held in June and that the June Board meeting will form part of that meeting. The Directors agreed.

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**B12.3.10 Correspondence Classic Dirt Administrator** – The Classic Dirt Sports Administrator provided the Directors a draft of the minimum Championship standards and host club criteria for the 2012 State Championships. The Directors approved the document and congratulated the Administrator on his efforts in compiling the documents.

**B12.3.11 NSW Motorcycle Alliance** – The NSW Motorcycle Alliance managers report was submitted to the Directors. The Directors resolved to meet with the Manager to discuss a number of items and that the report will be held over.

**B12.3.12 Junior Road Race Proposal - The** GM provided an overview of the proposal for Junior Short Course racing which was submitted to NSW Sport and Recreation. The Proposal was extremely comprehensive and will be determined early in 2012.

**B12.3.13 Road Race Bylaw Changes** – The Directors read a number of bylaw alterations from the Road Race Sports Committee, whilst a number were approved, two were not. The GM is instructed to inform the Committees Secretary to work with the committee on those that were not accepted.

**B12.3.14 Correspondence Tamworth MCC** – Tamworth MCC provided correspondence requesting consideration be given to reducing the number of Championship classes within Track and Dirt Track Racing. The GM is advised to forward the correspondence to the Dirt Track Committee via the Committees Secretary for comment.

#### **B12.4 From the Chairperson**

**B12.4.1 Report from the MA Council meeting** – The Chairperson provided a report from the most recent MA Council meeting which was held in November. The Directors questioned the Chairperson on a number of items for their information. The Agenda item regarding consideration of a cap being placed on the entry fee and additional charges of the Australian Junior MX Championships that was submitted by MNSW was held over at the meeting and no resolution or decision was forthcoming.

With no further business the meeting was closed at 11.05pm

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