



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 10th MAY 2007

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

IN ATTENDANCE: Rob Madden CEO
Bjorn Hojberg 8.00pm till 8.45pm
Geoff Watson 8.00pm till 8.45pm

Meeting Opened: 6.30pm

The Chairperson opened the meeting and thanked all for attending. This is the last meeting of this current Board, as Mr Pengilly has not re-nominated for a position after serving 12 years as a Director. The Chairperson thanked Mr Pengilly for his input to the company on behalf of all the other Directors.

B05.1 Minutes of the Directors Meeting held 19 April 2007

MOTION #1 The Minutes of the Directors Meeting held on 19 April 2007 be received.

Carried

- (a) Corrections
Nil

MOTION #2 The Minutes of the Directors Meeting held 19 April 2007 are confirmed.

Carried

- (b) Matters arising

B03.4.9 There still has been no written response to the Presidents correspondence to the MA Directors but Mr D White had telephoned our President with an explanation that he is experiencing difficulty finding a suitable Inspector at this time.

B03.3.6 D Hore provided his explanation of why he did not attend 3 committee meetings in succession. The Directors discussed the points raised by Mr Hore and directed the Enduro Sports Committee be requested to organise meetings at a suitable venue to all committee members in a cost effective manner which may include teleconferencing.

B04.3.1 Application for Private Promoter Affiliation – Coffs Coast Trail Bike Tours provided further details on their affiliation application and withdrew their intention of conducting practice days. The local club's President is one of the principals of this company and advised he had intended to run these days to assist the club but was prepared to not conduct these activities if it was not permitted or agreed to by the MNSW Directors. This promoter will only be conducting organised road/trail tours on public roads around Coffs Harbour.

The Directors approve of the application and directed the application be presented to the next State Council meeting for the Delegates ratification.

MOTION #3	The Private Promoter Application from Coffs Harbour Trail Bike Tours be approved and presented to the State Delegates Meeting for their approval.
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Carried

B05.2 **The April 2007 Financial Report**

MOTION #4	The MNSW Limited April 2007 Financial Report be received.
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Carried

The Directors reviewed the financial report. There were no questions.

MOTION #5	The MNSW Limited April 2007 Financial Report be approved.
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Carried

B05.2.1 **Accounts Reconciliation**

The Chairperson inspected the Cheques Register for April 2007 and advised that in her opinion the report was satisfactory.

MOTION #6	That the Cheque Register for April of \$283,130.02 be approved.
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Carried

B05.3 **General Business.**

B05.3.1 **Correspondence from P Dodd** – Mr Dodd, a Steward, Seminar Presenter and Venue Inspector has requested the travelling fee MNSW pays be increased following his motor vehicle being serviced and the cost of that service. He advised the 50c per km is not sufficient to cover these servicing charges.

The Directors accepted Mr Dodd's advice that petrol/diesel is on average \$1.30 per litre. Most vehicles achieve 10Liters per 100 km and that equates to 13c per km. The Directors were mindful that the clubs pay this fee for Stewards and Venue Inspection travel and believe the fee is reasonable.

The travel reimbursement fee of 50c per km will remain until further notice.

B05.3.1.1 **Suspension of Standing Orders**

There was a suspension of standing orders at 7.50PM when Mr G Watson and Mr B Hojberg joined the meeting.

The Board had agreed to the Speedway Committee Members meeting with the Board to give advice on the proposed two junior speedway machines. There was discussion on whether the machines should be 250cc or 350cc machines and it was agreed to hold the decision until the FIM made their decision on which capacity they were going to support.

There was also discussion on where the machines would be used with Raymond Terrace, Tamworth, Nepean, Cowra and Moruya being put forward as possible venues The training/come and try days will be limited to 10 riders per day but depending on demand this number may increase. There will be a fee payable to ride these machines and an agreement that any costs to repair crash damage will be paid for by the juniors' parents.

The Directors thank both Mr Watson and Mr Hojberg for attending and thought the meeting was very informative and constructive.

Resumption of standing orders at 8.50 pm

B05.3.2 Correspondence from Mr Goodwin – Correspondence was received from Mr Goodwin regarding slider machines competing with MX type machines in the same race. Additional advice was received from the MNSW Dirt Track Sports Committee and Mr K Davies, both providing opposite recommendations to Mr Goodwin.

The Directors confirmed the classes listed in the GCRs for Junior Dirt Track are combined classes and this is what is conducted throughout Australia. Also the reference by Mr Goodwin that the MX bikes are competing with junior speedway bikes is not correct.

MOTION #7 The request to divide junior “slider” type machines from MX type machines in Junior Dirt Track is not agreed to by the Directors and no further action is warranted at this time.

Carried

B05.3.3 Correspondence from D Scott – Mr Scott offered to be a Seminar Presenter for MNSW and conduct seminars in the far north coast areas. He advised he wished to conduct a seminar for his own club members at Richmond River MCC.

The Directors considered the application and reviewed Mr Scott’s accreditation, noting he is a Level 1 Coach but only a Level 2 Official. The minimum level of accreditation Seminar Presenters hold is Level 3 but it is preferred they are Level 4 and have years of experience.

The Directors asked Mr Scott be thanked for his offer and be advised when he has achieved the minimum level of accreditation MNSW would be most grateful for his participation as a Seminar Presenter.

MOTION #8 The application from Mr Scott to be approved as a MNSW Seminar Presenter is not approved at this time. When Mr Scott has gained sufficient experience and achieved the minimum level of official accreditation he may reapply.

Carried

B05.3.4 Payment of Fees to additional Officials – The question of what fee is paid, (if any) to officials who are requested to attend race meetings by MNSW who are not Stewards to perform specific duties such as Measurer, Fuel or Noise Testing was raised.

After discussion the Directors agreed these officials are entitled to be reimbursed for their time and set the same payment fee as the Presenters Fee.

MOTION #9 The payment to Officials appointed to a race meeting to conduct specific duties, eg noise tester, alcohol testing or measuring will be \$80 per meeting plus 50cents per kilometer.

Carried

B05.3.5 Minikhana Committee Minutes – Copies of the Minikhana Minutes for April 2007 were tabled and noted.

B05.3.6 Enduro Committee Minutes – Copies of the Committee Minutes for February 2007 were tabled and noted.

Application from the Committee regarding funding the State Rep Team uniforms for the A4DE in Queensland in 2007 was received. The Directors were not in agreement of providing uniforms for an ACT Team or Jury Member and team jackets were also not approved.

MOTION #10 The costs of a uniform consisting of shirts and caps for the 14 NSW Team Members, as per Sports Committee application for the A4DE in 2007 along with 2 storage containers is approved and will funding will be provided by MNSW.

Carried

B05.3.7 NSW Junior MX Championship – The MX Sports Committee has discussed and now made recommendation to the MNSW Directors regarding the second round of the 2007 Junior MX Championships being washed out at Wagga Wagga on the 28th & 29th April 2007.

The Directors were mindful that many families incurred expenses attending this meeting, and others did not get the opportunity to ride or do one lap because of the weather conditions. These conditions were not any ones fault (maybe the farmers who were praying for rain).

The Supplementary Regulations were reviewed and it was agreed this document set out the procedure of allocating points in cases such as this.

MOTION #11 The club is directed to:

- Refund entry fees to all riders who did not practice or race
- Refund the above riders their transponder hire fee
- Club to pay rider levies and transponder fee for all riders who practiced or raced
- Points to be awarded as per Supplementary Regulations
- Races and/or Finals will not be run on another day or at another meeting
- For this year, under this circumstance, those classes who did not compete at Round 2 will be scored and run over two rounds, while those classes who did compete will be scored over three rounds.

Carried

B05.3.8 Correspondence from Mr B McGlinchy – Mr McGlinchy has asked the Directors to consider allowing the Moto-Trials Sport Committee to operate with 3 elected members, which would be the three who have nominated for the committee this year.

The Directors discussed the request and commented that this request is a breach of the By-Laws however the three people could be appointed joint Administrators similar to the current situation in Minikhana. This matter will be further discussed after the election vote counting and the AGM next week.

B05.3.9 Correspondence from Mr D Corser – Mr Dale Corser has requested he be approved as a Road Race License Assessor. Mr Corser provided his resume.

The Directors noted Mr Corser's involvement with Metrakit junior road racing machines which could be a conflict of interest, and also his expertise is more aligned with jetski and water-skiing.

Mr Corser's application as a Junior Road Race (solo) License Assessor is not approved at this time. More information from Mr Corser is requested.

B05.3.10 MA Council Meeting – The next MA Council Meeting will also include a day on strategic planning. A copy of the Agenda and paperwork was distributed.

The Directors read the documents and made suggestions to the Chairperson on the proposed recommendations.

B05.3.11 CEO/ Office Manager – The Chairperson raised the matter of the CEOs departure from the company in approximately 12 months and the need to find a replacement.

There was discussion on the current position and staff. It was agreed the Office Manager was working well and whether he should be offered the job. It was agreed the new position would be General Manager not Chief Executive Officer.

MOTION #12 The current Office Manager will be offered the position of General Manager of Motorcycling NSW Ltd as from the 1st January 2008.

Carried

B05.3.12 Director's Conflict of Interest – The matter of Directors being on Sports Committees was raised and the fact it is not written formally anywhere.

There is a number of previous precedence where people have been elected to the MNSW Board and have been required to stand down from a sports committee they were also elected to, for example D Morgan, J Blizzard, J Bond and H Conlon.

The Directors were in agreement that it was a conflict of interest for a Director to also sit on a Sport Committee and moved the following.

<p>MOTION #13 The MNSW Election By-Laws be amended to read, “An elected Director may not serve on/or as either a Sport Committee Member or Appellate Body Member during their term of office as a Director”</p>
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Carried

The Chairperson thanked both Bill Pengilly and Jan Blizzard for their contribution to the company during their time as a Director and stated their knowledge and input will be missed and wished them well in the future.

Meeting closed 11.40 pm