



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD AT 67 HIGH STREET, HARRIS PARK
ON THURSDAY 10th DECEMBER 2009**

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

APOLOGIES: Nil

IN ATTENDANCE: Daniel Gatt General Manager
Kerrie Mulyk Office Manager

Meeting Opened: 3.00pm

The Chairperson opened the meeting and thanked all for attending.

B12.1 Minutes of the Directors Meeting held 15th October 2009

MOTION #1 The Minutes of the Directors Meeting held on 15th October 2009 be received.
Carried

(a) Corrections - Nil

MOTION #2 The Minutes of the Directors Meeting held 15th October 2009 are confirmed.
Carried

(b) Matters arising – Nil

B12.2 The October / November 2009 Financial Report

MOTION #3 The MNSW Limited October and November 2009 financial report be received
Carried

The Directors reviewed the financial report. The Board noted that the final amount raised for Mission Australia was \$20,034.00. The Directors all agreed this was an outstanding effort and thanked the office staff for their efforts during the fund raising.

There were no further questions.

MOTION #4 The MNSW Limited October and November 2009 financial report be approved.
Carried

B12.2.1 Accounts Reconciliation

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

MOTION #5 that the Cheque Register for October 2009 of \$214,561.68 and November of \$158,471.32 be approved.

Carried

B12.3 General Business

B12.3.1 Kurri Kurri Junior State Championship Grant – The Kurri Kurri Junior Motorcycle Club submitted an application to access the State Championship payment for the event they hosted in 2008. The Directors approved the payment but insisted that in future the grant be paid within the calendar year that the meeting is held (reasonable exception for events held late in the year). Further the Office Manager offered in future to send the application form for the grant to hosting clubs when the permit for the meeting is sent.

B12.3.2 Correspondence – Mr W.A Brown – The Directors were presented with a letter from Mr W.A Brown protesting the dismissal of Mr Bill Guthrie as chairperson of the Moto Trials committee. The Board noted the correspondence and instructed them GM to respond accordingly. It was also noted that a number of claims within Mr Browns correspondence were incorrect or unfounded assumptions.

B12.3.3 Family Licensing Discount Proposal – The GM provided the draft proposal for the Family Licensing Discount which offers discounts for each licence purchased by members of the same family*. The Directors approved the scheme for release in February 2010. The Directors noted their disappointment in Motorcycling Australia for failing to subsidise some of the cost of the scheme but the MNSW Directors are committed to implementing it as a service to NSW families. The GM is to send the policy to each club, private promoter and coach as well as post it on the MNSW website.

MOTION #6 that MNSW is to adopt the Family Licensing Scheme (Policy 10.1.1) from 1st February 2010.

Carried

B12.3.4 Single Use Licence Rebate – The GM also provided a draft proposal for the rebate of Single Use Licences (Competition and Recreational) for an annual licence for a period of 14 days after the SUL licence is purchased. Any rider who purchases a One Event Competition Licence at a meeting may present that licence within 14 days to MNSW and receive a \$44.00 reduction on the cost of an annual Competition Licence. Similarly, any rider who purchases a One Event Recreational Licence at a meeting may present that licence within 14 days to MNSW and receive a \$20.00 reduction on any Licence. The offer is strictly within 14 days and only valid for one licence. Again, the Directors noted their disappointment in Motorcycling Australia for failing to subsidise some of the cost of the scheme but the MNSW Directors are committed to implementing it as a service to NSW families. The GM is to send the policy to each club, private promoter and coach as well as post it on the MNSW website.

MOTION #7 that MNSW is to adopt the Single Use Licence Rebate (Policy 10.1.1) from 1st February 2010.

Carried

B12.3.5 MNSW Calendar Policy Review – The Directors inspected the responses from clubs concerning the Calendar Policy, it was disappointing that a very small number of clubs responded. The Directors discussed the policy and based on the responses received it was agreed that it should be maintained.

MOTION #8 that the calendar policy should remain unchanged for 2010

Carried

B12.3.6 Infrastructure Grant Scheme – An application was received from Central Coast Junior Motorcycle Club to acquire funds from the Infrastructure Grant Scheme for improvements to the clubs canteen. The Directors considered the application and confirmed that the proposal complied with the requirements of the scheme.

MOTION #9 that the application from Central Coast JMCC for the Club Infrastructure Grant Scheme be approved.

Carried

B12.3.7 Flags and Vests – The GM presented a quotation and sample of safety vests and flags that were sourced overseas. The Directors are considering purchasing flags and vests for every affiliated club. If approved each club will receive sufficient flags to conduct a full meeting. Each club will also receive a full set of orange safety vests for marshals, blue vests for key officials and purple vests for media purposes. These will be supplied to the clubs at no charge. The GM is to investigate the supply further and report back to the Directors.

B12.3.8 Correspondence – Mr Peter E Martin – The Directors were presented with a letter from Mr Peter E Martin noting his disappointment in MNSW not purchasing a facility for Road Racing to occur. The Directors noted Mr Martin's correspondence and instructed the GM to reply to Mr Martin outlining that the Directors are constantly seeking areas where facilities (not just Road Racing) can be established for the benefit of the sport. Further the GM is to inform Mr Martin that the purchase of the new office does not restrict the company from investing in a facility should an opportunity present itself to do so.

B12.3.9 Review of Fee Structure for 2010 – The Directors discussed at length the fees structure for 2010. It was agreed by all that the current permit fees should remain unchanged for 2010.

MOTION #10 that the Fee structure for 2010 is to remain unchanged.

Carried

B12.3.10 Arbitration and Disciplinary Tribunal – The Directors were presented with the determinations of two hearings, each were discussed at length and noted.

B12.3.11 Correspondence Maitland Districts Motorcycle Club – The Directors were presented with correspondence from Maitland Districts Motorcycle club who were disappointed in not being selected to host a round of the 2010 MX State Championships. The Directors read the correspondence and determined that the GM's written reply to the club was sufficient. It was emphasised by the Directors that Board members who attend meetings are not representatives of the Board unless authorised by the Board to attend on their behalf.

B12.3.12 Casual Vacancy - Minikhana and MX Sports Committees – Mr Gary Saunders of the Minikhana Sports Committee and Mrs Sharon Mitchell of the Motocross Sports Committee have both resigned their positions effective immediately. Both committees will have casual vacancies with a call for nominations to be made at the December Delegates meeting and voting of candidates to take place in the February Delegates meeting.

B12.3.13 Dirt Track By Laws – A proposal was forwarded by the Dirt Track Sports committee to alter the disciplines bylaws. The changes were discussed by the Directors and approved.

B12.3.14 Ridenet Club Websites – The Directors were informed of a recent offer to all MA affiliated clubs to secure their own website from Sporting Pulse. The websites once implemented will be integrated into those of Motorcycling NSW and Motorcycling Australia and are available to clubs at no charge for the design or hosting. The Directors urged all clubs to consider if the websites are beneficial to their club.

B12.3.15 Correspondence - Mr Anthony Walker – The MNSW Licensing officer submitted an application of Mr Anthony Walker to attain the position of Level 2 Steward. Mr Walker had on two occasions previously failed his assessment to become a Level 3 Clerk of Course and was not eligible for an upgrade until he attains more experience. The Licensing officer sought clarification from the the Directors if this application was considered an upgrade. The Directors determined that Mr Walker should not be approved as a Level 2 Steward as the position holds greater responsibility than a Clerk of Course to which Mr Walker was determined not yet competent.

MOTION #11 that Mr Anthony Walkers application to attain a level 2 Steward accreditation be denied.
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Carried

B12.3.16 Judicial Process – The GM presented the next draft of the Judicial Process, the directors read through the document and agreed that it was heading in the right Direction. The GM noted that he wished to add a little more to the document and would endeavour to have it ready for the Board meeting in January.

B12.3.17 New Office – The Directors were informed that the new office was now finished and the office staff were now packing and preparing to move to the new facility at 9 Parkes Street Harris Park, the week before Christmas. The Directors looked forward to the office being housed in a new facility that would better suit the needs of the organisation.

B12.4 From the Board

B12.4.1 MA Board Meeting – The President informed the meeting that she was recently invited to the Motorcycling Australia Board Meeting as a guest. She reported to the Directors about the meeting and her observations of the Motorcycling Australia Board Meeting.

B12.4.2 MA Council Meeting – The President informed the meeting that whilst in Melbourne for the Motorcycling Australia Board meeting she attended the MA Council meeting. She offered the Directors a comprehensive report as to the events of the meeting bringing to light a number of issues that the Directors discussed a length.

B12.4.3 Strategic Planning Weekend - The Directors commented on the Strategic Planning meeting for 2010. The event last year that was considered by all who attended to be extremely worthwhile and should be an annual weekend on the Directors calendar. The GM is instructed to commence organising the weekend for February or March

With no further business the meeting closed at 10.50 pm
