

B1.2.1 - Accounts Reconciliation

The Chairperson as well as Director Dave Morgan inspected the Cheque Register for December 2010 and they both advised the report was satisfactory in their opinion.

MOTION #5 that the Cheque Register for December 2010 of \$301,962.24 be approved.

Carried

At this point of the meeting the General Manager (GM) was asked by the Chairperson to leave the meeting so the Directors could discuss a matter raised directly to the President by a member of the MNSW staff. The GM left the meeting as instructed and was invited to return after the discussions were concluded.

B1.3 General Business

B1.3.1 – Supreme Court Proceedings – The GM provided the Directors with an update of the Supreme Court proceedings. The Directors asked a number of questions and were satisfied with the progress of the matter to date.

B1.3.2 – Motocross Sports Committee Minutes – The NSW Motocross Sports Committee minutes were presented to the Directors. With no action required from the Directors, the Directors thanked the committee and noted the minutes.

B1.3.3 – Minikhana Sports Committee Minutes – The NSW Minikhana Sports Committee minutes were presented to the Directors. With no action required from the Directors, the Directors thanked the committee and noted the minutes.

B1.3.4 – Dirt Track Sports Committee Minutes – The NSW Dirt Track Sports Committee minutes were presented to the Directors. With no action required from the Directors, the Directors thanked the committee and noted the minutes.

B1.3.5 – Enduro Sports Committee Minutes – The NSW Enduro Sports Committee minutes were presented to the Directors. With no action required from the Directors, the Directors thanked the committee and noted the minutes.

B1.3.6 – Staff Structure – Further to conversations between the President and the GM, and in response to the Strategic plan, a review into the staff structure was presented to the Board for consideration. It is anticipated that the staff restructure will encourage the staff to be more responsible, improve service to the members and fulfil a number of criteria within the companies' strategic plan

B1.3.7 – National Managers Meeting – The minutes of the National Managers meeting were presented to the meeting. The Minutes were discussed at length. The GM answered all queries asked by the Directors.

B1.3.8 – Correspondence Peter E Martin – Correspondence was received from Mr Peter E. Martin making a number of incorrect and outrageous statements. The Directors noted that Mr Martin has written such letters each year for the last several years and on each occasion he is responded to by the office, although his letters are usually constantly incorrect and inflammatory in their nature. The GM is instructed to respond to Mr Martin on behalf of the Directors.

B1.3.9 – Mt Panorama second circuit feasibility study – The Directors were presented with the feasibility study commissioned by the NSW Government into the development of the second circuit at Mount Panorama. The study was not favourable to the development of the second circuit. The Directors discussed the matter at length.

B1.3.10 – Cancer Council Donation – An article extracted from AMCN outlining the recent donation to the Cancer Council of \$23455.00 from MNSW and its members was provided for the Directors. The Directors were very pleased with the outcome of the fund raising and congratulated everyone involved.

B1.3.11 – Club Infrastructure Grant Application – A Club Infrastructure Grant application was received from Panorama MCC. With all paperwork supplied and all criteria met, the Directors approved the application.

MOTION #6 that the club infrastructure grant application of \$2500.00 for Panorama MCC is approved.
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Carried

B1.3.12 – AMCN Article – Re Wakefield Park – An article extracted from AMCN outlining the current landscape of Road Racing in NSW. The Directors discussed the article at length and noted their disappointment with a number of the comments and opinions put forward in the article.

B1.3.13 – Motorcycle Strategy Forum – The Directors were presented with an invite to attend a Motorcycle Strategy Forum presented by the MCC of NSW. The GM will be on annual leave at the time, however the President and Director Jamie Paterson will attend on behalf of the company.

B1.4 From the Chairperson

B1.4.1 – Correspondence to MA – As instructed by the Directors at the last meeting, the GM sent a letter to MA informing them that MNSW will not be introducing the new coaching system in NSW nor the new venue standards amongst other things until they are properly considered and sorted. The President confirmed that the President of MA had contacted her to arrange a meeting between the Boards to discuss the situation.

B1.5 From the Board

B1.5.1 – Delegates Bylaws – Further to the last Delegates meetings, Director Dave Morgan created a draft set of bylaws for the conduct of delegates. The Directors discussed the draft. The GM as well as Mr Morgan will continue to develop the bylaw before presenting it to the delegates for discussion

With no further business the meeting was closed at 11.35pm
