



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 TUESDAY 13th AUGUST 2009**

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

APOLOGIES: Nil

IN ATTENDANCE: Daniel Gatt General Manager

Meeting Opened: 6.15 pm

The Chairperson welcomed all to the meeting.

B8.1 Minutes of the Directors Meeting held 14th July 2009

MOTION #1 The Minutes of the Directors Meeting held on 14th July 2009 be received.

Carried

- (a) Corrections
Nil

MOTION #2 The Minutes of the Directors Meeting held 14th July 2009 are confirmed.

Carried

- (b) Matters arising
Nil

B8.2 The July 2009 Financial Report

MOTION #3 The MNSW Limited July 2009 Financial Report be received

Carried

Matters arising

MOTION #4 The MNSW Limited July 2009 Financial Report be approved

Carried

B8.2.1 Accounts Reconciliation

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

MOTION #5 that the Cheque Register for July 2009 of \$273,962.60 be approved.

Carried

B8.3 General Business

B8.3.1 Registered Riding Number Comparison – A comparison of the 2008 and 2009 Registered Riding Numbers figures was presented to the Directors. It indicated an increase of 21% in registered riding numbers acquired across all disciplines.

B8.3.2 Partnership Proposal – A proposal was forwarded to the Directors outlining the establishment of a riding facility in Western NSW. The proposal was brief in content and the Directors requested that more information be sought prior to discussing the matter further.

B8.3.3 NSW State MX Titles – The Directors were presented a breakdown of the 2009 Demon Energy NSW MX Championships. The Board was informed that the series was a huge success with the efforts of the three clubs and the officials involved contributing to the outcome. Each club was presented with a cheque for \$15,000.00 as an even split of the income and expenses resulting from the event. This money, coupled with the profits from the canteen and the exposure that the clubs received made the hosting clubs extremely satisfied with the series in 2009 and each recommended that the series be conducted in a similar fashion in 2010. The Directors took the opportunity to thank the hosting clubs, the riders, the MNSW office staff, the MX Sports Committee and all the officials and organisers for their efforts in making the 2009 Championships a success.

B8.3.4 Fast 50 report – A report was presented to the Directors from a recent Fast 50s event that was conducted at Kurri Kurri. The meeting attracted 125 riders who all participated only on mini moto type machines. It was determined by the Directors that Fast 50s would not fall under the motocross discipline and therefore would not form part of the seven competition meeting rule for any club wishing to run them.

<p>MOTION #5 that conducting Fast 50 events will not be considered Motocross events for the purposes of the competitions policy on the strict understanding that no “usual” motocross classes form part of the competition.</p>
--

Carried

B8.3.5 Phone Survey – The office recently conducted a count of each phone call taken during business hours to monitor the phone traffic into the office. The reports found that from Monday the 22/06/09 to Friday 17/07/09 that the office answered over 1600 phone calls at an average of 80 calls per day with Mondays being the busiest day of each week.

B8.3.6 Correspondence - Mr Howard Wood – Mr Howard Wood sent correspondence to the Directors regarding the recent elections held by the Post Classic Racing Association. The Directors do not have jurisdiction over the conduct of club elections and recommended if Mr Wood was aggrieved that he should contact the Department of Fair Trading. Mr David Morgan noted that he was to attend the following PCRA meeting to be the scrutineer at the election. Mr Morgan noted he was attending as a member of HRR rather than his capacity as a Director of MNSW.

B8.3.7 Resignation – Mr Pena Mariner – The GM noted to the Board that the Committees Co-Coordinator, Mr Pena Mariner had offered his resignation for family reasons. Mr Mariner will be moving overseas with his family to assist his son in pursuing a future in soccer. His final day will be the 28th August 2009. The Directors thanked Mr Mariner for his contribution.

B8.3.8 Moto Trials Sports Committee Chairperson – The Board was presented with the response offered by Mr Bill Guthrie, Chairperson of the Moto Trials Sports Committee to the request made by the Directors. The Directors requested previously that Mr Guthrie provide evidence to support his written claims that Board Minutes are untrue and that the Directors or the administration of MNSW intentionally disposed of information intended for the Board. Mr Guthrie was directed by the Board to provide evidence to substantiate these serious allegations. The Directors were seriously concerned about these allegations as both matters, if accurate, are criminal offences and grounds for instant dismissal from either the Board or the MNSW staff if proven.

Mr Guthrie failed to provide any justification or supporting evidence, although he did provide a one line response. The Directors considered Mr Guthrie's response and decided that his failure to substantiate his claims with evidence as directed that he would be dismissed from the committee in accordance with the terms of the Governance policy signed by Mr Guthrie.

MOTION #6 that Mr Bill Guthrie be expelled from the NSW Moto Trials Sports Committee immediately. That the committee be informed so they can elect a new Chairperson and a call for a casual vacancy be made at the October delegates meeting to fill Mr Guthrie's position.

Carried

B8.3.9 Correspondence Mr Allan McNeice – The Directors were presented with correspondence from Mr Allan McNeice in regards to an issue stemming from the 2009 Demon Energy State Championships. The Directors considered Mr McNeices position and understood his frustration. They also considered the actions of the Race Secretary and can appreciate her position in this matter. The Directors determined that the late entry fee charged to Mr McNeice was within the rules and will not be refunded. The Directors instructed the GM to write to all Race Secretaries outlining the issues presented by Mr McNeice and that MNSW recommends that any person being charged a late entry should be informed at the time of entry.

Director Ian Packer abstained from the previous conversation as he was Steward at the meeting in question and declared a conflict of interest in the matter.

B8.3.10 MNSW Photocopier – The MNSW owned photocopier has expired and is no longer economical to repair. The GM has sought a number of quotes to replace the machine and presented the options to the Directors with his recommendation attached. The Directors discussed the options presented and decided on the machine to purchase. The GM is instructed to enter into the agreement on behalf of the company.

MOTION #7 that the GM is to enter into an agreement on behalf of the company to hire a new Toshiba photocopier as per the presentation to the Directors.

Carried

B8.4 From the President

B8.4.1 Medical Review – The Chairperson reported to the Directors the progress of the medical standards review. The meeting was informed that the GM, the Office Manager and the President were involved in a discussion group with several medical providers to discuss the recommendations made through the review. The final presentation should be made to the Directors in the near future.

B8.4.2 Land Acquisition – The Chairperson also updated the Directors on the progress of acquiring land for the Blacktown and Baulkham Hills Minikhana clubs who will be evicted shortly from their current land. She informed the Directors that a DA has been constructed and will be submitted shortly pending a contamination report being received.

With no further business the meeting closed at 11.00pm