



# 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

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**MOTORCYCLING NSW LIMITED  
MINUTES OF THE BOARD of DIRECTORS MEETING  
HELD AT 67 HIGH STREET, HARRIS PARK  
ON THURSDAY 14<sup>th</sup> May 2009**

**PRESENT:** Christine TICKNER Chairperson  
Dave MORGAN  
Jan BLIZZARD  
Ian PACKER

**APOLOGIES:** Paul CASLICK

**IN ATTENDANCE:** Daniel Gatt General Manager  
Kerrie Mulyk Office Manager

**Meeting Opened:** 5.50 pm

The Chairperson welcomed all to the meeting. She reminded all present that this was the last meeting of the Directors before the Annual General Meeting at which several existing Board members have re-nominated for a position as a Director.

## **B5.1 Minutes of the Directors Meeting held 16<sup>th</sup> April 2009**

<b>MOTION #1</b>	<b>The Minutes of the Directors Meeting held on 16<sup>th</sup> April 2009 be received.</b>	<b>Carried</b>
(a)	Corrections Nil	

<b>MOTION #2</b>	<b>The Minutes of the Directors Meeting held 16<sup>th</sup> April 2009 are confirmed.</b>	<b>Carried</b>
(b)	Matters arising Nil	

## **B5.2 The April 2009 Financial Report**

<b>MOTION #3</b>	<b>The MNSW Limited April 2009 Financial Report be received</b>	<b>Carried</b>
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Matters arising

The Directors requested to know why a negative figure appeared in the affiliation income group. It was explained that the figure related to credits raised for those that were not re-affiliating or had been charged incorrectly.

An income of \$18.18 appeared within the appeals category. It was explained to the Directors that the amount was payment received from a subpoena being issued for information.

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**MOTION #4 The MNSW Limited April 2009 Financial Report be approved**

**Carried**

## **B5.2.1 Accounts Reconciliation**

The Chairperson inspected the Cheques Register for April 2009 and advised that in her opinion the report was satisfactory.

**MOTION #5 that the Cheque Register for April 2009 of \$360531.88 be approved.**

**Carried**

## **B5.3 General Business**

**B5.3.1 Correspondence regarding supply of trophies** – A letter was received from two separate unrelated clubs requesting MNSW consider funding the purchase of a set of trophies for their interclub series. The Directors discussed the requests and determined that although they would like to assist, that it would be cost prohibitive to be able to supply each club, and that it would be unfair to select certain clubs over others and therefore declined the request. It was agreed that MNSW would provide a perpetual trophy/cup/shield to any interclub competition with 4 or more participating clubs where a champion club is determined at the culmination of the series. This offer would be open to all interclub series that fulfil these criteria. The GM is instructed to note this availability in the next newsletter.

**MOTION #6 that MNSW provide a perpetual trophy/cup/shield to be awarded to the champion club participating in a 4 way or greater interclub series where a champion club is crowned.**

**Carried**

**B5.3.3 Motocross Sports Committee Minutes** – The Motocross Sports committee minutes were presented for the Boards consideration. The Directors enquired as to why the committee was contacting MA directly when all correspondence from any committee should be made through the Development and Committees Co-ordinator on the committee's behalf. The GM confirmed that he will instruct the committee. With no further enquires from the Directors the minutes were accepted and noted.

**B5.3.4 Enduro Sports Committee Minutes** – The Enduro Sports committee minutes were presented for the Boards consideration. With no enquires of the Directors, the minutes were accepted and noted

**B5.3.5 Speedway Sports Committee Minutes** – The Speedway Sports committee minutes were presented for the Boards consideration. With no enquires of the Directors, the minutes were accepted and noted

**B5.3.6 Minikhana Sports Committee Minutes** – The Minikhana Sports committee minutes were presented for the Boards consideration. With no enquires of the Directors, the minutes were accepted and noted.

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**B5.3.7 Correspondence - CSR** – Confirmation was received from CSR regarding their land at Townson Road, Marsden Park and its current usage by Blacktown and Baulkham Hills Minikhana clubs. The correspondence confirmed that CSR would require the clubs to relocate as the company wishes to use the land for commercial reasons. It did note specifically that the clubs bear no fault in this decision and that the clubs had been excellent tenants for a very long time, but the decision is based on CSRs requirements to use it. The Directors noted the correspondence and reiterated the position of the Directors to find a home for the two clubs and that the work currently being conducted for this cause is now critical. The GM confirmed that significant advances had been made on this front and that he expects a positive outcome to be confirmed shortly.

**B5.3.8 Media Reports- Go Kart Centre Victoria** – The GM presented a clipping from a newspaper for the Directors knowledge, it reported on a fine issued to a Go Kart Centre in Victoria. The 1.4 million dollar fine was imposed on the centre for having known risks and the management not taking sufficient steps to prevent injury. The fine stemmed from a death at the venue. Since the company were not subject to legal action but fined by the court, the 1.4 million dollar fine was not covered by insurances. The Directors noted the clipping and acknowledged its significance should a similar incident occur to affiliated clubs acting outside the permitting and licensing system.

**B5.3.9 Correspondence - Mr Brad Russell** – Correspondence was received from Mr Brad Russell who is interested in promoting a series of Fast 50 races on the central coast of NSW through an affiliated club. The request for a exemption to the calendar policy as Fast 50s are considered MX and would use up one of the clubs allocated calendar days and the club were not prepared to sacrifice a day for “non MX type events”. The Directors understood Mr Russell’s concerns and agreed that MNSW would allow a single event exemption to note the classes, number of participants and types of bikes that would enter this meeting and reconsider the request upon receiving a report from the appointed Steward.

<p><b>MOTION #7 that Mr Brad Russell will receive a single race exemption from the calendar policy to conduct a Fast 50 type race meeting. MNSW would appoint a Steward and reconsider the request after receiving a report from the meeting.</b></p>
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Carried

**B5.4 From the Board**

**B5.4.1 Supermoto Club Affiliation** – The GM was questioned upon his knowledge of the application for a supermoto club to affiliate and why the affiliation process was not followed correctly prior to the application being presented o the delegates. The GM acknowledged his error and noted that he had apologised to the applicants in person and explained his reasoning. The Directors confirmed that prior to the application being resubmitted that the applicant needs to provide to MNSW their constitution, be registered with ASIC or the Department of Fair Trading and must supply a list of members. Further, notification and comment must be sought from surroundings clubs. Then it would be presented to the delegates for consideration.

**B5.4.2 Transponder Hire** – The Vice President, Mr Dave Morgan wish to confirm that MNSW actually charge \$10.00 per unit for the hire of transponders and associated equipment as a number of sets of supplementary regulations have stipulated that \$15, \$20 and \$25 per unit is being charged by the promoter and being noted as an MNSW hire fee. This implies that MNSW is charging more per unit than the actual hire fee. It was requested that supplementary regulations be altered that gives the incorrect impression to the rider.

With no further business the meeting was closed at 10.00pm