



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT 9 PARKES STREET, HARRIS PARK
ON THURSDAY 14th August 2013.**

PRESENT Christine TICKNER Chairperson
Ronald KIVOVITCH
Dave MORGAN
Mark FITZSIMONS
Leon SAYERS

IN ATTENDANCE Daniel GATT General Manager

APOLOGIES Nil

MEETING OPENED 7.20pm

The Chairperson welcomed all to the meeting. She thanked Dave Cooke, the manager of the NSW Motorcycle Alliance for his attendance.

B8.1- Minutes of the Directors Meeting held 18th July 2013

MOTION #1 that the minutes of the Directors meeting held on the 18th July 2013 are received.

Carried

There were no corrections noted

MOTION #2 that the minutes of the Directors meeting held on the 18th July 2013 are confirmed.

Carried

a. **Business Arising**

There was no business arising

B8.2- Financial Reports

MOTION #3 that the MNSW Limited financial report for July 2013 be received.

Carried

There was no questions regarding this report

MOTION #4 that the MNSW Limited financial report for July 2013 be approved.

Carried

B8.2.1 - Accounts Reconciliation

The Chairperson inspected the Cheque Register for July 2013 and advised the report was satisfactory in her opinion.

MOTION #5 that the Cheque Register for July of \$307688.93 be approved.

Carried

B8.3 General Business

B8.3.1 – NSW Motorcycle Alliance Report – The NSW Motorcycle Alliance Manager attended the meeting at the Directors request; he provided a written and verbal report on the NSW Motorcycle Alliance and outlined his plans going forward. The Directors discussed the Alliance with the Manager at length and were satisfied and pleased with his progress to date and encouraged the manager to further explore all opportunities.

B8.3.2 – NSW Junior Track Championships – The promoter of the NSW Junior Track Championships sought approval from the Directors to conduct the Division 2 7-U9 50cc class as a State Championship. The Directors considered the request and approved the class to be included as a State Championship class.

MOTION #6 that the 50cc Division 2 7-U9 class will hold Championship status at the 2013 Junior Track Championships.
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Carried

B8.3.3 – 2013 MX rule amendments – The Directors were provided with two additional rule change submissions from the MA MX Commission for their consideration. The Directors agreed with MX1076 however suggested a more uniform colour be adopted and disagreed with MX1077.

B8.3.4 – Club Membership 2014 – The decision by Motorcycling Australia to not make club membership compulsory to attain a Competition Licence was discussed at length by the Directors, all agreed that the decision was not in the best interest of the clubs and the sport. The GM is instructed to write to MA noting the dissatisfaction of Motorcycling NSW in relation to this decision.

B8.3.5 - PCRA Carnet – As per 2012, PCRA has requested that MNSW provide a bank guarantee of \$100,000.00 to cover a Carnet required for the club to participate in the Trans-Tasman Challenge in NZ. The GM is to ensure that the cub covers any associated costs with the company providing the funds.

MOTION #7 that the company will provide a bank guarantee of \$100,000.00 to cover a carnet required by PCRA.

Carried

B8.3.6 – Exemption for 14 year olds to compete at ASBK – The GM provided the approval from NSW Sport and Recreation to grant an exemption for two 14 year old riders to compete in the senior class of the ASBK. The exemption provided that this is for this one event only and will not be considered for other events or other riders in the future.

B8.3.7 – NSW Dirt Track Sports Committee Minutes – The minutes of the NSW Dirt Track Sports Committee meeting for May and June were presented to the Directors, with no action required, the Directors noted the correspondence.

B8.3.8 – NSW Minikhana Sports Committee Minutes – The minutes of the NSW Minikhana Sports Committee meeting for May and June were presented to the Directors, with no action required, the Directors noted the correspondence.

B8.3.9 – NSW Motocross Sports Committee Minutes – The minutes of the NSW Motocross Sports Committee meeting for June were presented to the Directors, with no action required, the Directors noted the correspondence.

B8.3.10 – NSW Speedway Sports Committee Minutes – The minutes of the NSW Speedway Sports Committee meeting for June were presented to the Directors, with no action required, the Directors noted the correspondence.

B8.3.11 – NSW Enduro Sports Committee Minutes – The minutes of the NSW Motocross Sports Committee meeting for June were presented to the Directors, with no action required, the Directors noted the correspondence.

B8.3.12 – NSW Moto Trials Sports Committee Minutes – The minutes of the NSW Moto Trials Sports Committee meeting for June were presented to the Directors, with no action required, the Directors noted the correspondence.

B8.3.13 – NSW Historic Road Race Administrators Minutes – The minutes of the NSW Historic Road Race Administrators meeting for June were presented to the Directors, with no action required, the Directors noted the correspondence.

B8.3.14 – NSW Road Race Sports Committee Minutes – The minutes of the NSW Road Race Sports Committee meeting for June were presented to the Directors, with no action required, the Directors noted the correspondence.

B8.3.15 – NSW Classic Dirt Sports Committee Minutes – The minutes of the NSW Classic Dirt Sports Committee meeting for May were presented to the Directors, with no action required, the Directors noted the correspondence.

B8.3.16 – CAMS request – CAMS has sought feedback from all members of MVSLAC (of which Motorcycling NSW is one) regarding the reduction in age for navigators to compete in CAMS sanctioned events. The Directors discussed the issue and whilst acknowledging limited knowledge on the issue, noted that they have no major objection considering CAMS is the recognised regulatory body of four wheel competition and if they were not opposed to it, Motorcycling NSW would not be either.

B8.3.17 – Sound Testing – The Directors were presented with a letter sent from the GM to the CEO of Motorcycling Australia on the 22nd July 2013. The letter sought clarification on a number of incorrect or conflicting rules contained in the 2013 MOMS pertaining to sound testing. The GM confirmed to the Directors that after discussions with the MA CEO, he acknowledged that a number of the issues required clarification and that he would provide an answer within 7 days of their conversation. He didn't. The GM noted that he again followed up the matter with the CEO who promised to attend to the matter without delay. He didn't. The Directors instructed the GM to continue to seek clarification so that the sound rules may be included in our officials' training.

B8.3.18 – Committee notification (Cessation of the Committees Secretary role) – The GM provided a copy of the notification sent to all committee members regarding the cessation of the committee secretary role. The Directors sought any feedback that the office had received with the GM noting that not a single piece of feedback either positive or negative had been received, although the notification did not request feedback.

B8.3.19 – JCP Committee – Minutes from the MA convened JCP committee that the GM sits upon were distributed to the Directors for their information.

B8.3.20 – National State Managers meeting minutes – Further to a recent request, minutes from the National State Managers meeting from February and July were presented to the Directors for their information.

B8.3.21 – MA AGM meeting minutes – Minutes from the MA AGM July were presented to the Directors for their information.

B8.3.22 – NDMCC Constitution – Further to discussion at the last meeting, the Directors discussed at length the NDMCC Constitution. It was resolved that the GM should discuss the matter with the legal advisors and ensure they draft a constitution that provided for the main points the Directors consider important.

B8.3.23 – Goulburn MCC – Further to previous approvals the Goulburn MCC has requested that the company revisit the amount of funding that was previously approved under the interest free loan scheme to secure land in the local area. The Directors agreed to consider the proposal however would prefer that the GM attended the site and report back before a final decision is made.

From the Board

B8.4.1 – Schools Program – Director Dave Morgan noted that the company had yet to embark on the schools program that was discussed a number of years ago as part of the Strategic plan, he sought advice from the GM on what was the intention. The GM noted that it was not forgotten, however resources limited the project. The Director stressed the importance of the scheme in his opinion, and urged the company to find the resources to commence the project. The GM noted that he would ensure that planning for the scheme will commence in the near future

B8.4.2 – Minikhana Expansion – Director Dave Morgan sought feedback on expanding the current amount of Minikhana Clubs possibly into regional areas. The GM confirmed that he was already working on securing a small parcel of land that would be able to facilitate Minikhana, and was working with a small similar style club that was once affiliated and is now reviving itself.

B8.4.3 – Motorcycling NSW Event Promotions – The GM provided an update on the two upcoming State Championship events that Motorcycling NSW are promoting.

B8.4.4 – Motorcycling NSW website – Director Dave Morgan noted that the Motorcycling NSW website seemed out-dated and old. The GM agreed and noted that include in the launch of the new online licencing and permitting system will be a new website which is currently in design.

B8.4.5 – MA action items from SCB Minutes – The President Christine Tickner gave a report on her recent meeting had with MA Directors along with MSA to represent SCBs to MA. She provided an outline that was drafted by the President of Motorcycling South Australia from the meeting.

B8.4.6 – Nowra Update– The GM provided an update on the proposed facility at Nowra. The Directors asked a number of questions and are satisfied with the progress to date.

B8.4.7 – Outstanding Loans – The Directors were issued with all the outstanding loans and an update on each including the secured loan issued to Goanna Tracks. The GM informed the Directors of the process underway to redeem outstanding monies or security.

With no further business the meeting was closed at 12.40pm
