



**MOTORCYCLING NSW LIMITED  
MINUTES OF THE BOARD of DIRECTORS MEETING  
HELD AT 67 HIGH STREET, HARRIS PARK  
ON THURSDAY 15 JUNE 2006**

**PRESENT:** Christine TICKNER Chairperson  
Dave MORGAN  
Bill PENGILLY  
Chris PRICE

**LEAVE of ABSENCE** Jan BLIZZARD

**IN ATTENDANCE:** Rob Madden CEO

**Meeting Opened:** 6.29 pm

The Chairperson opened the meeting and thanked all for attending. She congratulated Mr C Price on his successful election to the Board of Directors and welcomed him to his first Directors meeting. Mr W Pengilly was also welcomed back onto the Board.

**B06.1 Minutes of the Board Meeting held 11 May 2006**

**MOTION #1 The Minutes of the Directors Meeting held on 11 May 2006 be received.**

**Carried**

(a) Corrections

Nil

**MOTION #2 The Minutes of the Directors Meeting held 11 May 2006 are confirmed.**

**Carried**

(b) Matters arising

Mr D Skelton, Full Throttle Promotions, submitted a revised application for Private Promoter affiliation with additional information.

The Directors re-considered the application with the information clarifying their queries and approved the application.

**MOTION #3 The Private Promoters affiliation from Mr D Skelton is approved in the Class C Member category.**

**Carried**

**B06.2 The May 2006 Financial Report**

**MOTION #4 The MNSW Limited May 2006 Financial Report be received**

**Carried**

The Directors reviewed the final report.

**MOTION #5 The MNSW Limited May 2006 Financial Report be approved.**

**Carried**

**B06.2.1 Accounts Reconciliation**

The Chairperson inspected the Cheque Register and advised that in her opinion the report was satisfactory.

**MOTION #6 Payments for May 06 of \$215,874.04 be approved.**

**Carried**

**B06.3 General Business**

**B06.3.1 Officials' Seminars** - The matter of Officials' Seminars from the previous month had been held over until this month, as the Board may have changed because of the 2006 elections.

The Directors reviewed the documentation which had been modified after the meeting with the Seminar Presenters and Board Members earlier in the year, and agreed to run the new procedure and material on a trial basis for 12 months with an introduction date of October 2006.

Following this time the process will be reviewed and assessed, and a decision will be made whether to continue on with it or not.

The CEO was directed to advise MA of the decision of MNSW to trial the program and to provide MA with a copy of the material.

**MOTION #7 That the MNSW Official Seminar material and up-grading policy will be trailed and assessed in NSW for 12 months. At the end of this time the policy and material will be reviewed.**

**Carried**

**B06.3.2 Membership Application Fee** - The new Constitution makes reference to an Application Fee for Class A & C members. The Directors considered what this fee should be.

It was resolved that a non-refundable fee of \$25 for Class A Members and \$100 for Class C Members will be apply from 1<sup>st</sup> June 2006.

**MOTION #8 That the membership Application Fee will be a non refundable at \$25 per Club (Class A) and \$100 per Private Promoter (Class C)**

**Carried**

**B06.3.3 Proxy Nomination Forms** – The CEO submitted a draft Proxy Form for the Directors consideration. There were a number of alterations or changes requested to the form.

**MOTION #9 That the Proxy Nomination Form with the agreed alterations will be the Company authorised form for appointing a Proxy**

**Carried**

**B06.3.4 MNSW Sports Administrators** – There are three (3) Sports which do not have a sufficient number of members to form a committee. There was some doubt as to whether a member of the Minikhana Committee had signed the Committee Governance Policy document. The Office Manager to be requested to look into this matter and report back to the Board by the next meeting.

The remaining two committees require an Administrator to be appointed.

After consideration, the Board recommends the following people be contacted and asked if they would be Administrators for the next year.

Road Race  
Moto Trials

Craig Johnston or David Curtis  
Bob McGlinchy or Bob Tingle

The Board also suggested additional names as reserves in case either of these people declines the offer.

The Board to discuss the proposed meeting with them and the Sports Committee Chairpersons next month.

It was agreed the meeting should be moved to the 19<sup>th</sup> July 2006 at Granville RSL. A meal (dinner) will be supplied and some accommodation will also be necessary.

**B06.3.5 Sunday Telegraph** – CEO reported on a meeting between himself and Mr G Hirst offering to list meetings in the Sunday Telegraph and advise of the cost of taking out advertising space in the Motoring Section each week.

The Board considered the offer and agreed the procedure being utilised with Redline Media at this time is sufficient

**B06.3.6 Correspondence from Classic Dirt Committee** - A copy of the Committee's March 2006 minutes was tabled. The Committee requested the MNSW Directors to consider sponsorship in the form of program advertising at a charity day meeting.

The Board discussed the request and agreed it was not able to assist the club in their request.

**B06.3.7 Correspondence from Historic Road Race Committee** - A copy of the Committee's May 2006 minutes was tabled.

**B06.3.8 Correspondence from Minikhana Committee** - A copy of the Committee's May 2006 minutes was tabled. There is a question over who is on this committee and how many people were in attendance. The Board questioned was a quorum present? If not (as it appears) then this was a discussion night and not a committee meeting.

**B06.3.9 Correspondence from PCRA** – Correspondence from the PCRA regarding the merger of the two periods into the one race meeting as a State Championship, and include the request that this be approved by the MNSW Board.

There was discussion on the race format and the need to understand that if the merger is permitted, then the Championship Classes must be run and take priority over any support classes should the meeting suffer any delay or if time restrictions arise.

On the condition that the Promoter understands that this is a State Championship Meeting, the classes must mirror the Australian Championship classes and that Championship Classes take precedence over all other classes, then the combining of the two periods at the one race meeting is agreed to by the Board.

<b>MOTION #10 The offer of combining Period 1-3 and Period 4-5 Historic Road Racing into one meeting in 2006 is approved. The company policy on State Championships will still apply to this meeting.</b>
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**Carried**

**B06.3.10 Correspondence from Tamworth MCC** – Correspondence from the Club was received with suggestions on repayment of the interest free loan provided last year while their track was unusable.

The proposed monthly repayment schedule was acceptable to the Directors.

<b>MOTION #11 The proposal of Tamworth MCC to pay back the Interest Free Loan at \$100 per month be accepted.</b>
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**Carried**

**B06.3.11 Correspondence from Office Manager** – A Memorandum from the Office Manager with advice on a protest received and the result of an Appellant Body hearing which failed to hear the protest.

After discussion the decision was the protest fee to be refunded, and an offer to the two parties to reconvene a hearing if that is what either party of the appeal wishes, and a new Chairperson be appointed.

**B06.3.12 Correspondence from Goulburn MCC** – Mr C Price gave a verbal report on a meeting he attended at Collector in the last week regarding the Goulburn Motorcycle Club gaining access to land in the area and the possibility of the Club building a number of race tracks at the complex.

**B06.3.13 Correspondence from Mr B Greenfield** – CEO tabled a letter from Mr B Greenfield regarding the use of land adjacent to the property owned by Eastern Suburbs MCC for Sporting Trials and if there could be any issues with the Club using this land.

The CEO advised the Board, a response to the inquiry would be sent to Mr Greenfield.

**B06.3.14 Blacktown Eastern Creek Motor Sport Precedent** – The Chairperson gave the Directors a verbal report on the meeting she attended earlier in the day with the Property Developer of the Turn 4 site at Eastern Creek.

Discussion ensued on the possibly of the office being re-located out to Eastern Creek in the future. There was no resolution or decision made during the discussions.

Meeting closed at 11.30pm