



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT 9 PARKES STREET, HARRIS PARK
ON THURSDAY 16th FEBRUARY 2012.**

PRESENT Christine TICKNER Chairperson
Peter DOW
Leon SAYERS
Jamie PATERSON
Garry THOMAS

IN ATTENDANCE Daniel GATT General Manager

APOLOGIES

MEETING OPENED 6.00pm

The Chairperson welcomed all to the meeting for February 2012.

B2.1- Minutes of the Directors Meeting held 19th January 2012

MOTION #1 that the minutes of the Directors meeting held on the 19th January 2012 be received.

Carried

- a. **Corrections** – It is noted on the minutes that the date of the meeting was Tuesday 19 January 2012, when the meeting was actually Thursday the 19 January 2012.

MOTION #2 that the minutes of the Directors meeting held on the 19th January 2012 are confirmed.

Carried

- a. **Business Arising**

There was no business arising

B2.2- Financial Reports

MOTION #3 that the MNSW Limited financial report for January 2012 be received.

Carried

There were no questions regarding this report.

MOTION #4 that the MNSW Limited financial report for January 2012 be approved.

Carried

B2.2.1 - Accounts Reconciliation

The Chairperson inspected the Cheque Register for January 2012 and advised the report was satisfactory in her opinion.

MOTION #5 that the Cheque Register for January 2012 of \$137826.88 be approved.

Carried

B2.3 General Business

B2.3.1 – Correspondence David White – As instructed in the previous minutes, the GM provided a response from David White that Super X or any alternate Supercross series will not be scheduled for NSW on the same evening as the 2012 Night of Champions, 24 November 2012.

B2.3.2 – NSW Motorcycle Alliance Report – A report from the NSW Motorcycle Alliance was presented to the Directors. It showed that preparations were well underway for upcoming events such as the World Superbike event at Phillip Island, The Khancoban rally and the Once bitten rally where the Alliance is involved. The President instructed the GM to ensure the Managers presence at the April delegates meeting to make a presentation to the delegates regarding the Alliance. The GM assured that the Manager would attend the meeting and make the presentation as per the Directors commitment to the meeting.

B2.3.3– Rule Change Submissions (MINIKHANA) - The Minikhana Sports committee submitted two rule change requests for the Directors consideration. The Directors discussed the changes and agreed with the requests. The GM is instructed to forward the rule change requests for GCR 26.7.44.1, 26.7.19 and 26.7.28.1 to MA by the 1 March 2012 with MNSW endorsement.

B2.3.4 – Rule Change Submissions (M DAVENPORT) - Margaret Davenport submitted a rule change request for the Directors consideration. The Directors discussed the change and agreed with the request. The GM is instructed to forward the rule change request for GCR 13.2.9 to MA by the 1 March 2012 with MNSW endorsement.

B2.3.5 – Rule Change Submissions (MOTO TRIALS) - The Moto Trials Sports committee submitted two rule change requests for the Directors consideration. The Directors discussed the changes and agreed with the requests. The GM is instructed to forward the rule change requests for GCR 23.2.2 and 23.5.0.2 to MA by the 1 March 2012 with MNSW endorsement.

B2.3.6 – Licence Statistics – The GM presented the most recent licence statistics as provided by MA. The overall licence statistics in NSW show that overall licences were down 2.1% from the same period 2011 with a national trend of 3.8% decrease since 2011, since 2009 an increase of 6.2% has been realised whilst nationally the licences total has decreased 3.1% from 2009. Officials licences in NSW have increased 9.6% in 2011 (2% nationally) and 17.8% since 2009 (0.5% nationally).

B2.3.7 – Database and Race Administration System – The GM took the opportunity to further explain the disappointment with the current database utilised across the country and the lack of any real advancement in getting it improved or replaced. The GM has researched several other options and presented a brief to the Directors for their comment. The Directors have instructed the GM to investigate further and report back.

B2.3.8 – Resignation Classic Dirt Sports Committee – The Committees Secretary informed the Directors via email that Mr Greg Scriven has resigned his position as the Dirt Sports Administrator sighting a change in his personal circumstances. The Directors accept Mr Scrivens resignation and thank him for his efforts. The matter was discussed by the Directors who decided that owing to the impending elections the position will not be filled at this time.

MOTION #7 that the position of Classic Dirt Sports Administrator will not be filled owing to the impending elections.

Carried

B2.3.9 – Correspondence NSW MX Sports Committee – The NSW MX Sports Committee requested funding for the purchase of Team Jackets for the NSW team to represent the State at the Junior Australian MX Championships. The Directors approved the request and instructed the GM to arrange these jackets as part of the State Team camp that was piloted in 2011.

B2.3.10 – Development Managers report – The Development Manager provided a report of his recent activities. He noted that the seminar content had been reviewed and updated and is now circulating within the seminar system and reported that the online seminar has resulted in 32 new officials since its inception in November 2011. He confirmed that notification has been sent and emailed to all clubs wishing to express their interest in the Board attending their local area to meet with club representatives. The closing dates for submissions are the 21 March 2012. He reported a disappointing response to the Night of Champions DVD which is on sale. The Development Manager has expressed his desire to provide an improved website and communication platform for the company. He acknowledges the difficulties with the current provider and the position of the company however it is becoming increasingly frustrating for the DM as well as the GM in not being able to improve our website at this time.

B2.3.11 – Horsley Park Training Centre – With the completion of the Training Facility at Horsley Park, the GM provided several options to the Directors regarding the hire rate for the facility. Director Leon Sayers excused himself from the discussion sighting a conflict of interest. It was resolved that the company would charge affiliated clubs \$10.00 per rider for every rider that utilised the facility which would include the cost of the permit (the existing rider levy would be additional). The Hire rate for non affiliated clubs would be upon application to the GM.

MOTION #7 that the affiliated clubs wishing to use the Minikhana Complex at Horsley Park will be charged an additional \$10.00 per rider for the hire of the facility including the cost of the permit. The existing rider levy is additional. Other hire would be decided upon application to the GM.

Carried

B2.3.12 – Rule Change Submissions (MNSW) – Further to recent discussions with MA, the GM submitted a rule change regarding junior coaching. The rule change request is to amend the current unworkable coaching scheme to a competency based assessment only when a rider increases capacity machines. There will also be other required endorsements for sidecar riders and passengers, supercross, road racing and speedway riders.

B2.3.13 – ARDC – The GM sought confirmation from the Directors that the existing agreement that is in place with the ARDC regarding the permit of ride days is approved to continue for a further three years. The Directors agreed with the continuation.

B2.4 from the Board

B2.4.1 – Taree MCC – Director Garry Thomas provided a report on a recent Dirt Track meeting hosted by Taree MCC. The Director reported that the meeting was a huge success both financially for the club and via attendance, with most spectators attending to see Troy Bayliss ride at the meeting. The Directors congratulated the club for an outstanding promotion.

With no further business the meeting was closed at 9.55pm
