



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

PRESENT	Christine TICKNER Peter DOW Jamie PATERSON Garry THOMAS	Chairperson
IN ATTENDANCE	Daniel GATT	General Manager
APOLOGIES	Leon SAYERS	
MEETING OPENED	6.25pm	

The Chairperson welcomed all to the meeting. She noted the apologies of Director Leon Sayers who was unable to join the meeting.

B3.1- Minutes of the Directors Meeting held 16th February 2012

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

Carried

- a. **Corrections** – There were no corrections

MOTION #2 that the minutes of the Directors meeting held on the 16th February 2012 are confirmed.

Carried

- a. **Business Arising** - There was no business arising

B3.2- Financial Reports

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

Carried

The Chairperson asked if the trade debtors figure noted of \$125,520.67 as noted on the balance sheet was correct. The GM confirmed that whilst the accounts were being audited, it was impossible to determine if it was correct, although anticipated it would be and that the figures is a result of the computer issues that the company faced in early 2011. At the end of 2011, members who showed outstanding debts upon their accounts were contacted and asked to provide details of payments made, as most of the debts had been paid but were entered as a journal entry into the system at the time and were not allocated to certain invoices, hence the inflated trade debtor account. The GM confirmed that this would be decreasing sharply of the next little bit as the audit is finalised and the members respond to the companies enquires.

There were no further enquiries regarding this report.

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

Carried

B3.2.1 - Accounts Reconciliation

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

MOTION #5 that the Cheque Register for February 2012 of \$323,333.09 be approved.
--

Carried

B3.3 General Business

B3.3.1 – Profit and Loss Statement for delegates – Further to recent enquiries regarding the Profit and Loss statements provided to the delegates at the delegates meeting. The GM noted that after consideration, he did not think it was ideal to make the companies financials electronically available. He also reiterated his position that the reporting codes adopted by the company over many years needs to be simplified into a high level reporting structure rather than the in-depth version currently employed, however noted the delegates reluctance to do that. As a result he has sought permission from the delegates to provide the same documentation to the delegates that we do presently and to provide an A3 version to the delegates at the meeting. The Directors noted the extra work and expense of the exercise but agreed sighting the requests of the delegates.

B3.3.2 – NSW Motorcycle Alliance Report – The GM provided the written NSW Alliance Managers report which outlined his recent activities. It provided details of his recent rallies to Khancoban, and Humula which were both relatively successful, despite the rain that disrupted both weekends. Membership is increasing slowly as word is starting to filter into the community. The Chairperson reminded the GM that the Manager was required to provide a detailed presentation to the delegates at the next meeting. The GM confirmed that would occur.

B3.3.3– NSW MX Sport Committee Minutes - The NSW Motocross sports committee submitted minutes for their December 2011 minutes for the Directors information, with no action required by the Directors and no comments arising, the minutes were noted.

B3.3.4– NSW MX Sport Committee Minutes - The NSW Motocross sports committee submitted minutes for their January 2012 minutes for the Directors information, with no action required by the Directors and no comments arising, the minutes were noted.

B3.3.5– NSW Minikhana Sport Committee Minutes - The NSW Minikhana sports committee submitted minutes for their December 2011 minutes for the Directors information, with no action required by the Directors and no comments arising, the minutes were noted.

B3.3.6 – Correspondence Dubbo Dirt Bike Club – The GM presented correspondence from Dubbo Dirt Bike Club noting their disappointment with MNSW not conducting calendar setting meetings in the Riverina or Hunter areas in 2011 for 2012. This resulting in race meetings clashing and clubs sharing riders when in the past it was scheduled. The GM reminded the Directors that these calendar meetings were stopped as a by product of the policy change lifting the seven day restrictions on competition meetings. The Directors noted the correspondence and urged the club to arrange their own calendar meetings with clubs in the local area to set a calendar that is suitable to all the local clubs.

B3.3.7 – Annual Recreation Licences – The GM took the opportunity to explain a concept currently being implemented in Western Australia where a rider can purchase a Recreational Licence utilising a system similar to a Single Use Licence. The details were provided the Directors and at the request of the GM, agreed to allow a trial use of t system with a select group of members that the GM and Development Manager can co-ordinate. The Directors require a written report after the trail has concluded.

B3.3.8 – Venue inspectors Seminar – The Directors were informed that the Development Manager and the Permits Officer had convened a Venue Inpectors Seminar for the coming weekend. The GM confirmed he would report back to the Directors

B3.3.9 – Flood Survey – The GM raised the recant floods in NSW anticipated that a number of clubs suffered damaged facilities as a result of the flooding. He could not provide any exact information but considered a discussion worthwhile by the Directors. The Directors agreed that some clubs may need some assistance but noted with the knowledge of how many clubs were effected and how that it was impossible to determine the assistance required. It was suggested that a survey be released to the clubs seeking this information.

B3.3.10 – Development Managers report – The Development Manager provided a report of his recent activities. He noted that the online seminar continues to be popular with 36 new officials doing the online component in February, resulting in 68 from 1 January 2012. He noted that a Level 1 coaching course is being planned in Sydney, to be held in April, hopefully at the Junior Training Facility. He confirmed that replies are being received from clubs wishing for the Directors to meet with them in their local areas and that a calendar would be arranged to accommodate those clubs when the date for requests has closed on the 21st March 2012.

The weekly development news is receiving very good feedback and the Directors acknowledged the initiative of the Development Manager. The Manager noted that clubs should forward to him in writing anything they would like to be submitted upon the weekly report.

The Elite rider camp on the 18th and 19th of August is receiving very good interest levels and will be filled. Expressions of interest are still bong accepted.

The Directors requested a version of all the updated documentation including the online component of the seminars be provided to them for the next meeting.

B3.4 from the Board

B3.4.1 – Horsley Park Training Centre – The President noted the Horsley Park Junior Training Facility will be opening on the 18th March 2012 after the wet weather postponed the opening on several occasions. All Directors are invited to attend.

B3.4.2 – MA Council Meeting – The President took the opportunity to inform those present of the Ma Council meeting which is being held in Melbourne on the 22nd and 23rd March and that she and the GM would be attending. She noted that the revised Junior Coaching Scheme that was presented to MA Directors by MNSW recently was included on the agenda.

B3.5 from the Board

B3.5.1 – Junior Short Course proposal – Director Garry Thomas asked if there was any further information regarding the Junior Short Course proposal. The GM noted that NSW Police were yet to provide a report back; hence a decision has not been made upon the proposal.

With no further business the meeting was closed at 9.20pm
