



Motorcycling NSW Limited

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**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD AT 67 HIGH STREET, HARRIS PARK
ON THURSDAY 16th APRIL 2009**

PRESENT: Christine TICKNER Chairperson
Dave MORGAN
Jan BLIZZARD
Ian PACKER

APOLOGIES: Paul CASLICK

IN ATTENDANCE: Daniel Gatt General Manager

Meeting Opened: 6.55 pm

The Chairperson welcomed all to the meeting.

B4.1 Minutes of the Directors Meeting held 18th March 2009

MOTION #1 The Minutes of the Directors Meeting held on 18th March 2009 be received.

Carried

- (a) Corrections
Nil

MOTION #2 The Minutes of the Directors Meeting held 18th March 2009 are confirmed.

Carried

- (b) Matters arising
Nil

B4.2 The March 2009 Financial Report

MOTION #3 The MNSW Limited March 2009 Financial Report be received

Carried

- Matters arising
Nil

MOTION #4 The MNSW Limited March 2009 Financial Report be approved

Carried

B4.2.1 Accounts Reconciliation

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

MOTION #5 that the Cheque Register for March 2009 of \$304066.89 be approved.

Carried

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Director Jan Blizzard noted that as per her request that the outstanding cheques that had been on the cheque register since 2005 and had not been presented were purged and the register is now current.

B4.3 General Business

B4.3.1 Proposal of Minikhana Bylaws – Draft Bylaws were presented by the Minikhana Committee, the Directors considered the draft submission and accepted the recommendation of the Minikhana Committee that those Bylaws be approved.

MOTION #6 that the proposed Minikhana Bylaws be approved.

Carried

B4.3.2 Correspondence – Mr Peter Martin – The Directors were presented with correspondence from Mr Peter Martin in relation to his concerns regarding the state of Road Racing in NSW and his disappointment that MNSW Properties had purchased a new building to facilitate the office staff rather than a dedicated riding facility. The Directors noted Mr Martin's correspondence and understood his frustrations which they shared, however the Directors did note a number of inaccuracies in Mr Martins letter. The GM is instructed to respond to Mr Martin accordingly. The Directors also noted that the purchase of the new building did not preclude development of riding facilities as the ventures are not mutually exclusive.

B4.3.3 Motocross Sports Committee Minutes – The Motocross Sports committee minutes were presented for the Boards consideration. With no enquires of the Directors, the minutes were accepted and noted.

B4.3.4 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

B4.3.5 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

B4.3.6 MotoTrials Sports Committee Minutes – The Mototrials Sports committee minutes were presented for the Boards consideration. A number of ideas have been noted by the Committee for further investigation by them. Matters including officials accreditation, junior rider numbers and rider grading. The Directors welcomed the Moto Trials committee thoughts and offer any assistance that the committee may need in advancing these initiatives to a proposal.

B4.3.7 Proposed By Law Changes – Moto Trials – Draft Bylaws were presented by the Mototrials Committee, the Directors considered the draft submissions and accepted the recommendation of the MotoTrials Committee and a number were approved. The Directors suggested that the remainder of the submission should be reviewed by the committee with the DCC to clarify the request.



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MOTION #7 that the proposed changes to MotoTrials Bylaws 4.10 and 4.9 be approved. Proposal number 8 is approved with slight alterations to point iix. Proposal 4.8, 4.2 and 2.2 require additional work before being reconsidered.

Carried

B4.3.8 Correspondence from Baulkham Hills Junior Motorcycle Training Club – As per the March meeting, further correspondence was received from the Baulkham Hills Junior Motorcycle Training Club regarding their belief that the Calendar policy should not apply to Minikhana. Similar to March the Directors felt that the correspondence did not represent a clear and compelling case but were not dismissive of the clubs intent. To ensure the matter should get a fair hearing it was decided that the author, Mr Russell McGuirk be invited to the June Board meeting to discuss his proposal with the Directors. It is determined that the June Board meeting would be preferred rather than the May meeting owing to the elections for Board positions in May.

B4.3.9 Correspondence - Mr Mark Thompson – Correspondence was received from Mr Mark Thompson enquiring about his frustration with the MNSW policy stating that State Championship classes must mirror Australian Championship classes and how it affected a number of riders in the 2009 Motocross Championships. Mr Thompson presented a number of supporting cases within his correspondence which were discussed and noted by the Directors. After a long discussion it was agreed that the policy regarding the mirroring of Australian Championship classes in all NSW State Titles is still the best option and will be retained. The GM is instructed to write to Mr Thompson with a response.

MOTION #8 that the MNSW policy of the NSW Championship classes matching the Australian Championship classes is to be retained.

Carried

B4.4 From the Board

B4.4.1 Helmet Cameras – Vice President, Mr Dave Morgan took the opportunity to instruct the GM to enquire of MA the rules regarding the use of Helmet Cameras and other similar devices fitted after manufacture of the helmet. The GM agreed to do so and report back to the Board.

B4.4.2 ACT MCC meeting – The Chairperson reminded all present of the agreed meeting between the Directors and representatives of ACT MCC regarding the annual Riverina Calendar meeting was to take place on the 22nd April 2009 at 5.30pm prior to the State Delegates Meeting.

With no further business the meeting was closed at 9.20pm