



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD AT 9 PARKES STREET, HARRIS PARK
ON THURSDAY 16th JUNE 2011.**

PRESENT Christine TICKNER Chairperson
Peter DOW
Leon SAYERS
Jamie PATERSON

IN ATTENDANCE Daniel GATT General Manager

APOLOGIES Gary THOMAS

MEETING OPENED 5.30pm

The Chairperson welcomed all to the meeting. She took the opportunity to welcome Director Leon Sayers to the Board of Directors after he was elected to the position at the Annual General Meeting.

B6.1. Minutes of the Directors Meeting held 12th May 2011

MOTION #1 The Minutes of the Directors Meeting held on 12th May 2011 be received.
Carried

(a) Corrections - Nil

MOTION #2 The Minutes of the Directors Meeting held 12th May 2011 are confirmed.
Carried

(a) There was no business arising

B6.2 The May 2011 Financial Report

MOTION #3 The MNSW Limited May 2011 Financial Report be received
Carried

The GM reported that the financial issues which have plagued the company, are now well on the way to being resolved. The report issued was indicative and required further examination before it could confidently be reported as an accurate position of the company. He hoped and anticipated to report an accurate company position at the next meeting. With that he requested that the financials not be ratified until they are inspected and approved.

B6.2.1 Accounts Reconciliation

The Chairperson inspected the Cheque Register for May 2011 and advised the report was satisfactory in her opinions.

MOTION #4 that the Cheque Register for May 2011 of \$248129.29 be approved.
Carried

B6.3 General Business

B6.3.1 Committees without a quorum – The GM reported to the Directors that the Classic Dirt Sports Committee, the Dirt Track Sports Committee and the Speedway Sports Committee did not receive sufficient nominations at the recent elections to form a quorum for these committees. In line with the companies' constitution, it was agreed that these committees unfortunately be dissolved and that expressions of interest be called for those wishing to form administrator groups for these disciplines. Further the GM noted that until the administrators are appointed he would call upon respected members within those disciplines to peruse supplementary regulations or seek advice.

MOTION #5 that in accordance with the constitution that the committees that do not have sufficient members to form a quorum be dissolved and expressions of interest be called for administrators of those disciplines.

Carried

B6.3.2 Committees Secretary – Further to the three committees not forming a quorum and in line with the strategic plan, the GM proposed that the company call on a member to act as a committees secretary for all sports committees. He hoped that this may facilitate the committees being more pro-active in progressing their discipline and increasing communication between the office / Directors and the individual committees. The Directors agreed this was worth a trial to see how it operates and instructed the GM to facilitate this occurring.

B6.3.3 Notice of Motion – Mr Ron Kivovitch – Mr Ron Kivovitch presented two notices of motion regarding his opinion that Directors who live 175 kms away from Sydney be reimbursed for all expenses incurred in attending all necessary meetings. Mr Kivovitch noted that should the Directors decide that all necessary expenses be paid to Director Gary Thomas at this Board meeting, that the motion need not be presented to the delegates for discussion. The second notice involved each club who is situated further than 175 kms from Sydney be paid \$100.00 bi monthly to assist delegates with the associated travel costs with attending the delegates meetings.

The Directors had previously discussed the first motion at the last Directors meeting and confirmed their decision not to support this notice but would refer it to the delegates for comment and decision.

MOTION #6 that the notice of motion regarding reimbursement of Directors expenses not be supported by the Directors, but to refer it to the general meeting for the delegates to decide.

Carried

The second motion was also discussed at length and again the Directors decided against supporting the motion, but would refer it to the General meeting for the delegates to discuss.

MOTION #7 that the notice of motion regarding payment of \$100.00 per club bi-monthly to assist in the costs involved with delegates attending the general meeting will not be supported by the Directors, but to refer it to the general meeting for the delegates to decide.

Carried

B6.3.4 Minutes of Staff Meetings – The Directors were presented with the minutes of the most recent staff meetings held in the office every second Tuesday morning. The Directors asked for further explanation on a few points but were very appreciative of being included in the distribution of the minutes.

B6.3.5 Report Development Manager – Development Manager presented his monthly written report to the Directors. The report noted his plans to improve Communication and feedback from clubs, riders and officials. He also plans on instigating programs which will support State Teams, Elite Riders, Indigenous Programs, and Women in Motorcycling. A junior schools program is being developed to encourage Junior Participation as well as school holiday clinics and come and try days incorporating free junior licences.

The report also provided an update on the proposed club visits, feedback from his recent mail out to clubs, officials and coaches amongst other initiatives he is working on. The Directors were very pleased with the Development Managers progress to date.

B6.3.6 It's Your Business – The GM reminded all Directors that it is a condition of our funding that each Director attend an "It's Your Business" course if they have not already done so. The GM confirmed he would investigate when it is to be conducted next and would inform the meeting.

B6.3.7 Report – Road and Recreational Manager – The Directors received a report from the Road and recreational Manager regarding his activities of late. It was acknowledged that his progress has been inhibited by the protracted discussions regarding the possible MCC / Motorcycling NSW partnership. This topic was discussed at length and plans were made in order to bring this matter to its finalisation as soon as possible.

B6.3.8 Election Process – Further to an enquire by the delegates, the GM in conjunction with Dave Morgan developed two possibilities to amend the current system to elect the Directors after the President (or Vice president or alternate years) is elected. The Directors discussed this at length and agreed to mention it at the delegates meeting with a view of putting it out for feedback to all members after the August general meeting.

With no further business the meeting was closed at 11.45pm
