



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT 9 PARKES STREET, HARRIS PARK
ON WEDNESDAY 16th OCTOBER 2013.**

PRESENT Christine TICKNER Chairperson
Ronald KIVOVITCH
Dave MORGAN
Mark FITZSIMONS
Leon SAYERS

IN ATTENDANCE Daniel GATT General Manager

APOLOGIES NIL

MEETING OPENED 6.30pm

The Chairperson welcomed all to the meeting. She welcomed Director Leon Sayers back from his overseas holiday.

B10.1- Minutes of the Directors Meeting held 19th September 2013

MOTION #1 that the minutes of the Directors meeting held on the 19th September 2013 are received.

Carried

There were no corrections noted.

MOTION #2 that the minutes of the Directors meeting held on the 19th September 2013 are confirmed.

Carried

a. **Business Arising**

B9.3.20 – Director Dave Morgan asked the response to the cancelling of the NSW State MX Team Training. The GM responded that to the best of his knowledge the response had been minimal; he did note the disappointment of the MX committee with the decision.

B10.2- Financial Reports

MOTION #3 that the MNSW Limited financial report for September 2013 be received.

Carried

Director Dave Morgan asked what was included in \$867.73 allocated to Sundry income on the Profit and Loss report. The GM noted that he was unsure and would seek confirmation and report back at the next meeting.

MOTION #4 that the MNSW Limited financial report for September 2013 be approved.

Carried

B10.2.1 - Accounts Reconciliation

The Chairperson inspected the Cheque Register for September 2013 and advised the report was satisfactory in her opinion.

MOTION #5 that the Cheque Register for September of \$262,827.21 be approved.

Carried

B10.3 General Business

B10.3.1 – SCB feedback JO744 – The MA Junior Commission sought feedback for rule change proposal JO744. The Directors discussed the matter at length and determined not to support the recommendation as it their opinion that such a change is not congruent with the principals of Minikhana.

B10.3.2 – Update outstanding Loan – The GM provided an update to the Directors on the outstanding Loan owed to the company.

B10.3.3 – 2014 NSW Speedway Championship allocations – The NSW Speedway Sports Committee provided recommendations to the Directors on the allocations of the 2014 Speedway State Championships. The Directors agreed with the Committee.

B10.3.4 – Private Promoter Date availability – The GM provided correspondence from a Private Promoter seeking additional days to conduct his 2014 activities. The issues surrounding calendar allocation has been a major issue for some time in NSW across most disciplines and the Directors discussed the issue in depth. It was decided that a policy would be introduced that would place restrictions on any promoter or club from conducting more than 5 open events in any single calendar year.

MOTION #6 - That all clubs and Promoters will only be permitted to conduct a maximum of five open meetings in any single calendar year. Any series that consists of more than five rounds must be conducted as a club or interclub meeting only and must not include a private promoter within the series unless approved in writing by the Directors. Clubs may not conduct an event on behalf of another promoter or form part of a series where points from that series will be totalled toward an alternate series. Any Promoter or Club found breaching these bylaws may have their affiliation suspended, cancelled or revoked by the Directors.

Carried

B10.3.5- Drug Testing – The GM, in accordance with instructions from the Directors, provided a proposal regarding a drug and alcohol testing program that could be utilised throughout the state in 2014. The Directors considered the proposal and it was agreed that the company would budget \$20,000.00 for the program in 2014. The GM requested that only he be able to determine when and where the testing took place to guarantee the integrity of the program with reports being provided to the Directors after each event. The Directors agreed conditional on the program being utilised at all level of meeting including practice days and coaching schools.

MOTION #7 - That the company will allocate \$20,000.00 to be spent in 2014 on drug and alcohol testing across all sanctioned events.

Carried

B10.3.6 – Media Proposal – The GM provided a proposal from a media company to provide media support to the organisation and its major meetings. The proposal was well received by the Directors, however owing to previous and current financial commitments of the company including the new database, the Nowra project a various national proposals from MA, it was considered that the company were not in a position to accept the proposal at this point in time.

B10.3.7 – NSW Motocross Sports Committee Minutes – The minutes of the NSW Motocross Sports Committee meeting for September were presented to the Directors, with no action required, the Directors noted the correspondence.

B10.3.8 – NSW Speedway Sports Committee Minutes – The minutes of the NSW Speedway Sports Committee meeting for October were presented to the Directors, with no action required, the Directors noted the correspondence.

B10.3.9 – NSW Motocross Committee Bylaw change request – The NSW MX Committee has submitted a request to alter the current bylaws requesting a change to the current State Title qualifying criteria and to clearly enunciate the terms around the NSW Training Team initiative. The Directors read through the document provided and instructed the GM to provide feedback to the committee on several issues.

B10.3.10 – Nowra Motoplex – The GM provided an update on the Nowra Motoplex. The Directors were satisfied with its progress to date.

B10.3.11 – NSW Motorcycle Alliance – The NSW Motorcycle Alliance Manager provided a written report on the activities of that division. The Directors were pleased with his efforts and the progress of the Alliance.

B10.3.12 – Appointment of Temporary Guardian – the Directors were requested to consider a change in the Temporary Guardianship form currently in use. The change allowed for the temporary guardianship to be suspended any time a riders parent is present in any capacity on the venue. The Directors agreed with the change.

B10.3.13 – Shoalhaven Motorsport Complex update – The GM provided an update on the Shoalhaven Motorsport Complex to the Directors.

B10.3.14 – Goulburn Motorcycle Club Loan – The Directors discussed at length the provision to supply the Goulburn Motorcycle Club an interest free loan. Whilst the scheme has ended, the Directors were asked to consider the loan as they had made the commitment to the club prior to the loan scheme ending. The Directors discussed the matter and agreed to honour the company's prior commitments. The GM is to discuss the requirements with the club.

From the Board

B10.4.1 – National Coaching Director – The President read correspondence from Mr Steven Foody in regards to a recommendation from the Junior Coaching Committee to appoint a National Coaching Director. The GM, who sat upon the committee, provided a brief on the proposal to the Directors. After much discussion, it was decided that Motorcycling NSW could not justify the expense of this appointment upon the limited information provided. The President is to write to MA accordingly.

B10.4.2 – Database – The President queried the GM on the terms of the database being rolled out nationally and a number of alarming calculations performed by MA in their figures. The GM noted that MAs figures were incorrect and explained the correct formulations required. Based on the GMs advice, the Directors were comfortable with the implementation of the national rollout of the database and Motorcycling NSWs contribution towards it.

B10.4.3 – Noise Testing – After a long delay, Motorcycling NSW finally received a reply from David White regarding the implementation of Noise Testing rules. The Directors considered the response inadequate and still insufficient to enable noise testing to be performed. The GM is instructed to write back to the Motorcycling Australia CEO seeking further clarification.

With no further business the meeting was closed at 11.45pm

