



**MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD AT 67 HIGH STREET, HARRIS PARK
ON 16th JUNE, 2005**

PRESENT: Christine TICKNER Chairperson
Dave MORGAN
Jan BLIZZARD
Bill PENGILLY

APOLOGIES Herb CONLON

IN ATTENDANCE: Rob MADDEN CEO

MEETING OPENED: 6.45 PM

The Chairperson opened the Board Meeting and thanked all for attending and advised Mr Conlon was not able to attend the meeting tonight.

B06.1 Minutes of Board Meeting 12th May 2005

MOTION #1	The Minutes of the Board Meeting held on 12th May 2005 be received
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Carried

Corrections. Nil

MOTION #2	The Minutes of the Board Meeting held on 12th May 2005 be confirmed
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Carried

Matters Arising

B03.3.6 Tamworth MCC - The Directors asked where the Tamworth MCC track license was up to. The CEO advised MNSW has received today, notification from NSW Department of Tourism, Sport & Recreation of the lifting of the track license suspension therefore the Club can now promote meetings again subject to the Coroners inquest result.

B05.3.5 Todd Reed – CEO tabled the response from Mr Todd Reed regarding his payment for the missing transponder.

After discussion it was agreed the proposal put forward by Mr Todd Reed would be accepted. However the terms placed on Mr Reed by the Directors must be strictly adhered to.

MOTION #3	Mr Todd Reed is required to pay \$340 over the next four months as per his offer.
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Carried

B03.3.11 MNSW Operations Manager - The Chairperson advised the other Directors that matter had still not been finalised but it was expected to be resolved within the next few days.

B05.3.10 Occupational Health & Safety Policy – The Directors confirmed they had now reviewed the document and all agreed the Permitting Officer had done a very good job in producing the document and they congratulated her on her achievements.

MOTION #4	The OH&S document provided by staff member K Patterson will be the MNSW Occupational Health & Safety Policy of the Company.
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Carried

B06.2 The May 2005 Financial Report

MOTION #5	The MNSW April 2005 Financial Report be received
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Carried

The Directors noted the figures contained in the report. There were no questions.

MOTION #6	The MNSW May 2005 Financial Report be confirmed
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Carried

The Chairperson reported she had inspected the cheque register and confirmed the payments for May 2005 amounting to \$241,529.69 and recommended the payments be approved.

B06.3 General Business

B06.3.1 Sports Committee Administrators – The Directors considered the committees who did not obtain a quorum in the recent elections. There was discussion on appointing a number of people as the Administrator which may encourage people to nominate for the committee next year with their acceptance.

MOTION #7	The Committee Administrators for the next year will be: Road Race Dave Curtis Chairperson Peter Fisher Trials Bob Tindall A & D Tribunal I Packer, Alan Attard, D Mills, D Elliott
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Carried

B06.3.2 Kurri Kurri Junior MCC – The Board Members discussed the Clubs request to allow a junior rider with cerebral palsy to ride as a demonstration ride by himself.

MOTION #8	The Kurri Kurri Junior Motorcycle Club is granted permission to issue Riley Myles with a Motorcycling Australia license and allow him to ride in a demonstration by himself on a flat dirt track during one of their permitted events.
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Carried

B06.3.3 Correspondence from K McDonald – Directors reviewed the suggestion from Mr McDonald regarding oiled tracks in NSW. MNSW are required to follow the policy of Motorcycling Australia and until MA change that policy, MNSW must and will enforce that requirement.

B06.3.4 Officials Licenses – The response from Mr W Armitage and Mr G Cole was discussed.

The Directors endorsed the actions of the Licensing Officer and it is up to Mr Armitage and Mr Cole to comply with the criteria set down for official licensing and upgrading.

B06.3.5 D Rotman Motorcycling Australia – D Rotman requested permission to address the Board and advise where the MA Road Rider program is currently at.

The Board agreed to allocate one hour to Mr Rotman at the July 2005 Directors Meeting.

B06.3.6 MA Junior Commission Minutes – The minutes of this Commission were distributed. It was agreed the matters would be placed on hold for one month so the Directors could give due consideration and ask knowledgeable people any questions they felt needed more information on.

B06.3.7 MA SCB Commission Representative – The Directors discussed this matter and came to the conclusion this was a factual proposal. Each of the seven state bodies (SCBs) would nominate a person from their own state because they were most probably the only people they would know and then they would vote for that person (naturally). The result would be seven nominations all with one vote each.

MNSW does not believe this suggestion can achieve anything and so subsequently declines to nominate any representatives.

MNSW is to write to Motorcycling Australia suggesting it would be more beneficial if the current appointment process of Commissioners was reviewed.

B06.3.8 Dirt Bike Promotions – CEO produced an up to date debtors listing and the Directors reviewed the outstanding accounts. The payments owed by Dirt Bike Promotions were discussed. The CEO produced copies of correspondence between MNSW and Dirt Bike Promotions and advised the problems the Accounts person was experiencing with payments from this company.

After discussion the Directors moved:

MOTION #9	<p>That the affiliation of Dirt Bike Promotions is suspended immediately. Furthermore, Dirt Bike Promotions are given until 30th June 2005 to pay all outstanding accounts in full.</p> <p>When the accounts are in order if MNSW agrees to conduct business with Dirt Bike Promotions they are required to submit a meeting bond of \$10,000 (in addition to any prize money bond that may be required) to cover meeting fees and levies.</p> <p>Additionally, Dirt Bike Promotions to be advised that the MNSW trading terms are 14 days and payments must be paid in that time.</p>
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Carried

B06.3.9 J Langfield Correspondence – Correspondence was tabled from Mr J Langfield asking for a follow-up rack Licensing Officials forum be conducted after the licensing period has been completed to discuss the recent licensing procedure.

The Directors agreed to this request as it is desirable that the inspectors are consistent which was discussed at the Track Licensing Workshops this year.

The Forum will be convened in October or November this year in Sydney for the Track Inspectors.

B06.3.10 Dirt Track Committee Minutes – The minutes of the Committee were reviewed and it was noted a suggestion from the Committee that MNSW pay any additional Stewards travelling expenses for any Steward who travels over 300km each way to work at a race meeting.

This suggestion was ruled out and was not approved by the Board.

B06.3.11 Speedway Committee Minutes – The minutes of the Speedway Committee were reviewed and the request to change the criteria of Clerk of Course and Steward experience was discussed.

The Board agreed to the Committees request in principle, however the Directors need to understand the process officials need to follow to be accredited as a Provisional Referee if the process of being a Clerk of Course is dispensed with.

B06.3.12 Correspondence from Tottenham MCC – The Permits Officer has asked the Directors for direction on this Clubs request for a track license. After discussion the Board resolved the event they were proposing was a trail bike ride and no track license was required. If this event is to be competitive then the club will be required to apply and be issued with an MA Track License and the riders will need to be licensed.

B06.3.13 MA Junior Forum – CEO tabled correspondence from MA regarding the meeting we had asked MA to hold to look into the recent injuries and deaths of junior competitors in MotoX. The Forum will now be held in Sydney in July.

The Board resolved the President would attend on behalf of MNSW and Mrs K Stanford, Mr I Packer and Mr G Moss would be put forward as other nominations from MNSW.

MOTION #10	MNSW agree to the 1/8 cost sharing of the Junior MX Forum and will be attended by the MNSW President, Chairman of the MNSW MX Committee Mrs K Stanford with Mr G Moss and Mr I Packer as club representatives.
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Carried

B06.3.14 MA Historic Forum – CEO tabled correspondence from MA regarding the proposed Historic Forum to be held in Melbourne. The Directors agreed to the cost sharing basis proposed by MA. After discussion the Directors nominated Mr D Morgan and Mr M DeCaux would represent MNSW.

MOTION #11	MNSW agree to the 1/8 cost sharing of the Historic Forum and will be represented by Mr D Morgan and Mr M DeCaux in Melbourne.
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Carried

B06.3.15 Dirt Track Supplementary Regulations – Copies of the NSW Senior Dirt Track Championship Supplementary Regulations were tabled and discussed.

Directors were disappointed with the content and spelling mistakes in this document. As this is the regulations for a State Championship Meeting and these Promoters are promoting the premier event of the year for that discipline, they should be correct.

There was further discussion on Clubs and Promoters sending out final instructions which have not been vetted and MNSW not knowing what these Promoters are telling competitors.

MOTION #12	That the Dirt Track Committee is asked how these Supplementary Regulations were approved with the spelling mistakes, grammar and content which, in places, do not make sense.
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Carried

MOTION #13	That at all National Open Meetings, Clubs and Private Promoters are advised Final Instructions that have <u>not</u> been approved by Motorcycling NSW Limited may <u>not</u> be distributed.
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Carried

Meeting closed 12.50 am