



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT 9 PARKES STREET, HARRIS PARK
ON TUESDAY 17th FEBRUARY 2011.**

PRESENT	Christine TICKNER Peter DOW Dave MORGAN Jamie PATERSON	Chairperson
IN ATTENDANCE	Daniel GATT Maree KIRBY	General Manager MX Committee Chairperson

APOLOGIES

MEETING OPENED 6.00pm

The Chairperson welcomed all to the meeting for February 2011.

B2.1- Minutes of the Directors Meeting held 11th January 2011

MOTION #1 that the minutes of the Directors meeting held on the 11th January 2011 be received.

Carried

a. **Corrections** - Nil

MOTION #2 that the minutes of the Directors meeting held on the 11th January 2011 are confirmed.

Carried

a. **Business Arising**

B12.4.15 - Director Jamie Paterson confirmed he was still investigating options available to the company regarding the companies' radios. Director Dave Morgan noted he knew of a contact within the industry which he would also contact.

B1.3.1 – Director Peter Dow asked in relation to the current Supreme Court action. The GM requested the matter be discussed in General Business. The Directors agreed to this request.

There was no further business arising

B2.2- Financial Reports

MOTION #3 that the MNSW Limited financial report for January 2011 be received.

Carried

Director Dave Morgan requested an explanation regarding the \$2000.00 listed as a sport development grant as it was not a figure that the Directors had approved under the Club Infrastructure Scheme. The GM noted that it was for two separate State Championship payments paid within that month. One payment of \$1000.00 was paid to Kurri Kurri Juniors and one to Tamworth MCC for hosting a State Title meeting.

MOTION #4 that the MNSW Limited financial report for January 2011 be approved.

Carried

B2.2.1 - Accounts Reconciliation

The Chairperson as well as Director Dave Morgan inspected the Cheque Register for January 2011 and they both advised the report was satisfactory in their opinion.

MOTION #5 that the Cheque Register for January 2011 of \$210,712.47 be approved.

Carried

B2.3 General Business

B2.3.1 – Motocross Sports Committee Correspondence – The NSW Motocross Sports Committee submitted a request for State Team uniforms with an accompanying quotation. The Directors approved the request.

MOTION #6 that the MNSW MX Sports Committee request for uniforms to be funded by the company for the NSW State MX Team is approved to a maximum value of \$2200.00. Uniforms design must be approved by MNSW prior to being ordered.

Carried

B2.3.2 – Minikhana Sports Committee Minutes – The NSW Minikhana Sports Committee minutes were presented to the Directors. The committee requested that a comparison between the 2009 and 2010 figures for participation by discipline be conducted by the office. The GM noted that this would be done however owing to the amount of licences currently being processed within the office it would not be done before the next meeting. The Directors accepted the GMs rationale. The GM continued that it was his belief that participation numbers had increased across a majority of disciplines and explained Minikhana downturn on contributing factors such as the loss of riding facilities for three of the seven Minikhana clubs for a great deal of 2010. The Committee also noted their disappointment that the proposed Come and Try it initiative agreed to by the Directors had yet to become a reality. The GM noted that work had commenced on that plan but was put on hold to concentrate on the procurement of land for the Minikhana clubs as a priority. He assured the Directors the concept is still very much within the sights of the office subject to time.

B2.3.3– Minikhana Sports Committee Minutes - The Minikhana Sports committee submitted two rule amendments for the Directors consideration. The Directors discussed the changes and agreed with the requests. The GM is instructed to release notification to all Minikhana accredited Race Secretaries, Stewards and Clerk of Courses as well as notifying all Minikhana clubs of the changes.

B2.3.4 – Resignation Dirt Track Sports Committee (Marsha Newell) – Marsha Newell of the Dirt Track Sports Committee has presented her resignation to the Directors sighting her moving interstate. The Directors thanked Marsha for her service to the sport and wished her every success in her move. It was noted by the GM that a casual vacancy for this position will not arise as Marshas position was to be contested at the next elections and the time frame for a casual vacancy would inhibit a new member being approved by the members.

B2.3.5 – Correspondence St George MCC – A letter of confirmation was received from Mr Steve Wyres, President of St George MCC that the club would conduct all its meetings held at Nepean Raceway or Eastern Creek Raceway under the auspice of an MNSW/MA permit. The Directors noted the importance of this decision by the club as it confirms to riders the need for an MA licence if they are to compete in the entire series without the need for a single use licence.

B2.3.6 – Draft Delegate Bylaws – The GM presented a set of draft delegate Bylaws that were produced by Director Dave Morgan, Mr Barry Morgan and the GM in response to a motion put by Blacktown Minibike Club. The Directors instructed the GM to present the documents to the clubs via the delegates and via the mail for comment.

B2.3.7 – Website Traffic Statistics - A report on the traffic of sporting pulse websites was presented to the Directors for their information. The Directors were extremely concerned that MNSW had yet to launch their new website and sought an explanation from the GM. The GM noted that the Marketing Administrator had several issues with the formatting of the new website that he was working with Sporting Pulse to overcome. The Directors instructed the GM to involve himself in those conversations to ensure that the project is completed in a timely manner. The GM suggested that the website would be presented to the Directors for approval at the next Directors meeting.

B2.3.8 – Amcross officials – Director Peter Dow noted his concern with the requirement for Amcross officials to be accredited to Level 3 (primarily Race Secretary) as the meeting is of interclub level usually requiring a Level 2 official. It was noted that owing to the size and the number of club participating that it is equivalent to an open meeting thus the requirement for Level 3. Further the concern is that the Amcross series is usually held at clubs that only conduct Amcross as their major meetings so the ability for officials to be upgraded to Level 3 is restrictive. A long discussion was had regarding the situation with all agreeing that the situation was unique. It was resolved that for Race Secretary only, if the series was to engage a Level 3 official as an overseer of the series then it would be acceptable for the individual rounds to be administered by a Level 2 Secretary. The Directors agreed that this would be trialled.

<p>MOTION #7 that the Amcross Series may use Level 2 Race Secretaries to administer individual rounds on the provision a Level 3 Race Secretary is appointed to oversee the series. All other key officials are required to be Level 3.</p>
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Carried

B2.3.9 – Supreme Court Proceedings – The GM provided the Directors with an update of the Supreme Court proceedings. The Directors asked a number of questions and were satisfied with the progress of the matter to date.

B2.3.10 - Licence Figures - Motorcycling Australia provided each state with the current licence statistics to date for 2011. The Directors noted and were pleased with the increases in NSW.

B2.3.11 - Motorcycling Australia contributions – For information purposes only, the Directors were presented with the breakdown of payments made to Motorcycling Australia in 2010. The total figure that exceeded 1.2 million dollars consisting mainly of insurance payments. The Directors noted the payments and requested the GM confirm the figures were indicative of the MNSW records. The GM confirmed the same.

B2.3.12 – Club Infrastructure Grant Application – A Club Infrastructure Grant application was received from Central Coast JMCC. Although all paperwork was supplied and all the criteria met, the Directors did not approve the application owing to the recent successful application for a grant by the club. It was considered by the Directors that the policy of a grant every two years should be maintained to ensure sufficient funds are available each year for all clubs to make application.

MOTION #8 that the club infrastructure grants application of \$5000.00 for Central Coast Juniors MCC be approved.

Lost

B2.3.13 – Historic Road Race Sports Committee Minutes – The NSW Historic Road Race Sports Committee minutes were presented to the Directors. With no action required from the Directors, the Directors thanked the committee and noted the minutes.

B2.3.14 – Change of date application – Hunter MCC requested the Directors consider a change of date for the club to conduct the NSW Junior Long Track Championships as it was in close proximity to the Australian MX Championships being held at the same venue and that the club would not have time to prepare the venue to an adequate standard. The Directors agreed with the proposed change subject to the Dirt Track Sports Committee not having issue with the request.

MOTION #9 that subject to the NSW Dirt Track Sports Committee not objecting, the request for the NSW Junior Long Track Championships to be held on the 3rd and 4th September 2011.

Carried

B2.3.15 – Project Manager – Redmayne Road development – The Directors were presented with two tenders for management for the development of the Redmayne Road training facility. The two tenders were extremely similar in price, experience and skill sets to the point that the Directors were unable to decide between the two. The GM was instructed to contact the tenderers and seek further information and references and forward the information to the Directors via email. The GM requested that a decision be made between meetings to not delay the facilities construction. The Directors agreed.

B2.3.16 – AMCN articles – Two articles from AMCN were obtained by the GM and shown to the Directors. The first dealt with the recent results of the feasibility study on the second circuit at Bathurst. The Directors noted its content but showed scepticism of the terms of reference for the study. The second article noted the recent expansion of Eastern Creek. The Directors welcomed the change and instructed the GM to offer the ARDC any assistance they may require from MNSW in this project.

B2.3.17 – MNSW Press Release regarding 2011 Elections - For information purposes only, the Directors were provided with a copy of the press release sent by the office informing all about the annual elections and the positions that were vacant.

B1.4 From the Board

B1.4.1 – Junior Short Course Racing Committee – Director Dave Morgan gave a report on the committee formed to discuss junior Short Course Racing. The Directors asked several questions of Mr Morgan. He explained that more work needed to be done on the matter but the discussions to date were positive.

B1.4.2 – Flags – Director Peter Dow asked if the office were looking into supplying clubs with flags similar to the scheme utilised for vests. The GM noted it was his intent but it would not happen until after the busy period has slowed down.

B1.4.3 – Minikhana Rule Change – Director Jamie Paterson submitted a rule change for the Minikhana Discipline for the Boards consideration. The Directors agreed with the change in principal but instructed the GM to send it to the committee for comment.

With no further business the meeting was closed at 11.15pm
