



### **B2.2.1 - Accounts Reconciliation**

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

<b>MOTION #5 that the Cheque Register for February 2011 of \$198847.99 be approved.</b>
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**Carried**

### **B3.3 General Business**

**B3.3.1 – Affiliation application** – An application for affiliation was received from the NSW ATV Club Inc. The Directors noted the application and had no objection for this affiliation to be forwarded to the delegates for decision at the next general meeting to be held in April.

**B3.3.2 – Correspondence Ron Kivovitch** – The GM presented correspondence from Mr Ron Kivovitch requesting information on the companies Supreme Court action as he was unable to attend the most recent delegates meeting. Mr Kivovitch purports to be representing himself and other delegates. The Directors noted the correspondence and maintain the matter will not be discussed under advice from the companies' legal advisors. Mr Kivovitch has been informed of this position on several occasions and need not be informed again. The GM is not required to respond on behalf of the Directors.

**B3.3.3– Mini Short Course Committee Minutes** – The minutes of the recent short course working group were presented to the Directors for their information. The Directors were pleased with the progress made to date and encourage the working group to continue their efforts.

**B3.3.4 – Speedway Bylaws** – The final version of the speedway bylaws have been approved by both the Speedway committee and the MNSW Directors. These bylaws will be posted on the website effective 1<sup>st</sup> April 2011.

**B3.3.5 – Night of Champions** – A discussion took place whether to hold the Night of Champions again in 2011. The GM noted his, and the MNSW staff reluctance to hold it again owing to the appalling behaviour of a small number of people at the event in 2010. People being removed from the premises either voluntarily or by force, vandalism of the venue and damage to the infrastructure were all reported at the 2010 event. The Directors universally agreed the event was an important date on the calendar and recognition of the State Champions should not be forgotten due to the action of a small number of people. As a result the GM is instructed to ensure the Night of Champions proceeds in 2011 and to take measures to ensure a repeat of the 2010 indiscretions do not occur. The event will be part of the 2011 calendar and as a result any person found in breach of proper behaviour will have disciplinary action brought against them or the licence holder for whom they are the support person.

**B3.3.6 – Insurance quotation** – As is done annually, the Directors are required to approve the insurance status of the company and its assets. The GM presented the 2011 breakdown which the Directors approved with a single alteration. That the cash on hand insurance be reduced. The GM will provide a quotation at the following meeting for the Directors consideration.

**B3.3.7 – 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.

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**B3.3.8 – Cowra Incident** – An alleged altercation between officials and a small group of riders and associated parties was presented to the Directors. The Directors noted that issues between these two groups were both ongoing and of a personal nature which have developed over a long period of time. The GM had addressed both the groups involved previously and inspections had been carried out by the company as well. The GM advised the Directors to forward this matter to Motorcycling Australia to arbitrate as it could be perceived MNSW has a conflict of interest if it were to take action. The Directors agreed.

**B3.3.9 – Motocross Sports Committee Minutes** – The NSW Motocross Sports Committee minutes for February were presented to the Directors. With no action required from the Directors, the Directors thanked the committee and noted the minutes.

**B3.3.10 – Minikhana Sports Committee Minutes** – The NSW Minikhana Sports Committee minutes for February were presented to the Directors. With no action required from the Directors, the Directors thanked the committee and noted the minutes.

**B3.3.11 – NSW Enduro Sports Committee Correspondence** – A request from the NSW Enduro sports committee for funding of two containers for the State Teams to use at the A4DE. The Directors approved the funding.

<b>MOTION #6 that MNSW is to fund the hire of two containers for use by the NSW and ACT A4DE teams at a cost of \$1300.00</b>
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**Carried**

**B3.3.12 – Correspondence re: dispensation** – Correspondence was presented to the Directors from a rider who has Achondroplasia (Short Stature) to compete with juniors on a 50cc machine although being a senior. The Directors discussed the matter and determined that such dispensation could not be granted as not combining juniors and seniors in the same class is a fundamental rule of the organisation and that there were other alternatives available to the writer to participate such as Fast 50 machines.

**B3.4 From the Chairperson**

**B3.4.1 – Agenda for MA Council meeting** – The Chairperson discussed the agenda for the upcoming MA Council meeting. She informed the Directors that MNSW were to submit an agenda item proposing that the MA Council and the Managers meeting be combined. The Directors agreed this was a good proposal.

With no further business the meeting was closed at 10.55pm

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