



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT 9 PARKES STREET, HARRIS PARK
ON THURSDAY 17th June 2010**

PRESENT: Christine TICKNER Chairperson
Peter DOW
Dave MORGAN
Ian PACKER
Jamie PATERSON

IN ATTENDANCE: Daniel Gatt General Manager

Meeting Opened: 6.20 pm

The Chairperson welcomed all to the meeting. She took the opportunity to welcome Director Jamie Paterson 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 13th May 2010

MOTION #1 The Minutes of the Directors Meeting held on 13th May 2010 be received.

Carried

(a) Corrections - Nil

MOTION #2 The Minutes of the Directors Meeting held 13th May 2010 are confirmed.

Carried

(a) There was no business arising

B6.2 The May 2010 Financial Report

MOTION #3 The MNSW Limited May 2010 Financial Report be received

Carried

As per the request from the Chairperson, the GM gave an explanation the expense items that were listed under sundry expenses. The Directors approved those expenses.

The Directors questioned why the Company Vehicle which was just traded on the new vehicle appeared on the Balance Sheet. The GM explained that the adjustment would need to be done by the auditor and is usually done at the end of the year when he finalises his annual report. The Directors also questioned the listing of a Loan at Call for MNSW Properties. The Gm explained that it was payment for transponders purchased which was on behalf of MNSW Properties. The GM explained that the loan would be finalised prior to the next meeting.

The Directors instructed the GM to ensure that both items are resolved by the Auditor without delay.

MOTION #4 The MNSW Limited May 2010 Financial Report be approved

Carried

B6.2.1 Accounts Reconciliation

The Chairperson as well as Director Dave Morgan inspected the Cheque Register for May 2010 and they both advised the report was satisfactory in their opinions.

MOTION #5 that the Cheque Register for May 2010 of \$280205.22 be approved.

Carried

B6.3 General Business

B6.3.1 Award of Honour Nomination – A nomination was received from Mrs Christine Tickner for Mrs Joan Sanson to be recommended to the next delegates meeting to be awarded an MNSW Award of Honour for her outstanding contribution to the sport over many years.

MOTION #6 that Mrs Joan Sanson be recommended to the State Delegates meeting to be awarded the MNSW Award of Honour for her outstanding contribution to the sport and MNSW over many years.

Carried

B6.3.2 Award of Merit Nomination – A nomination was received from Mr Herb Conlon for Mr John Hall to be recommended to the next delegates meeting to be awarded an MNSW Award of Merit for his outstanding contribution to the sport over many years.

MOTION #7 that Mr John Hall be recommended to the State Delegates meeting to be awarded the MNSW Award of Merit for his outstanding contribution to the sport and MNSW over many years.

Carried

B6.3.3 MNSW Motocross Sports Committee Minutes – The minutes of the May 2010 Motocross Sports Committee meeting were read and noted by the Directors. It was agreed that the all matters raised were covered in the previous month by the Directors. Further it was confirmed by the Directors that the queries raised were responded to the committee by the GM.

B6.3.4 NSW Motocross Championship Submissions – The MX Committee presented a request to the Directors to reconsider their decision regarding the order that the State Championships will be conducted in 2011. The Directors agreed that the State Championships have been a huge success over the last two years and that 2011 should be no different. They resolved that in 2011 that the MNSW office would be responsible for working with the clubs and the chosen officials to assist with the promotion of the event. As a result the allocation of rounds to the chosen clubs will be decided by the office in conjunction with the promoting clubs and officials that they appoint to the meeting. The working group formed in the last two years to run the event will not be necessary in 2011 as the office will appoint the officials and will work with the promoting clubs directly.

B6.3.5 Family Discount and SUL Policy update – The GM presented the Directors with the statistics to date resulting from the implementation of the Family Discount Policy and the SUL Policy. It was noted that since its introduction in January 2010, 55 new members have traded a single use licence against an annual licence whilst 96 families have taken advantage of the family discount. The Directors were pleased with the results to date.

B6.3.6 Night of Champions – The Directors were told of the need to change the date of the 2010 Night of Champions which clashed with the Sydney round of Super X. The Directors were extremely disappointed that this change was required as the matter was brought to the attention of MA (the RCB) during a meeting with David White, Ron Kivovitch and Stephen Foody in February when Mr White noted he would write to the promoters stipulating that their calendar must not clash with the Night of Champions. The Directors were disappointed because this was either not done or disregarded by the promoter and not enforced by MA. The new date is now the 20th November 2010, a week earlier than planned. The GM also noted that it is expected that owing to an alternate venue needing to be sourced that the cost of the event is likely to increase.

B6.3.7 Monies owing from MA – the Directors enquired if the monies owed to MNSW from MA from the “Champions Ride Day” agreement which finalised in December last year. The GM noted that payment had not been received as yet however the MA CEO has noted on several occasions that he plans to have it sorted shortly. The Directors were extremely disappointed that this has taken so long (6 months since the agreement was finalised and 18 months since it commenced) and that the constant stalling for payment is unacceptable. The GM is instructed to hold all payments to Motorcycling Australia if payment is not received by 30th June 2010.

MOTION #8 that all monies payable to Motorcycling Australia be held after June 30th if the payment from the Champions Ride Day agreement is not forthcoming prior.

Carried

B6.3.8 Club Infrastructure Grant Scheme – The Directors were presented with a Club Infrastructure grant application from Macleay Districts Motorcycle Club to assist with the purchase of materials for safety fencing. The Directors noted that the club had supplied and fulfilled all of the criteria and as a result approved the request.

MOTION #9 that the Club Infrastructure Grant application for \$5000.00 from Macleay Districts Motorcycle Club be approved.

Carried

B6.3.9 MNSW Dirt Track Sports Committee minutes – Minutes of the 2010 April MNSW Dirt Track Sports Committee were presented for the Directors information. With no action required by the Directors, the minutes were accepted and noted.

B6.3.10 Correspondence – Mr Alan and Mrs Elaine Garvey – Correspondence was received from Mr Alan and Mrs Elaine Garvey resigning their positions upon the Dirt Track Sports Committee. The Directors thank the Garveys for their service to the discipline and sport over many years. Owing to the timing of the resignation, Mr Garvey’s position was filled at the 2010 elections whilst Mrs Garvey’s position will be announced at the next Delegates meeting as a casual vacancy.

B6.3.11 Kurri Kurri Speedway Club Loan application – An application for a \$25,000 interest free loan was presented from Kurri Kurri Speedway Club. The Directors considered the application and noted that since Kurri Kurri Speedway club was a newly formed and affiliated entity that they could not approve the total loan amount. The Directors agreed that since the club were prepared to provide a water truck and plant as security that the Directors would approve a loan of \$15000.00 payable over a 5 year term. The loan is conditional on the club providing proof of ownership of both pieces of security and the club entering a legal contract signed by the committee of the club acknowledging these items as security over the loan.

MOTION #10 that the \$25,000 interest free loan application from Kurri Kurri Speedway Club not be approved.

Carried

MOTION #11 that a \$15,000 interest free loan application from Kurri Kurri Speedway Club be approved with a five year term. The loan is conditional on the clubs water truck and roller being held as security with the club providing proof of ownership. Further the club committee will be required to sign a contract acknowledging these items are held as security for the loan.

Carried

B6.3.12 Club Infrastructure Grant Scheme – The Directors were presented with a Club Infrastructure grant application from Moree Motorcycle Club to assist with the purchase of a tractor slasher. The Directors noted that a tractor is considered plant and therefore is not covered under the terms of the grant. The club is able to apply for an interest free loan but not a grant for this item.

MOTION #12 that the Club Infrastructure Grant application for \$5000.00 from Moree Motorcycle Club not be approved.

Carried

B6.3.13 Fundraising, Donations and Community Projects Policy – As per the instructions of the previous meeting, the GM presented a draft policy on Fundraising, Donations and Community Projects. The Directors discussed the policy and agreed with its content. The GM is instructed to distribute it to all member clubs and post it on the Motorcycling NSW website.

B6.4 From the Chairperson

B6.4.1 Report from MA Council meeting – The MNSW President reported back to the Directors regarding the Motorcycling Australia Council meeting that she recently attended. She also reported on a recent meeting held between the new president of Motorcycling Australia and herself. The Directors discussed both reports at length.

B6.5 From the Board

B6.5.1 NSW State MX Championships – Director Ian Packer reported on the 2nd round of the Helmet Warehouse State MX Championships which were held at Port Macquarie over the June long weekend. He reported that the event was an outstanding success and that the club had put in a massive effort in trying conditions to deliver an excellent facility and event. It was reported that earlier in the week prior, the area received over 170mm of rain, but owing to the dedication of the club members and their hard work, a well prepared venue greeted the riders on their arrival later in the week. The club was congratulated by the Directors who were pleased with the report.

B6.5.2 MNSW Awards – Director Dave Morgan provided designs for the MNSW awards which needed to be updated. The Directors discussed the options and agreed on a preliminary selection dependant on costings being presented. It was also discussed that the Service Star be renamed to continue the theme of the other awards which are called the Award of Honour and Merit. It was agreed that the third level award will now be the Award for Service, replacing the Service Star. Since the company only has one recipient of this award currently, Mr Kevin MacDonald, his award will be replaced with the new award.

MOTION #13 that the MNSW Service Star be renamed to the MNSW Award for Service.

Carried

B6.5.3 Medical review – The Directors asked the GM about the progress of the Medical review. The GM explained to the Directors that the process had stalled and he was unsure as to how to proceed. He continued by explaining that the office had sent a draft version to a number of medical providers from within the sport to comment, from these, only one had offered a reply and as a result the process has stopped. The office does not have the qualifications to determine the changes required nor can we make changes on one opinion. Further, we cannot seek “professional” advice as it generally is slanted towards the services that the company in question offers and if implemented may not be appropriate for all levels of competition and all areas. The Directors understood the GMs position and advised to keep chasing those who were originally asked or alternatively keep working on trying to find a suitable solution.

The Chairperson reminded everyone present that the 2011 committee’s forum was to be held the following weekend, the 19th June 2010, at the Blacktown Workers Club commencing at 9am. Vice President Mr Peter Dow advised he may be unable to attend as his club venue was being inspected by NSW Police on that day for a meeting to be held the following weekend. The President acknowledged Mr Dows comments and informed him she would offer his apologies.

With no further business the meeting was closed at 11.50pm
