



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

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

IN ATTENDANCE: Daniel Gatt General Manager
Kerrie Mulyk Office Manager

Meeting Opened: 6.30 pm

The Chairperson welcomed all to the meeting.

B8.1 Minutes of the Directors Meeting held 15th July 2010

MOTION #1 The Minutes of the Directors Meeting held on 15th July 2010 be received.

Carried

(a) Corrections - Nil

MOTION #2 The Minutes of the Directors Meeting held 15th July 2010 are confirmed.

Carried

Director Ian Packer asked if the residential lease for the property at Redmayne Road had been signed on behalf of the company, the GM confirmed it had.

There was no further business arising

B8.2 The July 2010 Financial Report

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

Carried

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

Carried

Further to the last meeting, the GM advised that the vehicle that the company traded which appeared upon the balance sheet had now been removed as per the Directors request. He noted that as a consequence of this action being taken now rather than at the end of the year by the auditor that the previous balance sheets (back to March 2010) supplied to the Directors will all change as the vehicle was removed from the balance sheet back dated to when it was actually traded in March 2010.

The GM also noted that the \$10.00 building fund levy had not been transferred in July as we are awaiting the new account to be opened. He confirmed that the August financials will be representative of July and August for that procedure.

There were no further questions

B8.3 Accounts Reconciliation

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

MOTION #5 that the Cheque Register for July 2010 of \$412353.02 be approved.

Carried

B8.4 General Business

B8.4.1 Club Infrastructure Grant Scheme – The Directors were presented with a Club Infrastructure grant application from Griffith Motorcycle Sports Club for the refurbishment of the clubs toilet block. The Directors noted that the club had supplied and fulfilled all of the criteria and as a result approved the request.

MOTION #6 that the Club Infrastructure Grant application for \$5000.00 from Griffith Motorcycle Sports Club be approved.

Carried

B8.4.2 Maclean Dirt Bike Club Correspondence – Correspondence from Maclean Dirt Bike Club was received, detailing their recent fundraising meeting in aid of the Westpac Lifesaver Rescue Helicopter. In accordance with the recent policy regarding donations, fundraising and community activities, the Directors decided that on behalf of the company, a donation of \$300.00 would be made.

MOTION #7 that a donation of \$300.00 is made to the Westpac Lifesaver Helicopter on behalf of the company via the Maclean Dirt Bike Club.

Carried

B8.4.3 Speedway State Title recommendation – The NSW Speedway Sports Committee presented recommendations to the Directors regarding the 2010/11 State Titles

MOTION #8 that the 2010/11 U16 125cc Solo and 250cc Sidecar Speedway Championship be awarded to Central Coast Junior Motorcycle Club to be conducted on the 2nd October 2010.

Carried

MOTION #9 that the 2010/11 Senior Sidecar Speedway Championship be awarded to Broken Hill Speedway Club to be conducted on the 12th February 2011.

Carried

It was further discussed that the remaining two recommendations made by the committee, namely the U16 350cc Solo Championships and the U21 Solo Championships being conducted by Tamworth Motorcycle Club and the Senior Solo Championship being conducted by Kurri Kurri Speedway Club can not be approved at this time subject to the committee providing further information. The GM is instructed to contact the committee to request this information before a decision can be made.

B8.4.4 Memo to all sports committees – The GM noted of late the lack of minutes being received from all committees with the exception of the Motocross committee. The Directors instruct the GM to write to each committee explaining this requirement and outlining the importance of

minutes being received by the Directors. It was also noted that as of September, all committees will be listed within the Directors minutes outlining whether minutes were received or not.

B8.4.5 MNSW Motocross Sports Committee minutes – Minutes of the 2010 July MNSW Motocross Sports Committee were presented for the Directors information. With no action required by the Directors, the minutes were accepted and noted.

The Directors were also presented with correspondence from the committee identifying the individual responsible for breaching the confidentiality of the committee by informing the person recommended as the State Team Coach of the appointment prior to the appointment being ratified by the Directors. The GM is instructed to write to the individual concerned reminding them of their obligations under the governance policy and informing them that any repeat of such breach will result in them being removed from the committee. The committee should also be reminded via the Chairperson.

B8.4.6 NSW State Motocross Championships – Further to a meeting had between the NSW Motocross Sports Committee and a number of Directors, the NSW State MX Championships were discussed and reported back to the Board. It was agreed by the committee and those representing the Directors that the current “bucket” system is working and that the meetings are growing in size. The main concern seemed to be who has the authority to make the final decision for the event as there are a number of different opinions on any one topic. The Directors discussed a list presented by the committee and made note of its content. A long discussion was had by the Directors and it was decided that owing to the office administering the financial and promotional aspect of the meeting, that they should also be responsible for co-ordinating the meeting. It was suggested by the GM that he liaise with the committee chairperson who can report back to the committee for their information and knowledge, however it is the MNSW office who will make the final determination on all aspects in planning the meeting in consultation with the clubs involved and the key officials where required. Once the meeting proceeds, the key officials will have direct authority for the conduct of the meeting.

B8.4.7 Correspondence – Classic Dirt Committee – The Classic Dirt Committee has requested the support of the Directors in making application to MA to have the classic/historic disciplines included in those able to apply for a restricted national licence. The Directors decided that supporting this would not be in the best interest of the sport and as a result decline. They note however that the members may make application as individuals to MA if they desire.

B8.4.8 A&D Tribunal Reimbursement – With the introduction of the Judicial Process, it was determined that those selected to sit upon any judicial tribunal (including inspectors) should be reimbursed for their time and expenses to a maximum amount of \$120.00 per hearing. If the hearing is split into two parts (based on a single inspection), then only one fee applies.

MOTION #11 that each member of any appointed judicial tribunal is entitled to claim expenses to a maximum of \$120.00 per hearing (including inspections).

Carried

B8.4.9 Correspondence – Blue Mountains Gazette – The Directors were shown an article that appeared in the Blue Mountains Gazette in regards to an application put forward by the Baulkham Hills Junior Motorcycle Training Club to conduct an event at Megalong Valley and the objections noted by members of the local community. The Directors read the article and noted its content.

B8.4.10 Correspondence re assistance - A NSW based rider who has been selected to represent Australia in the World Championships has requested financial assistance from the Directors. It was noted that although the event is an international event and that technically, the rider should seek assistance from the national body, it was clear that was not likely to happen. As a result the Directors decided that they would assist the rider.

B8.4.11 Enviro Mats – The GM advised that he intended to purchase enviromats at wholesale rates to assist clubs and riders. It is his understanding that in 2011 all riders will be required to use enviromats under their machines for all disciplines and that if MNSW can purchase them cheaper in bulk and pass those savings on to the clubs who can provide the saving to the rider, that it may ease the cost of introducing the enviromats into the sport. The Directors agreed this was a good idea and beneficial to the clubs and the riders.

B8.4.12 FMX Competition – The Office Manager informed the Directors in regards to an FMX Competition that was proposed to be conducted in Sydney. Since the Manual of Motorcycle Sports does not have rules regarding this competition nor does MA, who referred the promoter to the FIM rules which are extremely vague, the promoter has asked if MNSW can provide a set of rules. MNSW has drafted a set of criteria which the Directors noted. It was agreed that the office should work with the promoter to create a set of rules that should govern this event and that the office has the authority to determine the suitability of those rules.

<p>MOTION #12 that the Office Manager and GM are to work with the Promoter of the proposed FMX Competition to determine a set of rules for the meeting. Once conducted, these rules should be forwarded to MA for consideration for inclusion into the 2011 rulebook if the MA Board approves them.</p>
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Carried

B8.4.13 2010 Helmet Warehouse NSW MX Championships – The GM provided the final income and expense statement from the 2010 Helmet Warehouse NSW MX Championships. The statement provided showed that although all rounds were held in trying conditions and that substantial refunds were issued where applicable, that the events still proved to be worthwhile for the hosting clubs. The Directors were very pleased with the excellent result and praised all the clubs, officials, volunteers and office staff who assisted in such a positive outcome.

B8.4.14 Award of Merit – Mr John Hall – Correspondence was received from Mr Herb Conlon informing the Directors of the sad passing of Mr John Hall. Mr Hall had recently been nominated for an MNSW Award of Merit which was presented to him just prior to his passing. On behalf of Motorcycling NSW Limited, the Directors offered their condolences to Mr Halls family and friends.

B8.4.15 Dirt Bike Spectacular – An email was sent to the Directors from Mr Dave Smith thanking the office for its help in the promotion and conduct of the recent Dirt Bike Spectacular held at Parramatta City Raceway. Although the event was hampered by rain and hail, it still proved to be an excellent event with all involved speaking positively and the entire program of races being completed. The GM reported that Mr Smith, as well as many others such Tim Sanford, Dave Mills, Warren Scott, Lyndel and Darryl Butler and the promoter David Tapp all worked very hard to conduct this event at such an iconic venue like Parramatta Speedway. It was also noted that the meeting was a success despite certain individuals actively trying to obstruct the meeting prior to it proceeding by sending negative emails and posting ridiculous correspondence on public forums. The Directors congratulated all involved on the success of the meeting.

B8.4.16 Quotations for election procedure – Further to the request from the Willoughby DMCC delegate at the last general meeting, the GM provided to the Directors quotations for an outside company to conduct the election process each year. The Directors noted that although they thought it unnecessary, that they would refer it to the delegates to decide.

B8.4.17 Reimbursement for Level 3 Assessments – The GM enquired on behalf of those being assessed as a Level 3 Steward for events and whether they are entitled to be reimbursed for their efforts. The GM explained under the current procedure that the applicant is not paid, however the assessor is. Each applicant is not compelled to officiate at any meeting which they deem to be to far without effecting their potential appointment elsewhere. The Directors discussed the matter and determined that those being assessed will not be paid. Once Level 3 is attained and they are appointed to a meeting, they are entitled to seek reimbursement for expenses as per the usual process.

MOTION #13 that those applicants for Level 3 Steward (under assessment) will not be reimbursed expenses.

Carried

B8.5 From the Chairperson

B8.5.1 Change of date or leave of absence – The President informed the Directors that she will be unavailable for the next meeting. She requested a leave of absence, however the Directors determined that the meeting be brought forward to the 6th September 2010 so she could attend. The Chairpersons request for a leave of absence is withdrawn.

MOTION #14 that the next meeting of the MNSW Board of Directors is held on the 6th September 2010 at 6pm, to facilitate the Chairpersons availability.

Carried

B8.6 From the Board

B8.6.1 Affiliated clubs / other sanctioning bodies – A long discussion was had regarding affiliated clubs conducting meetings under alternate sanctioning bodies. A number of points were raised, each discussed at length. It was determined that all the issues at hand need to be addressed in due course and further discussion needs to take place after further information is sourced.

B8.6.2 Homologation of new fuels – Director Dave Morgan asked if the release sent by MA regarding the homologation of a new fuel had been forwarded to all Fuel Testers. The GM noted that he believed it had not, and acknowledged it should have. He continued that he would ensure it is sent to all current approved fuel testers without delay.

B8.6.3 Transponder and Electronic Timing Training – Director Ian Packer asked in regards to the recent training conducted for persons wishing to learn electronic timing. It was noted that although not all who indicated they would attend, actually presented themselves for the course, those that did found it very beneficial. The GM advised that he would send out a release to all clubs and Race Secretaries offering those who are interested in learning to use the electronic timing system to contact the office.

With no further business the meeting was closed at 12.50am.
