

Director Dave Morgan asked why the State Titles still appeared on the balance sheet if all the funding has been paid out. The GM explained that since MNSW promoted a round that the monies payable to all promoters was still in the balance sheet and would need to be journaled, but it was his opinion and that of the accounts officer that it best be done by the Auditor. The Director continued by asking why is the heading 2010 for that line. The GM noted it was a coding error and would be fixed before the next meeting.

MOTION #4 that the MNSW Limited financial report for August and September 2012 be approved.

Carried

B10.3 General Business

B10.3.1 – Smoke free workplace – The GM explained a recent policy adopted within the office that the Motorcycling NSW premises is a smoke free work place and smoking is prohibited at the premises including the car park area. This policy includes all staff, Directors, volunteers and officials visiting the office. It was noted that it is everyone's legal responsibility to ensure that this policy is adhered to all times. The Directors endorsed this policy.

B10.3.2 – Proposed Changes to noise testing rules for 2013 – Director Dave Morgan raised the proposed noise testing rules for 2013. Both the GM and the President informed the meeting of their objections to the rules and noted that these objections had been made to MA. A long discussion ensued.

B10.3.3– 2013 Senior Track Championships – The Directors considered an application from Panorama MCC to host the 2013 Senior track Titles. The Directors confirmed Panorama as the host club.

MOTION #5 that Panorama MCC will host the 2013 Senior Track Championship.

Carried

B10.3.4 - Award of Honour Nomination – President Christine Tickner nominated Mr Liam Foulds for a Motorcycling NSW Award of Honour to recognise his outstanding and continued contribution to the sport, especially Minikhana.

MOTION #6 that Mr Liam Foulds be recommended to the State Delegates meeting to be awarded the Motorcycling NSW Limited Award of Honour for his outstanding contribution to the sport and MNSW over many years especially Minikhana.

Carried

B10.3.5 - Award of Honour Nomination – Life member Jan Blizzard nominated Mr Peter Macmillan for a Motorcycling NSW Award of Honour to recognise his outstanding and continued contribution to the sport.

MOTION #7 that Mr Peter Macmillan be recommended to the State Delegates meeting to be awarded the Motorcycling NSW Limited Award of Honour for his outstanding contribution to the sport and MNSW over many years.

Carried

B10.3.6 - Award of Merit Nomination – President Christine Tickner nominated Mr Colin Foulds for a Motorcycling NSW Award of Merit to recognise his continued outstanding contribution to the sport, especially Minikhana.

MOTION #8 that Mr Colin Foulds be recommended to the State Delegates meeting to be awarded the Motorcycling NSW Limited Award of Merit for his continued outstanding contribution to the sport and MNSW over many years especially Minikhana.

Carried

B10.3.7 - Award of Merit Nomination – Lord Daniel Graham nominated Ms Maree Kirby for a Motorcycling NSW Award of Merit to recognise her continued outstanding contribution to the sport.

MOTION #9 that Ms Maree Kirby be recommended to the State Delegates meeting to be awarded the Motorcycling NSW Limited Award of Merit for her continued outstanding contribution to the sport and MNSW over many years.

Carried

B10.3.8 – NSW Sports Committee Minutes – Minutes were received from the following committees, Road Race (July and September), and Enduro (June). The contents were noted.

B10.3.9 Bylaw submission – A bylaw submission regarding Registered Riding Numbers was submitted by the Road Race Committee, the Directors considered the proposal and agreed with the change as it reflected current practice.

B10.3.10 – Correspondence John Langfield – Mr John Langfield of the Dirt Track Sports Committee wrote to the Directors endorsing Mr Dave Morgan as the Committees Secretary in response to comments by Mr Leon Sayers at a previous meeting noting a possible conflict of interest in Mr Morgan being the Committees Secretary and a Director.

B10.3.11 – Odometer Reading – The Directors discussed the new Odometer Reading officials newsletter produced by the office; they were very pleased with the product and encouraged its continued production.

B10.3.12 – Expressions of interest for track Inspectors – The Directors considered all the expressions of interest submitted from those qualified officials wishing to seek accreditation as venue inspectors. A small group of people were selected to be referred to Motorcycling Australia on behalf of Motorcycling NSW.

B10.3.13 – Carnet – The Bank Guarantee was shown to the Directors which was opened to facilitate the Carnet for the PCRA.

B10.3.14 – Junior Coaching Proposal - MA sought feedback from the states regarding the Junior Coaching proposal submitted in February for the 2013 rule book. Owing to the fact that Motorcycling NSW submitted the original proposal, it obviously has the companies' endorsement. The GM is instructed to contact MA and notify them of our support.

B10.4 - From the Directors

B10.4.1 – One official Rule – Director Dave Morgan asked for further information regarding the proposed one official rule being considered by MA. The GM explained his understanding of the proposal but added further discussion was ensuring at a national level before this is considered. The GM assured the Directors he would further inform them at the next meeting after his upcoming meetings in Melbourne.

B10.4.2 – Drug Testing – Director Dave Morgan noted his concerns with the proposed drug testing procedures that are being discussed. The GM and the Director had a long discussion both expressing different points of view relating to the matter. Whilst it is just a proposal at this time, the GM is instructed to provide a report outlining the process and any relevant information.

The GM took the opportunity to remind the Directors that owing to the Night of Champions that the next Directors meeting is scheduled for the 12th November 2012. With no further business the meeting was closed at 11.25pm