



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD AT 67 HIGH STREET, HARRIS PARK
ON THURSDAY 19th February 2009**

PRESENT: Christine TICKNER Chairperson
Dave MORGAN
Paul CASLICK
Jan BLIZZARD
Ian PACKER

APOLOGIES:

IN ATTENDANCE: Daniel Gatt General Manager

Meeting Opened: 6.20 pm

The Chairperson welcomed all to the meeting.

B1.1 Minutes of the Directors Meeting held 15th January 2009

MOTION #1 The Minutes of the Directors Meeting held on 15th January 2009 be received.

Carried

- (a) Corrections
Nil

MOTION #2 The Minutes of the Directors Meeting held 15th January 2009 are confirmed.

Carried

- (b) Matters arising

There was no business arising

B1.2 The January 2009 Financial Report

MOTION #3 The MNSW Limited January 2009 Financial Report be received

Carried

The Directors were informed that due to the company auditor facing an unexpected family matter that the reporting system used by the company is unable to be accessed and as result the financial reports for January are only partially available. The Directors discussed the available documentation. The GM will provide updated financials at the earliest occasion.

MOTION #4 The MNSW Limited January 2009 Financial Report be carried over and approved at the next meeting when they will be available.

Carried

B1.2.1 Accounts Reconciliation

The Chairperson inspected the Cheques Register for January 2009 and advised that in her opinion the report was satisfactory.

MOTION #5 that the Cheque Register for January 2009 of \$162,369.22 be approved.

Carried

B1.3 General Business

B1.3.1 General Managers Report - For the information of the Directors, the GM presented a report on a number of issues that were currently being undertaken in the office

B1.3.1(a) Noise and Fuel Testing – The GM advised the Directors that the first fuel testing seminar was conducted recently by Mr Chris Price. The Gm explained that the company had purchased two new digitron machines and selected a small group to attend th seminar. From reports received after the seminar, all that attended found it to be extremely useful and praised Mr Price for his efforts. The Directors have asked the M to distribute a memo to all clubs iforming each that both Fuel and Noise Testers are now available to attend meetings and that MNSW will be conducting fuel and noise testing at random rounds of each disciplines State Championship meetings. Clubs who wsh for testing to be conducted at their meetings should contact the office.

B1.3.1(b) Junior Quad Proposal – The Directors were presented with correspondence from NSW Sport an Recreation regarding junior quad competition in NSW. The meeting was informed that further to the instructions of the Directors that a submission was presented to Sport and Recreation but was unsuccessful at this time noting objections from the NSW Police. The GM has informed the club/s who originally requested the submission be lodged and will work with them to collate further information responding to the concerns of the NSW Police.

B1.3.1(c) Award of Honour Nomination – A nomination was received for Mrs Lelsey Davies 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 Lesley Davies 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

B1.3.1(d) Correspondence – Fiona Serke (Minikhana) – Correspondence was recievd from Mrs Fiona Serke thanking Parents and Officials Mr Colin Foulds, Mr Greg Kitchener and Mr Rob Swarbrick as well as riders Liam Fulds, Brody and Jackson Swarbrick and Sam Kitchener who all travelled to Queenslands Mike Hatcher Juniroy Motorcycle Club to assisit the club to conduct the first ever Minikhana day in that State. The day was a massive success and all that attended were congratulated. The Directors took the opportunity to nominate Colin, Greg and Rob to also receive the MNSW Awards of Honour for thier outstanding contribution to Minikhana.

MOTION #7 that Mr Greg Kitchener, Mr Robert Swarbrick and Mr Colin Foulds be recommended to the State Delegates meeting to be awarded the MNSW Award of Honour for thier outstanding contribution to Minikhana.

Carried

B1.3.2 Taree Motorcycle Club Loan request – The Taree Motorcycle club submitted an application for an interest free loan. The Directors noted that due to poor records from the previous executive that a satisfactory trading history could not be determined and therefore the Directors could not justify approving a loan at this time. The club is invited to create a history over the coming months and reapply to the Directors.

MOTION #8 that the application for Taree MCC to access an interest free loan is not approved at this time.

Carried

B1.3.3 Correspondence from the Dirt Track Sports Committee – Correspondence was received from the Dirt Track Sports Committee. The Committee has a number of issues within the group and as a result has made a number of recommendations. The Directors have requested that certain members of the Committee be requested to attend the next Board meeting as well as the Committees and Development co-ordinator.

B1.3.4 Minutes from the Classic Dirt Sports Committee – Minutes from the February meeting of the Classic Dirt Sports Committee were presented to the Directors. The Directors noted the correspondence and issued instruction to the GM to respond on their behalf.

B1.3.5 Minutes from the Motocross Sports Committee – Minutes from the January meeting of the Motocross Sports Committee were presented to the Directors. The Directors noted the correspondence and issued instruction to the GM to respond on their behalf.

B1.3.6 Minutes from the Speedway Sports Committee – Minutes from the January meeting of the Speedway Sports Committee were presented to the Directors. The Directors noted the correspondence and issued instruction to the GM to respond on their behalf.

B1.3.7 Nepean Motor Sports Club Loan request – Mrs Christine Tickner stood down from the discussion and voting noting her conflict of interest in the proceedings. The Nepean Motor Sports Club submitted an application for an interest free loan. The Directors considered the application and noted the effort placed in the application. The Directors reviewed the audited financial records and bank statements as well as the business and repayment schedule and approved the loan.

MOTION #9 that the application for Nepean MSC to access an interest free loan of \$25,000 is approved at this time.

Carried

B1.3.8 Supplementary Regulations – Enduro Sports Committee – A set of proposed Supplementary Regulations for the NSW Junior Cross Country and Pony Express Championships were presented to the Directors. The GM discussed that this Championship conflicts the By-Laws outlining that all NSW State Championships must mirror the Australian Championships as noted in the Manual of Motorcycle Sports. It was decided that the Enduro Committee should attend a meeting to discuss with the Directors the different facets of Enduro and how they fit within the classes listed in the Manual of Motorcycle Sports.

From the Chairperson

B1.4.1 Strategic Plan Meeting – The Chairperson took the opportunity to remind all Directors of the Strategic Planning Weekend that is approaching. She reinforced the importance of the weekend to determine the way forward for the company and urged all Directors to ensure their attendance. All Directors agreed the meeting is incredibly important and all have ensured they will be in attendance.

From the Board

B1.5.1 ASBK Supplementary Regulations – Vice President, Mr Dave Morgan outlined Clause 49 in the recently released ASBK Supplementary Regulations which placed restrictions on venues in which competitors could practice and compete outside of the ASBK series. The Directors discussed the matter and agreed that the clause was morally and ethically incorrect, could be deemed to be inhibitive to clubs and possibly illegal. The GM is instructed to contact MA and insist that clause 49 be removed from the supplementary regulations.

MOTION #8 That the GM contact MA and insist that clause 49 be removed from the ASBK supplementary regulations immediately sighting the potential damage that such a clause will cause to the sport and to clubs.

Carried

B1.5.2 Calendar Dates – Director Mr Paul Caslick noted his disappointment with the office for arranging a calendar date setting meeting in the Riverina and Hunter areas on the same dates as several Dirt Track and Track meetings were scheduled. Mr Caslick was informed by the GM that the dates for these two meetings had been the same for several years (at least 5) and that they are vitally important for clubs within those regions to set their club dates as soon as possible, changing dates would only restrict the clubs in setting their annual club calendar. The Office Manager confirmed that the office had not received one enquiry or call regarding the dates set from any of the clubs invited. Further the GM informed Mr Caslick of the offices' intention to attempt to commence the arrangement of the 2010 calendar in early 2009. Mr Caslick agreed as did all the Directors that this would benefit the clubs greatly if it could be achieved.

B1.5.3 Conflicting calendar dates and events – Director Paul Caslick noted that a clash existed between a club and a Promoter and requested why the GM had not forced a change to either promoter to avoid a clash. The GM explained that the office had contacted both requesting one consider changing, both refused and acknowledged the other event was happening on the same date. Mr Caslick noted the GM should make the decision based on the quality of the meetings held in the past. The GM refused to do so as he has not attended all the meetings in the past conducted by each promoter and that his opinion may differ from others as to the success of meeting.

With no further business the meeting was closed at 11.50pm
