



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD AT 67 HIGH STREET, HARRIS PARK
ON THURSDAY 19th APRIL 2007**

PRESENT: Christine TICKNER Chairperson
Dave MORGAN
Jan BLIZZARD
Bill PENGILLY
Chris PRICE

IN ATTENDANCE: Rob Madden CEO

Meeting Opened: 6.10pm

The Chairperson opened the meeting and thanked all for attending.

B04.1 Minutes of the Directors Meeting held 15 March 2007

MOTION #1 The Minutes of the Directors Meeting held on 15 March 2007 be received.

Carried

- (a) Corrections
Nil

MOTION #2 The Minutes of the Directors Meeting held 15 March 2007 are confirmed.

Carried

- (b) Matters arising

B03.4.9 – Mr Gobert’s MA license. There has been no reply to the letter sent to the MA Board of Directors regarding Motorcycling Victoria issuing a NSW resident an MA license. Chairperson was asked to write to the MA CEO requesting an answer to her original letter to the MA Board.

B3.3.6 Mr Hore’s position on the Enduro Committee. Directors asked Mr Hore be written to and asked to explain his non-attendance at 3 committees meetings. The company by-laws provide any person missing at 3 consecutive meetings forfeits their committee position.

B02.?? Speedway Sports Committee and purchase of 250cc Speedway Motorcycles. The Sports Committee has submitted further details as requested by the Directors on the process of managing and maintaining the two motorcycles.

The Board reiterates their original decision that MNSW would supply the machines for the use of interested junior riders in speedway but the running costs and repairs of the machines would need to be covered by the people who were trying out the machines.

The Committee needs to provide more detail on the cost of maintaining the machines. It is the opinion of the Directors the \$1,000 is possibly only a ball park figure and not a true indication of what the running costs will be. Details need to indicate a more accurate cost

The committee is requested to address the following points:

- 1) All expenses must be supported by receipts and paid through the MNSW office
- 2) All junior riding to be overseen by an MA accredited coach
- 3) No senior riders are to ride on these machines
- 4) Determine a cost/fee per rider

B04.1.1 Minutes of the Directors Meeting held 21 March 2007

MOTION #3 The Minutes of the Directors Meeting held on 21 March 2007 be received.

Carried

(c) Corrections
Nil

MOTION #4 The Minutes of the Directors Meeting held 21 March 2007 are confirmed.

Carried

B04.2 The March 2007 Financial Report

MOTION #5 The MNSW Limited March 2007 Financial Report be received

Carried

The Directors reviewed the financial report. The result was in line with what was expected so there were no questions.

MOTION #6 The MNSW Limited March 2007 Financial Report be approved.

Carried

B04.2.1 Accounts Reconciliation

The Chairperson inspected the Cheques Register for March 2007 and advised that in her opinion the report was satisfactory.

MOTION #7 That the Cheque Register for March of \$346,371.22 be approved.

Carried

B04.3 General Business

B04.3.1 Application for Private Promoter Affiliation – An application from Coffs Coast Trail Bike Tours for affiliation was tabled. This promoter only intends conducting organised road/trail tours, practice days and road rides.

The Directors questioned what was proposed in “practice days” and acknowledged there is already one club in Coffs Harbour and this club was struggling with member numbers. Another club in the same town holding “practice days” may affect the already approved club.

The Directors asked that this Private Promoter be requested to give more information on the activities they intend to conduct, especially with practice days.

B04.3.2 Correspondence from Baulkham Hills MCC – Correspondence from the Club regarding their application for a permit which clashed with an approved Minikhana meeting involving all Minikhana clubs, and their recommendations for the Boards consideration should this circumstance happen again was tabled.

The Directors noted the Clubs comments and were also made aware of the report that this Club had run an activity in opposition to the Inter Club Minikhana event.

MOTION #8 The Baulkham Hills Club be asked to advise the Directors what activity was held by the Club on 25th March 2007 and who attended this activity.

Carried

B04.3.3 Correspondence from Mrs Abell – The application for an MA license refund was received and discussed by the Board.

In addition Mrs Abell asked the Board to look into the process MA follows in changing rules and the advance warning provided by MA.

After consideration of the circumstances surrounding the issuing of this license, the Directors agreed the Nipper License would be cancelled and the fee refunded.

MOTION #9 The Motorcycling Australia Nipper License issued to William Abell is to be cancelled and a refund of the fee returned to Mrs A Abell.

Carried

B04.3.4 Motocross Committee Correspondence – The MNSW MX Sports Committee request that the Board provide funding for a State Team uniform was tabled and discussed.

The Directors requested the travel and accommodation expenses for the Coach be detailed, itemised and further explained. Also a guarantee is required that the riders would use (wear) the riding jersey during racing where the rider is representing the State.

MOTION #9 The funding of caps, polo shirts and riding jerseys for State Representatives only, track hire and lunch for the State Junior MX Team for 2007 is approved. A further detailed breakdown on Coach proposed expenses is required.
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Carried

B04.3.5 Minikhana Committee Minutes – The Administrators Minutes of February 2007 were tabled and noted.

B04.3.6 Dirt Track Committee Minutes – Copies of the Committee Minutes from February 2007 were tabled and noted.

Correspondence from the Committee regarding the distribution of a “Flyer” was discussed. The Directors commented this information should be distributed through the Newsletter and had it been received just one week earlier, it could have been included in the issue going to print now.

The Directors have no problem with the “Flyer” and asked it be placed on our website, distributed via electronic “SMS” and included in the next issue (July) of the Newsletter.

The proposed meetings with the Sports Committees are planned for July after the Annual Elections.

The Dirt Track Committee to be asked for suggestions on where they think would be a good place to meet as their members are widely spread throughout the State.

B04.3.7 Speedway Committee Minutes – The Speedway Sports Committee Minutes of March 2007 were tabled and discussed. The Committees comments were noted.

The Committee has requested the Board approve travel sponsorship for four junior riders to travel to Poland to attend the World U16 Years Speedway Championships.

The Directors agreed this request is outside the company’s policy on sponsorship which is to assist member clubs and their venues and not to pay for individuals expenses.

MOTION #10 The request for funding for four junior riders to attend a meeting overseas is not approved. The Directors recommend the request be made to MA who Actually receive funding from the Australian Sports Commission for this type of “sponsorship”

Carried

The Committee supplied a number of possible scenarios for the control and maintenance of the two 250cc machines MNSW proposes to purchase.

The responses were still a long way short of satisfactory as to how the machines would be controlled and maintained and who would be financing the maintenance of the machines.

The Committee to be asked for a detailed budget on the running costs and maintenance of the two machines.

MOTION #11	The CEO is directed to make contact with the Australian Jawa Importer and negotiate a price for the two 250cc machines along with a spare parts price list and report back to the Board.
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Carried

The Directors agreed the machines should be purchased in the near future so they are ready for the start of the next Speedway season in October.

A policy wording must be drawn up and distributed before the machines are allowed out into the field. All purchases must be by invoice through the MNSW office, and all fees charged to interested junior riders testing these machines must be paid to the MNSW office.

B04.3.8 Moto-Trials Committee Correspondence – The Trials Administrator provided a copy of correspondence from Trials Victoria suggesting a discipline specific Trials Only MA license. The Directors were not in agreement to the request and commented that the Trials competitors already experience discounted license fees, subsidized riders levies and permit fees.

There was a request that Trials be permitted to conduct Kick-Start training sessions at permitted Club Trails meetings because of the infrastructure required to be set up at a venue for training purposes. The Directors agreed this could be permitted providing the “training area” is away from any competition course and the Coach has the appropriate accreditation.

There was a request to grant State Championship status to a Womens Cup event conducted in ACT where there were a total of 18 competitors. The Directors considered the request and agreed the “Championship” class should be run within the Open State Championship meeting as per MNSW Policy and that State Championships must mirror the Australian Championship classes and format.

MOTION #12	The request to approve State Championship status to a Women’s Cup Event with less than the minimum number of competitors to constitute a class is not approved. The Women’s Championship Class can be run within the State Championship Meeting providing they obtain the correct number of riders.
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Carried

B04.3.9 Historic Road Race Committee – The document presented to the Directors was confusing as it was not in any resemblance to Minutes but more to a report.

The Directors rejected these “notes” and directed the Committee be advised of the protocol of minutes and the format the Committees are required to follow.

The Directors agreed to wait until they met with each Committee after the elections and raise this matter with them at that time.

B04.3.11 Correspondence from Macarthur DMCS – Following an inspection of the Clubs Appin Supercross Track by the President, Vice President and CEO, the Macarthur Club responded with a suggestion of how they could administer the Supercross Track, the competitors and the general social riders on other parts of the property.

The suggestion of additional fencing, Pit Marshals controlling gates and riders signing off from the meeting if they leave the SX track prior to the meeting finishing, is acceptable to the Board. However the erection of additional fencing and gates will need to be provided before the track license is reinstated.

A clear procedural policy must also be provided which advises how riders will leave the meeting and not take their machines from the enclosed and controlled pit area during an MA permitted race meeting.

MOTION #13 The proposal from Macarthur Districts MCC is acceptable In principal but requires additional procedural advice on control of motorcycle leaving the enclosed pit area prior to the permitted race meeting finish.

Carried

B04.3.12 **MA Communication Review** – The Chairperson distributed “draft minutes” of the meeting MNSW had with Mr F Kellaway the previous Monday. This is part of the MA Communication Review process. Those who attended thought the meeting was worthwhile but need to see what comes out of the meetings with the other SCBs and from MA.

The results of the meeting with the SCBs will be the subject for the planned Strategic Meeting on the 15th May 2007.

There was discussion on the upcoming Strategic Planning Meeting in May and the AGM. Also discussed was the need to set down how MA should be funded and what their charter should be in regard to permitting events.

B04.3.13 **Medical Services** - The Directors continue to review the medical services required at practice and race meetings without success.

D Morgan put forward the possibility that MNSW develops its own First Aid service by purchasing its own Ambulances and employing its own Paramedical Officers who would attend race meetings.

This would obviously start off with a small number of ambulances (like 1) but would increase over time.

The Directors thought this suggestion has some merit and deserves further investigation as the cost of adequate medical services being provided to clubs is getting beyond their capabilities.

This matter to remain open, and be discussed and investigated more in the near future.

Meeting closed 10.10pm
