



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

PRESENT: Christine TICKNER Chairperson
Dave MORGAN
Chris PRICE
Ian PACKER
Greg MOSS

IN ATTENDANCE: Rob Madden CEO

Meeting Opened: 6.20 pm

The Chairperson opened the meeting and welcomed Mr Moss to his first Board Meeting. All members were reminded of the protocol of Directors Meetings.

B07.1 Minutes of the Directors Meeting held 14th June 2007

MOTION #1 The Minutes of the Directors Meeting held on 14th June 2007 be received.

Carried

- (a) Corrections
Nil

MOTION #2 The Minutes of the Directors Meeting held 14th June 2007 are confirmed.

Carried

- (b) Matters arising

B06.3.1 – Application from Mayhem Riders Club. A response from the club regarding their classification to Private Promoter was tabled and discussed.

MOTION #3 The Applicant to be asked to provide copies of Certificate of Incorporation, Constitution, Meeting Minutes and Financial Structure of the Club.

Carried

B06.3.2 Directors/Committee Meeting – The Dirt Track Committee has advised the Chairman is unable to attend the meeting scheduled for the 28th July and appointed another person to represent the Committee. In addition the Committee requests their representative is paid travel expenses the same as paid to Stewards.

This request is unacceptable to the Directors, and it is confirmed the Chairperson of each committee was who was invited to meet with the Directors.

MOTION #4 As there are a number of Committee Chairpersons unavailable for the 28th July second meeting with the MX, Dirt Track, Road Race Chairperson will be held at a later date.

Carried

B06.3.16 Mr J Tisdale – Mr Tisdale has supplied a copy of his signed Governance Policy document with his opinion on its legality. The Board noted his comments but did not necessarily agree with his comments.

B07.2 The June 2007 Financial Report

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

Carried

The Directors reviewed the financial report.

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

Carried

B07.2.1 Accounts Reconciliation

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

MOTION #7 That the Cheque Register for March of \$218,608.83 be approved.

Carried

B07.3 General Business

B07.3.1 Award of Honour – A nomination for the Award of Honour for Mrs Narelle Rankin was received.

The Directors were in agreement with the nomination and asked the nomination be presented to the next State Delegates Meeting.

B07.3.2 Correspondence from Hornsby Dirt Bike Club – Correspondence was received from the club requesting a grant to purchase a Semi Automatic External Defibrillator to use at their Minikhana Meetings.

The Directors confirmed that the grants policy had been discontinued. It was also agreed that this type of equipment, if purchased, should be available to as many clubs as possible. MNSW cannot finance these to each and every club but it was agreed that MNSW may purchase this piece of equipment in the future.

MOTION #8 The applications for a grant from Hornsby Junior Dirt Bike Club is not approved.

Carried

B07.3.3 Dirt Track Committee Minutes - Copy of the Committee's June 07 Minutes were distributed and read. Included in the minutes were recommendations for new By-Laws for Dirt Track.

The Directors disapproved a number of the recommendations and it was decided as there were so many, the proposed By-Laws be returned to the Committee and they be asked to reconsider and resubmit them with the Boards comments being taken into consideration.

MOTION #9 The proposed By-Laws are unacceptable as they are in breach of GCR's in a number of areas. The Sports Committee is requested to rewrite the By-Laws with consideration of the GCR's and the Directors comments.

Carried

B07.3.4 MX Committee Minutes – Copy of the Committee's May 07 Minutes were distributed and read. The Directors were interested to read the Committees request to the Board for clarification of a By-Law when the By-Law wording was submitted by the Committee.

The Board concurred with the response supplied to the Committee from the office.

Correspondence from the MX Committee Secretary regarding an incident at Nowra on 27th May 2007 was tabled. The Board Member's were advised a meeting between all people involved in the incident and the MNSW Office Manager has been held and the outcome was the people agreed to put the matter behind them and move on with no further action necessary.

B07.3.5 Minikhana Minutes – Copy of the Committee's June 07 Minutes were tabled, read and noted.

B07.3.6 Correspondence from Mr James – Email from Mr James, 3 supporting emails and correspondence from the MX Committee Chairperson was distributed. The context was on the 3rd Round of the 2007 Junior MX Championship and restricting entries into the rescheduled meeting.

The Directors received a report from the Steward, Mr Packer a Board Member. Mr Packer, after giving a report on behalf of the Steward declared a conflict of interest and took no further part in the discussion of voting on the motion. The Directors attempted to talk to the Committee Chairperson by phone a number of times but was unsuccessful. The Committee Secretary was phoned and he advised the Directors of the Committees decisions and reasons for their decision.

The Directors agreed it was extremely unfortunate this had happened to this year's championship twice, but both incidents were not of any persons doing.

As the meeting had commenced and was then postponed, the competitors who were at the Nowra Meeting and who attended Riders Briefing will be the only competitors permitted to compete at the rescheduled meeting to be run on 28th and 29th July 2007.

MOTION #10	The decision of the MX Sports Committee, which is to restrict the participants to the same riders who attended the original meeting on the 16th June 07 and who signed on at Riders Briefing may compete at the rescheduled meeting of 28th and 29th July 2007 is approved by the Board.
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Carried

B07.3.7 Correspondence from St George MCC – St George MCC have requested Eastern Creek Grand Prix Circuit be licensed for junior road racing for 13 to 15 year olds.

The CEO advised the Directors, following representation from MNSW and the Eastern Creek International Kart track owner Mr Holt, the complex at Eastern Creek has just been approved for junior road racing for 80cc and 150cc machines.

The Directors expressed concern regarding children being allowed on tracks of this size and at the speed they could potentially reach. The approval from the Dept Sport & Recreation (DSR) was for the juniors to learn riding skills on short twisty go-kart type tracks and that is what DSR approved after a number of years lobbying by MNSW.

MOTION #11	The request to license Eastern Creek Grand Prix Circuit for junior road racing for junior riders 13 to 15 years of age is not approved by the Board of Directors.
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Carried

B07.3.8 2007 MNSW Christmas Party – The Chairperson advised the Directors it was time to consider the companies Christmas Party if we want to reserve a venue before they are all booked out.

After discussion it was agreed the river cruise would be the venue this year and it will be on the second Sunday of December.

MOTION #12	The Company Christmas Party will be on the "Platypus" on the 2nd Sunday of December 2007 for all Committee members, Directors, Staff, Life Members and their partners.
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Carried

B07.3.9 New Member Category – Director Mr D Morgan tabled a presentation on a member category for parents and or mechanics following the recent decision of the Appellant Body on what could only be called bad behaviour of a child’s parent.

Examples of policies and By-Laws in a number of sports in Victoria were tabled. In addition there was a paper on the NSW Sporting Venues (Offenders Banning Orders) Bill 2005 which is a Bill under the Crimes (Local Appeal and Review) Act 2001 and the Crimes Appeal Act 1912.

The Directors were supportive of action being taken to control members under the Members Protection Policy of the GCR’s. There was no resolution to the matter at this time.

B07.3.10 Office Building – The Chairperson advised the Directors the owner of the office building has indicated they may purchase other premises in the near future which may possibly see the building at Harris Park being sold if the property value is at a high level.

Meeting closed 10.25 pm
