



**MOTORCYCLING NSW LIMITED  
MINUTES OF THE BOARD of DIRECTORS MEETING  
HELD AT 9 PARKES STREET, HARRIS PARK  
ON THURSDAY 19th JULY 2012.**

<b>PRESENT</b>	<b>Christine TICKNER Peter DOW Dave MORGAN Leon SAYERS</b>	Chairperson
<b>IN ATTENDANCE</b>	<b>Daniel GATT</b>	General Manager
<b>APOLOGIES</b>	<b>Garry THOMAS</b>	

**MEETING OPENED** 6.30pm

The Chairperson welcomed all to the meeting.

**B7.1- Minutes of the Directors Meeting held 21<sup>st</sup> June 2012**

**MOTION #1 that the minutes of the Directors meeting held on the 21<sup>st</sup> June 2012 be received.**

**Carried**

- a. **Corrections** – There were no corrections

**MOTION #2 that the minutes of the Directors meeting held on the 21<sup>st</sup> June 2012 are confirmed.**

**Carried**

- a. **Business Arising**

**B6.3.11** – The Directors asked if the Elite Rider Camp scheduled for the 18<sup>th</sup> and 19<sup>th</sup> August was progressing. The GM confirmed it was and would be proceeding as planned.

**B7.2- Financial Reports**

**MOTION #3 that the MNSW Limited financial report for June 2012 be received.**

**Carried**

Director Dave Morgan asked what is the expense attributed to MA Miscellaneous expenses on the profit and loss. The GM confirmed it was the capitation for the social ride scheme payable to MA. He continued by noting that the description will be changed to read MA social ride capitation.

Director Morgan also enquired regarding the leasehold improvements and why it appears on the Motorcycling NSW financials. The GM noted that the entry was for the Ian Packer Junior Motorcycle Training Complex which is leased with the improvements being paid for by the company.

**MOTION #4 that the MNSW Limited financial report for June 2012 be approved.**

**Carried**

### **B7.2.1 - Accounts Reconciliation**

The Chairperson inspected the Cheque Register for June 2012 and advised the report was satisfactory in her opinion.

**MOTION #5 that the Cheque Register for June 2012 of \$273241.50 be approved.**

**Carried**

### **B7.3 General Business**

**B7.3.1 – Media Releases** – A series of media articles were presented to the Directors regarding the Yerriyong complex proposal. The Directors were pleased that the overall sentiment for the project is positive with very little negative reaction.

**B7.3.2 – Minikhana Sports Committee Minutes** – The Minikhana Sports committee April minutes were presented to the Directors for their information. Included were three bylaw requests which the Directors approved. There was also notification of an alteration by MA to the 2012 helmet standard. The Directors were concerned that the change was on an email and not on a letterhead from MA and instructed the GM to contact MA to gain this information officially.

**B7.3.3– Goulburn Motorcycle Club** – The Goulburn Motorcycle Club submitted a proposal to the company seeking assistance in funding a parcel of land for the clubs use. The Directors were extremely impressed with the proposal but are unable to assist at this time sighting the need to accrue funds for the development of the Yerriyong facility.

**B7.3.4 – Staff Minutes** – Minutes of the most recent staff meeting were presented to the Directors. The GM explained a number of items that were questioned by the Directors. The Directors were satisfied with the response.

**B7.3.5– Licence Figures** – Motorcycling Australia had presented the monthly licence figures for June 2012. To date the company licence figures are relatively unchanged from the same time last year (increase of 28 licences).

**B7.3.6 NSW Motorcycle Alliance** – The Board were updated on recent developments of the NSW Motorcycle Alliance. The Manager of the Alliance provided a report of recent activities. The Directors asked the GM to arrange a meeting

**B7.3.7 Wages Summary** – With the traditional financial year concluding, the GM provided the directors with a wages summary for the staff which was raised as a result of Group certificates being issued.

**B7.3.8 Company Vehicle** – As instructed the GM provided quotations to upgrade the company vehicle. He noted that the current availability on similar vehicles is short with long lead-times being quoted by the sellers. The Directors agreed to a quotation figure and instructed the GM to procure the best deal he can without exceeding \$33,000 and the current vehicle.

**MOTION #6 that the company agrees to upgrade the company vehicle with a maximum expenditure of \$33000.00 plus the current trade in.**

**Carried**

**B7.3.9 – Annual Recreational licence Scheme** – The NSW Directors approved the scheme for clubs to sell annual recreational licences to riders similar to single use licences. The GM is instructed to commence the scheme as soon as books are available from MA.

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**B7.3.10 – Electronic Paperwork (Delegates meetings) –** Further to recent debate at the NSW Delegates meeting regarding the sending of agendas and associated paperwork via electronic means, the Directors further discussed the matter. It was agreed that the method is worthwhile and provides a better use of available resources. The GM noted that he had sent a letter to all clubs asking them to provide their delegates email addresses (optional) so that a reminder could be sent to the delegates prior to the meeting with a link so the information can be accessed.

**MOTION #7 that the company will continue to utilise electronic means to provide the delegates paperwork for the general meetings.**

**Carried**

**B7.3.11– Inspectors report –** The GM presented an inspectors report to the Directors that recommended that he do so. It involved an official who held a Level 3 accreditation failing to cooperate with an inspection as he felt it was not the business of Motorcycling NSW. The Chairperson asked to be excused from the conversation sighting her conflict of interest as the official is a member of a club that she had considerable involvement in until recently. The Directors agreed she should take no part in the matter and excused the Chairperson. The matter was discussed at length and it was agreed that the official should be given the opportunity to explain his actions and to show cause as to why his official's accreditation should not be revoked. The GM is instructed to write to the official on behalf of the Directors.

**MOTION #8 that the GM should write to the official in question and offer him the opportunity to explain his position on the matter and to show cause why his officials accreditation should not be revoked. A response is required no later than the 9<sup>th</sup> August 2012.**

**Carried**

**B7.3.12 – 2013 NSW Motocross Championships -** The NSW Motocross Committee presented their recommendations to the Directors regarding the host for the 2013 NSW Motocross Championships. The Directors agreed with the recommendations.

**MOTION #9 that the 2013 NSW Motocross Championships are to be hosted by Tamworth MCC (Easter weekend)\*, Dubbo MCC (June Long weekend) and Panorama MCC (5<sup>th</sup> - 7<sup>th</sup> July 2013.**

\*Appointment subject to inspection

**Carried**

**B7.3.13 – FMX Endorsement –** An application was received in the office for a rider to be accredited to endorse others to participate in FMX. The Directors agreed for the GM to recommend his appointment to Motorcycling Australia.

**B7.3.14 – Minikhana Committee Minutes –** The Minikhana Committee presented their May minutes for the Directors information. With no action required the Directors noted their contents.

**B7.3.15 – MX Questionnaire –** The GM presented the results of a questionnaire that the MX Championship Committee conducted at the final round of the 2012 series. The Directors noted the content with interest. The GM sought permission to add the results to the companies face book page.

**B7.3.16 – Quotation For Upgraded Server –** The GM provided a quotation for an upgraded server to overcome the problem currently being experienced in the office with the massive amount and size of emails coming into the office. The GM explained that the new server will

allow for a dedicated email server and a dedicated data server. The Directors discussed this at length and agreed that it is necessary.

**MOTION #10 that the company will purchase a new server and associated installation and service costs that will not exceed \$12,000.00**

**Carried**

**B7.3.17 – Motorcycling NSW Loan –** At the recent round of the NSW MX Championships, discussion was had about extending the current term of the loan issued by Motorcycling NSW to a private facility operator until the end of the year. The Directors discussed the factors around this request and agreed that it was a sensible fiscal decision and approved it under strict terms that would be outlined within the terms of the contract. It was agreed that the terms should remain confidential to maintain the privacy of the proponent.

**MOTION #11 that the current loan agreement held by the company would be extended until 31 December 2012 under the same terms and conditions as outlined within the current agreement. New additional clauses to cover the extension must be included in the amended agreement before the Directors are to sign the contracts.**

**Carried**

#### **B7.4 from the Board**

**B6.4.1 – Committee issues -** Director Dave Morgan raised various issues regarding the committees, it was agreed that the committee business should be raised in the correct forum, via the minutes of the meeting. The Director agreed and would raise them at the appropriate time once the minutes are ratified through the committees.

**B6.4.2 – Moto Trials State Championships –** Director Dave Morgan advised that the State Championship for Moto Trials is being held on the 4<sup>th</sup> and 5<sup>th</sup> August at Pacific Park and that the Directors and GM are invited. The GM noted he may attend subject to other commitments.

**B6.4.3 – Committees Secretary –** Director Leon Sayers questioned whether the Board needs to consider another appointment as the Committees Secretary as the current Committees Secretary Dave Morgan is now a Board member. The Directors discussed the matter and had various comments on the pros and cons of one person holding the two positions. It was agreed that the matter would be monitored over the next few months and should the two positions become untenable by the one person, then the situation would be reviewed.

With no further business the meeting was closed at 12.15am

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