



**MOTORCYCLING NSW LIMITED  
MINUTES OF THE BOARD of DIRECTORS MEETING  
HELD AT 9 PARKES STREET, HARRIS PARK  
ON MONDAY 21st MARCH 2013.**

**PRESENT** Christine TICKNER Chairperson  
Peter DOW  
Leon SAYERS  
Dave MORGAN

**IN ATTENDANCE** Daniel GATT General Manager

**APOLOGIES** Garry THOMAS

**MEETING OPENED** 7pm

The Chairperson welcomed all to the meeting.

**B3.1- Minutes of the Directors Meeting held 25<sup>th</sup> February 2013**

**MOTION #1** That the minutes of the Directors meeting held on the 25<sup>th</sup> February 2013 be received.

**Carried**

There were no corrections noted

**MOTION #2** That the minutes of the Directors meeting held on the 25<sup>th</sup> February 2013 are confirmed.

**Carried**

**a. Business Arising**

**B2.3.8 and B2.3.10** – The GM advised that these two items had not been actioned to date as he has been prioritising his time with the RDA Funding application as well as other matters which were of greater importance at this time.

**B2.4.2** – The Chairperson asked for a report back on the Come ‘n’ Try day. The GM informed the Directors that the scheduled weekend was washed out for most clubs and that the office had extended the time frame to the end of the month for each club participating to hold their Come ‘n’ Try event. Further he assured the Directors that a report would be furnished at the next meeting.

**B2.3.13** – Director Dave Morgan asked if any further progress had been made with the sound testing procedures. The GM confirmed that he had received the module from MA and work had commenced to have the module incorporated into the existing scrutineer’s seminar. He also confirmed that he had sought pricing for the required noise meters and await several quotations.

There was no further business arising

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### **B3.2- Financial Reports**

**MOTION #3 That the MNSW Limited financial report for February 2013 be received.**

**Carried**

- a. The GM reported that the expenses attributed to each Sports Committee that was queried at the most recent delegates meeting was the allocation of costs from the Committees Secretary service supplied to each committee.

**MOTION #4 That the MNSW Limited financial report for February 2013 be approved.**

**Carried**

#### **B3.2.1 - Accounts Reconciliation**

The Chairperson inspected the Cheque Register for February 2013 and advised the report was satisfactory in her opinion.

**MOTION #5 That the Cheque Register for January of \$477368.28 be approved.**

**Carried**

### **B3.3 General Business**

**B3.3.1 – RDAF Grant**– The GM had drafted a letter to be included within the RDAF grant acknowledging the Directors were aware that the company was applying for the grant. There was long discussion as to whether the Directors felt comfortable signing an acknowledgement without first sighting the application. The GM assured all present that the grant was in accordance with the philosophy of the project and that the company was not committed to accepting any grant if successful until the contracts are signed which the Directors will be encouraged to read and understand before making any commitment for the company. The President spoke of her desire for the membership to be able to decide on the acceptance of the grant and project before the company is committed to any major investment or commitment.

**MOTION #6 That the Directors will sign the letter of acknowledgement as produced by the GM.**

**Carried**

**B3.3.2 – Road Racing Championships** – The GM provided a report to the Directors regarding the NSW Road Race Championships and recommended that the Directors considered cancelling the meeting for lack of entries and the potential for the company to incur a lesser financial loss in cancelling now rather than if it were to conduct the meeting. The Directors spoke at length and agreed that they had committed to the meeting knowing that it may incur a substantial loss and that it should proceed as a service to that sector of the sport and the potential of the meeting growing to a success in subsequent years.

**MOTION #7 That the NSW Road Race Championships will proceed acknowledging the potential for a financial loss.**

**Carried**

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**B3.3.3 – Development Grant response** – The Directors were presented the response from MA in regards to them cancelling the development grant paid to the SCBs each year. Whilst the Directors were disappointed with MAs stance, the response is not surprising to them and will not be taken further.

**B3.3.4 – Insurance proposal** – The GM provided a breakdown of the proposed insurance requirements of the organisation. The Directors considered them satisfactory and instructed the GM to continue with gaining the adequate insurance needs.

**B3.3.5 - Airfence** – The GM reported that the signwriting of the ARDC airfence and payment has been finalised.

**B3.3.6 – AORC** – The GM reported back to the Directors that a suitable outcome had been reached in the negotiation of the AORC being included within the NSW State rounds. The negotiation involved officials allocations, financial split from the event and media coverage. The Directors were pleased with the result.

**B3.3.7 – Senior Dirt Track Championships** – Hunter MCC has applied to host the vacant Senior Dirt Track Championships in October however would not include quad classes as they consider that the class would place too much damage on the track surface. The Directors discussed the proposal and approved Hunter MCC as hosts as no other application was received.

<b>MOTION #8 That the Hunter MCC be approved as the hosts of the 2013 Senior Dirt Track Championships to be held on October 12 and 13.</b>
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**Carried**

**B3.3.8 – New Database** – The GM provided an update on the new computer system approved by the company. The first version will arrive third week April for testing. The Directors approved the contract and the deposit being paid.

**B3.3.9 – Proposed Venues** – The Directors were updated on several venues that “outside” parties had presented to the company for various reasons, none of the proposals included MNSW becoming stakeholders, owners or developers of any new facility. The Directors noted the proposals.

**B3.3.10 – Change to Championships classes’ policy** – The GM provided the feedback from the committees regarding the various changes recommended for each discipline. It was decided that the matter will be held over until after the election where each committee will be required to reconsider their recommendations with the new members, if any, are elected before any changes will be considered.

**B3.3.11 – Committee minutes** – Minutes of the Speedway (February), Minikhana (February), Dirt Track (January) and Motocross (February) committees were presented to the Directors. With no action required by the Directors, the minutes were noted.

**B3.3.12 – Minikhana Rule Changes** – A number of rule changes were submitted by the Minikhana Committee. Each were discussed at length and considered by the Directors. Those that were approved would be forwarded on with MNSW endorsement, those that the Directors did not endorse would not be.

**B3.3.13 – MA Licence Figures** – As done each month, the monthly licence figures were presented to the Directors.

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**B3.3.14 – Lani Estreich** – The Directors were presented with media coverage and clippings as well as a thankyou from the parents of Lani Estreich who at the age of four is suffering a terminal illness. The company donated \$1000.00 from its charity resources to aid organisers arranging for a party and celebration for Lani where the Wiggles and Dorothy the Dinosaur would attend. The Directors were pleased they were able to assist.

With no further business the meeting was closed at 11.50pm