



**MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT 67 HIGH STREET, HARRIS PARK
ON THURSDAY 21 APRIL, 2005**

PRESENT:	Christine Tickner	Chairperson
	Dave Morgan	
	Jan Blizzard	
	Bill Pengilly	
	Herb Conlon	
IN ATTENDANCE:	Rob Madden	CEO
	MotoX Committee	From 8.00pm
	K Stanford	
	T Dean	
	K Roberts	
	L Welsh	
	T McInerney	Visitor
	I Packer	Visitor

Meeting Opened: 6.00pm

The Chairperson opened the meeting and thanked all for attending.

Minutes of the Board of Directors Meeting held 17 March 2005.

MOTION #1	The Minutes of the Board of Directors Meeting held on 17 March 2005 be received.
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Carried

- (a) Corrections
Nil.

MOTION #2	The Minutes of the Board of Directors Meeting held 17 March 2005 be confirmed.
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Carried

- (b) Matters arising
B03.3.10 Speedway Committee Expenses - CEO tabled invoices from the Speedway Committee for the use of the Committee Chairman's home.

The Board reviewed the invoices and approved payment of the accounts.

B03.3.11 Business Consultant - The CEO reported the Consultant had finished the review of office procedures and the report was distributed and discussed.

The Directors discussed the Consultant's recommendations and it was resolved that the President and Vice President would meet with the Operations Manager to discuss the recommendations put forward by the Consultant.

B03.3.6 Tamworth MCC - Further to discussions at the last meeting, the Club has now requested financial assistance from MNSW following their DSR Track License being suspended and their inability to promote practice and race days to receive an income to pay their bills.

The Directors are prepared to assist the Club where possible, but require a better understanding of the Clubs financial position and therefore requested the Club to supply itemised details of their immediate and future expenses/accounts so the Board can consider what assistance MNSW may be able to provide.

B03.3.1 Pocket Bikes - CEO tabled a track license application from Willoughby District MCC requesting Eastern Creek GoKart track be licensed for Pocket Bikes.

There was discussion on the application and the discussion at the last meeting regarding the application from a Queensland Private Promoter to have this track licensed.

The Board confirmed the application from Willoughby DMCC is to be processed but only those classes approved and listed in the GCR's will be approved for track licensing at this time.

MOTION #3	The track license application received from Willoughby DMCC is to be processed. If the track passes inspection, only the Junior 80cc 2stroke, 150cc 4stroke and 125cc Senior practice classes may be permitted on the license at this time.
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Carried

B04.2 The March 2005 Financial Report

MOTION #4	The MNSW Limited March 2005 Financial Report be received.
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Carried

The Directors reviewed and approved the Financial Report.

MOTION #5	The MNSW Limited March 2005 Financial Report be approved.
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Carried

B10.2.1 Accounts Reconciliation

The Chairperson inspected the Cheque Register and advised that in her opinion, the report was satisfactory.

MOTION #6	Payments for March amounting to \$281,162.64 is approved.
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Carried

B04.3 General Business

B04.3.1 Award of Honour – The CEO tabled a nomination for the Award of Honour for Colin Phillipson from Denman MCC. The Board, after discussion, approved the nomination and directed it to be presented to the next State Delegates Meeting for their endorsement.

MOTION #7	The proposed Award of Honour for C Phillipson be presented to the State Delegates for their approval.
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Carried

B04.3.2 Award of Merit – The CEO tabled a nomination for the Award of Merit for K McDonald. The Board, after discussion, approved the nomination and directed it be presented to the next State Delegates Meeting for their endorsement.

MOTION #8	The proposed Award of Merit for K McDonald be presented to the State Delegates for their approval.
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Carried

B04.3.3 Meeting Suspended

At 8.00pm the MNSW MotoX Sports Committee joined the meeting as they had been invited by the Board to discuss and advise the Board on the matter of the recent two fatalities of junior competitors at MX meetings in NSW.

T Dean raised the matter of track length, and how many tracks comply with the Track License and Guidelines.

The meeting agreed with these points, and also raised other points, namely:

- Power to weight ratio
- Length of straights and speeds obtained
- Track design
- Training of Officials

It was further suggested a Working Group be formed to review accidents in MX and specifically Junior Competitors. This Working Group to include a professional Accident Investigator.

There was discussion on who should sit on this Working Group - the final composition of the group will be:

Kelly Stanford (Chairperson)
Greg Moss
Garry Blizzard
Terry McInerney
Mr Chris Hall – Professional Accident Investigator from Adelaide.

The meeting then discussed the issues this Working Group should consider and recommended they:

- Investigate the two recent junior fatalities.
- Investigate track designs.
- Investigate Officials training and responsibilities.
- Investigate the paper reports and reporting process.
- Make recommendations.

MOTION #9	There will be a Working Group established to investigate the recent issues in Junior Moto X. The group to consist of the people nominated, (if they agree) and the Terms of Reference are as agreed to previously tonight.
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Carried

The Motor X Committee members, T McInerney and I Packer were thanked for their attendance by the Chairperson and they left the meeting at 9.30pm.

The Board Meeting was re-convened.

B04.3.4 Correspondence from P Dow – CEO tabled correspondence from Peter Dow regarding the Junior Training Program and the Level O Coaches course to be held in June 05.

After discussion, it was agreed that at this time a limit of 2 persons per club would be permitted until the total number of nominations were received and accepted.

If there are still places available for the course, clubs will be permitted to nominate additional people.

The Board confirmed it is the intent of the program that those who attend the course and obtain Level O accreditation are then permitted to go back to their clubs and train others to attain Level O status.

B04.3.5 Minikhana Sports Committee – CEO distributed a draft copy of the proposed Track Guidelines for Minikhana “Minicross”.

This document was distributed to the Directors for their information only, as a final proposal will be forthcoming from the Committee after some minor adjustments.

B04.3.6 MX Committee Correspondence – CEO tabled correspondence from the MX Committee regarding the actions of a Steward / Race Secretary / Club Secretary.

After discussion it was resolved the matter be sent to an MNSW Inspector.

MOTION #10	The matter raised by the MX Sports Committee be referred to an appointed MNSW Inspector.
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Carried

A second piece of correspondence was received from the Committee, which the Board reviewed.

The timing issues need to be addressed. CEO advised he had a number of discussions with the Macarthur Club regarding holding training seminars at Appin and advised he would speak to AMB regarding another seminar being conducted.

There was further discussion on the recent Junior State championships and a reported computer program glitch.

It is not possible to re-run the event now, and the competitor had the opportunity and requirement to bring any anomaly to the Officials on the day and prior to the Final being started.

The MX Committee budget will not be increased as the new office is well under way and will be available to Sports Committees in the near future.

B04.3.7 Correspondence from P Dodd – CEO tabled correspondence from Peter Dodd regarding not receiving any appointments as an MNSW Steward.

The Board were of the understanding, after reading his first letter, he was raising the matter of not being appointed to Dirt Track meetings. However this correspondence now clarifies his concerns that he is not being appointed at any discipline.

The Board discussed his issues. While there are as many Stewards as there are in this state, and the number of race meetings held, with some officials specialising in just that one discipline, it is hard to give every Steward 3 meetings in every discipline they have accreditation in. Also the Board considered that Mr Dodd works as an Inspector, Seminar Presenter and a Track Licensing Official.

The Board directed that Mr Dodd's name be circulated to all Sports Committees and they be made aware he is looking for some race meetings to work at.

B04.3.8 Un-Affiliated Members – CEO tabled a list of Member Clubs (13) who have not paid their Affiliation Fees which were invoiced and due in January 2005.

After discussion the Board directed the list be presented to the State Delegates next week with the recommendation of the Board these Clubs be dis-affiliated.

MOTION #11	The MSW Board recommends the affiliation of the Member Clubs who have not paid their affiliation fees be presented to the State Delegates at next weeks meeting with a recommendation those clubs be dis-affiliated.
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Carried

B04.3.9 Permits – CEO tabled a request from the Permits Officer for clarification on issuing permits where a Club ticks almost every box for every discipline to be included in one permit. Also under question is the permit fee for a Practice Day with 4 or 5 different tracks and disciplines.

The Board agreed this could be a problem and resolved the policy of permitting such applications will be one discipline, one application, and one fee.

MOTION #12	Applications for recreational riding, practice days and club race meetings may only be for one discipline on one track. Any additional discipline and additional tracks will then require a second application and payment of another fee. Speedway and Short/Long Track are considered the one discipline for this purpose only.
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Carried

B04.3.10 Wagga Wagga Long Track Supplementary Regulations – CEO distributed a copy of the Wagga Wagga Long Track Meeting Supplementary Regulations requiring competitors to pay an additional \$13.20 (cash) at competitor sign-on to pay for the MNSW rider levy.

The Board agreed this process is unacceptable. It is disruptive and is inconvenient to competitors. The Board resolved the standard and usual process of an all inclusive entry fee shall be followed from this date, and the Sports Committee to be advised forthwith.

MOTION #13 That MNSW approved Supplementary Regulations will only show one (1) Entry Fee which shall include all fees and levies payable by the Competitor.

Carried

B04.3.11 Back-up Power Supply – The Operations Manager has requested the Board consider the purchase of a UPS (uninterrupted power supply) following a computer crash and a number of account files being lost in the data base.

The Board agreed the UPS (uninterrupted power supply) should be purchased to preserve the integrity of the company records.

MOTION #14 The purchase of an uninterrupted power supply (UPS) is approved.

Carried

B04.3.12 Enduro Sports Committee – CEO tabled a report from the Company Auditor regarding the Sponsorship Funds of the Enduro Committee. The final figure, after receiving the Presentation Night deposit return, was now \$2,058.30.

H Conlon advised he would take this figure to the Committee so the Committee Members waiting for reimbursement can be paid and the matter finalised.

B04.3.13 MNSW Constitution – Chairperson advised the other Directors that the final proposal for the Constitution and the proposals received from Villawood MCC and Eastern Suburbs MCC for next weeks Delegates Meeting will be considered.

B04.3.14 Motorcycling Australia AGM – Chairperson advised the Directors of Agenda Items to be discussed at the MA AGM next week. The Chairperson was asked by the Directors to raise a number of questions regarding the MA Financial Report at this meeting.

The Directors also requested the Chairperson to support the MA Western Australia questions.

B04.3.15 MA Council Meeting – Chairperson tabled copies of the Council Meeting Agenda and discussion ensued.

The Directors informed the Chairperson how they wished her to vote on each of the Notices of Motion on behalf of MNSW.

Meeting closed at 1.20am.