



Motorcycling NSW Limited

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**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD AT 67 HIGH STREET, HARRIS PARK
ON THURSDAY 23rd February 2010**

PRESENT: Christine TICKNER Chairperson
Peter DOW
Dave MORGAN
Jan BLIZZARD
Ian PACKER

APOLOGIES:

IN ATTENDANCE: Daniel Gatt General Manager
Kerrie Mulyk Office Manager

Meeting Opened: 6.20 pm

The Chairperson welcomed all to the meeting.

B2.1 Minutes of the Directors Meeting held 28th January 2010

MOTION #1 The Minutes of the Directors Meeting held on 28th January 2010 be received.

Carried

- (a) Corrections
Nil

MOTION #2 The Minutes of the Directors Meeting held 28th January 2010 are confirmed.

Carried

- (b) Matters arising

There was no business arising

B2.2 The January 2010 Financial Report

MOTION #3 The MNSW Limited January 2010 Financial Report be received

Carried

- (c) Matters arising

There was no business arising

MOTION #4 The MNSW Limited January 2010 Financial Report be confirmed.

Carried

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B2.2.1 Accounts Reconciliation

The Chairperson and Director David Morgan inspected the Cheques Register for January 2010 and advised that in their opinion the report was satisfactory.

MOTION #5 that the Cheque Register for January 2010 of \$179022.25 be approved.

Carried

B2.3 General Business

B2.3.1 General Managers Report - For the information of the Directors, the GM presented a report on a number of issues that were currently being undertaken in the office

B2.3.1 Kurri Kurri Speedway Club Loan application – An application for a \$25,000 interest free loan was presented from Kurri Kurri Speedway Club in January 2010 which was not approved by the Directors. The Directors were asked by the club to re-consider the application. The Directors decided that they had a responsibility to the company to be financially responsible and as a result again declined the application of Kurri Kurri Speedway club as they were newly formed and affiliated entity and could not provide a trading history. The Directors did note that the application would be reconsidered only with the presentation of a suitable trading history or the club providing security to equal value.

MOTION #6 that the \$25,000 interest free loan application from Kurri Kurri Speedway Club not be approved.

Carried

B2.3.2 Sport and Recreation - NSW Hall of Champions – The Directors were requested by NSW Department of Sport and Recreation to consider nominating any individual for the Hall of Champions who complies with the criteria for nomination. The Directors requested that Sport and Recreation provide a list of the current inductees into the Hall of Champions

B2.3.3 Award of Honour Nomination – A nomination was received from Mrs Jan Blizzard for Mr Kenneth Booth to be recommended to the next delegates meeting to be awarded an MNSW Award of Honour for his outstanding contribution to the sport over many years.

MOTION #7 that Mr Kenneth Booth be recommended to the State Delegates meeting to be awarded the MNSW Award of Honour for his outstanding contribution to the sport and MNSW over many years.

Carried

B2.3.4 Award of Honour Nomination – A nomination was received from Mrs Jan Blizzard for Mr Kenneth Lindsay to be recommended to the next delegates meeting to be awarded an MNSW Award of Honour for his outstanding contribution to the sport over many years.

MOTION #8 that Mr Kenneth Lindsay be recommended to the State Delegates meeting to be awarded the MNSW Award of Honour for his outstanding contribution to the sport and MNSW over many years.

Carried

B2.3.5 Award of Honour Nomination – A nomination was received from Mrs Jan Blizzard for Mr Peter Mowatt to be recommended to the next delegates meeting to be awarded an MNSW Award of Honour for his outstanding contribution to the sport over many years.

MOTION #9 that Mr Peter Mowatt be recommended to the State Delegates meeting to be awarded the MNSW Award of Honour for his outstanding contribution to the sport and MNSW over many years.

Carried

B2.3.6 Award of Honour Nomination – A nomination was received from Mrs Jan Blizzard for Mr Ross Day to be recommended to the next delegates meeting to be awarded an MNSW Award of Honour for his outstanding contribution to the sport over many years.

MOTION #10 that Mr Ross Day be recommended to the State Delegates meeting to be awarded the MNSW Award of Honour for his outstanding contribution to the sport and MNSW over many years.

Carried

B2.3.7 Award of Honour Nomination – A nomination was received from Mrs Jan Blizzard for Mr Derek Green to be recommended to the next delegates meeting to be awarded an MNSW Award of Honour for his outstanding contribution to the sport over many years.

MOTION #11 that Mr Derek Green be recommended to the State Delegates meeting to be awarded the MNSW Award of Honour for his outstanding contribution to the sport and MNSW over many years.

Carried

B2.3.8 Award of Honour Nomination – A nomination was received from Mrs Jan Blizzard for Mr Jon Lee to be recommended to the next delegates meeting to be awarded an MNSW Award of Honour for his outstanding contribution to the sport over many years.

MOTION #12 that Mr John Lee be recommended to the State Delegates meeting to be awarded the MNSW Award of Honour for his outstanding contribution to the sport and MNSW over many years.

Carried

B2.3.9 Award of Honour Nomination – A nomination was received from Mrs Jan Blizzard for Mrs Lynette Day to be recommended to the next delegates meeting to be awarded an MNSW Award of Honour for his outstanding contribution to the sport over many years.

MOTION #13 that Mrs Lynette Day be recommended to the State Delegates meeting to be awarded the MNSW Award of Honour for her outstanding contribution to the sport and MNSW over many years.

Carried

B2.3.10 Award of Honour Presentations – Owing to the large amount of recipients being considered for the Award of Honour, the Directors determined that all Award of Honour presentations will be made at the Annual General Meeting. All other awards will be presented at the annual MNSW Night of Champions

MOTION #14 that all Awards of Honour presentations' will be made at the companies AGM held in May of each year. All other presentations will be made at the annual Night of Champions.

Carried

B2.3.11 Award of Merit Nomination – A nomination was received from Mrs Christine Tickner for Mr Herb Conlon to be recommended to the next delegates meeting to be awarded an MNSW Award of Honour for his outstanding contribution to the sport over many years.

MOTION #15 that Mr Herb Conlon be recommended to the State Delegates meeting to be awarded the MNSW Award of Merit for his outstanding contribution to the sport and MNSW over many years.

Carried

B2.3.12 Award of Merit Nomination – A nomination was received from Mrs Jan Blizzard for Mr Tim Sanford to be recommended to the next delegates meeting to be awarded an MNSW Award of Honour for his outstanding contribution to the sport over many years.

MOTION #16 that Mr Tim Sanford be recommended to the State Delegates meeting to be awarded the MNSW Award of Merit for his outstanding contribution to the sport and MNSW over many years.

Carried

B2.3.13 Award of Merit Nomination – A nomination was received from Mrs Jan Blizzard for Mr Dave Morgan to be recommended to the next delegates meeting to be awarded an MNSW Award of Honour for his outstanding contribution to the sport over many years.

MOTION #17 that Mr Dave Morgan be recommended to the State Delegates meeting to be awarded the MNSW Award of Merit for his outstanding contribution to the sport and MNSW over many years.

Carried

B2.3.14 Award of Merit Nomination – A nomination was received from Mr Ian Packer for Mr Peter Dow to be recommended to the next delegates meeting to be awarded an MNSW Award of Honour for his outstanding contribution to the sport over many years.

MOTION #18 that Mr Peter Dow be recommended to the State Delegates meeting to be awarded the MNSW Award of Merit for his outstanding contribution to the sport and MNSW over many years.

Carried

B2.3.15 Award of Merit Nomination – A nomination was received from Mrs Jan Blizzard for Mr Peter Snow to be recommended to the next delegates meeting to be awarded an MNSW Award of Honour for his outstanding contribution to the sport over many years.

MOTION #19 that Mr Peter Snow be recommended to the State Delegates meeting to be awarded the MNSW Award of Merit for his outstanding contribution to the sport and MNSW over many years.

Carried

B2.3.16 Motocross Sports Committee – The MNSW Sports Committee has requested that the company provide team jackets for the NSW Team contesting the Australian Junior Motocross Championships

MOTION #20 that the application from the Motocross Sports Committee to purchase team jackets be approved to a limit of \$1900.00.

Carried

B2.3.17 Service Star Nomination – A nomination was received for Mr Bob McGlinchy to be recommended to the next delegates meeting to be awarded an MNSW Service Star for his outstanding contribution to the sport over many years.

MOTION #22 that Mr Bob McGlinchy be recommended to the State Delegates meeting to be awarded the MNSW Service Star for his outstanding contribution to the sport and MNSW over many years.

Carried

B2.3.18 Dirt Track Sports Committee – Correspondence was received from the Dirt Track Sports Committee. The committee offered their opinions on a number of decisions made by the Directors in relation to the Dirt Track bylaws. The Directors considered the opinion of the committee and instructed the GM to inform the committee of the Directors decisions, especially taking into account their comments.

From the Board

B2.5.1 Medical update – Director Peter Dow requested information on the progress of the medical review. The meeting was informed that the Directors would have a draft recommendation for consideration at the March meeting.

B2.5.2 Minikhana Venue – Director Peter Dow asked for a report on the progress of the proposed Minikhana venue. The President furnished the meeting with the current situation regarding the property.

B2.5.3 F1 Sidecars – Director David Morgan asked if the GM could find out from MA the maximum capacity for a F1 Sidecar, as the rulebook is conflicting. GCR 15.13.7.1 (a) indicates the maximum capacity is 1200cc whilst GCR 15.13.7.1 (e) indicates 1000cc. The GM noted he would request confirmation and report back to the Director.

B2.5.4 Australian Sidecar Championships – Director David Morgan noted his disgust in the manner in which the sidecar competitors in the Australian Championships are being treated. He requested that the matter be brought to the attention of Mr David White and Motorcycling Australia.

With no further business the meeting was closed at 11.55pm
