



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD AT 9 PARKES STREET, HARRIS PARK
ON THURSDAY 28th JANUARY 2010**

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

APOLOGIES:

IN ATTENDANCE: Daniel Gatt General Manager
Kerrie Mulyk Office Manager
Andrew Besz Visitor (6.35pm – 7.45pm)

Meeting Opened: 6.35 pm

Prior to the meeting Mr Andrew Besz representing the Minikhana Committee addressed the Board in relation to a number of concepts the Minikhana Committee have been developing and sought advice from the Directors

The Chairperson welcomed all to the first meeting for 2010 and wished everyone the compliments of the New Year.

B1.1 Minutes of the Directors Meeting held 10th December 2009

MOTION #1 The Minutes of the Directors Meeting held on 10th December 2009 be received.

Carried

- (a) Corrections
Nil

MOTION #2 The Minutes of the Directors Meeting held 10th December 2009 are confirmed.

Carried

- (b) Matters arising

There was no business arising

B1.2 The December 2009 Financial Report

MOTION #3 The MNSW Limited December 2009 Financial Report be received

Carried

MOTION #4 The MNSW Limited December 2009 Financial Report be approved.

Carried

B1.2.1 Accounts Reconciliation

The Chairperson as well as Director Dave Morgan inspected the Cheque Register for December 2009 and they both advised the report was satisfactory in their opinions.

MOTION #5 that the Cheque Register for December 2009 of \$243,938.65 be approved.

Carried

B1.3 General Business

B1.3.1 Kurri Kurri Speedway Club Loan application – An application for a \$25,000 interest free loan was presented from Kurri Kurri Speedway Club. The Directors considered the application and noted that since Kurri Kurri Speedway club was a newly formed and affiliated entity that they could not approve the loan until the club provided a trading history illustrating its ability to repay the money once borrowed. The club is encouraged to reapply once a trading history can be established and verified.

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

Carried

B1.3.2 Single Use Licence Discount (trade) policy – The Directors approved the revised version of the Single Use Licence Discount policy that was presented at the last Directors meeting. The discount allows for a rider who has purchased a single use licence (competition or recreational) to present that licence upon application of an annual licence and receive a \$44.00 discount on the annual competition licence rate and a \$20.00 discount on the recreational rate.

MOTION #7 that the Single Use Licence Discount (policy 10.1.2) be approved and commence for all licences applied for after 1st January 2010.

Carried

B1.3.3 Family Discount Policy – The Directors approved the revised version of the Family Discount policy that was presented at the last Directors meeting. The discount allows for the subsequent members of the same family to apply for sliding scale discounts on annual licences after the first licence is purchased.

MOTION #8 that the Family Discount (policy 10.1.1) be approved and commence for all licences applied for after 1st January 2010.

Carried

B1.3.4 Motorcycling Australia contributions – For information purposes only, the Directors were presented with the breakdown of payments made to Motorcycling Australia in 2009. The total figure that exceeded 1.2 million dollars consisting mainly of insurance payments. The Directors noted the payments and requested the GM confirm the figures were indicative of the MNSW records. The GM confirmed the same.

B1.3.5 Award of Honour Nomination – Mr Marcus Decaux – Life Member, Mrs Jan Blizzard submitted to the Directors a nomination for Mr Marcus Decaux to be awarded the MNSW Award of Honour for his service to the sport and Motorcycling NSW Limited.

MOTION #9 that Mr Marcus Decaux 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

B1.3.6 Award of Honour Nomination – Ms Sue Dorling – Life Member, Mrs Jan Blizzard submitted to the Directors a nomination for Ms Sue Dorling to be awarded the MNSW Award of Honour for her service to the sport and Motorcycling NSW Limited.

MOTION #10 that Mrs Sue Dorling 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

B1.3.7 Award of Honour Nomination – Mr Kevin Hartup – Life Member, Mrs Jan Blizzard submitted to the Directors a nomination for Mr Kevin Hartup to be awarded the MNSW Award of Honour for his service to the sport and Motorcycling NSW Limited.

MOTION #11 that Mr Kevin Hartup 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

B1.3.8 Award of Merit Nomination – Mr David Morgan – Life Member, Mrs Jan Blizzard submitted to the Directors a nomination for Mr David Morgan to be awarded the MNSW Award of Merit for his service to the sport and Motorcycling NSW Limited.

MOTION #12 that Mr David 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

B1.3.9 Award of Merit Nomination – Mr Peter Snow – Life Member, Mrs Jan Blizzard submitted to the Directors a nomination for Mr Peter Snow to be awarded the MNSW Award of Merit for his service to the sport and Motorcycling NSW Limited.

MOTION #13 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

B1.3.10 Clarification Rule 17.12.1.1 – The Office Manager sought advice and direction from the Directors in relation to rule 17.12.1.1 and if it should be applied to the MNSW MX State Championships. The Directors noted the new rule allowing 15-year-old riders to compete in the senior U19s class at the Australian Championships. Owing to MNSW having a policy where the classes of a State Championship must mirror the classes of an Australian Championship, was this class to be included in the NSW State MX Championships. The Directors noted that this rule was in contravention of NSW State Legislation and an amendment would need to be sought from the government to allow this to happen at any round held in NSW. The Directors noted that State Legislation over rides the General Competition rules and MNSW Policy, therefore it would not be permitted in NSW. Further the Directors instructed the GM to contact Motorcycling Australia and the Australian Championship promoter, WEM, to advise of their requirements to make application via MNSW to the NSW Government for the amendment to the rule should they desire for this class to include 15 year old riders in NSW.

B1.3.11 Richmond River MCC – The Richmond River Motorcycle Club submitted correspondence to the Directors noting issues with their current venue. The Directors noted the correspondence and offered any assistance the club thought would help with the current situation. The GM is instructed to write to the club with the offer and await specific requests from the club of what MNSW can do to assist.

B1.3.12 Club Infrastructure Grant Scheme – The Directors were presented with a Club Infrastructure grant application from Condobolin Auto Sports Club to assist with the purchase of Water Storage Tanks. The Directors noted that the club had supplied and fulfilled all of the criteria and as a result approved the request.

MOTION #14 that the Club Infrastructure Grant application for \$3017.50 from Condobolin Auto Sports Club be approved.
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Carried

B1.3.13 Correspondence to Motorcycling Australia – The GM provided a letter he had written to Motorcycling Australia requesting that only MNSW are to permit events held within NSW. This is a result of recent MA permitted events, which were conducted contrary to the requirements of Sport and Recreation and although MNSW constantly requests that MA take a more active role in ensuring the requirements are met, MA fail consistently to uphold these requirements. This correspondence was a result of direct advice being issued by NSW Sport and Recreation. The Directors instructed the GM to forward this correspondence to each individual member of the MA Board of Directors rather than the addressee Mr David White.

B1.3.14 MNSW Board Elections – The GM noted that the positions upon the Board which will be coming up for election in the 2010 ballot. The Presidents position currently held by Mrs Christine Tickner, and Director position held by Mrs Jan Blizzard are available for nomination. Those Directors were informed of their terms nearing completion and it was noted that the closing date for nominations is 5.00pm March 12, 2010. The Directors were also informed of all Committee positions becoming available in 2010 and that each member whose position will be expiring has been informed in writing. Nomination forms for all available positions can be sought from the MNSW website, by contacting the MNSW office or by contacting any affiliated club.

B1.3.15 Correspondence – Mr Joe Wilkins – The GM provided correspondence from Mr Joe Wilkins in regards to Junior Coaching. The Directors noted Mr Wilkins comments. It was suggested that since the Junior Coaching Program was a national scheme that Motorcycling Australia must make any alterations. The GM will forward Mr Wilkins correspondence to MA who is currently reviewing the Junior Coaching Scheme.

B1.3.16 Correspondence – Mr Andrew Campbell – Correspondence was received from Mr Andrew Campbell resigning his position upon the Motocross Sports Committee. Owing to another position already being vacant, MNSW will open the nominations to two vacancies at the next State Delegates meeting.

B1.3.17 Judicial Process – The final draft copy of the judicial Process incorporating all of the changes and suggestions made by the current members of the MNSW judicial system and the MNSW Board of Directors was presented to the Directors. The Directors approved the document in principal. The GM is instructed to seek legal advice to ensure the document is fair and legally sound. Once advice is sought, the GM is instructed to make any amendments required and deliver to the Directors a document for final approval.

From the Chairperson

B1.4.1 Strategic Plan Meeting – The Chairperson took the opportunity to remind all Directors of the Strategic Planning Weekend that is approaching. She reinforced the importance of the weekend to determine the way forward for the company and to continue developing and implementing the Strategic Plan for the company. She urged all Directors to ensure their attendance. All Directors agreed the meeting is incredibly important and all have ensured they will attend with the exception of Jan Blizzard who has noted her intentions not to re-stand for a position on the MNSW Board of Directors.

With no further business the meeting was closed at 11.20pm
