



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT 67 HIGH STREET, HARRIS PARK
ON THURSDAY 20 APRIL 2006**

PRESENT: Christine TICKNER Chairperson
Dave MORGAN
Bill PENGILLY
Jan BLIZZARD

LEAVE of ABSENCE: Herb CONLON

IN ATTENDANCE: Rob Madden CEO

Meeting Opened: 6.26 pm

The Chairperson opened the meeting and thanked all for attending.

B04.1 Minutes of the Board Meeting held 16 March 2006

MOTION #1 The Minutes of the Directors Meeting held on 16 March 2006 be received.

Carried

(a) Corrections

Nil

MOTION #2 The Minutes of the Directors Meeting held 16 March 2006 are confirmed.

Carried

(b) Matters arising

B03.3.2 Governance Policy - D Morgan referred to the report provided to the Directors from the Office Manager on the Committee Members who have signed and returned the Committee Governance Policy agreement.

All committee members, with the exception of three, have signed and returned the agreement. After discussion the Directors agreed those three people who have not signed the agreement would be suspended from taking any further involvement within the committee until they agreed to the Governance Policy.

MOTION #3 All MNSW Sports Committee members who have not signed and returned the Governance Policy agreement to the MNSW office are stood down immediately from the Committee. Any person who is stood down shall not be entitled to attend the committee meeting or take part in any decision or activity of the committee.

Carried

There was further discussion on all Sports Committees direction, minutes and recommendations to the Board. It was agreed that the Chairperson of each committee will be invited to a Board Meeting soon after the 2006 elections and the Board will give these chairpersons some guidance and direction.

B04.2 The March 2006 Financial Report

MOTION #4 The MNSW Limited March 2006 Financial Report be received

Carried

The Directors reviewed the final report.

MOTION #5 The MNSW Limited March 2006 Financial Report be approved.

Carried

B04.2.1 Accounts Reconciliation

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

MOTION #6 Payments for March 06 of \$322,502.17 be approved.

Carried

B04.3 General Business

B04.3.1 MA Communications Policy - The document circulated by MA on how they propose to improve the internal communication between MA and SCBs was reviewed. The Directors agreed the suggestions were an improvement on how MA currently operates.

MOTION #7 The proposed Internal Communications Policy of MA if followed is accepted by MNSW

Carried

B04.3.2 Mr P Caslick Correspondence - The Board was informed by Mr Caslick that he was unable to continue as a Dirt Track Sports Committee member and tendered his resignation. The Board was disappointed to receive this advice as Mr Caslick's knowledge and contribution could have been valuable for this discipline. Mr Caslick was thanked for his contribution to Dirt Track for the time he was a committee member.

B04.3.3 Nomination for Award of Honour - The Board received one nomination for the Award of Merit and ten (10) nominations for the Award of Honour.

The Directors agreed on all nominations and requested they be put to the Councilor's at the next Delegates Meeting.

MOTION #8 That the nomination for the Award of Honour for P Dodd, T Bennett, N Leddingham, P Starkey, L Deeks, D Begley, S Begley and V Muddle and the nomination for C Baker and C Price for the Award of Merit be approved and be presented to the next State Delegates Meeting for their ratification.

Carried

B04.3.4 Correspondence from Historic Road Race Committee – A copy of the Committee's March 2006 minutes were tabled and read.

The Committee are reminded that State Championships are required to mirror the Australian Championship and this includes the minimum number of starters to constitute a championship.

B03.3.1 Two copies of "Bucket" rules were tabled. The Directors reviewed the wording regarding wheels and tyres. The Board directed the Historic Sports Committee and the two clubs promoting Bucket and Moto-Lite classes are to be advised their rules need to stipulate that wheels must be unaltered and in OEM configuration and condition.

MOTION #8 That the Historic Sports Committee and Promoting Clubs of the Bucket and Moto-Lite classes be informed that wheels used on these machines must be as originally manufactured (OEM) and not modified.

Carried

B04.3.5 Correspondence from Minikhana Committee - A copy of the Committee's March 2006 meeting notes were tabled and it was noted there was not a quorum present.

B04.3.6 Masters / Davies Appeal - Correspondence from both the Masters and Davies family was tabled with a request that the appeal lodged by Master Sam Masters be returned to the family and both juniors be declared equal winners of the State Championship.

The Directors considered the request, but advised that the matter needed to be resolved and there could be only one winner. The request for the Board to make a determination such as this is not considered in the best interest of the sport and therefore not approved.

MOTION #9 That the appeal / re-hearing of the Masters – Davies matter concerning the 2005 Junior Solo Speedway Championship will be heard on the 29th April 2006 as scheduled.

Carried

B04.3.7 Redline Media - The CEO tabled a number of copies of press releases that were about to be printed in local papers produced by Redline Media. At this time only National open permitted events were being advertised.

The Directors were satisfied with the work Redline Media had produced at this time.

B04.3.8 Correspondence from M Poole - Correspondence from Mr M Poole requesting travel assistance for Master S Masters and Master T Poole to attend a meeting in Denmark was discussed.

The Board confirmed its policy that funding through MNSW was assigned for clubs and improvements to club race tracks and not to individual riders. As this was an overseas event and these two riders were representing Australia and chosen by Motorcycling Australia, the request for assistance should be directed to Motorcycling Australia.

MOTION #10 That the application for travel assistance for S Masters and T Poole to represent Australia in Denmark in 2006 is not approved.

Carried

B04.3.9 Application from D Skelton – Private Promoter - An application from Mr D Skelton for affiliation to MNSW as a Private Promoter was tabled and discussed.

The Board, after reviewing the application, resolved the applicant may be confused with the process and roles of a Promoter and a Stunt Rider. What Mr Skelton has described is in line with riding at demonstrations and very little to do with promoting.

MOTION #11 That the application for Private Promoter affiliation from Mr D Skelton is not approved.

Carried

B04.3.10 Correspondence from Motorcycling Australia - A copy of the correspondence from Motorcycling Australia was tabled and discussed. The Board were at a loss as to why this matter was referred to MNSW by MA. J Langfield was asked to attend the Track Venue Inspectors Course by MA and all of the other attendees travel expenses were paid.

It was considered very poor policy by MA and has incurred unnecessary expense and hardship on Mr Langfield. The Board agreed that Mr Langfield, although invited by MA (and nothing to do with MNSW with regard to the course) must be paid for his travel.

MOTION #12 That the travel expenses for J Langfield to Sydney and return to Cowra will be paid by MNSW.

Carried

B04.3.11 Meeting with Motorcycling Australia - The Chairperson advised she and the Vice President were invited to attend the last MA Board Meeting (held the day before) to discuss a number of matters MNSW had with the MA operations and the MA Board.

The Chairperson advised the items discussed were:

- MA Insurance Limited
- Ride Days - Duty of Care
- Free Style - Ramp Standards
- Road Riders Division - Minutes
- Venue Standards
- Administrators Meetings
- Coaching Committee
- Imis - MA/SCB contribution to a program which works
- Historic - One Event License
- Enduro Barkbusters
- Level 4 Officials
- Public Liability Insurance

The Chairperson advised the Directors of the conversation regarding the above topics.

B04.3.12 Correspondence from G Mills - The Chairperson tabled and read an email she had received from G Mills regarding the forthcoming NSW Junior Track Championship and D Mills request for a letter re rule change concerning the use of yellow flags. Chairperson advised that she had spoken to our office manager who had been in constant communication with both D Mills and MA for the past two days attempting to resolve the matter.

D Mills had apparently been advised by someone in the MA office that a memo had been distributed regarding the use of the yellow flags, however that person was on holidays and a copy of that memo could not be found by MA. Therefore the promoting club of the NSW Junior Track Championship was appointing another Key Official.

Meeting closed at 11.13 pm