



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT 67 HIGH STREET, HARRIS PARK
ON THURSDAY 17 AUGUST 2006**

PRESENT: Christine TICKNER Chairperson
Dave MORGAN
Bill PENGILLY
Jan BLIZZARD

Leave of Absence Chris PRICE

IN ATTENDANCE: Rob Madden CEO

Meeting Opened: 6.45 p.m.

The Chairperson opened the meeting and thanked all for attending.

B08.1 Minutes of the Board Meeting held 20 JULY 2006

MOTION #1 The Minutes of the Directors Meeting held on 20 July 2006 be received.

Carried

- (a) Corrections
Nil

MOTION #2 The Minutes of the Directors Meeting held 20 July 2006 are confirmed.

Carried

- (b) Matters arising

B07.3.13 - D Morgan asked if there has been any further advice on the MA Communication Committee's Minutes. CEO advised MNSW has sent in a written response. The Chairperson reported on discussion she had with one member of the committee. The MNSW response was similar to two other SCBs replies.

B07.3.12 - A&D Tribunals. At 6.55p.m. the Office Manager joined the meeting to give a supplementary verbal report to the written correspondence of reports from the Tribunals and Appellate Body hearing that had been held in the past month.

In the matter of the protest from the Fear family the decision of the legal practitioner has been circulated to all parties.

In the matter of the protest from the Fullagar family the decision of the legal practitioner has been circulated to all parties.

In the matter of the Ms D Weatley hearing the Board notes the decision of the Tribunal

The hearing of the appeal by Mr Redhead was explained to the Board. The Board members agree that as there were extenuating circumstances to this case, the appeal fee from Mr Redhead should be refunded.

MOTION #3 That the appeal fee paid by Mr C Redhead relating to the NSW Junior MX Championships be returned.

Carried

The Office Manager was thanked for his advice and left the meeting at 7.10 p.m.

B08.2 The July 2006 Financial Report

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

Carried

The Directors reviewed the report. It was noted the cost of the MNSW Newsletter has continued to climb and is now exceeding the amount budgeted.

CEO to look into costs which have increased this year and report back to the Board.

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

Carried

B08.2.1 Accounts Reconciliation

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

MOTION #6 Payments for July 06 of \$699,511.47 be approved.

Carried

B08.3 General Business

B08.3.1 Correspondence from NSW Speedway Solo Riders Club – An application for financial assistance or funding to assist the club to promote speedway at Gosford Showground was tabled.

The club has recently been promoting speedway club days at Nepean and has managed to show an increase in their bank account from these promotions. The Gosford Showground track has now become available to the club but the members believe their current funds maybe a little short if they take on this bigger venue.

The club is seeking assistance to get over the initial start up cost for the first year of this new circuit available to them

After considerable discussion the Directors agree to support the club as much as possible. It was agreed that MNSW could pay the first meeting hire fee and guarantee the rest of the meetings for the first summer season.

All the requests for loans or donations were not approved, however the first 8 meetings will be given MA Permits at no cost.

MOTION #7 That MNSW will guarantee the lease payment to Gosford Showground for 10 months on behalf of the NSW Speedway Solo Riders Club on a meeting by meeting basis. Also the club would be exempt of the permit fee for the first 8 meetings conducted at Gosford. This does not include any meeting at Nepean or any other venue.

Carried

B08.3.2 MA Commission responses – The 2006 MA Commission Minutes circulated to MNSW Sports Committees require a response within the next week.

The Directors reviewed what advice has been received from the Sports Committees and were disappointed in some of the Committees and Administrators lack of response. In a number of cases the committees gave advice on one or two replies out of the 15 or 20 questions.

The Directors reviewed the MA Commission Minutes and determined the response from NSW on each question.

MOTION #8 That the responses determined on each of the MA Commission Minutes questions be forwarded to Motorcycling Australia Commission Manager by the required time.

Carried

At 10.45 p.m. the Chairperson suspended the meeting for a 15 minute break.

At 11.00 p.m. the meeting was re-convened.

B08.3.3 Correspondence from Mr Nichols – The correspondence from Mr Nichols advising how good the MX State Championships were promoted and as his family is new to the sport how much they enjoyed themselves. The Board appreciated receiving the advice and feedback from Mr Nichols.

B08.3.4 Correspondence from Mr T Paine – The correspondence from Mr Paine regarding Level 1 Coaches and junior training requiring 5 hours per year was discussed.

The Board discussed Mr Paine's comments and agreed to conduct an additional Level 1 Coaching Seminar in the Newcastle area this year if a Presenter is available and there are sufficient numbers interested in attending.

MOTION #9 That an additional Level 1 Coaching Seminar to be conducted in the Newcastle area in 2006 subject to a Presenter being available and a sufficient number of attendees.

Carried

B08.3.5 Nomination for Award of Merit – The Directors received a nomination for the Award of Merit for Mr Bob McGlinchy.

The Directors were of the opinion that Mr McGlinchy was deserving of the nomination.

MOTION #10 That the nomination for the Award of Merit for Mr Bob McGlinchy is approved and it is to be put to the State Delegates for their approval.

Carried

B08.3.6 Correspondence from J Waldon – A letter of resignation from the Enduro Committee was received from Jayne Waldon.

The Board accepts Ms Waldon's resignation with regret.

This committee vacancy to be advised to Member Clubs and at the next State Delegates meeting.

B08.3.7 Correspondence from Moto Cross Committee – A copy of the Committee's August 2006 minutes were tabled and the comments were noted.

B08.3.8 Correspondence from Mr P Dow – An email to the MNSW office was tabled for the Boards information.

Mr Dow raised concerns about the junior training log book and the extra "work" officials running race meetings are now required to carry out.

The Board confirmed the "log book" policy is a national policy introduced by MA. It is also a policy supported by both the NSW Police Service and NSW Sport & Recreation.

At this time, it is 6 weeks since the junior log book policy was introduced and it is to be expected there would be some criticism of any new/additional task which needs to be performed.

With regard to advising clubs of new policies or procedures, Mr Dow's comments are not accepted by the Board.

Advice on the new official seminar has been mailed out directly to officials and is on the MNSW web site.

With regard to the advice on the junior log book, this has been in the GCRs since January 2006 for all officials' information. The Memorandum sent to all clubs is standard practice. The Board accepted Mr Dow has an opinion on the matter and noted his disagreement with the policy.

B08.3.9 Correspondence from Minikhana Committee – The Committee Minutes of July 2006 and two memos from the committee were tabled and discussed.

The CEO advised he had spoken to two of the three members of this committee requesting a meeting with them regarding the committee's make up and the fact they did not have a quorum to constitute a committee. That meeting is still to take place.

The contents of the two letters are incorrect and the Board is concerned that this committee is heading in the wrong direction.

It was agreed the three members of the committee need to meet with the Board so a plan and direction can be formulated as soon as possible.

<p>MOTION #11 That the remaining members of the Minikhana Sports Committee be requested to attend the next MNSW Board Meeting (September)</p>
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Carried

B08.3.10 Correspondence from Dirt Track Committee – A memo to the Office Manager was tabled for the Board's information.

The request to review the license accreditation for Mrs Sanson as Secretary in Dirt Track Race was discussed.

The Board reviewed the Official Log Book records supplied and confirm the level given to Mrs Sanson by the Licensing Officers was borderline between Level 1 and Level 2 but did approved Mrs Sanson for Level 2 Race Secretary in Dirt Track.

B08.3.11 Correspondence from Mr T Dean – Correspondence from Mr Dean was tabled. The Board noted Mr Dean's advice and asked the matter be dealt with through the Inspector process as it would normally be.

B08.3.12 Hunter MCC - The Board discussed the request from Hunter MCC and Mr T Hughes and Mr M Green regarding Barleigh Ranch being leased by a company administered by these two people and turned into a commercial riding park.

The Directors re-confirmed their decision to issue clubs with a track license to coincide with an MA permit when the track is used for social riding outside of MA/MNSW permits and jurisdiction.

In this matter the request is not from a member club but from a private promoter.

After consideration, the Directors agreed on the following points;

- a) The decision on whether Hunter MCC should or could lease Barleigh Ranch out to another company was not up to MNSW but it was a decision of that clubs members.
- b) Should the proposal go ahead, MNSW must be noted as an interested party on the Public Liability insurance policy provided by the new venture company.

The Public Liability insurance policy wording must be approved and agreed to by the MA/MNSW Insurance Broker
- c) The licensing and track inspecting process still needs to be finalised and agreed to.

With consideration of the above points, the MNSW Board agree to the proposal in principal.

Meeting closed at 1.05 a.m.