



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 17 FEBRUARY, 2005**

PRESENT: Christine TICKNER Chairman
Dave MORGAN
Jan BLIZZARD
Bill PENGILLY
Herb CONLON

IN ATTENDANCE: Rob Madden CEO

Meeting Opened: 6.50 PM

The Chairman opened the meeting and thanked all for attending.

B02.1 Minutes of the Board Meeting held 20 January 2005.

MOTION #1 The Minutes of the Directors Meeting held on 20 January 2005 be received.

Carried

- (a) Corrections
Nil

MOTION #2 The Minutes of the Directors Meeting held 20 January 2005 are confirmed.

Carried

- (b) Matters arising
H Conlon advised the Enduro Committee has now received the Presentation Dinner deposit back and this will be finalised in the immediate future.

B01.3.6 The Insurance Policies have been received and the 2005 Club CD has been burnt and distributed.

There was discussion on the lateness of receiving the policy wording each year and the disruption caused to the affiliation process.

The Directors agreed they could see no reason why the period of cover under the policies could not be moved away from the Christmas and New Year period and the premium dollar amount known before the November Motorcycling Australia Council Meeting.

If this was the case the amount for the insurance policies could be known, discussed and agreed to by all SCB's in November. The competition license fee and Club Affiliation fee could be finalised ready for the start of the New Year.

MOTION #3 MNSW to submit an Agenda item to the next MA Annual General Meeting proposing the insurance policies run from December to November each year.

Carried

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B02.2 **The January 2005 Financial Report**

MOTION #4	The MNSW Limited January 2005 Financial Report be received.	Carried
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The Directors reviewed and approve the financial report.

MOTION #5	The MNSW Limited January 2005 Financial Report be approved.	Carried
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B02.2.1 Accounts Reconciliation

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

MOTION #6	Payments for January 2005 amounting to \$186,763.12 be approved.	Carried
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B02.3 **General Business.**

B02.3.1 **Enduro State Championship** – The CEO tabled a set of Supplementary Regulation for the 2005 NSW Enduro Championships with new classes which did not mirror the Australian Championships and asked for directions.

H Conlon advised these classes were the same as run by the FIM and the classes put forward by the MA Enduro Commission which were supposed to be in the new GCR's. The classes do mirror the Australian Off Road Series permitted by MA.

After discussion, the Board agreed to allow the new classes as State Championship classes for this year and will review them in 2006.

MOTION #7	That the MNSW 2005 Enduro & Sprint Series Championship classes shall mirror the approved 2005 MA Australian Off Road Series classes for 2005.	Carried
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B02.3.2 **Correspondence from Kurri Kurri MCC** – The CEO tabled correspondences from the MNSW Office and the Kurri Kurri Club regarding their distribution of Supplementary Regulations without an MA Permit Number, a steward's name or payment of the prize money bond.

The Chairperson telephoned the Kurri Kurri Club President during the Board of Directors Meeting and advised their meeting was on hold at this time until the paperwork was in order.

The club was given until 5.00pm on Monday 21st February 2005 to submit all necessary documents and the bond or the event would not be permitted. Furthermore every person sent a set of Supplementary Regulations must be sent another set that has been approved and provide all amendments on the Supplementary Regulations as requested by MNSW.

MOTION #8	That Kurri Kurri MCC be directed to submit a new set of Supplementary Regulations with all amendments as required and deposit the Prize Money Bond by 5.00pm Monday 21st February, and to re-distribute new Supplementary Regulations to all people previously sent the un-approved Regulations which were distributed prior to being authorised to do so.	Carried
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B02.3.3 **MNSW Speedway Committee Expenses** – The CEO tabled correspondence from the Speedway Committee requesting payment to a few of its members.

The Board discussed the travel request from one member who lives in Newcastle and noted the figure included a wear and tear component. The Board rejected this request but did approve the \$39.25 payment for petrol.

The request for \$50 per month to pay for the room hire to hold the Sports Committee Meeting at the Chairman and Secretaries home was approved when an invoice is provided to the MNSW Office.

MOTION #9 **The MNSW Speedway Committee be advised that all re-imburements of genuine Committee expenses, approve by the Board must be supported by receipts.
MNSW will not pay for “wear & tear” of committee’s vehicles.
The payment for the room hire will be paid on production of an invoice.
T Wade to be reimbursed \$39.25 for travel out of the Committee expenses.**

Carried

B02.3.4 MA Logo – The CEO requested clarification on the Advertising Fees for any advertiser taking out a subscription of 4 issues in the one year of our Newsletter.

The Board, after discussion, agreed any subscriber who takes a full year advertising subscription will receive a 10% discount off the advertising scheduled fee.

It was also agreed the advertiser will be invoiced on a one issue and per issue basis.

MOTION #10 **The MSW Enduro By-Laws are to include the document submitted to the Board as a Guide to Running an Enduro Meeting and be referred to as an Appendix.**

Carried

B02.3.5 Correspondence from P Dodd – CEO tabled a letter from Mr Peter Dodd addressed to the Board Members regarding Sports Committees appointment of Stewards.

Mr Dodd raised the matter that he has not been asked to work as a Steward to any Dirt Track race meeting in NSW for almost 12 months.

The Board agreed to some of Mr Dodd’s comments and undertook to ensure fair and equal appointments to all licensed Level 3 Stewards.

The Board also resolved that the process of appointment of Stewards will be reviewed by the Board.

MOTION #11 **That the MNSW Dirt Track Committee recommendations for Steward appointments for 2005 are not acceptable. The Committee is directed to reconsider their recommendations and ensure all accredited Stewards are given meetings to work at and maintain their accreditation.
The Dirt Track Committee are requested to re-submit their Steward Appointments ensuring no one Steward is appointed to a majority of race meetings.**

Carried

B02.3.6 Fast 50 Demonstration – CEO tabled a permit application from Avars Supermoto Promotions at Oran Park on 26 & 27 February 2005.

There was discussion on Demonstrations, Nipper Demonstrations, Free Style Demonstrations and now the Fast 50 Demonstration.

MOTION #12 **The application from Mark Avard to conduct Fast 50 Freestyle Demonstration at his next race meeting is not approved.**

Carried

There was further discussion on the number of applications received for Demonstrations.

The Board resolved Fast 50 Demonstrations and Quad Demonstrations will be permitted on the same basis as Nipper Demonstrations.

MOTION #13	That a Permitted Demonstration is: A single, progressive, one by one start, There is no mass start It is not a race There is to be no last lap indicator There is to be no chequered flag signalling the finish There is to be no awards indicating a placing. There is to no prize money awarded
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Carried

B02.3.7 10 Years of Operation – The Chairperson reported to the other Directors the Company had celebrated 10 years of operating last Sunday (13th February) and congratulated the Chief Executive Officer on the work he had put into the company.

Meeting closed at 11.30pm.