



**MOTORCYCLING NSW LIMITED
MINUTES OF THE BOARD of DIRECTORS MEETING
HELD AT 67 HIGH STREET, HARRIS PARK
ON THURSDAY 20 JANUARY, 2005**

PRESENT: Christine TICKNER Chairperson
Dave MORGAN
Bill PENGILLY
Herb CONLON

APOLOGIES: Jan BLIZZARD

IN ATTENDANCE: Rob Madden CEO

Meeting Opened: 6.50 pm

The Chairperson opened the meeting and thanked all for attending.

B01.1 Minutes of the Board Meeting held 9 December 2004.

MOTION #1 The Minutes of the Directors Meeting held on 9 December 2004 be received.
Carried

- (a) Corrections
Nil

MOTION #2 The Minutes of the Directors Meeting held 9 December 2004 are confirmed.
Carried

- (b) Matters arising
H Conlon queried if the funds from the Enduro Committee were received following the Presentation Night. The CEO advised, after a number of phone calls and email a small amount of money came into the office. The \$500 deposit is still to be received.

H Conlon advised he would contact the Enduro Committee and follow up on the deposit refund.

B01.2 The December 2004 Financial Report

MOTION #3 The MNSW Limited December 2004 Financial Report be received.
Carried

The Directors reviewed the final report for the year prior to the accounts being audited and noted the year's result was a loss for the year.

MOTION #4 The MNSW Limited December 2004 Financial Report be approved.
Carried

B01.2.1 Accounts Reconciliation

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

MOTION #5 Payments for December amounting to \$125,387.95 be approved.
Carried

B10.3 General Business.

B10.3.1 Correspondence from MX Committee – CEO tabled a request from the MX Committee asking that the budget for the Committee's expenses be re-considered and increased to \$4,000.

The Board discussed each of the Committee's reasons for the increase and agreed the funds allocated to this Committee could be increased slightly however, the Committee is to be requested to research other ways to meet face to face during the year, and be advised that telephone conferencing is not the only method MNSW Committees can operate.

Furthermore the Committee is requested to give more details on how the figure of \$4,000 was reached and advise the Board of the breakdown of this figure.

The CEO was requested to assist the Committee and provide some alternative methods which could be used to meet together, and identify the most cost effective number of phone conferences which should be held.

B01.3.2 Correspondence from Macarthur DMSC – CEO tabled a hand written letter from Macarthur DMS Club requesting their Appin track license for the dates provided.

The Board discussed the current position and confirmed their policy that any Club which hold non permitted ride days at their track will only be issued a track license for the period of time they apply for a MA Permit.

The Board discussed the time the office put into the policy and the expense the company is incurring, but are of the opinion this method is reducing the possibility of the company and member clubs of being sued.

A three-part agreement was tabled and discussed. It was agreed the first part of the agreement is to be distributed to all clubs who own their property and hold an MA track license.

Depending on what response is received back from the clubs, the second part may be distributed to that club and their MA track license may be withdrawn and issued on a meeting by meeting basis.

B01.3.3 Correspondence from MAQ – CEO tabled correspondence initiated from Queensland and responses from other SCB's regarding what policies the States have to discipline Promoters and Officials.

Discussion ensued with the Board agreeing there is no procedure in place to take any action against these groups, however there are procedures in place to discipline riders.

This matter will be put on the MA Administrators Meeting Agenda, therefore the CEO will report back to the Board on the consensus of the SCBs.

B01.3.4 Building Quote – CEO produced a quotation to build the new room for the Licensing Officer to work from and open up the existing room for Sports Committees to use for their monthly meetings.

After discussion the Board approved the quotation for the construction of the new office room.

Motion #6	The building quotation from Mavis Peters Pty Ltd to build the new extension for the licensing office be approved.
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Carried

B01.3.5 April 05 Board Meeting – CEO advised the MA critical dates calendar list that the MA Annual General Meeting is scheduled for the same day as the MNSW April 2005 Board Meeting.

It was agreed to move the MNSW Board Meeting to the previous week, 14th April 2005.

B01.3.6 2005 Public Liability Insurance – CEO advised the Board of the current position with the 2005 PL Insurance policy.

Despite being advised by MA the 1st and 2nd tier policy wording documents were on their way from England, it has now been more than 3 weeks and the documents are still not available.

Discussion ensued with an agreement that MNSW will put the matter on the MA AGM Agenda to attempt to have a policy document available at the beginning of the calendar year.

B01.3.7 Correspondence from Holbrook Club – CEO tabled a letter from the Holbrook Club regarding the accident involving a number of children in the spectator area and the run away motorcycle.

The Club asked if the NSW Ambulance Service invoice could be paid by MNSW as a good will gesture as the family is not in a financial position to pay this account and has not considered taking any action to recover the expense of their child being admitted to hospital.

The Board agreed to pay a one off ex gratis payment to the family.

Motion #7	The ambulance cost for Jacob Chapple resulting from an accident held at a Permitted event on 22 August 2004 amounting to \$869.04 be paid by MNSW.
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Carried

B01.3.8 Junior Road Racing – CEO distributed copies of correspondence from NSW DTSR advising they have approved the machine capacity for Junior Road Racing to 160cc 4 stroke machines which may compete with the 80cc 2 stroke machines in MNSW permitted events.

B01.3.9 Correspondence from Dirt Track Committee – CEO tabled two letters from the Committee.

The 1st letter requested a number of expenses incurred by the Committee Members for reimbursement. The Board reviewed previous correspondence from MNSW advising the committee that MNSW would not pay for internet subscription and extra phone/fax lines.

The Board directed the CEO to write back to the Committee Chairman, to include another copy of the letter to the Committee dated 12 July 2004 and advise which expenses the committee has receipts for and which expenses are within the direction of the letter of the 12th July 2004.

The 2nd letter requested the Board to explain their decisions on the Committee's recommendations.

Each question was discussed and a reply was agreed to:

1) The Committee be referred to the Australian Championship Classes in the GCR's and note there is no Australian Short Track Championship. This has been the policy in NSW for the past 8 or so years.

2) The Board does not agree to MX and 500cc Sliders competing in the same race.

The Board has taken advice on the matter and confirm their previous resolution. The competitors who compete on Sliders are extremely adamant that MX machines should not be competing against them.

3) This has already been approved and the Standard Supplementary Regulations have been amended.

4) The Board does not agree to another bureaucrat level of government.

5) The Dirt Track Committee be requested to list their issues in writing so the Board can understand what problems this Committee is experiencing.

B01.3.10 Track Licensing Seminars – CEO advised the Directors of the progress with the Track Licensing and Track Inspectors Seminars which are being conducted in February, March and April.

The manual is close to being completed and the first three seminar venues have been booked. The cost so far for the three seminars is approaching two thousand dollars with travel expenses still to be included and the other three seminars, Tamworth, Coffs Harbour and Dubbo still to be arranged.

The Board confirmed the necessity of the seminars and the company's commitment with funding.

Meeting closed at 11.30 pm.