



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

**B03.1 Minutes of The Board Meeting held 17 February 2005**

**MOTION #1 The Minutes of the Directors Meeting held on 17 February 2005 be received.**

**Carried**

- (a) Corrections  
Nil.

**MOTION #2 The Minutes of the Directors Meeting held 17 February 2005 are confirmed.**

**Carried**

- (b) Matters arising  
B02.3.2 Kurri Kurri MCC Long Track - CEO advised the Club had complied with the Director's directions. The Clubs track license from the Dept of Tourism Sport & Recreation is still being processed and there is some issues with the issuing of that license.

B02.3.4 MA Logo - The MA proposed logo was displayed at the State Council Meeting and did not receive a favourable response from the Delegates.

The Board are not in favour of changing our logo from the current design.

The Board suggested to MA that they and the other States could adopt our logo after paying a small royalty to MNSW.

B02.3.6 Dirt Track Committee - The Board received a revised list of Stewards for the 2005 year.

There was discussion on the new proposals and The Board directed a couple of changes.

**MOTION #3 The proposed Dirt Track Committee Steward appointments with the alterations made by The Board are approved.**

**Carried**

There was correspondence from the Hunter Club requesting The Board intervene in the Dirt Track Calendar which has been changed after it being published in the MNSW Newsletter.

The date clashes with the Australian MX Championship Meeting, and this date change leaves the club with a shortage of officials who would have been working at their race meeting. The Board agreed with the clubs frustrations and sentiments, however the Dirt Track Meeting Supplementary Regulations have already been approved and distributed.

At this point in time, both race meetings are only one month away, and so the Directors are unable to change dates or rescind any of these race meeting permits.

**B03.1.1 Minutes of the Board Meeting held 10 March 2005**

**MOTION #4      The Minutes of the Directors Meeting held on 10 March 2005 be received.**

**Carried**

- (a) **Corrections.**  
Nil

**MOTION #5      The Minutes of the Directors Meeting held on 10 March 2005 be confirmed.**

**Carried**

- (b) Matters Arising  
Nil

**B03.2 The February 2005 Financial Report**

**MOTION #6      The MNSW Limited February 2005 Financial Report be received.**

**Carried**

The Directors reviewed and approved the Financial Report.

**B03.2.1 Accounts Reconciliation**

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

**MOTION #7      Payments for February amounting to \$248,555.78 be approved.**

**Carried**

**B03.3 General Business.**

B03.3.1 Pocket Bikes – Correspondence from two Go Kart tracks and a Promoter from Queensland regarding the licensing of these tracks for pocket bikes was discussed.

The Track Inspector and NSW Department of Tourism Sport and Recreation have asked the question why MNSW is involved in licensing these tracks when we are advised the Promoter has no intention of taking out permits or working under MNSW jurisdiction.

**MOTION #8      If these Promoters and Track Licensees wish to affiliate with MNSW and run activities under MNSW jurisdiction and rules, then their request for track inspection and licensing will be considered.**

**Carried**

B03.3.2 Company Phone – The CEO advised The Board that the telephone equipment used in the MNSW Office is under a rental contract and this will expire in August 2005. There are two options with the first being to update to a new system or just enter into a new rental agreement, however the equipment is now 5 years old.

The Directors were provided with a quotation for a new system and discussed the benefits of the new system.

After considering the cost of hiring the phone system or buying the system outright, it was agreed to request MNSW Properties to purchase the new telephone system and rent it to MNSW Limited.

**MOTION #9      That MNSW Properties be asked to provide a new telephone system and include it in the cost of our lease.**

**Carried**

B03.3.3 Award of Honour – A nomination for the MNSW Award of Honour from Cowra for Mrs Pauline Langfield was tabled.

The Directors discussed the nomination and directed the proposal be put to the next State Delegates Meeting.

**MOTION #10      The nomination of Mrs P Langfield be presented to the next State Delegates Meeting for the Delegates endorsement.**

**Carried**

B03.3.2 Junior Enduro Ages – The CEO tabled a request from the Permits Officer for clarification on Junior Enduro competitor ages from The Board. This is a result of the number of permits being requested from Promoters wishing to run Nipper, Pee Wee and 65cc classes in Enduro.

After discussion The Board resolved the minimum age of Junior Enduro classes will be 9 years of age.

**MOTION #11      The minimum age of competitors in Junior Enduro/Sprint and Pony Express in NSW under a MNSW issued permit will be 9 years of age, in line with the MNSW Enduro Sports Committee By-laws.**

**Carried**

B03.3.3 Correspondence from Cessnock Youth & Outreach Service – Correspondence from the Cessnock Youth Centre requesting 15 MA Recreation Licenses be donated free of charge to assist disadvantaged young people was tabled and discussed.

The Board reviewed the request, and while wishing to assist young people to experience motorcycling, it is not possible to issue free licenses, and all insurance policies require an MA permit to be issued.

The Board had raised the question as to whether the local club was involved. Will the participants be trained or is it social riding? How would the licenses be used as they are for one day/event?

**MOTION #12      The Cessnock Youth & Outreach Service be requested to contact the Cessnock Mini Bike Club with regard to working with this club and using the clubs facility and affiliation to obtain a permit.**

**Carried**

B03.3.4 Classic Dirt Sports Committee – The Classic Dirt Sports Committee made a number of recommendations to The Board regarding changes to the rules to be forwarded onto the MA Commission.

After discussion the CEO was directed to forward the committees second recommendation onto MA as our proposal. The first matter was not a rule change but a request for clarification.

**MOTION #13      The Classic Dirt Sports Committee recommendation for the number plate identification is approved and forwarded to Motorcycling Australia. Also the request to clarify Evo as a class in the number plate colour be defined as a class for this discipline also to be sent to MA.**

**Carried**

B03.3.5 Correspondence from Wyalong MSC – Correspondence from Wyalong Motor Sports Club requesting sponsorship of a permit so they can hold a meeting celebrating the clubs 50 years of operation was tabled and discussed.

The Board considered all the information provided by the club and they agreed to supply an MA Permit on a no charge basis.

<b>MOTION #14</b>	<b>The Wyalong Motor Sports Club will be issued a MA Permit at no charge in recognition to the Clubs contribution to the sport over the last 50 years.</b>
-------------------	--

**Carried**

B03.3.6 Tamworth MCC – The CEO advised the Directors of the recent developments in regard to this club and the fatality at their meeting.

The DTSR track license has been withdrawn and MNSW has been given a direction that no permits are to be issued until further notice from DTSR.

B03.3.7 Junior Training Program – The CEO advised The Board that Eastern Creek has been booked to conduct the Coach the Coach, Level 'O' Courses on the 25<sup>th</sup> June 2005. ARDC have donated the room to hold the theory portion of the course and set aside an area for the practical riding portion.

B03.3.8 Enduro Sports Committee By-Laws – H Conlon tabled a set of proposed changes to the GCR's from the Enduro Sports Committee for Junior Enduro Competition and rules for Sprint and Cross Country Competition.

The Directors, after reading through the proposals, were unable to agree to them being referred to Motorcycling Australia as the correct form as they lacked any rationale.

The Enduro Sports Committee is requested to re-write the proposal in a format required by Motorcycling Australia with the reason as to why the proposal is being submitted (rationale).

B03.3.9 MNSW Staff – A written complaint from an MNSW staff member regarding the verbal abuse from the Nowra MCC club secretary was submitted to The Board.

The matter concerned a letter sent out by the Company Auditor during his audit requesting confirmation of a debt owed by the club.

The Company Auditor confirmed he had also received a telephone call from the secretary and whilst it was not abusive, it was aggressive to his Receptionist.

The Chairperson offered to telephone the Nowra Club Secretary and speak to her about her manner and language towards the office staff.

B03.3.10 Speedway Sports Committee – The Chairperson read out her reply to the Speedway Sports Committee in response to correspondence the Committee had distributed to the Directors at the December 2004 State Delegates Meeting.

The Directors agreed the response was adequate and they considered the matter had been dealt with and was now finalised.

B03.3.11 Business Consultant – The Chairperson advised she has had a discussion with a Business Consultant who performs a review of company's staff and office procedures.

The Chairperson suggested the Consultant could review the office structure, develop staff job descriptions and make recommendations for improved office procedures.

<b>MOTION #15</b>	<b>MNSW engage the services of J Brand to review office procedures, develop staff job descriptions and make recommendations for possible improvements.</b>
-------------------	--

**Carried**

Meeting closed at 12.30 am.