



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 NOVEMBER, 2005

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

IN ATTENDANCE: Rob Madden CEO

Meeting Opened: 6.35 pm

The Chairperson opened the meeting and thanked all for attending the Board Meeting.

B11.1 Minutes of the Board Meeting held 20th October 2005.

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

Carried

- (a) Corrections
Nil

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

Carried

- (b) Matters arising

B10.3.5 Master Cody Wheeler – W Pengilly asked if this matter has been resolved. CEO advised a letter had been sent to Cody's father requesting the trophy be returned and he had phoned the office and advised his house had been broken into and the contents stolen. He was unable to return the trophy.

The Board directed a new medallion be provided to the true place getter of the 2006 NSW Junior MX Championship.

B11.2 The October 2005 Financial Report

MOTION #3 The MNSW Limited October 2005 Financial Report be received.

Carried

The Directors reviewed and approve the financial report.

MOTION #4 The MNSW Limited October 2005 Financial Report be approved.

Carried

B11.2.1 Accounts Reconciliation

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

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MOTION #5 Payments for October 2005 amounting to \$185,522.94 are approved.

Carried

There was discussion on the outstanding accounts for Kurri Kurri MCC and the CEO tabled a number of letters to the club requesting payment of their account. After discussion the Directors moved the following motion.

MOTION #6 That Kurri Kurri MCC membership and affiliation be suspended, and all track licenses held by the club be suspended immediately until the club replies to our correspondence and pays all outstanding accounts.

Carried

B11.3 General Business

B11.3.1 2006 Fees – There was extensive discussion on the current fee structure. The Directors confirmed the future of the sport is with Minikhana and so Permit Fees and Track License Fees will be subsidised in 2006.

Discussion on the Rider Levies for juniors and the disparity between juniors and seniors was discussed at length. It was agreed the gap between the two rider levies was too great and needed to be adjusted. In addition, the MA License fees will remain at the current level with any insurance increases imposed by MA passed on to competitors.

MOTION #7 The agreed fee structure shall apply from 1st January 2006.

Carried

There was further discussion on mechanical machinery being used at members' properties and the advice from AON Insurance Services. The Directors took notice of the advice from AON regarding the use of heavy machinery and moved the following as MNSW policy.

MOTION #8 Where a Working Bee permit has been issued to a member club, any mechanical machinery used which has been engaged through a commercial contract must have insurance coverage provided by the operator and therefore cover MNSW, MA and the member club.

Carried

B11.3.2 Staff reviews – The Directors reviewed the staffs performance over the past 12 months, and wages for the next calendar year.

B11.3.3 NSW DTS & R – There was discussion on the correspondence distributed by the CEO regarding the decision to change the requirements on insurance underwriters. The change by the Government now excludes MA Insurance Limited as an approved insurance company.

The CEO reported on a meeting he attended with D White (MA) J Gray (AON) and DTSR, and detailed the submission presented. While the meeting appeared to go well, we are still waiting for the response from DTS & R.

B11.3.4 MNSW Speedway Committee – The Speedway Sports Committee minutes were distributed and noted.

B11.3.5 Officials Applications – The Licensing Officer requested direction on 3 officials' applications who had not fulfilled the criteria.

MOTION #9 The application from D Robson for exemption on being required to attend a Seminar is not approved and therefore his license renewal at the current accreditation level is not approved.

The application for Level 2 Steward from M Owen is approved.

The application from N McCelland for Level 2 Steward is not approved and Mr McCelland to be advised he needs to work as a Clerk of Course and gain the experience required.

Carried

B11.3.6 Private Promoter Application – An application from Clark’s Promotions was tabled and discussed by the Directors. This Promoter intends to run a meeting in the Maitland area as an anniversary to the beginning of Speedway. The Directors were supportive of the intention and approved the affiliation.

MOTION #10	The application for affiliation by Clark’s promotions be approved.
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Carried

B11.3.6 MA Council Meeting. – The Chairperson reported she would be attending the MA Council Meeting next week and tabled the paperwork for the meeting. After consideration and discussion the Directors advised the way MNSW will vote on the proposed agenda items.

B11.3.7 Correspondence from G Mills – The Chairperson advised she had received an email from Mrs G Mills querying the proposed Constitution.

Discussion ensued on the request and the Directors confirmed the Constitution distributed and discussed at the last AGM was what was agreed to by the Delegates at the April 2005 Delegates Meeting.

The Chairperson advised she would reply to Mrs Mills.

Meeting closed at 11.15 pm