

Minutes

Date: Thursday 27 January, 2022
Time: 6.30pm
Location: WebEx

Board of Directors and Staff Attendees

Chairperson	Directors	MNSW
Director Darren Gossling	Madeleine Bowditch	Lauren Werrin (Acting CEO)
Deputy Chairperson Director Annaliese Cawood	Chelsea Cheney Kate Peck David Cooke	Adam Brook (Sports Development Manager)

- | No | Item | |
|-----------|--|----------------|
| 1. | Meeting Opening | (5mins) |
| 1.1. | Meeting Open by the Chair at 6:30pm. | |
| 1.2. | Apologies
There were no apologies. | |
| 1.3. | Director conflict of interest declarations | |

Darren Gossling (Chairperson) - Member of Oyster Bay MCC	Annaliese Cawood (Deputy Chairperson) - Member of Bankstown Wiley Park MCC - Stay Upright	Kate Peck (Director) - Member of Bankstown Wiley Park MCC - MA Media Consultant
Madeleine Bowditch (Director) - Member of Bankstown Wiley Park MCC	Chelsea Cheney (Director) - Member of Cooma MCC - East Coast (Race Pace)	David Cooke (Director) - Member of PCRA

- 1.4. Previous minutes confirmation
The minutes of the January 6 2022 meeting were confirmed by the Board.
Moved by Director Bowditch. Seconded by Director Cooke.
- 1.5. Confirmation
There were no Director Confirmations noted.

- 1.6. Matters arising/action list **(20mins)**
N/A.

2. Finance Report

The loss shown in the Board papers was noted. Ms Werrin outlined the main contributor was the Racepace settlement of expense which was not included in the previous Board's budget. Director Cooke noted there was a provision for the loss for the racepace issue in the previous year.

3. Matters Arising for Discussion (35mins)

- 3.1. National Motorcycle Alliance
The Board discussed the P&L for NMA and the possibility of growing or selling it. It was agreed that this be considered as part of the strategy it will set with the new CEO.

4. Forthcoming Strategic Decisions

4.1. Sub Committee Updates

It was noted that there are two sub committee's already in place – Constitution Review Committee and Investigations Committee.

The need for two additional sub committee's was discussed – Finance, Audit and Risk Committee and Policy Review Committee.

5. General Business

- 5.1. There was a brief discussion on centralized licensing and the recent meetings held with MA, MWA and MQLD. Chairperson Gossling would like to discuss with MA on covering expenses MNSW is still dealing with and a review will be completed in 12 months time.

6. Meeting Close

- 6.1. Meeting closed at 9:15pm.