

# Minutes

**Date:** Tuesday, 4 October 2022

## Board of Directors and Staff Attendees

Chairperson Director Darren Gossling	Directors	MNSW
Deputy Chairperson Director Annaliesse Cawood	Madeleine Bowditch Chelsea Cheney Kate Peck	Daniel Rushworth CEO Wendy Haddad EA

**No**    **Item** **(5mins)**

**1. Meeting Opening**

1.1. Meeting Open by the Chair at 4:45pm.

**1.2. Apologies**

There were no apologies noted.

**1.3. Director conflict of interest declarations**

Darren Gossling (Chairperson) - Member of Oyster Bay MCC	Annaliesse 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)	
Daniel Rushworth (CEO) - Nil		

**1.4. Previous minutes confirmation**

The minutes for the June meeting were confirmed by the Board.

*Moved – Director Cheney      Seconded – Deputy Chairperson Cawood*

**1.5. Confirmation**

There were no Director Confirmations noted.

**1.6. Director Cooke**

The Chair advised the Board that Director Cooke officially resigned from the Board of Directors at MNSW via email on 4 October, 2022.

**1.7. Matters arising/action list**

**(20mins)**

No.	Matter	Owner	Status
1.7.1	Action Item 7: CEO to obtain quotes for Directors & Officers insurance as per the request from MA.	CEO	Completed

**2. Matters Arising for Decision**

**(35mins)**

**2.1. Ridernet Compulsory Use**

The CEO advised that due to the current issues with Ridernet 2.0, it is not ideal to implement mandatory Ridernet use in the immediate future. A staged approach was recommended to the Board with stage one beginning on 1 January, 2023. All open events and participation management must be through the system in all Disciplines. Stage two is from 1 June, 2023 which will see all MNSW permitted events and activities across all levels in all disciplines, promoters and entities must be conducting their full membership and events through Ridernet 2.0.

CEO also advised that if RiderNet 2.0 was not fit for purpose by the proposed timelines, then the timeline would be adjusted as needed. CEO then confirmed that MNSW would also provide support clubs through this process as needed.

*The Board of Directors endorsed this recommendation unanimously.*

**2.2. Youth Advisory Council Endorsement**

The CEO advised that the expressions of interest closed on September 16. Submissions were reviewed and MNSW supports the nominations.

*The Board of Directors unanimously endorsed the submissions for the inaugural Youth Advisory Council.*

**2.3. Technical Review and Outcomes**

The CEO advised that the MNSW sports team have undertaken a review of the current MNSW Officials Accreditation System. A discussion took place surrounding this and it was decided that MNSW raise queries at the next ALT meeting to gain an understanding and to become aligned with the other States.

#### **2.4. Club Loan and Agreement**

An application was lodged with a proposal to seek a loan from MNSW to fund the cost of a DA in developing a motorcycling precinct.

*The Board of Directors unanimously endorsed the recommendation to grant the loan.*

#### **2.5. New Club Affiliation**

The CEO advised that the Norton Owners NSW Club was previously affiliated with MNSW in 2019. Their affiliation lapsed and they have now requested to be reaffiliated. They are a non-competition club focusing on demonstrations, road rally's and displays.

*The Board of Directors unanimously approved the affiliation.*

#### **2.6. Volunteer of the Year**

The CEO recommended that the Volunteer of the Year Award be named after a person that contributed to the success of the organization. A discussion took place surrounding this. The CEO suggested that he contact all of the MNSW Life Members and request that they nominate another Life Member to be considered as the name's sake of this award.

*The Board of Directors unanimously endorsed the recommendation.*

### **3. Matters for Discussion**

**(35mins)**

#### **3.1. CEO Report**

The reports were taken as read.

The CEO briefly mentioned that the Tool Box was recently released on our website to provide assistance and support to Clubs and their members.

#### **3.2. Motorcycling Australia Update**

The CEO advised that MA are working closely with the MNSW Sport & Event team on navigating through the next steps with Ridernet 2.0.

#### **3.3. Strategic Plan**

The CEO confirmed that the Strategy Day was being held on Wednesday 5 October 2022.

### **4. Matters for Noting**

#### **4.1. Key Dates**

Office Closure

The CEO confirmed that the office will be closed from the 23 December 2022 and will reopen on Monday 10 January, 2023.

**5. Finance Report**

- 5.1. The finance reports were received and noted by the Board.

**6. Forthcoming Strategic Decisions**

**6.1. Sub Committee Updates**

i. **The Governance Committee**

Director Bowditch advised that the draft Constitution is being prepared for community consultation.

It was noted that the Prizemoney & Bond Guidelines Policy had been approved through circular motion prior to the Board Meeting and would be presented to the General Council for feedback.

ii. **The Investigations Committee**

Director Bowditch advised that the Investigations Panel had been stood up. The Panel will consider Statements of Fact as appropriate when received from the independent investigator.

iii. **The Finance, Risk, Audit and Property Committee**

No update was provided for this Committee.

**6.2. Sport Committee Updates**

The CEO advised that the Bylaws are being worked on, along with the Charter. Further updates will be provided at the next Board meeting.

**7. General Business**

- 7.1. There was no general business.

**8. Meeting Close**

- 8.1. Meeting closed at 6:20pm.