

# Minutes

Date: Monday 29 August, 2022

Time: 6.30pm

## Board of Directors and Staff Attendees

Chairperson Director Darren Gossling	Directors	MNSW
Deputy Chairperson Director Annaliese Cawood	Madeleine Bowditch Chelsea Cheney	Daniel Rushworth CEO Wendy Haddad EA
Note:	Director Cooke voluntarily stood aside on 9 March 2022 and remains stood aside as at the date of the Board meeting.	

- No**    **Item**    **(5mins)**
- 1. Meeting Opening**
- 1.1. Meeting Open by the Chair at 6:40pm.
- 1.2. Apologies  
Director Peck's apology was noted.
- 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)	
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. Matters arising/action list **(20mins)**  
N/A.

**2. Matters Arising for Decision (35mins)**

**2.1. Active Exchange – Sports Eye**

CEO explained that this is an excellent tool which provides critical data to aid the MNSW strategic direction particularly with the future application of new clubs and facilities. The platform utilizes datasets from numerous sources as well as our own membership data to identify participation appetite and facility development requirements of sports/disciplines.

**2.2. Ridernet Compulsory Use**

The CEO advised that the rollout of Ridernet 2.0 has been problematic and that this cannot be considered now for the community. There have been issues with the new system and staff in the office have been assisting with training of key community personnel. This training is taking place in the evenings over the next two weeks through newly established regionalized groups of clubs. Following the completion of this and when the platform this is considered fit for purpose a proposal will be presented to the Board for Compulsory use.

**2.3. Horsley Park Facility & Lease**

The CEO advised that following a meeting with Blacktown and Baulkham Hills Clubs on 21 August, both clubs agreed on the need for track developments. The Board recognised the need to progress the facility and directed the CEO to investigate the extension of the lease.

**3. Matters for Discussion (35mins)**

**3.1. CEO Report**

The reports were taken as read.

**3.2. MA Road Race Working Group**

The CEO advised this has been created to establish a better pathway of road racing across all levels for consistency and developmental purposes. Members of the MNSW Road Racing Sports Committee have been allocated to this as MNSW representatives.

**3.3. MA Motocross Working Group**

The CEO advised a working group has been established to focus on creating a clear pathway from local through to national/international representation. This includes the national championships and associated state championships.

### **3.4. General Council Meeting 25 August**

Review was provided of the meeting by the Deputy Chairperson Cawood & the CEO.

## **4. Matters for Noting**

### **4.1. Key Dates**

- Strategic Planning Workshop October 5
- General Council Meeting October 20

## **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 Charter**  
Overview provided by Sub Committee Chair - Director Bowditch on governance reform inclusive of the MNSW Constitution.
- ii. The Investigations Committee Charter**  
Overview provided by Sub Committee Chair - Deputy Chairperson Cawood on existing investigations.
- iii. The Finance, Risk, Audit and Property Committee Charter**  
Overview provided by Sub Committee Chair – Director Cheney. The FRAP Sub Committee Charter was tabled and moved by Deputy Chairperson Cawood and seconded by Director Cheney.

## **7. General Business**

7.1. N/A

## **8. Meeting Close**

8.1. Meeting closed at 8:45pm.

8.2. Next meeting is scheduled for 6:30pm on Monday, 26 September 2022.