

# Minutes- Special Meeting

Date: Wednesday 6 July, 2022

Time: 4.00pm

## Board of Directors and Staff Attendees

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

- No**    **Item**
- 1. Meeting Opening (5mins)**
- 1.1. Meeting Open by the Chair at 4:00pm.
- 1.2. Apologies - Nil
- 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  
N/A
- 1.5. Confirmation  
There were no Director Confirmations noted.

- 2. Matters Arising for Decision (30mins)**
- 2.1. MNSW Affiliation Objections**  
Chairperson Gossling provided an overview of the New Affiliation and Affiliation Objection Process as outlined within the MNSW Constitution.
- Chairperson Gossling then advised that only one objection had been received.
- 2.1.1. Antique Motorcycle Club of America – Australia Inc**  
No Objections received – Board endorsed Affiliation of the new Club.
- 2.1.2. Bathurst Motorcycling Enthusiasts Club**  
The Board reviewed the objection letter submitted. Applied the objection against the outlined criteria within section 8.4.2. of the MNSW Constitution and found that it did not preclude the Affiliation of this club.
- Board endorsed the Affiliation of the new Club.
- Board requested the CEO to provide written correspondence to the club which submitted the objection with decision.
- 2.1.3. Dargle Valley Motorcycling Club**  
No Objections received – Board endorsed Affiliation of the new Club
- 2.1.4. Macleay Valley Enduro Riders**  
No Objections received – Board endorsed Affiliation of the new Club
- 2.1.5. Wyalong Motor Sports Club**  
No Objections received – Board endorsed Affiliation of the new Club
- 3. General Business**
- 3.1. N/A
- 4. Meeting Close**
- 4.1. Meeting closed at 4:35pm.
- 4.2. Next meeting is scheduled for 6:30pm on Monday, 31 July 2022.