

Minutes

Date: Monday 25 July, 2022

Time: 6.30pm

Location: Online

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
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 6:35pm. | |
| 1.2. | Apologies
There were no apologies noted. | |
| 1.3. | Director conflict of interest declarations
Director Peck's conflict of interest for Motorcycling Australia was updated to reflect MA Media Consultant. | |

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 – Chairperson Gossling Secoded – Deputy Chairperson Cawood

1.5. Confirmation

There were no Director Confirmations noted.

1.6. Matters arising/action list

(20mins)

No.	Matter	Owner	Status
1.6.1	Action Item 1: Chairperson to coordinate a photographer for staff and board profile shots. Director photos to be taken in August/September.	Chair	In Progress
1.6.2	Action Item 2: CEO & Finance Risk, Audit and Property to develop organisational Risk Matrix This item is in progress. Meetings are scheduled late July to get this underway.	CEO FRAP	In Progress
1.6.3	Action Item 3: Board to provide update on Director Cooke. Director Cooke has voluntarily stood aside as Director on 9 March 2022 and is in ongoing discussions with the Board.	Board	In Progress
1.6.4	Action Item 4: Board Technology - A demo of Govern Right was requested in the second half of 2022. CEO advised that a time will be organized with Govern Right, Director Cawood and EA to view a demo.	CEO	In Progress
1.6.5	Action Item 5: CEO to obtain quotes for Directors & Officers insurance as per the request from MA. This item is in progress by the CEO.	CEO	In Progress

2. Matters Arising for Decision

(35mins)

2.1. MNSW Life Membership Policy

Following feedback from life members, voting rights was the key point raised. Director Cawood suggested amendments to the Policy. These amendments will be made and circulated to the Board for approval.

3. Matters for Discussion

(35mins)

3.1. CEO Report

The CEO advised that the MNSW team has been in effect for a month and everyone is working together well. There were a couple of staff members who tested positive to Covid and they are due back in the office this week.

3.2. Marketing Strategy

The CEO advised the Board that the strategy document circulated was an internal document for staff. This document will be worked on and built on to share with the community.

3.3. Ridernet 2.0

The CEO advised that MNSW staff will be trained in office by a MA staff member on the 2 August. Following this training the staff will begin rolling out training for the clubs, promoters and coaches.

4. Matters for Noting

4.1. Key Dates

The Finance, Audit, Risk and Property Committee is due to meet on Wednesday 27 July at 7:30pm. The Investigations Committee is due to meet on Thursday 28 July at 8pm.

5. Finance Report

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

6. Forthcoming Strategic Decisions

6.1. Sub Committee Updates

The Governance Committee met on Monday 25 July along with Simon from Landers Law. Landers will provide a quotation for review on the Constitution.

The Investigations Committee has prepared a positions paper around the new grievance handling policy from MA.

7. General Business

7.1. Female Leadership Scholarship Opportunity

Directors Bowditch and Cheney have applied for the scholarship.

7.2. Director Cawood noted that Wakefield Park is now operating four days per month, where it used to be seven days per week. It was also noted that ACT's recent announcement regarding zero emissions vehicles. No petrol motorcycles will be able to be bought in the ACT from 2035. This is already happening in Europe and other Australian states will likely follow suit. The Dome track in the NSW school holidays were not utilized by the public. Paris is looking to ban motorcycles from the CBD due to the noise level.

8. Meeting Close

8.1. Meeting closed at 8:37pm.

8.2. Next meeting is scheduled for 6:30pm on Monday, 29 August 2022.