

ACN 096 875 526 ABN 20 096 875 526

Minutes

Date: Thursday 3 March, 2022

Time: 7:00pm Location: WebEx

Board of Directors and Staff Attendees

Chairperson	Directors	MNSW
Director Darren Gossling Deputy Chairperson Director Annaliesse Cawood	Madeleine Bowditch Chelsea Cheney David Cooke	Adam Book (Sports Development Manager)
Director Annaliesse Cawood	Kate Peck	

No Item

1. Meeting Opening

(5mins)

- 1.1. Meeting Open by the Chair at 7:00pm.
- 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)	David Cooke - Member of PCRA

1.4. Previous minutes confirmation

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

Moved – Director Cooke

Seconded – Deputy Chairperson Cawood

1.5. Confirmation

There were no Director Confirmations noted.





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Matters arising/action list N/A.

(20mins)

2. Matters Arising for Discussion

(35mins)

2.1. General Counsel

Chairperson Gossling advised that General Counsel, Delegates and SGM meetings went smoothly and there was good support from the General Counsel. The Board discussed feedback from the meeting.

2.2. Officials and Courses

A discussion took place surrounding how to get volunteers engaged.

2.3. WHS and Current Compliance Structure

The Board discussed the need to have a MNSW Risk Register for risks specific to our organization.

2.4. Women's Academy

Director Peck advised the Women's Academy begins in April and the Directors unanimously agreed to support this initiative.

Director Peck left the meeting at 8:34pm.

3. Finance Report

It was unanimously agreed that the budget needs some revision with seasonality to be included.

4. General Business

- 4.1. There was a brief discussion on the Girls 250 and 85 classes and how to get greater involvement in this.
- 4.2. It was agreed that Director Cheney guide the staff at MNSW until the new CEO starts.

5. Meeting Close

5.1. Meeting closed at 9:25pm.

