

Minutes

Date: Monday, 21 November 2022
Time: 9am
Location: Microsoft Teams

Board of Directors and Staff Attendees

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

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| No | Item | |
| 1. | Meeting Opening | (5mins) |
| 1.1. | Meeting Open by the Chair at 9:01am. | |
| 1.2. | Apologies
There were no apologies 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		

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| 1.4. | Previous minutes confirmation
The minutes for the October meeting were confirmed by the Board.
<i>Moved – Deputy Chairperson Cawood</i> <i>Seconded – Director Peck</i> |
| 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 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. MNSW 2023 Fees

It was resolved at the recent FRAP Committee meeting that these increases should be reflected in MNSW fees so that MNSW no longer runs at a loss.

The Board of Directors endorsed this recommendation unanimously.

Moved – Deputy Chairperson Cawood Seconded – Director Bowditch

2.2. MNSW 2023 Budget

The Board discussed the 2023 budget and endorsed the recommendation unanimously.

Moved – Deputy Chairperson Cawood Seconded – Director Bowditch

2.3. Prizemoney Policy and Bond Guidelines

The CEO advised that limited feedback received on this policy, particularly equal feedback in relation to the junior prizemoney component, whilst all feedback for the Bond Policy was to remove.

There was a discussion surrounding club level prize money and it was resolved that the Policy focus on junior prize money only, leaving the clubs to stipulate their prize money rules and for the Bond component be removed.

The Board unanimously agreed to approve this recommendation. The CEO will make the relevant updates to the Policy and distribute to the Board for a circular motion prior to being sent to the General Council.

2.4. Key Dates Calendar

The CEO thanked those who had responded to the draft 2023 calendar.
It was noted by the Chair that the Board Elections are due in February 2023.

2.5. MA/MAIL Recapitalization

MA is asking the States to make up the 80% of the recapitalization. MNSW contribution to the recapitalization of MAIL is \$186,024.78 or 31% of total which is based on MNSW's component of MA License Holders. Chairperson Gossling requested MA undertake a review based on this and the business model changing, with the States no longer receiving licensing revenue or having control of the costs. Another meeting be held for the Board to discuss this in December.

Matters for Discussion

(35mins)

2.6. CEO Report

The reports were taken as read.

The CEO briefly mentioned that the team is still dealing with refund, data and management issues with RiderNet 2.0 and trying to manage communications surrounding this. The super users working group that has been pulled together is working well.

2.7. MNSW 23-25 Strategic Plan Update

The CEO advised that the strategic plan is progressing and for Board to provide their comments by close of business Friday 25 November.

2.8. Goanna Tracks Agreement

The CEO advised that the agreements for Horsley Park and Goanna Tracks have been created and will be provided to current facility users in the coming weeks.

2.9. Awards Night Update

The CEO advised that 214 attendees are confirmed which is an outstanding result.

3. Matters for Noting

3.1. Key Dates Calendar

The CEO confirmed that the MNSW Events calendar will be shared as soon as possible.

4. Finance Report

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

Moved – Director Bowditch

Seconded – Director Cheney

5. Forthcoming Strategic Decisions

5.1. Sub Committee Updates

i. The Governance Committee

Director Bowditch advised that the Board has been provided with a suite of the Governance documents for review.

Director Bowditch advised she is currently collating the responses and feedback in relation to the Constitution.

- ii. **The Investigations Committee**
Deputy Chairperson Cawood advised that the Board has accepted the investigations recommendations and a revised Complaints Handling Policy will be distributed to the Board.
- iii. **The Finance, Risk, Audit and Property Committee**
Director Cheney advised that the Committee has been working on the fee changes and the 2023 budget. The MNSW sourced Directors and Officers insurance comes into effect in December.

5.2. **Sport Committee Updates**
The CEO advised that the Bylaws will be provided to the Board via a circular motion.

5.3. **Youth Advisory Committee**
The CEO advised that the first meeting could not take place due to a quorum. A new time and date will be locked in in due course.

6. General Business

6.1. **Wakefield Park**
The CEO advised that this was raised in Parliament on Tuesday 15 November. It was requested that the Government act on this matter and further updates will come on this matter.

7. Meeting Close

7.1. Meeting closed at 10:42am.