

MOTORCYCLING NSW STATE DELEGATES (GENERAL COUNCIL) MEETING.

Minutes

Date: 23rd June 2022, 7:00pm
Location: Blacktown Workers Club and Online

Attendees

Board

Darren Gossling (Chairperson)	Annaliese Cawood (Deputy Chair)	Kate Peck (Director)
Madeleine Bowditch (Director)	Chelsea Cheney (Director)	

Life Members

Ron Kivovitch	Keith Davies	David Elliot
Christine Tickner	Bob McGlinchy	

Delegates

Annandale Leichardt MCC	Bankstown Wiley Park MCC	Baulkham Hills JMTC
Bankstown Wiley Park MCC	Baulkham Hills JMTC	Blacktown Junior Mini Bike Club
City of Penrith MCC	Classic Motorcycle Racing Club	Goulburn MCC
Hunter Classic VMX Inc	Hunter MCC	Kurri Kurri Junior MCC
Lake Macquarie Motorbike Club	Lower Mountains MCC	Manly Warringah MCC
Nepean MSC	Oakdale Junior MCC	Oyster Bay MCC
Panorama MCC	Penrith Mini Bike Club	Vincent HRD Owners Club
Macarthur Districts MSC		

Guests

Daniel Rushworth – MNSW Staff	Ben Williams – MNSW Staff	Claire Beech – MNSW Staff
Karen Szczerbanik – MNSW Staff	Catherine Barbour – MNSW Staff	Ayush Kumar – MNSW Staff

Private Promoters

Michel Constantinou – Race Pace		
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Apologies

David Cooke (Director)	Michael Rooke (St George MCC)	Jeff Rosen (Eastern Suburbs MCC)
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Items

1. Chairpersons address and welcome

(5mins)

- Chairperson Gossling welcomed attendee's and expressed a warm welcome to the new employees at MNSW.
- Chairperson Gossling expressed condolences on the sad passing of Mr Veechi and a minute's silence was held.

- Minutes from the April meeting were briefly discussed. Item 14.3 was queried surrounding what investigations took place and were completed. Deputy Chairperson Cawood confirmed that MA recommended that MNSW go with an investigator who unfortunately refrained from taking on the role. An independent investigator has been utilised.
- The April minutes were moved by Life Member Christine Tickner and Martin.

2. Matters Arising

(5mins)

No.	Matter
2.1	<p>Pace Race Information Disclosure ACTION ITEM (1): MNSW to provide feedback on what can be disclosed for the Race Pace matter. This item is in progress with advice being finalized by MNSW Legal.</p>
2.2	<p>Financial Statements – Investment of MNSW Finances ACTION ITEM (2): MNSW to investigate investments and provide update at next General Council meeting. This item is in progress with MNSW providing a recommendation to the Board on 27 June.</p>
2.3	<p>MNSW Venues Horsley Park & Nowra ACTION ITEM (3) – MNSW to provide summary of Nowra and Horsley Park Agreements.</p> <p>Nowra: The CEO provided a brief update and advised that a visit was undertaken at Nowra to gain an understanding of the facilities. The tracks were investigated and inspections were completed by a track inspector. Currently ensuring the facility is investigated for compliance to ensure that when the facility is handed over it is in a way where it meets obligations of MNSW. The goal is to have resolved all issues in the next six months.</p> <p>Horsley Park: The CEO met with Blacktown and Baulkham Hills to discuss the challenges and issues recently faced. Quotes have been received for equipment. This has also been investigated with greater Sydney parklands to improve the facility. The Parklands provided a positive outlook and the landowner is supportive of improving the facility. Before any agreements are finalized the facility needs to be compliant. The CEO answered some questions surrounding this venue and it was determined that the facility needs work with dirt being brought in to lift tracks and to assist with flooding issues.</p>
2.4	<p>Centralised Licensing ACTION ITEM (4) – MNSW to provide update on investigation.</p> <p>The CEO advised this item has been completed. The projected income is 521k. MNSW is \$79,898.25 better off under centralized licensing. There was a brief discussion surrounding logbooks, Rider Net 2.0 and restricted licenses under Minikhana.</p>

3. Key items

(20mins)

i. **MNSW Sports Committee Appointments**

Mr Williams was introduced as the new Sport Development Manager at MNSW.

Mr Williams advised that in relation to sports committee, all personnel nominated have been sent communication and agreement form to be completed COB Friday 24 June. He advised that he is working with The CEO on a charter for committees to follow. This will be sent to the board for approval. Staff will be appointed to each committee to make a link between the organisation and committee. Mr Williams confirmed that staff members are not voting members. Chairperson Gossling advised that the Board has approved the nominations.

ii. **Motorcycling Australia: Organisational Improvement Initiative** – federated model

Chairperson Gossling spoke to the organisational improvement initiative. Chairperson Gossling advised that all state controlling bodies are a part of the initiative. MNSW members will be receiving communication in due course regarding discoveries and workshops.

iii. **MNSW Operational Update**

The CEO spoke to the operational chart and provided a brief overview of the new team and their roles.

iv. **MNSW New Policy: Working with Children Check & Guidelines**

The CEO advised that the WWCC policy has been sent out via email communications. This includes FAQs and club requirements. This has been written in the best interests of the clubs and should provide the detail to implement locally. Clubs are responsible to ensure correct WWCC is with the person. Persons over 18 need to meet the requirements of WWCC. Policy has been endorsed by the board and clubs need to ensure they are compliant with the policy.

The CEO answered various queries surrounding WWC and it was determined that regular marshals will require WWC as a safety aspect. If parents are present and assisting at events, they are not required to undertake a WWC.

v. **MNSW Strategic Planning – Community Engagement**

The CEO expressed thanks to those who participated following on from the AGM. There was great feedback received.

The key actions – data and information collecting items were discussed and this covered the member experience survey, Facility, Audit and Research Project, SWOT analysis, sport committee engagement sessions, promoters/coaches' engagement sessions, championship surveys, strategic plan for consultation and the final strategic plan release.

4. MNSW Board Sub Committee Update

(20mins)

i. **Constitution Sub Committee**

Director Bowditch advised that there were no meetings held since the last delegates meeting. Chairperson Gossling confirmed that only constitutions approved in AGMs are to be worked with and will follow normal process.

ii. **Governance and Policy Sub Committee**

Chairperson Gossling advised that this has been prioritised to begin in the coming months. There will be another update at the next delegates meeting.

iii. **Investigations Sub Committee**

Sport Integrity Australia – National Integrity Framework (Complaints Handling Process)
Deputy Chairperson Cawood advised that there is an independent investigator who has been appointed to investigate all older issues, working as fast as possible in chronological order. New complaints policy from MA is in place and there is a form on the MA website where complaints can be lodged. The process is to communicate with you to de-escalate an issue to mediate it. We want to know what the issues are to make sure it doesn't happen in the future and to identify patterns. The constitution will also be amended.

iv. **Finance, Risk, Audit & Properties Sub Committee**

Director Cheney advised that there hasn't been an official meeting since the last delegate meeting. There is a meeting coming up in the next month and there will be an update provided at the next delegates meeting on this.

5. New Delegates

(1mins)

Chairperson Gossling and the CEO confirmed that there are no new delegates.

Tabling of:

(5mins)

i. **Minutes – State Delegates Meeting 21 April 2022**

Chairperson Gossling confirmed that the Board did not meet in May due to the AGM. The Board is due to meet on Monday 27 June.

ii. **Summary – Board Meeting(s)**

Chairperson Gossling confirmed that this has been covered.

iii. **Financial Statement(s)**

The CEO provided a summary of the finance report. MNSW There was a \$18k in unclaimed State Government Recovery Grants for Clubs, please reach out to MNSW Development Officer Claire Beech for the \$1000 grant. Assets are \$9 million despite COVID.

6. New Club Affiliations

(10 mins)

- i. Dargle Valley Motorcycling Club
- ii. Wyalong Motorsports Club (reaffiliation)
- iii. Bathurst Motorcycle Enthusiasts Club
- iv. Macleay Valley Enduro Riders
- v. Antique Motorcycle Club of America – Australia

CEO provided an overview of the affiliation process as per MNSW Constitution.

Life Member Christine Tickner raised concerns that previously the General Council had voted on the Affiliation of New Clubs.

CEO advised that within the MNSW Constitution there were inconsistencies in relation to this which can be interpreted differently for this process.

CEO – Any objection by a Club needs to be presented to Board in writing. Board will approve/decline affiliations. Write to the board before the board meeting regarding any objections. Have to follow the constitution. The process of Affiliation needs improvement to be clear for the benefit of all.

Question Panorama MCC (Danial Beech) – Were any clubs invited to give verbal submissions?
CEO– we didn't invite them as it was a constitutional challenge, wanted to put it forth in front of a fair forum. Clubs have procedure and put in a written application for affiliation.

Question Life Member Ron Kivovitch – Does the board have any objections to any of these affiliations?
Board – No

Chairperson Gossling – Board to review the constitution and get back to the General Council Delegates.

Life Member Ron Kivovitch moves motion to all applied clubs be affiliated

Voted for – 17 in person, 6 online

Voted against – 11 in person, 2 online

Abstaining – 1 in person, 1 online

Chairperson Gossling – it's a general motion, 50% majority, motion passes to affiliate the clubs 23 for, 13 against, 2 abstained. Clubs have been voted for affiliation and will be taken up at the board meeting. Delegates will be given the opportunity to object.

Chairperson Gossling – Email to each delegate and Life Member and come forth with any written objections by Monday 5pm (27 June)

7. Private Promoter Affiliations (1 mins)

i. 102 Motorsport

CEO – 102 Motorsport applied to be affiliated coach. Will take the private promoter out of the agenda. He has applied to be a coach but is listed under wrong heading.

Question – What fee did he pay?

Deputy Chairperson Cawood – Paid the annual affiliation pay \$372. Will take it to the Board meeting to clarify this.

8. Committee Reports (10 mins)

- i. Motocross
- ii. Speedway
- iii. Minikhana
- iv. Road Race
- v. Dirt Track
- vi. Enduro
- vii. Trial

viii. Historic Road Race

Chairperson Gossling – advised that no written reports had been received.

Motocross Chairperson Maree Kirby – Advised that the King of MX had been in held in Wagga Wagga on the June long weekend (June 10-12). An awesome number of riders attend. 3 injuries – 1 person in hospital overnight, cleared to go next day, 1 with a broken limb and 1 cleared in 4 hours. Natalie from Penrith – 2 children attend King of MX, great event! Did the club make enough money to cover the expenses of the event? CEO advised – Expenses weren't just for King of MX but for the future of the Wagga facility. Financial assistance can be investigated if needed. Blacktown Minikhana last weekend – had good numbers. Minikhana needs TLC to keep it going CEO advised– It is part of the strategic planning. There are some challenges regarding how Minikhana operates and also looking at steps outside of Minikhana

Speedway Chairperson John Walker – Speedway series gone off to a good start. Some are going on to be international superstars. Next meeting at Albury on 6 August. Really a good sign of things to come.

9. General Business

(10 mins)

i. **RiderNet 2.0 Update (Panorama MCC)**

CEO – Ridernet 2.0 is coming in August on an operational level. It has evolved, going to be differences in some experiences. Staff to get trained and then clubs to get trained. Catherine and Karen to run the trainings to make everyone comfortable. Scheduled blackouts to transfer data in the future. Ridernet 2.0 will be switching over in late August. MA to lead on the transition. Moving to RiderNet 2.0 is critical as a sport. Lot of things to be passed on to MNSW before it is passed to the community.

Question Panorama MCC – Will RiderNet 2.0 be mandated?

CEO – Will support and help people struggling with tech. Most people should be able to work with member data on app or computer program.

Question Panorama MCC – Can RiderNet 2.0 help with WWCC?

CEO – Its club responsibility to validate WWCC at the state government level. Ridernet is a national program and WWCC is state based, would have to go through the club.

Question Baulkham Hills – A suspended QLD rider was able to participate and win State Title?

CEO – Investigation to be undertaken, should they be found guilty they would go through the process – decision of the Investigation subcommittee.

Question – Officials courses? When will the courses be run?

CEO – Far more courses to be coordinated at dates and times that suit our committee. Goal is to grow the sport, no point growing riders if there are no officials.

Chairperson Gossling closed the meeting at 9:47pm