

Minutes

Date: Monday, 26 June 2023
Time: 6:30pm
Location: Microsoft Teams

Board of Directors and Staff Attendees

Co-Chair Director Cheney Director Bowditch	Directors	MNSW
	Hugh Howarth	Daniel Rushworth CEO Wendy Haddad EA

No Item

1. Meeting Opening

- 1.1. Meeting Open by the Director Bowditch at 6:30pm.
- 1.2. Apologies
There were no apologies noted.
- 1.3. Director conflict of interest declarations.

Madeleine Bowditch (Director) - Member of Bankstown Wiley Park MCC	Chelsea Cheney (Director) - Member of Cooma MCC - Member of Goulburn MCC - Far South Coast MCC - AMCROSS	Hugh Howarth (Director) - Member of Oyster Bay MCC
Daniel Rushworth (CEO) - Nil		

- 1.4. Previous minutes confirmation
The minutes for the May meeting were confirmed by the Board.
Moved – Director Bowditch Seconded – Director Cheney
- 1.5. Confirmation
There were no Director Confirmations noted.

2. Matters Arising for Decision

- 2.1. MNSW Director Positions and Vacancy Nominations

Chairperson Bowditch advised that a good number of nominations were received. Director Howarth advised that he is currently following up with the nominees and will be holding a meeting on Thursday to discuss and agree on a way forward. Director Howarth will recommend the Committee review the CV's and then determine which nominees will be interviewed.

Director Bowditch advised that Life Member Bob McGlinchy has agreed to join the Board temporarily until a full Board is established. The Board unanimously decided that Life Member Bob McGlinchy be appointed to the Board for up to three months to enable the Board to act with quorum.

The CEO advised that he will be meeting with Bob on Tuesday to carry out an induction.

2.2. MNSW Sport Committee Positions

The CEO advised that the Committees were finalized and will be announced to the community later this week.

All members have completed the Committee Code of Conducts. Unfortunately, the numbers for Road Race, Historic and Trials are quite low with only one or two nominations for each group. The CEO advised that Trials also has low numbers and a number of issues are currently being worked through, which may have hindered the nominations received for committee members.

The CEO confirmed that work is currently being done to have the Participation Committee up and running as soon as possible.

2.3. Hall of Fame Panel EOI

An open EOI process was also discussed and it was agreed that this be carried to the July Board meeting for further discussion.

2.4. MNSW Policy Approval

The CEO advised that the Affiliated Club Regulations, Privacy Policy and Collection Statements and the Social Media Policy have been finalized. These will be approved once Life Member Bob McGlinchy has been officially appointed to the Board to allow for a quorum.

Director Howarth queried how the Affiliated Club Regulations will be implemented and released to the community. Following discussion, it was decided that the CEO provide a seminar together with FAQs so that the community can engage and provide feedback. Director Howarth offered to be in attendance of the seminar.

3. Matters for Discussion

- 3.1. CEO Report
The reports were taken as read.
- 3.2. Nowra
The CEO advised that he has received CV's in regard to the Nowra Club becoming a member based Club. The EOI closes on 28 June and further updates will be provided to the Board.

4. Matters for Noting

- 4.1. Key Dates Calendar
No updates to the key dates calendar were noted.

5. Finance Report

- 5.1. Director Cheney advised that although May finances were promising due to strong participation numbers. Consultant fees continue to be above budget.

6. Forthcoming Strategic Decisions

- 6.1. Sub Committee Updates
Director Howarth and Chairperson Bowditch discussed the way the Sub-Committee's operate and the current working plans for each Committee. Chairperson Bowditch provided an overview of how the Investigations Committee Panel operated.
- 6.2. MNSW Senior MX State Championships
The CEO advised that 173 responses came back in regard to the survey that was issued to the community surrounding the cancellation of the Senior MX State Championships. The CEO will provide the feedback to the current Sports Committee to make a recommendation for 2023, while the new Sports Committee can review and make recommendations on the 2024 series.

7. General Business

- 7.1. There was no general business.

8. Meeting Close

- 8.1. Meeting closed at 9:30pm.