

Summary

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

Board of Directors and Staff Attendees

Chair	Directors	MNSW
Director Bowditch	Director Cheney (Deputy Chair) Alison Wong Tanya Raffoul Ian Lieblich	Daniel Rushworth CEO Wendy Haddad EA

No Item

1. Meeting Opening

- 1.1. Meeting Open by Director Bowditch at 6:38pm.
- 1.2. Apologies
Director Hussey was noted as an apology.
- 1.3. Conflict of Interest Declarations.

Madeleine Bowditch (Chair) - Member of Bankstown Wiley Park MCC	Chelsea Cheney (Deputy Chair) - Member of Cooma MCC - Member of Goulburn MCC - Far South Coast MCC - AMCROSS	Nathan Hussey Member of Manly Warringah MCC
Alison Wong Nil	Ian Lieblich Nil	Tanya Raffoul - Member of St George MCC
Daniel Rushworth (CEO) Nil		

1.4. Previous minutes confirmation

The minutes for the October 9, 2023 meeting were confirmed by the Board.

Moved – Director Raffoul

Seconded – Director

2. Matters Arising for Decision

2.1. Motorcycling Australia SCB Affiliation Agreement

The CEO discussed the affiliation agreement which was due to be signed and sent to MA. The CEO advised that there were no concerning factors within the Agreement and that one Director would be required to co-sign.

The Board unanimously agreed to support the signing of the SCB Affiliation Agreement.

2.2. MNSW Policy

2.2.1. MNSW Club Regulations

The CEO explained the MNSW Club Regulations was a formalized agreement for Clubs. This was rolled out to the community via a seminar and some Clubs provided feedback. The CEO explained the feedback that was provided by a small number of Clubs and was taken into consideration when updating.

The CEO advised that this would be released at a Delegates meeting as per other Policies that have been approved by the Board.

Moved – Chairperson Bowditch

Seconded – Director Lieblich

2.2.2. MNSW Working with Children Check and Guidelines

The CEO advised that the Office of the Children’s Guardian had recently changed website links and the MNSW Policy had various links which required updating.

The Board discussed the possibility of providing communication to the Clubs to remind them of their role and responsibilities in regard to the WWC and the Guidelines.

The Policy provided to the Board was moved and seconded.

Moved – Director Raffoul

Seconded – Director Cheney

2.2.3. MNSW Individual and Team Selection Policy

The Policy provides authority for the relative selection panel to be established for a particular discipline. This simplifies the process and includes a pathway forward for Motorcycling.

The Board and CEO discussed the Policy and how it would be rolled out to the community. It was agreed that it be sent to the Sports Committees for further review, with a timeline to have it finalized in the New Year.

2.2.4. MNSW Discipline Bylaws

Directors raised concerns surrounding the duplication between the Bylaws and the MOMS and their necessity in some cases. It was agreed that the CEO would discuss with the Sports Committees in eliminating the duplicate clauses.

Action Item – CEO to liaise with the Sports Committees on the Bylaws.

2.3. Speedway Sports Committee Member

The Board approved the appointment of Jeffrey Garnham from Tamworth Motorcycle Club to join the Speedway Committee.

Moved – Director Cheney

Seconded – Chairperson Bowditch

3. Matters for Discussion

3.1. CEO Report

Office of Sport Funding

The CEO advised that the funding from the Office of Sport has increased from previous years and is set to increase again in 2024.

Nowra

The CEO advised of the ongoing discussions with the Nowra & District Appointed personnel regarding their feedback on the new Constitution. Their feedback has been considered and will be updated within the new Constitution and will be provided by to the Board in the coming days.

3.2. MNSW 23-25 Strategic Plan

3.2.1. Strategic Scorecard and Feedback

Director Lieblich extended thanks to Directors who had provided detailed feedback on the Strategic Scorecard documents that were circulated. This will be collated and work will be done on the pillars and then redistributed to the Board. This will be discussed at the December Delegates meeting with the Scorecard to be presented at the February Delegates meeting.

3.3. Motorcycling Australia Update

3.3.1. MA Trials Proposal and Response

Chairperson Bowditch advised that MA had responded to the questions she raised to the MA Chairperson regarding the Trials Proposal and awaits a response.

3.3.2. MAIL

Chairperson Bowditch advised that insurance is now in place, however MNSW was still at risk of a recapitalization payment. This will be prioritized under the FRAP Committee as the cost is expected to be quite significant.

3.3.3. RiderNet

The CEO advised that work is continuing on RiderNet. Information will be provided in due course regarding the future compulsory use of the platform. The CEO advised that one event licenses were still yet to be finalised.

3.3.4. Accreditation Harmonization

The CEO advised that the harmonization is due to be rolled out mid-2024. MNSW will not be changing until the program will be ready to adopt completely.

4. Matters for Noting

4.1. Key Dates

Chairperson Bowditch noted the key dates –

- Awards Night November 11
- Board Meeting December 4
- Delegates Meeting Online December 7

5. Finance Report

Due to the timing of the meeting in proximity to the end of month – the financial reports have not been presented for October. The CEO advised that once Accounts finalize the reporting for October, this will be provided to the Board.

6. Forthcoming Strategic Decisions

6.1. Chair's Update

6.1.1. Reviews – Recapitalization/Licencing

Chairperson Bowditch advised that due to the continued possibility of a recapitalization payment, work needs to continue to protect MNSW from bearing the weight of the potential significant cost.

6.1.2. MA Alliance and Strategic Plan

Chairperson Bowditch advised that she has requested that MA include the MA Alliance/MA Strategic Plan on the agenda for the upcoming ALT meeting. This is due to be reviewed.

6.1.3. Org Improvement Initiative

Chairperson Bowditch advised that she will be attending a SteerCo meeting with MA this week and will provide an update to the Board on any outcomes.

6.2. Sub Committee Updates

6.2.1. Governance

Chairperson Bowditch advised that the Constitution would need to be reviewed prior to the AGM in May in alignment with best practice.

6.2.2. Finance, Risk, Audit and Properties

Director Cheney advised that the FRAP Committee has been working to help bring Club Loans back in line with regular payments. The Committee is still expecting a cost neutral budget. The key areas of overspend continue to be consultancy fees and IT infrastructure software, both of which were out of MNSW control. Director Cheney advised that the CEO and the Committee were working on the 2024 budget, and this will be circulated in the coming weeks.

6.3. Sports Committee Meeting Minutes

The CEO advised that a summation of the meeting minutes was provided on in the Board papers.

7. Meeting Close

7.1. Meeting closed at 8:52pm.