

# MOTORCYCLING NSW STATE DELEGATES MEETING

## MINUTES

**Date:** Thursday 22 February 2024 at 7:00pm

**Location:** Bankstown Sports Club and Microsoft Teams

### Attendees

#### Board

Madeleine Bowditch (Chair)	Chelsea Cheney (Deputy Chair)	Ian Lieblich (Director)
Nathan Hussey (Director)	Tanya Raffoul (Director)	

#### Life Members

Keith Davies	Ron Kivovitch	Christine Tickner
Bob McGlinchy	Garry Thomas	

#### Delegates

ACT Motorcycle Club	Bankstown Wiley Park MCC	Baulkham Hills JMTC
Canobolas Motorcycle Club	Coffs Harbour Motorcycle Club	Dargle Valley Motorcycle Club
Hunter MCC	Lake Macquarie Motor Bike Club	Lower Mountains MCC
Macarthur Districts Motorcycle Sports Club	Manly Warringah Motorcycle Club	NSW Supermoto Riders Club
Oakdale MCC	Oyster Bay Motorcycle Club	Penrith Minibike Club
Post Classic Racing Association	South Grafton Ex Services MCC	Trials Club of Canberra
Vincent HRD Owners Club	Vintage Trail Riders Inc	Wagga Wagga Motorcycle Sports Club
Wollongong Motorcycle Club	Young MCC	

#### Guests

Daniel Rushworth – MNSW Staff	Ben Williams – MNSW Staff	Jon Lefebvre – MNSW Staff
Wendy Haddad – MNSW Staff		

#### Apologies

Alison Wong (Director)	Michael Rooke (St George MCC)	Margaret Davenport – Oakdale MCC
Jarrold Moore – Lower Mountains MCC	Brett Redman – Baulkham Hills Junior MCC	

## Items

### 1. Chairpersons address and welcome

Chairperson Bowditch opened the meeting at 7:05pm and welcomed all attendees. Apologies were extended due to technical difficulties experienced with the cameras.

Chairperson Bowditch welcomed Jon Lefebvre to MNSW as Operations Manager – Commercial. Jon introduced himself and provided a brief overview of his experience in sports marketing and media.

### 2. Minutes – Delegates Meeting 7 December 2023

There were no questions or concerns raised for the Delegates meeting minutes from 7 December 2023.

***Moved – Bob McGlinchy – Life Member***

***Seconded – Aaron Rose – Macarthur MCC***

### 3. Matters Arising

*“Participation Sub Committee/MNSW team to investigate improvements to the MNSW website to assist potential participants in accessing the participation and club network.”* Director Cheney advised that a Participation Sub Committee meeting was held last week. The discussion was focussed on seeking people to join and what the key areas of focus would be for the Committee.

*“MNSW Board to review request for hybrid December meeting instead of online only.”* Chairperson Bowditch advised that this will be discussed at the upcoming Board meeting and an update will be provided at the next Delegates meeting in April.

*“MNSW to update community regularly with calendar updates – including finalisation of Off Road and Speedway Series.”* Chairperson Bowditch advised that this will be covered further in the meeting.

*“CEO to provide schedule for Officials Risk Management Seminars in January 2024”.* The CEO advised that the Seminar has been booked for Tuesday 27<sup>th</sup> February. Details were provided in the MNSW Community Newsletter. Over 100 people are registered to attend. The CEO encouraged all officials to attend.

*“CEO to provide MNSW Hall of Fame Nomination links.”* The CEO confirmed that the link had been provided to the Community. The website has been updated and nominations will open from 1 June 2024. The CEO encouraged the community to nominate individuals for the Hall of Fame.

*“CEO to clarify for the Delegates what is required to be provided to MNSW in terms of annual report or financial documents under the Club Regulations.”* The CEO advised that information provided to MNSW is the equivalent to what would be provided to Club Members at the AGM as part of the Annual Report.

Carlie Roberts from Lake Macquarie Motor Bike Club questioned what the process would be if the Club is being audited due to being over the threshold in annual turnover. The CEO advised that both audited financials and non-audited financials would need to be presented. The CEO clarified that the information provided to MNSW is expected when the Club holds their AGM, not at affiliation.

#### 4. Board Meeting Summaries

##### Board meeting summary - 4 December 2023

John Walker from the Speedway Committee queried why the Speedway Committee were not made aware that Steve Kurtz would be appointed to the Committee. Ben Williams from MNSW explained that only the Board can approve Committee members, and so nominations are provided to the Board prior to announcement. Mr Walker requested that the Committee's be consulted prior to recommendations or appointments being made.

**Action 1 – Processes to be updated to ensure that the Sports Committee's be consulted prior to recommendations or appointments being made.**

Carlie from Lake Macquarie Motor Bike Club queried whether there was an update on the Nowra Board affiliation. Chairperson Bowditch advised that there is an update, and this will be discussed further in the meeting.

Michel from Wollongong Motorcycle Club queried whether there was an update regarding the Wollongong loan request. The CEO advised that information will be sent to the Club in the coming weeks regarding the loan being approved.

Life Member Ron Kivovitch queried what the MAIL recapitalization licencing referred to under 6.1.1. Chairperson Bowditch explained that this was the review that the MNSW Board undertook to complete in 2023 regarding the payment that was made in 2022. This review is progressing under the FRAP Committee and is ongoing. The Chair clarified that there is no recapitalization payment at present.

##### Board meeting summary - 29 January 2024

Sheree from Dargle Valley Motorcycle Club queried the affiliation of Northern Districts. The CEO advised that this is not an affiliation, this is an exemption from having to go through the Delegates Meeting affiliation process as the club has been dormant for one year. The MNSW Board has approved this request, and all other checks will be complete once the club applies to re-affiliate.

Sheree also queried the Policy update for the Venue Closure for State Title Hosts. Chairperson Bowditch advised that this will be discussed further in the meeting.

Michel from Wollongong Motorcycle Club queried whether there was an update on Nowra and what kind of Board was forming, an MNSW Board or a Club Board. The CEO advised that members of the Nowra community have come together to form a Board as a Club. This will be discussed further in the meeting.

#### 5. Financial Summary December 2023

Director Cheney confirmed that the financial summary provided was for December 2023 and was not an end of fiscal year summary. The MNSW end of fiscal year summary is currently underway as part of the audit process.

As at the December figures, the MNSW working capital remains strong, along with the balance sheet and assets. Director Cheney noted that there was higher than anticipated participation across motorcycling which is pleasing.

The National Motorcycling Alliance did not meet budget; however, this is being investigated. With Jon now on board at MNSW, a key focus is looking at core partnerships for the National Motorcycling Alliance.

Director Cheney noted as advised at previous delegates meetings, the additional track expenses were a result of late submission of Stewards expenses from the 2022 year which were paid in 2023. These were not accrued as part of the usual financial processes and therefore negatively impacted the budget. MNSW is on track to deliver a budget that will be close to cost neutral with an approximate \$50k deficit. The key factor resulting in the small deficit was the need to treat their Office of Sport funding grant different to the original budget.

## 6. Key items

### i. MNSW Strategic Plan Scorecard

Chairperson Bowditch advised that unfortunately the Scorecard would not be presented due to the document not yet being finalised by the Board.

### ii. Leaders and Officials Risk Management Seminars

The CEO reiterated earlier comments surrounding the seminar and encouraged all leaders and officials within the sport to attend. The session will be chaired by MNSW CEO and Peter Doyle, CEO of MA. The CEO advised that as motorcycling comes with significant amounts of risk, it was important to understand how to mitigate risks for insurance purposes and the safety of our members.

### iii. MNSW Office Relocation and Plan

The CEO advised that recent communications were sent to the community advising them of the office relocation to Sydney Olympic Park Sports House. Cooper Street Smithfield will remain an asset of MNSW, and a new tenant will be leasing the premises from 4 March 2024. The income from the tenancy will go to investments within the sport. This will bring a substantial reduction to facility costs to MNSW. The Sports House does have facilities for meetings to be held, however sufficient notice is required to organise the bookings. (This is a minimum of 4 weeks with maximum capacity of 30 people)

Sheree from Dargle Valley Motorcycle Club queried what the expenses would be for where MNSW is planning to store possessions. The CEO advised that the storage costs are low and close by the Sports House, so accessibility is no issue.

### iv. MA Product Update: RPA Guidelines

The CEO advised that the RPA Guidelines have been updated and published by MA on their website. MNSW provided community advice on 17 January advising of the price rise of \$1, totalling the product to \$16. MNSW provided the community with a grace period of one month for the price increase which ended on 17 February 2024.

As of 21 February 2024, MA updated the RPA Guidelines again, however there were no changes to the pricing. Changes to the document consisted of document formatting and where it specified what can and cannot be done in RPA, specifically around the removal of three-wheel machines or sidecars, which are no longer permitted at RPA days, as well as restricting Hard Enduro, Super Enduro

Supercross and Arenacross from being able to be utilised under the RPA product. The CEO encouraged the community to reach out to the MNSW office if they are unsure on what can and cannot be done under RPA. All Clubs will need to ensure that they comply with these guidelines and the permits.

Sheree from Dargle Valley Motorcycle Club advised that there is a Facebook post which suggests there is RPA training on the new guidelines and queried whether this is available to the community. The CEO advised that he has no knowledge of training surrounding the new RPA guidelines. The CEO will investigate this further.

**Action 2 – CEO to investigate whether any training has been provided to clubs surrounding the new RPA guidelines.**

Michel from Wollongong Motorcycle Club queried whether Nowra would also follow the new RPA Guidelines. The CEO advised that currently, Nowra is not an affiliated club and operates as a ride park. The CEO confirmed that the RPA Guidelines apply to clubs and affiliated clubs. Michel questioned what permits will be applicable if Nowra becomes affiliated. The CEO advised that it will be up to the Nowra and District Motorcycle Club Board to determine the operation of their facility.

Director Cheney noted that due to serious accidents pertaining to the Supercross Arena, Cross Stadium and Cross tracks, this has obviously increased the risk profile which has impacted the change to the RPA Guidelines.

Life Member Christine Tickner queried whether Nowra's insurance was under MNSW. The CEO advised yes it was, but as a different product. Christine queried what will occur if Nowra becomes affiliated. The CEO explained again that it will be up to the Nowra and District Motorcycle Club Board to determine the operation of their facility.

Aaron from Macarthur Districts Motorcycle Sports Club stated concerns surrounding the length of time this process has taken and the perceived notion that Nowra is not governed by the same rules as other Clubs. The CEO advised that should Nowra become affiliated and decide to run RPA days, this will be like any other club. The accountabilities and abiding by the terms and conditions of the RPA will be the same across all clubs who run RPA days.

Tom from City of Penrith Motorcycle Club queried the difference between a speedway bike and a long track bike with insurance companies. The CEO advised that the premise of RPA days is a family fun activity day, a recreational event that is not needing a high-speed powered bike. The CEO suggested Tom send through the information surrounding the bikes via email so he can seek further clarification from MA. The CEO suggested to all attendees to send through any questions they may have surrounding the RPA Guidelines.

Michel from Wollongong Motorcycle Club queried whether the Nowra Club would continue the current permit. The CEO advised that this will need to change as this permit structure is one that is under Nowra Motorplex, MA and MNSW approval. Once Nowra becomes a Club, it would have to change as clubs only have access to the same permits that other clubs have access to. Michel commented that Nowra has a stadium cross and supercross track for riders to train on and more

training facilities are needed. The CEO noted that should Nowra decide to conduct training, it would need to be under a practice permit, not under an RPA permit or social ride day.

Director Cheney reiterated that there are no special deals for Nowra. MNSW has not received any formal complaints about the way in which Nowra is run. Director Cheney encouraged the community to come forward with details if they are a witness to something that should not occur, so that this can be managed by MNSW. This emphasises the importance for as many officials as possible to attend the Risk Seminar. It was noted that MNSW is unable to act unless written communication is received, and to date no complaints or written communication has been received by MNSW.

Ben from Coffs Harbor Motorcycle Club questioned the Coonabarabran track and the CEO advised that for a number of years now only RPA days have been run at this track. The Club does not operate as a ride park. Ben from Coffs Harbor Motorcycle Club queried whether the Coonabarabran track has reopened. The CEO advised that MNSW is currently working with the Club on various challenges. It was queried whether MNSW has future planning surrounding the development of pathways from motocross to supercross and whether there are implementation plans to financially build the facility to train members. The CEO noted that the future planning will come under the Participation Sub Committee. As for implementation plans to financially invest in the facility, any requests will be reviewed under the usual Board process.

Carlie from Lake Macquarie Motor Bike Club queried track inspections and how often they were checked by MNSW or MA. Aaron from Macarthur Districts Motorcycle Sports Club queried the insurance coverage at Nowra and the CEO explained that if the actions are under a permitted activity and track obligations are being fulfilled, then insurance coverage is as per normal. If a member of the community is a witness to any risks, please share this with MNSW so appropriate action can be taken.

Sheree from Dargle Valley Motorcycle Club queried why riders who have an MA licence and are injured at RPA days do not go on the suspended riders list. This has been discussed with MA previously and noted that it is important for the suspended list to be managed via RiderNet along with noting the difference between recreational activity and competitive activity. The CEO advised that this will be taken offline to MA again and further details will be obtained.

**Action 3 – CEO to investigate with MA the RPA Days suspended riders list.**

**v. MA Product Update: Trail Pass**

The CEO noted that this is an FYI for the community, and this is a similar product to RPA but focuses on trail riding. It is a recreational product, and the cost is similar to RPA. MNSW will be circulating further details and will include guidelines for riding, which will be on forest trails and the like. This product cannot be utilised on MA licenced tracks or public roads.

Life Member Christine queried the point of the product as most Off-Road trails were not allowed to be ridden on and the CEO noted that there are passes available and this is also utilised in other States.

**vi. MNSW RiderNet 2.0 Updates**





ACN 096 875 526 ABN 20 096 875 526

Ben from MNSW noted there were ongoing challenges with RiderNet and the MNSW team is continuing to work with MA. One event licence is now operational through RiderNet and members will be prompted to purchase a licence if they do not currently have one. The communication tool has been released for Clubs and events which includes a new contacts manager allowing the importing of external contracts into the system. There is now the ability to view the email logs, however the branding of the email still shows the MA branding. The Club Payment Report now includes event payments and any issues with running the report have been rectified.

Daniel from Dargle Valley Motorcycle Club raised the issue of RiderNet 2.0 not being family friendly and the family entries issue has been raised multiple times. Ben from MNSW advised that this is one of the tickets opened on RiderNet, of 183. The issue being faced is once new features are released, bugs appear which then become priority, this then pushes the other tickets down the line. Family Entries is currently being pushed by MNSW to remain a priority.

Martin from Oyster Bay Motorcycle Club noted issues with RiderNet not being mobile phone friendly. Some features cannot be utilised via the mobile phone and must be done via a laptop or PC. Ben from MNSW will raise this issue with the RiderNet development team.

**Action 4 – Ben from MNSW to raise the mobile phone issue with RiderNet to the development team.**

**vii. 2024 MNSW Calendar Update**

Ben from MNSW advised that rounds 3 and 4 of the Off-Road State Championships for 2024 will be released shortly. The Historic Road Race State Championships will be taking place in 2024 and hosted by PCRA. Any updates to the Calendar will be updated on the website, newsletters and released via social media.

**viii. Western Sydney Speedway Operator Update**

The CEO advised that the new operator has been appointed – Sydney International Dragway. MNSW wrote to the Minister of Planning and Public Spaces to obtain further details and assurances, as the facility was built on the basis of being a multisport facility for Speedway. More updates will be released at the proper time. John from Speedway Committee requested that the Committee be informed if any meetings are held regarding this.

**ix. Self-Scrutineering Pilot**

The CEO advised that MNSW is undertaking a pilot for self-scrutineering through the East Coast MX series in 2024. There have been some changes within the MOMs surrounding the requirements for self-scrutineering. Prior to establishing a position on this, the MNSW Board requested that there is more to be done around education and information provided before fully committing to self-scrutineering being utilised. MA has provided educational videos to assist the community.

Members of the community will be testing the process on March 9 and 10 and providing feedback and learnings to MNSW who will develop a position paper. This will be shared with the sports committees for review and then the Board will review the final paper and make final decisions.

Sheree from Dargle Valley Motorcycle Club noted that it was important to implement the process to assist with State Titles.

**Action 5 – MNSW undertook to investigate expanding the pilot to include State Titles.**

Daniel from Dargle Valley Motorcycle Club expressed his support for self-scrutineering. After running the first pilot, it was clear that it worked however a clear process needs to be in place.

**x. National Officials Accreditation Scheme & Harmonisation**

Ben from MNSW advised that MNSW has been working closely with MA on transitioning the process in which Officials complete their renewals and upgrades. The new course material has been provided and delivered in seminars. This will continue to evolve and will come directly from MA.

**xi. MNSW Limited Annual General Meeting and Timelines**

The Chair advised that a memo will be released detailing the AGM. The AGM is to be held on Thursday 23 May at Bankstown Sports Club. There will also be Director Nominations, as two Director terms are expiring and there is also one Director vacancy currently open. Nominations will open on 28 February, closing on 31 March. The Chair encouraged the community to consider nominating for the Board and noted that one did not necessarily need to be an accountant, lawyer or hold a specific university degree to be eligible.

**xii. Podium**

The CEO noted that this is an opportunity to reflect upon the successes both on and off the bike that have occurred between meetings. The CEO spoke to the slides and highlighted the following:

- 2023 Australian Superbike Championships
- 2024 Australian Speedway Championships
- FIM Oceania Women's Motocross Cup
- AMA National Championship
- Indian Supercross Racing League
- Australia Day Honours – Council Recognitions
- Women in Leadership Program by NSW Rugby League

**7. MNSW Board Sub Committee Update**

**i. Governance Update**

**i. MNSW Bylaws**

The Chair advised that the Board and Sports Committees have been updating the discipline bylaws to remove duplicate sections and this is currently pending Board approval. They will be circulated to the community once approved.

**ii. MNSW Officials Review Charter**

The Chair advised that this is currently in draft form and pending Board review and approval. This includes the eligibility of level 4 officials and level 2 coaches being appointed. The Charter will be circulated to the community once approved.

**iii. MNSW Venue Closure for State Title Hosts**





The Chair advised that this is in the process of being updated to make amendments regarding the closure of days prior to State Titles. The proposed update is to close the track for all motorcycling activities 21 days prior to the event. The intent is for the State Title Host to have sufficient time to undertake any works required on the track prior to the event.

Carlie from Lake Macquarie Motor Bike Club noted that it was difficult to determine what could be done under the current policy, especially surrounding coaching schools and practice permits. It was suggested that the bylaws be linked to relating policies to make it easier for Clubs to locate the guidelines.

**Action 6 – CEO & Board to investigate the linkage of policy to bylaws**

**ii. Investigations Sub Committee**

Director Lieblich advised that the investigation into the previous Board is nearing completion, and an update will be provided at the next Delegates meeting.

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

Director Cheney advised that the FRAP Committee met on 21 February 2024 and key area of focus going forward will be the ongoing development and review of the Risk Matrix. The final audit report is due end of March, and the committee will be focusing on the recapitalization terms of reference and ensuring MNSW is in a position where it is not negatively impacted should there be a recapitalization raised in 2024. Director Cheney encouraged all officials to attend the Risk Seminar scheduled next week.

Carlie from Lake Macquarie Motor Bike Club questioned why only club leaders and officials were invited to the Risk Seminar and why the seminar could not be pre-recorded and sent to the whole community. The CEO advised the importance of the seminar being rolled out to the leaders of the sport first was deliberate given their role within the community. What would be provided to the wider community would be tailor made and more consumable.

**Action 7 – CEO & Board to investigate other opportunities for community seminars.**

**iv. Participation Sub Committee**

Director Cheney advised that the Committee met recently and are currently reaching out to members of the community to become involved in the Participation Committee. Pathways is the priority area of focus – from volunteer basis to recreational basis, to competition and beyond. The Committee is due to meet again shortly, prior to the next Delegates meeting.

**8. New Delegates**

The following delegates were welcomed to the community –

- Beau Clark – Wagga Wagga MSC
- Fred Holland – Vintage Trail Riders
- Gavin Horvath – Penrith Minibike Club
- Sharon Mitchell – South Grafton Ex-Serviceman's Motorcycle Club Inc
- Andrew Tipper – Maitland Motorcycle Club

## 9. New Club Affiliations

### i. Nowra & District Motorcycle Club

The CEO advised that the Nowra & District Motorcycle Club's affiliation has been approved by the Board and the Clubs focus is to return to racing.

The CEO noted that there is a clear separation between operator and Club. Members of the Nowra community have come forward to form a Board and this is separate from the operator at the facility. The Board has approved the affiliation. Sheree from Dargle Valley Motorcycling Club queried what the difference was with Nowra seeking reaffiliation and the Northern Districts Club that was granted an exemption. The CEO explained that the Northern Districts Club was dormant throughout 2023. Nowra and District Motorcycle Club has not been affiliated with MNSW since 2013, and is, therefore effectively a new entity.

Life Member Christine Tickner noted that the Nowra Club originally was a company. The CEO confirmed that this is the same structure.

### ii. Shoalhaven Enduro Riders Club

The affiliation has been approved by the Board and the Clubs focus is on bush trails around Shoalhaven.

## 10. Committee Reports

i. **Dirt Track** – no update provided.

ii. **Enduro** – no update provided.

iii. **Historic Road Race** – Ed from PCRA advised that the Committee is looking forward to hosting the NSW Titles in 2024 at One Raceway at Wakefield Park. This is a 3-day meet and a large gathering is expected. The Committee is working with the facility to make this event a success.

iv. **Minikhana** – no update provided.

v. **Motocross** – Maree advised that the Committee has been working towards the 2024 State Titles and round one is approximately 4 weeks away. Round one will be held at Lakes over a two-day period. Round two is at Hastings Valley and round three will be held in Wagga Wagga. The State Titles are a new format, and the Committee has been working with the MNSW office to make it a better event for all. Thanks was extended to the Clubs and Promoters who have recently run open meetings. Maree extended good luck to all for the racing season.

vi. **Road Race**– Jean-Gabriel from Supermoto advised that the AGM was held in December 2023. Unfortunately, the race meeting scheduled for this coming weekend had to be rescheduled due to the weather. There are less races on the grid and work needs to be done to bring up participation levels. More coaching will be done this year work is being done with MNSW on pathways from Motocross to Supermoto. Plans to take the first electric Supermoto bike to the Australian Supermoto Championship in Perth.

**vii. Speedway** – John advised that the Committee held a meeting last week and welcomed two new Committee members. The Committee discussed key areas of focus being proactive in attracting sponsorships for the Super Series and increasing the number of active Speedway tracks in NSW.

**viii. Trial** – The Chair noted that, in the absence of a Subcommittee being formed, Bob McGlinchy had been appointed Trials Administrator. Bob advised that there was ride park day at Pacific Park on Australia Day which received great participation numbers. The first proper Trial will be next Sunday at the Fairburn Trials Park. Trials in 2024 has a full calendar which is pleasing and there will be training camps run and a focus to encourage women participation to the sport.

Roy Chamberlain from the Trials Club of Canberra queried whether there was an update on the proposed MA Trials social riding permit. The Chair advised that discussions have taken place with the Board and with Bob as Trials Administrator, and that in line with conversations at the recent ALT MNSW will formally respond to MA shortly.

## 11. General Business

### i. One Raceway (Wakefield Park)

The CEO advised that activity is due to resume at the facility which is very pleasing.

### ii. RiderNet

Darren from Hunter Motorcycle Club advised that due to the cancellation of an event due to lack of registrations and a glitch in RiderNet, people were not able to receive a refund. People are also reluctant to use RiderNet which is impacting participation numbers and events. The CEO advised that concerns were expressed to MA surrounding the challenges that RiderNet is facing. This is being addressed at the highest level possible.

Sharon Mitchell from South Grafton Ex-Serviceman's Motorcycle Club questioned whether there is an after-hours RiderNet contact. The CEO advised that MNSW has an after-hours service and those details will be shared. The calls may not be taken immediately; however, they will be returned within a relative time.

**Action 8 – CEO to advise of the MNSW after-hours contact details.**

### iii. Officials

Michel from Wollongong Motorcycle Club noted that there is a lack of officials in Sydney and some officials are officiating at multiple clubs to assist with the shortage. It was queried what was being done to rectify the situation, as the Clubs do not have capacity to train volunteers. Older officials are also leaving the sport as it is a role that is quite high pressure and strenuous which holds responsibility. The CEO advised that this is included in the MNSW Strategic Plan around official development and the importance of having officials. Mentorship is also included in the Strategic Plan so that there is a better networking structure rather than officials that might be in operating in isolation. This will be worked on over time.

### iv. Motion – Delegates Meetings Motion

Life Member Ron Kivovitch spoke to the following motion –

ACN 096 875 526 ABN 20 096 875 526

*Directors must convene delegates meetings at a minimum of 3 times per year in a hybrid form – both face to face and online. This would be approximately every four months. This will replace the current format of every second meeting being online only.*

The Chair explained that should the motion be moved, a change to the Constitution will need to occur to allow for the motion.

The Delegates, Ron and Chair discussed this motion. A show of hands was conducted, and the motion was moved.

**Action 9 – Constitution to be updated to reflect the motion – Directors must convene delegates meetings at a minimum of 3 times per year in a hybrid form.**

**v. Supp Regs**

Sheree from Dagle Valley Motorcycle Club noted concerns surrounding the quality of the supp regs and whether the sports committees should have authority to review interclub supp regs. The CEO suggested that discussions could be had with the sports committees to ascertain whether there are similar concerns and whether a change in the process overall is required. It was queried whether the automated supp regs were approved via the permit approval or via the MNSW office.

**Action 10 – CEO to investigate the approval process of the automated supp regs.**

**vi. Officials and Participation**

Darren from Hunter Motorcycle Club queried whether MNSW has considered approaching Sport and Development for a program to help grow the number of officials. It was reiterated that this will be focused on under the Participation Sub Committee.

**vii. MAIL**

Life Member Ron Kivovitch stated that MAIL is a company owned by MA. It was queried what MNSW is doing to alleviate the costs, as MNSW is the largest contributor to MAIL. The Chair reiterated the recapitalization review that the Board is undertaking. Director Cheney advised that MNSW is working to obtain details from MA such as MAIL board minutes. The Board is aware of the challenges and are attempting to working towards a solution with MA.

**12. Meeting Close**

Chairperson Bowditch thanked attendees for their contribution to the meeting.

The meeting was declared closed at 9:53pm.

**Action summary table:**

<b>Item No</b>	<b>Action arising</b>	<b>Date raised</b>	<b>Resolved</b>
10.11.1	Participation Sub Committee/MNSW team to investigate improvements to the MNSW Website to assist potential participants in accessing the participation and club network.	19 Oct	Completed
12.6.1	MNSW Board to review request for hybrid December meeting instead of online only.	7 Dec	Ongoing
12.6.2	MNSW to update community regularly with calendar updates – including finalisation of Off Road & Speedway series.	7 Dec	Completed
12.6.3	CEO to provide schedule for Officials Risk Management Seminars in January 2024.	7 Dec	Completed
12.6.4	CEO to provide MNSW Hall of Fame Nomination Links.	7 Dec	Completed
12.7.1	CEO to clarify for the Delegates what is required to be provided to MNSW in terms of annual report or financial documents under the Club Regulations.	7 Dec	Completed
4	<b>Sports Committee Appointments</b> Processes to be updated to ensure that the Sports Committee's be consulted prior to recommendations or appointments being made.	22 Feb	Ongoing
6iv	CEO to investigate whether there is any training surrounding the new RPA guidelines.  CEO to investigate RPA Days suspended riders list.	22 Feb 22 Feb	Ongoing Ongoing
6vi	Ben from MNSW to raise the mobile phone issue with RiderNet to the development team.	22 Feb	Ongoing
6 ix	<b>Self Scrutineering Pilot</b> MNSW undertook to investigate expanding the pilot to include State Titles.	22 Feb	Ongoing
7 i iii	<b>MNSW Venue Closure for State Title Hosts</b> CEO & Board to investigate the linkage of policy to bylaws	22 Feb	Ongoing
7 iii	<b>Risk Seminar</b> CEO & Board to investigate other opportunities for community seminars.	22 Feb	Ongoing

11 ii	<b>RiderNet Support After Hours</b> CEO to advise of the MNSW after-hours contact details.	22 Feb	Ongoing
11 iv	Constitution to be updated to reflect the motion – Directors must convene delegates meetings at a minimum of 3 times per year in a hybrid form.	22 Feb	Ongoing
11 v	CEO to investigate the approval process of the automated supp regs.	22 Feb	Ongoing