

Summary Board Minutes

Date: Monday, 17 June 2024

Time: 6:30pm

Location: Microsoft Teams

Board of Directors and Staff Attendees

Chair	Directors	MNSW
Director Madeleine Bowditch	Director Nathan Hussey (Deputy Chair) Director Chelsea Cheney Director Max Hegerman Director Michael Miceli	Daniel Rushworth CEO Wendy Haddad EA Jon Lefebvre JL

No Item

1. Meeting Opening

1.1. Meeting opened by Chairperson Bowditch at 6:30pm.

1.2. Apologies

Director Lieblich 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
Max Hegerman - Member of Eastern Suburbs MCC	Michael Miceli - Member of ARDC	Ian Lieblich Nil
Daniel Rushworth (CEO) Nil	Wendy Haddad (EA) Nil	

1.4. Operations – Partnerships Update

JL spoke to the Operations report in the Board papers. It was noted that Kennards had come on as a partner for the third round of the MX State Titles which will hopefully lead to a partnership in 2025. The Motocross State Titles was a success and there have been many positive comments and feedback received from the community. Live streaming the events was a success and this will be built out for future events where possible.

1.5. Action Items

No.	Date Opened	Matter	Owner	Status
1	29 Jan 24	<u>Electronic Timing Systems</u> CEO to investigate preferred supplier opportunity. <i>This is still in progress.</i>	CEO	In Progress

2. Matters for Decision

2.1. Updated – MNSW Bylaws Endorsement

The CEO advised that Enduro Sports Committee had made amendments to the Bylaws and Trials Administrator Bob McGlinchy also made amendments to the Trials section of the bylaws.

Moved – Chairperson Bowditch

Seconded – Director Hussey

2.2. Recruitment of Appointed Directors

Nominations were opened on June 11 and a significant number of applications had been received. The Board discussed the constitutional requirements for interviewing and appointing directors into these two positions and agreed that, due to time pressures in the coming months, that Director Hussey would lead the process, with Directors Cheney and Bowditch available to assist with interviews.

3. Matters for Discussion

3.1. CEO Report

Amelia Kotze – Central Coast Cup

The CEO advised that following the unfortunate passing of Amelia Kotze, a chaplaincy service - Motorsport Ministries has made contact with the officials who were involved in managing the traumatic event. The insurance process is being managed carefully and support will continue to be provided to the family and key officials involved.

Nowra and District MCC - Tyres

The CEO advised that tyres are continuing to be removed from the Nowra facility and this has been a significant expense. This however, has been unavoidable due to MNSW's management of the facility and that MNSW would be unable to hand over the facility to the incoming Board unless the tyres were removed. The CEO explained that if the tyres are not removed, the club will lose the facility due to non-compliance with the licence. The CEO and Board discussed this and the implications it will have on the MNSW Budget.

3.2. MX State Titles

The CEO noted that the MX Sports Committee is pleased with how the events turned out and the investment in live streaming has had a positive impact on the community. Following their next meeting, the Committee will be providing comments and feedback for the MNSW office to consider for the 2025 MX State Title.

3.3. Rider Sport Australia

The CEO and Chair discussed the implications surrounding this insurance being offered and provided the Board with details. Chairperson Bowditch requested that this be included in the agenda for the July Delegates meeting..

Action item – Rider Sport Australia be included in the upcoming Delegates agenda.

4. Finance Report

4.1. Finance Review

Director Cheney advised that the YTD financials have been impacted as a result of changes to the scheduling of key events in the budget and the extra expenditure due to the tyres at Nowra. The CEO advised that repairs undertaken at Cooper Street and the removal of tyres from Nowra, this has impacted the budget negatively. There are events which were shifted to later in 2024 and this also impacts the budget. The CEO advised, overall, the budget is still forecast to result in a neutral position FY24.

A discussion was held surrounding the FRAP committee needing to meet in the coming weeks, as well as the Participation Committee.

5. Forthcoming Strategic Decisions

5.1. MNSW Board Evaluation

Chairperson Bowditch advised that it would be ideal to hold in-person strategic planning day and Board evaluation once the full board is in effect.

5.1.1. Finance, Risk, Audit and Properties

Chairperson Cheney noted that a meeting will be scheduled in due course for the FRAP to meet.

5.1.2. Participation

Director Hussey noted that a meeting will be organised this week.

5.1.3. Sub Committee Updates

5.1.4. Officials Review Panel

The CEO advised that the Committee is making progress and is undertaking tasks of reviewing officials to be upgraded to level four.

5.1.5. Sports Committee Nominations 2024/2025

The CEO noted that the nominations close on June 30, 2024. Details of the nominations and recommendations will be included in the July Board pack.

6. General Business

6.1. Life Member Update – Peter Dow

Director Cheney advised that Life Member Peter Dow has unfortunately passed away. The CEO advised that communications will be released to the community once confirmed with the family.

7. Meeting Close

7.1. Chairperson Bowditch declared the meeting closed at 9:43pm.