

Summary Minutes

Date: Monday, 15 July 2024
Time: 6:30pm
Location: Microsoft Teams

Board of Directors and Staff Attendees

Chair	Directors	MNSW	Guests
Director Madeleine Bowditch	Director Nathan Hussey (Deputy Chair) Director Max Hegerman Director Michael Miceli Director Lieblich Director Cheney	Daniel Rushworth CEO Wendy Haddad EA	John Barilaro Lino Parrottino

No Item

1. Meeting Opening

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

1.2. Apologies

It was advised that Director Cheney would be joining the meeting after 6:30pm due to travelling in Perth this week.

1.3. Introductions

Chairperson Bowditch welcomed Directors Barilaro and Parrottino in joining the Board and confirmed the circular resolution on July 10, with their MNSW Board appointments officially beginning on 1 August 2024. The Directors and CEO provided introductions and an overview of their working backgrounds. Chairperson Bowditch provided an overview of the MNSW operations, culture, governance and recent history.

Director Cheney joined the meeting at approximately 6:50pm.

Chairperson Bowditch provided an overview of the MNSW Sub Committees. A discussion took place surrounding appointments to the sub committees and it was proposed that the following Directors constitute the Participation Committee, with Director Hussey conducting a handover:

- Chelsea Cheney
- John Barilaro
- Max Hegerman

Chairperson Bowditch proposed that the following directors constitute the FRAP Committee, with Director Cheney conducting a handover:

- Nathan Hussey
- Lino Parrottino
- Michael Miceli
- Tim Robinson – newly appointed external Committee member.

Moved – Chairperson Bowditch

Seconded – Director Hussey.

Director Hussey noted that the Participation Committee is due to meet in early August. A date will be set this week and advised. A meeting for FRAP will be scheduled for 19 July and all members agreed the FRAP will likely meet monthly between August and November due to the workload.

Chairperson Bowditch noted that the Board Strategy Day would likely be held in October. All Directors were requested to advise of any dates that are not suitable so that a date could be confirmed as soon as possible.

Chairperson Bowditch noted the MNSW Awards Night on Saturday 16th November and the upcoming Delegates meetings.

In waiting Directors Barilaro and Parrottino left the meeting at approximately 7:09pm.

1.4. Conflict of Interest Declarations

Madeleine Bowditch - Member of Bankstown Wiley Park MCC	Chelsea Cheney - Member of Cooma MCC - Member of Goulburn MCC - Far South Coast MCC - AMCROSS	Nathan Hussey - Member of Manly Warringah MCC
Ian Lieblich Nil	Max Hegerman - Member of Eastern Suburbs MCC	Michael Miceli - Member of ARDC
Daniel Rushworth (CEO) - Nil	Wendy Haddad (EA) - Nil	

1.5. Previous Minutes Confirmation – June 17, 2024

The minutes for the Board meeting held on June 17, 2024 were confirmed by the Board.

Moved – Chairperson Bowditch

Seconded – Director Hussey

2. Matters for Decision

2.1. Finalisation – Appointed Directors

Chairperson Bowditch confirmed the appointment of Directors Barilaro and Parrottino via circular motion on July 10, 2024.

2.2. ASIC Solvency Statement

The CEO advised of the following resolution:

It was resolved that, in the opinion of the Directors, pursuant to Section 347A(1) of the Corporations Act 2001 with respect to the Annual Company Statement as at its review date of 27 June 2024, and having reviewed and considered the Company's current and projected financial position, in the Directors' opinion the Company is solvent and there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

Moved – Chairperson Bowditch Seconded – Director Miceli

2.3. Oakdale Investigation and Debt Outcome

The CEO advised that this is a recommendation to the Board from the MNSW FRAP Committee regarding the progression of the Oakdale loan debt. It is acknowledged that there is currently an amount of \$107k which is outstanding and owed to MNSW by Oakdale JMCC, with \$75k being disputed by the Club as being a loan. It was unanimously agreed by the MNSW FRAP Committee that due to no records and loan agreement being held by MNSW, and the fact of the cost recovery investigation significantly exceeding the disputed amount of \$75k, the amount of \$75k be written off.

Moved – Director Hussey Seconded – Director Cheney

2.4. 2024-2025 Sport Committee Endorsement

The Board approved the following appointments for the MNSW Sports Committees for 2024-2025.

Dirt Track Committee –

- Denise Dall
- Trent O'Donnell
- Peter Smith
- Brett Robinson
- Fiona Ryan
- Paul Slade

- **Speedway Committee**

- Matt Adamson
- John Walker
- Jeff Garnham
- Terry Starbuck
- Tim Bailey

- **Historic Road Race Committee**

- Ed Poucher
- Ken Lindsay
- Marcus De Caux
- Matt De Graff

- **Minikhana Committee**

- Katrina Hennessey
- Steven Balfour
- Shannon Corbett
- Matt Stoneman
- Teresa Catania

- **Enduro Committee**

- Steve Squires
- Phillip Grant
- Treena Sargeant
- Michael Knight
- Sarah Barrett
- Jason Akers
- Anthony Wakeham

- **Motocross Sports Committee**

- Adam Beck
- Anthony Corby
- Sheree Morris
- Carlie Roberts
- Greg Harris
- Melissa Brownlie
- Maree Kirby

- **Trials Committee Status**

Robert McGlinchy continues as the Administrator of Trials in the absence of a sports Committee.

2.5. 2024 MX Junior State Team Manager Endorsement

The Board endorsed Greg Moss as the Team Manager for the 2024 AJMX.

2.6. 2024 MX Junior State Team Endorsement

The Board endorsed the MNSW AJMX Team.

2.7. Director Lieblich – Director Term Ending

Chairperson Bowditch extended her thanks to Director Lieblich for his time on the Board and confirmed that Director Lieblich's Director term would be ending on 31 July 2024.

Jon Lefebvre joined meeting at approximately 8pm.

2.8. Operations Report Update

Jon provided an overview of the Operations Report. It was advised that there is one outstanding proposal with Mining NSW with regard to the NSW Junior Team and National Motocross Championships and the outcome will be advised in due course. Jon advised that he has been approaching a number of new partners for 2025 and working on establishing introductions. Work is undergoing on designing new logos for various disciplines.

Jon spoke to a presentation deck on NMA Improvement Investiture.

Jon Lefebvre left the meeting at 8:45pm.

3. Matters for Discussion

3.1. CEO Report

Nowra

The CEO advised that the final pickup for tyres is this week.

Goanna Tracks

The CEO advised that Ben is at the facility this evening meeting with the previous committee. An update will be provided in due course. No response has been received regarding the possible purchase of Goanna Tracks. The CEO confirmed that the facility has been dormant and there is one caravan which is being moved off the facility shortly.

Road Race Issues and Facilities

The CEO advised that the St George Club has been raising concerns surrounding challenges with being able to access tracks due to costs for track hire exceeding \$30k. The CEO recommends that MNSW meet with clubs collectively to develop a position paper on the future of road racing in NSW. This could come under the Participation Committee.

Rider Sport Australia

The CEO advised that a communication strategy has been finalised and will be rolled out to clubs this week.

Supplementary Regulations Process Improvement

The CEO advised that this has been distributed and minimal feedback has been received from the community.

MNSW Self Scrutineering Procedure

The CEO advised that the community feedback has been positive. It is expected that the community request that MNSW moves to full self-scrutineering processes in the future.

MNSW Rider Support – National Team Selections

The CEO advised that funding assistance has been provided to riders who have been selected for Team Australia.

Track Licensing

The CEO advised that MNSW is attempting to work through the bottleneck issues with the MA Certifier. The CEO noted that the Office of Sport offered to extend the MVRG by one month but unfortunately this will not fully remediate the issue.

Lakes Incident

The CEO advised that he has been informed of a major incident at Lakes on the weekend where a junior rider was airlifted. Updates will be provided to the Board as they arise.

Peter Starkey

The CEO advised that of the very sad passing of Peter Starkey, President of Hunter Classics VMX over the weekend. It is believed he was attending an RPA day at Cessnock. Assistance is being offered to the Club.

Director Cheney left the meeting at approximately 9:12pm.

4. General Business

4.1. Chairperson Bowditch – Leave

It was confirmed that Director Hussey will be acting Chairperson whilst Chairperson Bowditch is away from 20 July to 21 August 2024. Chairperson Bowditch advised that she will still be online whilst travelling but was comfortable with Director Hussey being contacted should matters be time sensitive and require immediate response.

5. Meeting Close

5.1. Chairperson Bowditch declared the meeting closed at 9:15pm.