

Summary Minutes

Date: Monday, 23 September 2024
Time: 7pm
Location: Microsoft Teams

Board of Directors and Staff Attendees

Chair	Directors	MNSW Staff	MNSW Committees
Director Madeleine Bowditch	Director Nathan Hussey (Deputy Chair) Director Michael Miceli Director Cheney Director Parrottino Director Barilaro Director Hegerman	Daniel Rushworth CEO Wendy Haddad EA	Tim Robinson FRAP Chair

No Item

1. Meeting Opening

1.1. Meeting opened by Chairperson Bowditch at 7pm.

1.2. Apologies

There were no apologies noted. It was noted that Director Hussey would be joining the meeting late.

1.3. 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
Lino Parrottino - Nil	Max Hegerman - Member of Eastern Suburbs MCC	Michael Miceli - Member of ARDC
John Barilaro - Nil	Daniel Rushworth (CEO) - Nil	Wendy Haddad (EA) - Nil
Tim Robinson - Nil		

1.4. Previous Minutes Confirmation – Aug 26, 2024

The minutes for the Board meeting held on August 26, 2024 were confirmed by the Board.

Moved – Chairperson Bowditch

Seconded – Director Hussey

2. Board Committee Updates

2.1. Finance, Risk, Audit and Properties

2.1.1. Finance Summary Report

Tim noted that MNSW is down approximately 200k due to Nowra Tyres, Oakdale Loan Write – Off & Cooper Street Repairs and the committee is working through the process. Following discussions with the CEO, the FRAP committee is starting to understand the business with respect to the core, ancillary and investment aspects and reporting will show this in the coming months and 2025 budget. This is a work in progress and a focus point for the FRAP.

2.1.2. Investment Strategy

Tim discussed the investment strategy and noted that the FRAP Committee was comfortable with the implementation of a strategy that carries more inherent risk than the current approach (term deposits).

Director Parrottino provided a summary of the investment strategy options and spoke to the presentation deck.

Delegations Policy

Tim advised that the FRAP had made suggested changes to the Delegations Schedule within the policy and included a comprehensive list of what the CEO had authority to do. This schedule is now tailored to MNSW and is a more robust document.

Risk Management Policy

Tim advised that Director Miceli had done a large amount of work on the Risk Matrix. Director Miceli noted that the Risk Matrix has been updated to reflect a consistent risk reporting structure. The reporting structure will allow the MNSW Board to view risks, reassess them and show any actions that are required to be taken.

Budgeting Process

Tim advised that work is undergoing on the budget for 2025. Tim discussed MNSW's control over the pricing of licensing and how to work with the SCBs and MA on sustainable financial pricing for the product suite.

2.1.3. Insurance/MAIL

Tim discussed the need to obtain greater understanding and information surrounding MAIL. The CEO and Chair further and noted there is more to learn.

Director Hussey joined the meeting at 7:35pm.

Chairperson Bowditch thanked Tim for his attendance and contribution to the meeting. Tim left the meeting at 7:39pm.

2.2. Participation

Director Cheney advised that work is underway and there are plans to contact the members in an effort to hold a meeting in the near future. The committee need direction and Director Cheney noted that projects will be organised in an effort to engage the group and gain momentum.

2.3. Governance Update

The CEO advised that the Club Regulations document will be updated should any changes come from the insurance renewal/MA. Once known, this will need to be sent to the delegates and discussed at the October delegates meeting.

2.4. MA/Organisational Improvement Initiative

Chairperson Bowditch noted that there are discussions underway surrounding the constitution and noted in particular some terms of concern therein, which infringe MNSW's rights as an independent entity. The MNSW Board agreed to provide their collated feedback to the OII via the SteerCo and Working Group.

2.5. Officials Review Panel

Director Cheney advised that the panel is going well and there are interesting things coming in regard to education, engagement and participation. The Panel is looking to set up a mentorship program and is committed to improving officialdom.

2.6. Sport Committee Updates

Taken as read.

3. MNSW Strategic Plan

3.1. Projects

No update.

3.2. Strategic Plan Scorecard

Chairperson Bowditch noted that the strategic scorecard was planned to be presented at the October Delegates meeting. Due to the Strategy Day being held the day prior, it would be best to move the presentation to the December delegates meeting to allow for further planning and discussion between the Directors prior to presenting to Delegates.

4. **Matters for Decision**

4.1. **Delegations Schedule**

The CEO noted that this was discussed earlier in the meeting in 2.1.2.

The Board agreed to endorse the updated Delegations Schedule.

Moved – Director Hussey

Seconded – Director Barilaro

4.2. **Risk Management Policy**

The CEO noted that this was discussed earlier in the meeting in 2.1.2.

The Board agreed to endorse the revised Risk Management Policy to enhance MNSW's ability to foresee and mitigate risks.

Moved – Director Miceli

Seconded – Director Hegerman

4.3. **Investment Strategy**

The CEO noted that this was discussed earlier in the meeting in 2.1.2.

The CEO and Director Parrottino will work together to present and further discuss this at the upcoming Board Strategy Day.

Moved – Chairperson Bowditch

Seconded – Director Cheney

4.4. **Gender Equity Sport Governance Action Plan**

Chairperson Bowditch requested that this be discussed at the Board Strategy Day. The CEO discussed the need for the MNSW Board to have an action plan, as this will become part of the funding agreement and MNSW will need to show that we are meeting the relevant requirements. Further discussions will take place at the Board Strategy Day.

4.5. **NMA Business Case**

The CEO advised that a business case has been developed which addresses the three main areas, improving processes, missed opportunities and retention. The CEO advised that the key idea is that MNSW invests in an automation platform which supports the structure and connects to providers in order to improve the path offering and the overall operation of NMA.

The Board agreed to endorse the NMA Business Case.

Moved – Director Hegerman

Seconded – Director Miceli

4.6. **2025 MX State Titles – Motocross Sports Committee Recommendations**

The CEO advised that the Motocross Sports Committee has put forward recommendations for structuring the 2025 State Titles similarly to 2024 with a three-round series.

The Board endorsed the 2025 MX State Titles three round structure.

Moved – Director Miceli

Seconded – Director Parrottino

4.7. **Hall of Fame Panel Endorsement**

The CEO discussed the 2024 Hall of Fame induction process and the need to implement a panel for the 2025 Hall of Fame. The Board discussed the necessity to have representation across all disciplines on the Panel.

Moved – Chairperson Bowditch

Seconded – Director Hussey

4.8. **New Club Affiliation**

The CEO advised that the Military Brotherhood Motorcycle Club has met all the relevant requirements for affiliation with MNSW. This is a recreational group that would fit well with the MNSW strategy.

The Board endorsed the affiliation of the Military Brotherhood Motorcycle Club.

Moved – Chairperson Bowditch

Seconded – Director Hussey

5. **Operational Update**

5.1. **Coffs Harbour Fatality**

The CEO advised of a fatality Cameron Pritchard at Coffs Harbour recently. All documents have been provided to the Police as requested and this is being worked through with MA.

5.2. **Commercial Report**

Taken as read.

5.3. **Sport Development Report**

Taken as read.

5.4. **National Motorcycling Alliance**

No update outside business case presentation.

5.5. **Motorcycling Australia Update**

No update.

5.5.1. AMT Meeting and Outcomes

Taken as read.

6. Upcoming Matters

6.1. Key Dates – October Board Meeting

Chairperson Bowditch discussed the Board Strategy Day and advised that the Board will hold a morning session, with the CEO, and Advisors Tim Robinson and David Cushway to join in the afternoon.

6.2. Key Decisions in the next month

No update.

7. General Business

7.1. MNSW Subcommittee structure

Chairperson Bowditch requested that this be discussed at the Board Strategy Day in October.

8. Meeting Close

8.1. Chairperson Bowditch declared the meeting closed at 9:21pm.