

Summary Minutes

Date: Monday, 26 August 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 Michael Miceli Director Cheney Director Parrottino Director Barilaro	Daniel Rushworth CEO Wendy Haddad EA Tim Robinson FRAP Advisor

No Item

1. Meeting Opening

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

1.2. Apologies

Director Hegerman was noted as an apology.

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

1.4. Previous Minutes Confirmation – July 15, 2024

The minutes for the Board meeting held on July 15, 2024 were confirmed by the Board.

Moved – Director Cheney

Seconded – Director Hussey

1.5. Sports Team Briefing



Ben Williams spoke to a presentation and discussed the following:

- Australian Junior Motocross Championships which are taking place in WA from the 24th to 28th September. There are 44 riders from NSW. 28 riders are from the selected 2024 Junior Motocross Team. Greg Moss will be accompanying the team to WA.
- Dirt Track State Championship Event Participation – Ben noted that the event in 2022 was postponed twice due to the weather and this affected the participation numbers. The Dirt Track Sports Committee are holding discussions on the 2025 events.
- Club Engagement Sessions Agenda – Ben advised these were announced at the July Delegates meeting and are scheduled to begin in the next few weeks.
- Licence Data – it was advised that MNSW is the largest SCB for junior and senior competition licenses and hold a 28% share of all license sales across Australia. This is important to note due to the possible recapitalization of MAIL in the future.
- RPA Participation Data – Ben advised that there has been an increase in participation in four out of the seven reported months in 2024 compared to 2023. MNSW is sitting on a 10.8% increase in participation within RPA days.

The CEO discussed the 2025 calendar and noted that is a collaboration with interstate and international events.

2. Matters for Decision

2.1. National Motorcycling Alliance Platform Investment

Jon Lefebvre spoke to a presentation and noted that a resolution is required from the Board to be able to move forward with the project.

The CEO and Board discussed the NMA Presentation and their expectations surrounding financial modelling and requested further details surrounding the proposal.

2.2. Motorcycling Org Improvement Initiative

2.2.1. Governance Stream

The CEO discussed MNSW's involvement in drafting the new suite of governance documents.

2.2.2. Constitution

The CEO advised that the draft MA Constitution was included in the Board papers for the Directors to review and outlined the positive changes which include updates to the clarity of Director term limits.

The Board discussed whether they were comfortable to endorse the draft Constitution, or whether further feedback was to be provided. The Board agreed further amendments were required. Chairperson Bowditch requested the other MNSW Directors provide her with any additional feedback by the end of the week.

3. **Matters for Discussion**

3.1. **CEO Report**

MAIL Recapitalization Call

The CEO advised that following a meeting with Tony Hynes, it was advised that a recapitalization call is likely due and the amount for MNSW would approximately be \$82k.

National Integrity Framework and Child Safe Standards

The CEO advised that MNSW needs to ensure that we are compliant with the new standards. The CEO reminded the Board that the National Integrity Framework compliance courses needed to be done as soon as possible.

Permit Conditions

The CEO advised that the permit conditions are close to being finalised and will outline what can be done under a permit. The CEO discussed the possible changes and advised that it will ultimately provide a clearer understanding of what can and cannot be done under a permit, which is something the CEO has been advocating for as members of the community do not realise they are breaching permits.

3.2. **2024 MNSW Calendar**

The CEO advised that he would share the updated events calendar in the event that the Directors can attend.

The CEO advised of the 2024 Awards night on November 16 for all Directors to attend.

4. **Finance Report**

4.1. **Finance Review**

Tim spoke to the summary report provided in the financials and noted that MNSW is down 200k due to the Oakdale loan write off, the removal of tyres at Nowra, Smithfield property repairs and the MX State Championships.

Tim noted that he would like to make certain changes to the reporting to provide clarity surrounding the core business, ancillary business and investments. Once these are separated, budgets will be allocated to each of the areas and staff costs will also be included in the reporting.

4.2. **Investment Strategy**

Tim advised that a meeting was held to discuss the investment strategy for MNSW and implementing long term goals surrounding growth and increase rider participation. The FRAP Committee hopes to acquire more venues in the future to ensure MNSW's ongoing financial sustainability.

Director Parrottino noted that he will be providing options surrounding investments to the next FRAP meeting for consideration. It was noted that MNSW should be on a 5–7-year plan to grow assets and this will be presented in due course.

Tim advised that a Delegations Policy will be drafted in due course.

4.3. Risk Management Policy

Tim noted that the Risk Policy has been circulated within the FRAP for review.

Tim left the meeting at approximately 7:07pm.

4.4. Sub Committee Updates

4.4.1. Governance Update

The CEO advised that there will be documents circulated for approval at the September Board meeting.

4.4.2. Finance, Risk, Audit and Properties

The Chair advised that was discussed earlier in the meeting.

4.4.3. Investigations Update

No update provided.

4.4.4. Participation Update

Director Hussey advised that a meeting is scheduled for this week.

4.5. Sub Committee Updates

4.5.1. Officials Review Panel

Director Cheney noted that the ORP are receiving forms that are not correctly filled in and this is being worked through. It was noted that the panel are keen to do good work in progressing pathways, involvement and engagement in motorcycling.

4.5.2. Sports Committees

The CEO advised that meetings took place with the Committee's and a number of Directors were in attendance.

5. General Business

5.1. October Board Strategy Day

Director Hussey advised that the Board strategy day needed to be booked in for October. Director Cheney suggested that the strategy day be held on Friday 25th October, following the delegates meeting on Thursday 24th October. The Board will consider this date and confirm in due course.

6. Meeting Close

6.1. Chairperson Bowditch declared the meeting closed at 9:27pm.