

# Summary

**Date:** Monday, 3 February 2025

**Time:** 6:30pm

**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	Daniel Rushworth CEO Wendy Haddad EA	N.A

## No Item

### 1. Meeting Opening

1.1. Meeting opened by Chairperson Bowditch at 6:34pm.

### 1.2. Apologies

Chairperson Bowditch noted Director Barilaro as an apology and that Director Hussey will be joining the meeting late. It was also noted that Tim will not be joining the meeting as there is no update to provide on the FRAP Committee.

### 1.3. Conflict of Interest Declarations

There were no changes to the Directors 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 – December 11, 2024

The minutes for the Board meeting held on December 11, 2024, were confirmed by the Board.

**Moved – Director Parrottino**

**Seconded – Director Miceli**

## 2. Board Committee Updates

### 2.1. Finance, Risk, Audit and Properties

### 2.2. Investment Strategy and Term Deposit

No update as MNSW is awaiting onboarding by Morgan Stanley.

#### 2.2.1. Key Risks and Strategic Risk Monitoring

Director Miceli advised that work has been done on the Risk Framework to include controls with actionable items. The next step will be mapping these out for risks and controls and reevaluating risks to ensure they are fit for purpose.

#### 2.2.2. Insurance/MAIL

No update.

#### 2.2.3. Properties

No update.

### 2.3. Participation

Director Cheney advised that the Committee has agreed on key priority areas - branding, facilities advocacy, officials, and female participation which has received grant funding all aligning with the MNSW Strategic Plan. Director Hegerman has been tasked to work on branding and Director Cheney noted that Jon and Shiv from the Operations Team would be the best contacts should he need assistance. It was noted that Director Cheney and the CEO will be working together on the official's community practice piece for officials' development and mentoring programs. The NSW Parliamentary Friends of Motorcycling will be worked on by the CEO and Director Barilaro.

### 2.4. Officials Review Panel

Director Cheney advised that the Panel is scheduled to meet in the coming weeks.

### 2.5. Sport Committee Updates

The CEO noted that the Sports Committees have made various recommendations, and these will be discussed further under Matters for Decision.

## 3. MNSW Strategic Plan

### 3.1. Strategic Plan Status

The CEO advised that key strategic points within the Participation Strategy are aligned with the Strategic Plan.

### 3.2. 2026 Strategy Development Plan

The CEO discussed the 2026 future Strategic Plan and noted that it would be worthwhile to create a time in the first half of 2025 for the Board to meet. Chairperson Bowditch will take carriage of this

The CEO and Board discussed a presentation at the November 2025 Delegates meeting on how the Strategic Plan was executed over the last three years, and on the upcoming Strategy.

#### **4. Matters for Decision**

##### **4.1. MA Constitution Update (Circular Motion approved on 29 January 2025)**

Chairperson Bowditch provided an overview of the MA SGM and the passing of the new MA Constitution, noting that a resolution was also passed to amend two additional clauses. MNSW has subsequently sent through the wording for inclusion. Chairperson Bowditch thanked the CEO and the Board for their support and responsiveness throughout this process.

##### **MNSW Elected Director Advert**

Chairperson Bowditch advised that the CEO has drafted the advertisement for the elected director position becoming vacant at the upcoming AGM. The CEO noted that the advertisement will be live on February 21, 2025, and a female applicant would be preferred noting future Gender Diversity requirements expected by the NSW Office of Sport. Discussion took place surrounding the best approach to the wording of the advertisement and diversity requirements.

##### **4.2. MNSW Nominations Subcommittee Appointments**

Following discussion, it was agreed that Directors Cheney and Hussey would sit on the Nominations Committee. As a next step, the Directors and CEO will put together a list of possible Committee members by Friday, 7<sup>th</sup> February 2025 for further discussion and decision by the Board.

##### **4.3. MNSW Term Deposit – Short Term Investment Strategy**

Chairperson Bowditch advised that there is no decision surrounding this until it has been discussed by the FRAP on February 10.

##### **4.4. Repeal and Amendment of MNSW Policy – Venue Closure for State Title Hosts**

The CEO advised that the policy applies a restriction/penalty on any club prepared to nominate to host an MNSW championship. MNSW should be doing everything to support the few clubs that are prepared to take on risk to run these events. Host clubs had the ability to run practice days, and this has proven to increase participation and club membership.

*Moved – Chairperson Bowditch*

*Seconded – Director Hussey*

##### **4.5. MXGP NSW Junior Team Selection Criteria and**

The CEO discussed that the selection of riders into the NSW MXGP Team to participate in Darwin sits outside of the existing MNSW Team Selection Policy. To assist with this, the MNSW Motocross Sports Committee recommended a criterion for MNSW team selection.

*Moved – Chairperson Bowditch*

*Seconded – Director Hussey*

**4.6. Proposal Minikhana Titles Renaming**

The CEO advised that the Minikhana Sports Committee proposes renaming the Minikhana Interclub Series to the Minikhana State Championships.

*Moved – Chairperson Bowditch*

*Seconded – Director Hussey*

**5. Operational Update**

**5.1. CEO Report**

**Permit Conditions**

The CEO advised that the largest shift within the permit conditions is that the requirements are a sliding scale of accreditation of officials based on entries of attendees. Clubs run the risk of being noncompliant due to a lack of Level 3 and 4 officials.

**AMT Meeting**

The CEO noted that this will be held in person in Melbourne and an update will be provided following this.

**5.2. Commercial Report**

The CEO advised that work has been done with local councils for the Motocross Series, and partnerships have been formed which is pleasing.

**5.3. Sport Development Report**

Taken as read.

**5.4. Motorcycling Australia Update**

No further update.

**5.4.1. AMT Meeting and Outcomes**

No update.

**6. Upcoming Matters**

**6.1. Key Dates**

The CEO advised that the upcoming Delegates meeting is scheduled for Thursday, March 20<sup>th</sup>. The MNSW AGM is Thursday, May 22<sup>nd</sup>. The MA AGM will be held on Saturday, 24<sup>th</sup> May.

**6.2. Key Decisions in the next month**

No update.

**7. General Business**

There was no general business.

**8. Meeting Effectiveness Evaluation**

Chairperson Bowditch invited feedback on the meeting. The Board unanimously agreed that the meeting was effective.

**9. Meeting Close**

9.1. Chairperson Bowditch declared the meeting closed at 8:39pm.