



Public & Products Liability Insurance

Confirmation of Cover

The following is a summary of the coverage. Reference should be made to the policy documents for specific details of coverage, terms and conditions. The terms of and conditions of the policy will prevail.

The Named Insured

Motorcycling Australia Limited and its State/Territory Bodies:

Motorcycling NSW Limited. Motorcycling Victoria, Motorcycling Queensland, Motorcycling South Australia Inc., Motorcycling Western Australia Inc., Motorcycling Tasmania Inc., Motorcycling Australia Northern Territory Inc.

The Definition of Insured is extended to include the following :

Any subsidiary company (including subsidiaries thereof) of the Named Insured and any affiliated club or other organisation under the control of the Named Insured and over which it is exercising active management;

Any new organisations acquired by the Insured during the Period of Insurance, through consolidation, merger, purchase of the assets of or assumption of control and active management.

The Patron, President, Chief Executive Officer, any director, General Manager, officer, employee, club secretary, voluntary worker, committee member, sub-committee member, partner or shareholder of the Named Insured or of a company or any other entity or organisation designated in paragraph a) and b) above or elsewhere in this definition, but only whilst acting within the scope of their duties in such capacity.

Federation Internationale De Motorcyclisme, New South Wales Government, NSW Department of Sport and Recreation, license holders, officials, members coaches and/or trainers; track owners and/or operators; landowners and/or lessees of property; team owners; sponsors; event organisers, event promoters and their servants; fire, rescue, towing and medical organisations who supply services to the Insured and any other person, principal, organisation, trustee or estate to whom or to which the Insured is obligated by virtue of a written or oral contract to provide insurance as is afforded by this Policy, but only to the extent required by such contract or assumed liability and in any event only for such coverage and limits of liability as provided in this Policy.

Any office bearer or member of the Insured's social and/or sporting clubs, first aid, fire and ambulance services, welfare or child care facilities formed with the consent of the Insured (other than an Insured designated in paragraph (d) above) in respect of claims arising from duties connected with activities of any such club or facility.

At the request of the Named Insured, any director or executive officer of the Named Insured or of a company designated in paragraph (b) above in respect of private work undertaken by the Insured's employees for such persons.

If the Insured is declared in the Schedule as a partnership or joint venture, any partner or member thereof but only with respect to his liability as a partner or member of such partnership or joint venture.

The personal representatives of the Insured in respect of liability incurred by the Insured whilst acting on behalf of the Insured.

The Business

Principally but not limited to the administration, organising, preparation and conducting of motorcycle and quad bike race events, practice and training sessions, educational programmes and any other activity incidental thereto including non-motor sport activity, property owners, lessors, lessees and any other club related activity.

Period of Insurance

From 31 December 2008 at 4.00 pm }
To 31 December 2009 at 4.00 pm }

Australian Eastern Standard Time

Insured Interest

Subject to the terms, Definitions, Exceptions, Conditions, Provisions and Limits of Liability set out in this Policy, the Insurer shall indemnify the Insured against the legal liability of the Insured to pay damages or compensation in respect of:

- a) Injury to any person;
- b) Damage to property;
- c) Advertising injury;

occurring within the Geographical Limits during the Period of Insurance as a result of an Occurrence happening in connection with the Insured's Business.

Geographical Limits

Anywhere in the World except the United States of America and Canada where this Policy will only apply in respect of products exported into those countries and/or travelling directors or Employees who are non-resident in such countries.

Limits of Liability

Combined limit of \$ 50 million any one occurrence (including primary layer for \$ 2million via MA Insurance Limited) and in the aggregate during any one period of insurance based on various layers of coverage arranged.

Deductibles

- i) Primary layer \$ 5,000 each and every occurrence all claims
- ii) Excess layers \$ 25,000 each and every occurrence all claims

Insurers

Primary Layer \$2,000,000.
Insurer - MA Insurance Limited,
First Excess layer \$18,000,000
over \$2,000,000 Primary layer.
Insurers
Catlin (Lloyds), 35%
and
Aegis (Lloyds), 25%
and
Brit Insurance Limited, 20%
and
Newline Underwriting Management, 20%

Second Excess layer \$30,000,000
over \$20,000,000 Primary and First Excess
Layers
Insurers
CNA Insurance Europe Limited, 50%
and
Catlin (Lloyds), 25%
and
Brit Insurance Limited, 25%

Policy numbers

Primary Layer - MAIL/2007-08/001
First Excess Layer - WD0700220
Second Excess Layer - WD0700221

Affiliated Club

Melton Motorcycle Club

Noting

This extension to the insurance policy is operative
during Melton MCC BBQ at Bunning's to be held
at Melton Bunning's 30 December



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Phillip Bulat

11th December 2009

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Date