



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 25th August 2016
HELD AT BLACKTOWN WORKERS CLUB**

PRESENT:	Dave MORGAN Tim SANFORD Michel CONSTANTINOU Ron KIVOVITCH Leon SAYERS	Chairman
	Daniel Gatt	General Manager
DELEGATES:	Bankstown-Wiley Park Blacktown Minibike Club Historic Racing Register Lake Macquarie MBC Macarthur Districts MCC Nepean MSC Oakdale JMCC Panorama MCC St George MCC Vintage MCC of Aust	Baulkham Hills JMTC City of Penrith MCC Hunter MCC Lower Mountains MCC Inc Manly Warringah MCC North Coast Road Racers Oyster Bay MCC PCRA of NSW Trials Club of Canberra Willoughby MCC
LIFE MEMBERS:	Kevin McDonald	
APOLOGIES:	Jan Blizzard Syd Jackson Brett Redman	Margaret Davenport Craig Johnston Mark Fitzsimons Matt Khouri Tony Garard John Osbourne
VISITORS:	Chris Baker	

Meeting opened at 7.30pm

SD8.1.1 The Chairman opened the meeting and thanked all for their attendance. He took the opportunity to inform the members that he had recently inadvertently sent an offensive email to a staff member of Motorcycling Australia. The matter has been addressed by the Board. The President has been, and has accepted censure for his action as per the resolution of the Directors and has offered the recipient of the email a full apology.

Baulkham Hills JMTC queried whether the apology has been accepted as yet. The delegates were informed that the person in question is on leave and as yet no response has been received.

The Chairman took the opportunity to update the members regarding Motorcycling Australia and the recent resignation of Tania Lawrence from her role as President of that organisation.

SD8.1.2 Apologies

MOTION #1 That the apologies be accepted.
Carried

SD8.2.1 New Delegates

The Chairperson read out the names of the new delegates from City of Penrith MCC and Broken Hill Speedway Club.

MOTION #2 That the new delegates be accepted.
Carried

SD8.3.1 Minutes of the Board of Directors Meeting for June 2016.

MOTION #3 That the Minutes of the Board of Directors Meeting for June 2016 be received.
Carried

There was no business arising

SD8.3.2 Minutes of State Delegates Meeting for June 2016.

MOTION #4 That the Minutes of the State Delegates Meeting for June 2016 be received.
Carried

Corrections

SD6.9.1 – Baulkham Hills JMTC noted that a correction was required regarding comments made by the Chair towards him at the last meeting. The GM noted that specific quotes and comments are not usually included in the minutes of the meeting. The President refuted making the comments. The delegate and the Chairperson debated the matter for some time. The chairperson and the delegate debated whether this was a correction or not.

SD6.9.2 – Baulkham Hills JMTC noted that the information provided in the minutes regarding the Shoalhaven Motorsport Complex is minimal and should be more comprehensive. The GM explained to the delegate that at each meeting a full and comprehensive update on the project is provided to those present and the minutes simply reflect that happening as they are required. He continued by informing the delegate and those present that as the companies minutes are public documents, it is essential not to provide too much detail which can be misconstrued by those uninformed or opposed to the project. The Chairperson sought advice from the remainder of the members present if they considered the minutes required more information. The members show of hands indicated they were satisfied with the minutes as they were presented.

The delegate took the opportunity to note that it was his understanding that some of the information regarding funding on the Shoalhaven Motorsport Complex website was incorrect. The GM explained the funding facts to those present and advised the delegates that the information was and remains correct.

MOTION #5 That the Minutes of the State Delegates Meeting for June 2016 be confirmed.

Carried

Business arising

SD6.4.1 – City of Penrith MCC wished to clarify that at the last meeting the Chairperson noted that the company had received legal advice regarding a Director speaking against a motion of the board was a breach of the governance policy. The delegate took the opportunity to inform those present that whilst legal advice was sought the topic indicated by the Chairperson was incorrect.

SD8.3.3 Minutes of Board of Directors Meeting for July 2016

MOTION #6 That the Minutes of the Board of Directors Meeting for July 2016 be received.

Carried

The PCRA delegate sought further explanation regarding the incident noted relating to the email correspondence sent by the president which resulted in his censure. The Chairperson explained the incident at length. There was much discussion about the appropriateness of the action of the President by some of the delegates. Baulkham Hills JMTC raised an alleged incident which occurred at Nepean MSC. The President confirmed that he was not involved in any such incident. The delegate and the President debated the issue for some time. The GM interjected and advised that he had been asked by MA to make some enquiries regarding the incident, which he did. He reported that no allegation had been made to either MA or Motorcycling NSW by any rider and contrary to normal practice, investigations were being conducted on rumour alone. He continued by informing those present that he had spoken with the officials on the day and checked all reports, and no evidence was provided that can substantiate the rumour. The delegate continued to debate the matter with the President for some time before returning to his seat.

During this discussion with the possibility of Arbitration and Disciplinary action being required, Director Tim Sanford (chair of the A&D committee) left the room.

B7.5.4 – The delegates were informed that further applications for administrators to the Road Race Committee had been received in the office but had yet to be discussed by the board. It was explained that they would be shortly and advised.

There was no further business arising

SD8.3.4 Financial Report for June and July 2016

MOTION #7 That the Financial Report for June and July 2016 be received.

Carried

Blacktown Minibike club queried the outstanding loan amounts and if they were correct. The GM informed the delegates that he believed they were, however would make the enquiries for all loan amounts and report back to the next meeting.

SD8.4.1 Committee Reports

Moto Trials Committee Report	read by:	Dave Morgan on behalf of David Ault
Motocross Committee Report	Presented by:	Maree Kirby
Road Race Committee Report	Presented by:	Zara Griffin
Dirt Track Committee Report	Presented by:	Warren Scott
Historic Road Race Report	Presented by:	Lech Budniak

SD8.5.1 Club Reports

There were no club reports

SD8.6.1 Private Promoter Affiliation

No private promoter affiliation applications were presented.

SD8.7.1 New Member Affiliations

No new club affiliation applications were presented.

SD8.8 General Business

SD8.8.1 –Manly Warringah MCC asked for a further update on Shoalhaven Motorsport Complex. The GM provided an update on the project and the recent JRPP meeting outcomes.

SD8.8.2 – North Coast Road Racers provided an update on their club and their activities noting that although not a “traditional” road racing type club that they are an active road race club who usually utilise smaller, tighter kart type tracks with smaller capacity machines.

SD8.8.3 – North Coast Road Racers asked if anything further had developed regarding the governance models being suggested by MA. The President provided the most recent update and expanded to cover recent activities at Motorcycling Australia and matters pertaining to insurance.

SD8.8.4 – Manly Warringah sought advice whether Ridernet was functional for permits, the GM explained it would be made live in the next few days.

SD8.8.5 – Hunter MCC suggested that the company consider assessor or mentor roles for upcoming officials. The matter was discussed at length with the several different views presented. All acknowledged that the challenges for this to occur are great however should not be disregarded into the future.

With no further business, the meeting was closed at 9.06pm.