



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 23rd APRIL 2016
HELD AT BLACKTOWN WORKERS CLUB**

PRESENT:	Christine TICKNER Ron KIVOVITCH Tim SANFORD Dave MORGAN	Chairperson		
	Daniel Gatt	General Manager		
DELEGATES:	Annandale-Leichhardt MCC Blacktown Minibike Club Historic Racing Register Lower Mountains MCC Inc Manly Warringah MCC Oakdale JMCC Panorama MCC St George MCC Vintage MCC of Aust	Bankstown-Wiley Park City of Penrith MCC Hunter MCC Macarthur Districts MCC North Coast Road Racers Oyster Bay MCC PCRA of NSW Trials Club of Canberra		
LIFE MEMBERS:	Syd Jackson			
APOLOGIES:	Mark Fitzsimons John Simms	Tony Garard Stephen Trlin	Kevin McDonald Adam Vanderwallen	Derrek Poole Jan Waldon
VISITORS:	Darren Fitzgibbon	Zara Griffin	Dave Holdsworth	Stuart Lomax

Meeting opened at 7.30pm

SD4.1.1 The Chairperson opened the meeting and thanked all for their attendance. She commenced by informing those present that the ballot papers for the annual elections had been posted to each eligible member and that all members should consider voting. She continued by noting that the AGM has been moved a day earlier from the third Thursday in May to Wednesday the 18th May 2016 owing to the availability of the company Auditor.

SD4.1.2 Apologies

Apologies were read.

MOTION #1 That the apologies be accepted.
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Carried

SD4.2.1 New Delegates

There were no new delegates

SD4.3.1 Minutes of State Delegates Meeting for February 2016.

MOTION #2 That the Minutes of the State Delegates Meeting for February 2016 be received.

Carried

Corrections

St George MCC noted a typographical error in SD2.8.6 with the word been being spelt incorrectly as bene.

MOTION #3 That subject to the one correction noted, the Minutes of the State Delegates Meeting for February 2016 be confirmed.

Carried

Business arising

There was no business arising

SD4.4.1 Minutes of Board of Directors Meeting for February 2016

MOTION #4 That the Minutes of the Board of Directors Meeting for February 2016 be received.

Carried

B2.3.9 – The delegate from North Coast Road Racers enquired as to the nature of the contra agreement brokered regarding the property at Coonabarabran. The President provided an update.

B2.3.23 – A delegate enquired to the definition of a standard machine as indicated in the minute. The President noted that standard referred to OEM or Original Equipment Manufacturer.

There was no further business arising

SD4.4.2 Financial Report for February 2016

MOTION #5 That the Financial Report for February 2016 be received.

Carried

There were no questions about this report.

SD4.4.3 Minutes of the Board of Directors Meeting for March 2016

The minutes of the March 2016 Board of Directors meeting was not presented as they were only ratified by the Directors earlier that evening. They would be presented at the next delegates meeting.

SD4.4.4 Financial Report for March 2016

The Financial Report for March 2016 was not presented as they were only ratified by the Directors earlier that evening. They would be presented at the next delegates meeting.

SD4.5.1 Committee Reports

Moto Trials Committee Report	read by:	Christine Tickner on behalf of David Ault
Motocross Committee Report	Presented by:	Maree Kirby
Road Race Committee Report	Presented by:	Zara Griffin
Historic Road Race Report	Presented by:	Simon Reynolds
Dirt Track Committee Report	Presented by:	Warren Scott
Enduro Committee Report	read by:	Daniel Gatt on behalf of Steve Squires

SD4.6.1 Private Promoter Affiliation

No private promoter affiliation applications were presented.

SD4.7.1 New Member Affiliations

No New Member affiliation applications were presented.

SD4.8 General Business

SD4.8.1 – In accordance with the companies’ constitution, two scrutineers are required for the upcoming counting of the ballots. The Chairperson asked for volunteers or nominations. Mr Bob McGlinchy and Mr Dave Elliott volunteered their services. The Chairperson sought approval from the members

MOTION # 6 That Mr Bob McGlinchy and Mr Dave Elliott are appointed as Scrutineers for the upcoming counting of the ballots.

Carried

SD4.8.2 – A general discussion commenced regarding the recent drug testing program being unrolled across the state. An explanation on how it occurs was provided by several people. Generally, the reaction to the scheme was positive.

SD4.8.3 – St George MCC asked if further determinations had been made regarding the 2016 Road Race Championships. The delegates were informed that the GM has been instructed (at an earlier meeting) to discuss the matter further with St George MCC executive.

With no further business, the meeting was closed at 8.20pm.
