



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 27th AUGUST 2015
HELD AT BLACKTOWN WORKERS CLUB**

PRESENT:	Christine TICKNER Ron KIVOVITCH Dave MORGAN Tim SANFORD Leon SAYERS	Chairperson		
	Daniel Gatt	General Manager		
DELEGATES:	Annandale-Leichhardt MCC Baulkham Hills JMTC City of Penrith Historic Racing Register Lake Macquarie MBC Macarthur Districts MCC NSW Supermoto Riders Club Oakdale JMC PCRA Trials Club of Canberra Willoughby MCC	Bankstown-Wiley Park Central Coast Dirt Riders Goulburn Motorcycle Club Hunter MCC Lower Mountains MCC Inc Nepean Motorsports Club North Coast Road Racers Panorama MCC St George MCC Vintage MCC of Australia		
LIFE MEMBERS:	Syd Jackson	Kevin McDonald		
APOLOGIES:	Jan Blizzard Tony Garard Michael Rooke	Rod Carter David Hicking Fred Zadrovic	Margaret Davenport John Osbourne	Mark Fitzsimons Tony Roberts
VISITORS:	Darren Fitzgibbon	Dave Holdforth		

Meeting opened at 7.40pm

SD8.1.1 The Chairperson opened the meeting and thanked all for their attendance. She commenced by informing all those present that in accordance with the Whole of Sport Review that was undertaken by Motorcycling Australia that the entire MA Board had stood down and a new Board had been elected. The President took the opportunity to note the professional experience held by the new Board members. She continued by noting that the entire Motorcycling NSW Board would be attending a meeting in Victoria in September with all other SCB Boards as well as MA.

SD8.1.2 Apologies

Apologies were read.

MOTION #1 That the apologies be accepted.
--

Carried

SD8.2.1 New Delegates

The Chairperson read out the names of the new delegates from Coleambally MCC, Inverell MSC, Far South Coast MCC, Villawood MCC, Baulkham Hills JMTC, NSW Speedway Riders Association, NSW Speedway Sidecar Riders Association, Leeton MCC, Cowra MCC, West Maitland MCC, Nowra MCC, Wollongong MCC, Nepean MSC, Kyogle Dirt Bike Club, Kurri Kurri Junior Motorcycle Club, Narrabri Dirt Bike Club, NSW Supermoto Riders Club.

MOTION #2 That the new Delegates be accepted. **Carried**

SD8.3.1 Minutes of State Delegates Meeting for June 2015.

MOTION #3 That the Minutes of the State Delegates Meeting for June 2015 be received. **Carried**

Corrections

There were no corrections noted.

MOTION #4 That the Minutes of the State Delegates Meeting for June 2015 be confirmed. **Carried**

Business arising

There was no business arising

SD8.4.1 Minutes of Board of Directors Meeting for June 2015

MOTION #5 That the Minutes of the Board of Directors Meeting for June 2015 be received. **Carried**

B6.3.8 – The delegate from Panorama MCC provided an update on the proposed second circuit at Bathurst after a request from the delegates.

There was no further business arising

SD8.4.2 Financial Report for June 2015

MOTION #6 That the Financial Report for June 2015 be received. **Carried**

There were no questions about this report.

Owing to the minutes of the July Board of Directors meeting and the Financial report for July having just been ratified at a Directors meeting held prior to the August delegates meeting, the documentation was not provided to the delegates to be ratified. Both documents will be provided at the next delegates meeting in October.

SD8.5.1 Committee Reports

Moto Trials Committee Report	Presented by:	Bob McGlinchy
Motocross Committee Report	Presented by:	Maree Kirby
Supermoto Committee Report	Presented by:	Steve Coppock
Dirt Track Committee Report	Presented by:	Warren Scott
Enduro Committee Report	Presented by:	Steve Squires

SD8.6.1 **Private Promoter Affiliation**

No private promoter affiliation applications were presented.

SD8.7.1 **New Member Affiliations**

No new member affiliation applications were presented.

SD8.8 **General Business**

SD8.8.1 – On behalf of Motorcycling NSW, the President passed her condolences to the family and friends of Mr Ray Sanson, a long standing servant of the speedway community and Motorcycling NSW who recently passed away.

SD8.8.2- the President noted that owing to the resignations of Mr Colin Foulds and Mr Paul Arnott from their positions upon Motorcycling NSW sports committees that casual vacancies now exist upon the Motocross and Moto-trials committee. Interested parties should forward their nomination to the Motorcycling NSW office for decision of the delegates at their next meeting. The Chairperson thanked Mr Foulds and Mr Arnott for their contribution.

SD8.8.3– the delegate from Goulburn MCC spoke at length regarding the different grading methods in each discipline and his opinion that the process needed revising. The delegates discussed the matter at length with the conversation covering the Motocross, Dirt Track, Road Racing, Enduro, Historic Road Racing and Trials disciplines.

SD8.8.4 – At the request of North Coast Road Racers, the GM provided an update on the Shoalhaven Motorsports Complex proposal. The delegate requested information regarding the business structure of the facility, it was noted that until any approvals are provided, an appropriate structure cannot be determined and that until that time, the current management structure would remain.

SD8.8.5– Goulburn MCC took the opportunity to inform those present that the club had recently received a DA approval for the construction of their new facility. He continued by noting the process that the development application was required to undertake before its approval. The Chairperson congratulated the club on its progress and determination to get the DA through the appropriate channels.

SD8.8.6 – The GM took the opportunity to inform all those present that Life Member, Mr Kevin McDonald and Mr Glenn McDonald had recently been acknowledged within a group of 200 Bathurst Legends which was awarded in conjunction with the cities bi-centenary celebrations. The Delegates congratulated both Glenn and Kevin McDonald on their achievement.

SD8.8.7 – A long discussion instigated by the delegate of Lakes MCC was had regarding the promotion of the sport and whether more should be done to encourage new riders. The GM noted that although the amount of funds shown on the P&L dedicated to advertising is small, it does not take into account the true amount attributed to that function. Initiatives such as free Come “n’ Try permits and licences, free mini licences, family discounts, one event licence trade ins and alike are all costs incurred by the company to encourage new members however are not directly listed as advertising expenditure. He continued by noting that all costs, including advertising and promotion required consideration against the Shoalhaven Motorsport Complex commitment made by the company that needs funding notwithstanding the constant need to grow the sport. A long discussion ensued.

With no further business, the meeting was closed at 9.15pm.
