



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 17th DECEMBER 2015
HELD AT BLACKTOWN WORKERS CLUB,
55 CAMPBELL STREET, BLACKTOWN**

PRESENT:	Christine TICKNER Ron KIVOVITCH Dave MORGAN Tim SANFORD	Chairperson	
	Daniel GATT	General Manager	
DELEGATES:	Annandale-Leichhardt MCC Baulkham Hills JMTC City of Penrith MCC Lake Macquarie MBC Macarthur DMCC Nepean MSC Oakdale JMCC Panorama MCC St George MCC Vintage MCC of Australia	Bankstown Wiley Park MCC Central Coast Dirt Riders Historic Racing Register Lower Mountains MCC Inc Manly Warringah MCC North Coast Road Racers Oyster Bay MCC PCRA of NSW Trials Club of Canberra Inc Willoughby DMCC	
LIFE MEMBERS:	Syd Jackson	Kevin McDonald	
APOLOGIES:	Rod Carter Ron Gash Warren Scott	Steve Coppock Michael Nolan Steve Trlin	Mark Fitzsimons Leon Sayers
VISITORS:	Darren Fitzgibbon	Lord Danny Graham	Stuart Lomax

Meeting opened at 8.30pm

SD12.1.1 The Chairperson opened the meeting and thanked all for their attendance. She commenced by informing those present about the company being successful in the application to the Federal Government for a \$9.5 million grant for the construction of the Shoalhaven Motorsport Complex. Whilst the grant does not guarantee that the project will proceed owing to a determination of the DA not yet being concluded, it does provide funding in the event the DA is successful.

SD12.1.2 Apologies

MOTION #1 That the apologies be accepted.

Carried

SD12.2.1 New Delegates

The Chairperson read out the names of the new delegates from Coffs Harbour MCC and Hornsby Junior Dirt Bike Club.

MOTION #2 That the new Delegates be accepted.

Carried

SD12.3.1 **Minutes of the State Delegates meeting for October 2015.**

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

Carried

Business arising

There was no business arising

SD12.3.2 **Minutes of Board of Directors Meeting for October 2015**

MOTION #4 **That the Minutes of the Board of Directors Meeting for October 2015 be received.**

Carried

There was no business arising

SD12.3.3 **Financial Report for October 2015**

MOTION #5 **That the Financial Report for October 2015 be received.**

Carried

There were no questions about this report.

SD12.3.4 **Minutes of Board of Directors Meeting for November 2015**

MOTION #6 **That the Minutes of the Board of Directors Meeting for November 2015 be received.**

Carried

B11.3.21 – St George requested confirmation that the amended Supplementary Regulation template that was referred to in the minutes were the ones on the website. The GM confirmed that to the best of his knowledge they were.

B11.3.1 – A query was raised regarding the motion to hold board meetings during the day and whether that would influence the people's decision to nominate for a board position. The President noted that the meetings would always be negotiated based on the availability of the Directors at the time and as a result the motion that was raised at the meeting was lost as indicated in the minutes.

B11.3.28 – North Coast Road Racers sought further information regarding the capitation split between Motorcycling NSW and MA. The President provided further information.

B11.3.30 – The delegates were informed that the GM had attended Wakefield Park earlier in the day to inspect it for relicensing. Whilst the venue is yet to be licenced by Motorcycling NSW, subject to approval from NSW Police and Motorcycling Australia, it would seem that the process is progressing to achieve the outcome.

There was no further business arising

SD12.3.5 **Financial Report for November 2015**

MOTION #7 **That the Financial Report for November 2015 be received.**

Carried

There were no questions about this report.

SD12.4.1 Committee Reports

Moto Trials Committee Report	Presented by:	Bob McGlinchy	
Enduro Committee Report	Presented by:	Steve Squires	
Motocross Committee Report	Presented by:	Maree Kirby	
Road Race Committee Report	Read by:		Christine

Tickner on behalf of Zara Griffin

The GM took the opportunity to remind all present that a Committees Forum had been planned for the 13th February 2016 where the committees and the Directors can discuss the issues surrounding the committees and their processes going forward. All Committee members are encouraged to attend.

SD12.5.1 Private Promoter Affiliation

No private promoter affiliation applications were presented.

SD12.6.1 New Member Affiliations

No new member affiliation applications were presented.

SD12.7 General Business

SD12.7.1– Life Member Keith Davies nominated Mr Michael James to receive an Award of Honour for his outstanding contribution to the sport over many years.

MOTION #8 that Mr Michael James is to receive an MNSW Award of Honour for his contribution to the sport over many years.

Carried

SD12.7.2– Life Member Keith Davies nominated Mrs Karen Scott to receive an Award of Honour for her outstanding contribution to the sport over many years.

MOTION #9 that Mrs Karen Scott is to receive an MNSW Award of Honour for her contribution to the sport over many years.

Carried

SD12.7.3– Life Member Keith Davies nominated Mrs Kellie James to receive an Award of Honour for her outstanding contribution to the sport over many years.

MOTION #10 that Mrs Kellie James is to receive an MNSW Award of Honour for her contribution to the sport over many years.

Carried

SD12.7.4– Life Member Keith Davies nominated Mr Ron Gash to receive an Award of Honour for his outstanding contribution to the sport over many years.

MOTION #11 that Mr Ron Gash is to receive an MNSW Award of Honour for his contribution to the sport over many years.

Carried

SD12.7.5– Life Member Keith Davies nominated Mr Mark Begley to receive an Award of Honour for his outstanding contribution to the sport over many years.

MOTION #12 that Mr Mark Begley is to receive an MNSW Award of Honour for his contribution to the sport over many years.

Carried

SD12.7.6– Life Member Keith Davies nominated Mrs Anna Begley to receive an Award of Honour for her outstanding contribution to the sport over many years.

MOTION #13 that Mrs Anna Begley is to receive an MNSW Award of Honour for her contribution to the sport over many years.

Carried

SD12.7.7– Life Member Keith Davies nominated Mrs Renee Hawes to receive an Award of Honour for her outstanding contribution to the sport over many years.

MOTION #14 that Mrs Renee Hawes is to receive an MNSW Award of Honour for her contribution to the sport over many years.

Carried

SD12.7.8 – The GM took the opportunity to update all present on the Shoalhaven Motorsport Complex. Several questions were asked by the delegates which were responded to by the Directors.

SD12.7.9 – The President informed all present that MA had appointed a new CEO, Mr David Cottee who replaces interim CEO Jeremy Khan. The delegates took the opportunity to discuss the current format of the MA commissions and took comment from several delegates who were also MA commissioners.

SD12.7.10 – Annandale Leichhardt provided information regarding a Come N Try day that the club is conducting for sidecar passengers at Marulan Driver Training centre in February 2016.

SD12.7.11 – The President read a resignation from Mr Craig Johnston from the Road Race Sports Committee. She noted that any person interested in filling the casual vacancy upon the committee should nominate themselves via the Motorcycling NSW office for decision at the next delegates meeting. The president took the opportunity to thank Mr Johnston for his service to the committee.

With no further business, the meeting was closed at 9.30