



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 25th JUNE 2015
HELD AT BLACKTOWN WORKERS CLUB**

PRESENT:	Christine TICKNER Ron KIVOVITCH Dave MORGAN Tim SANFORD	Chairperson
	Daniel Gatt	General Manager
DELEGATES:	Annandale-Leichhardt MCC Historic Racing Register Lake Macquarie MBC Macarthur Districts MCC NSW Supermoto Riders Club Panorama MCC Vintage MCC of Aust	Bankstown-Wiley Park Hunter MCC Lower Mountains MCC Inc Nepean Motorsports Club North Coast Road Racers St George MCC
LIFE MEMBERS:	Jan Blizzard Syd Jackson	
APOLOGIES:	Jody Bland Leon Sayers	Mark Fitzsimons Ian Tomlinson Tony Garard Kevin McDonald
VISITORS:	Darren Fitzgibbon Derrek Poole	

Meeting opened at 7.45pm

SD6.1.1 The Chairperson opened the meeting and thanked all for their attendance. She took the opportunity to inform those present that the companies latest Strategic Plan was finalised and available on the website. A copy was also posted to each club.

SD6.1.2 Apologies

Apologies were read.

MOTION #1 That the apologies be accepted.
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Carried

SD6.2.1 New Delegates

The Chairperson read out the names of the new delegates from Belmont and Districts MCC, Narrabri Dirt Bike Club, Nepean Motorsports Club, Kurri Kurri Junior Motorcycle Club, NSW Speedway Sidecar Riders Club and Lake Macquarie MBC.

MOTION #2 That the new Delegates be accepted.
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Carried

SD6.3.1 **Minutes of State Delegates Meeting for April 2015.**

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

Carried

Corrections

B2.3.7 - (February minutes) – A typographical error inserting the word “bulleting” instead of “bulletin”.

B4.8.8 – A typographical error inserting the word “sighting” instead of “citing”

MOTION #4 **That subject to the corrections noted, the Minutes of the State Delegates Meeting for April 2015 be confirmed.**

Carried

Business arising

There was no business arising

SD6.4.1 **Minutes of Board of Directors Meeting for April 2015**

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

Carried

B4.3.6 – The delegate from North Coast Road Racers asked if the contour drawings undertaken for the Shoalhaven Motorsport Complex would be available for inspection. The President confirmed that they were available for inspection in the office.

There was no further business arising

SD6.4.2 **Financial Report for April 2015**

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

Carried

There were no questions about this report.

SD6.4.3 **Minutes of the Board of Directors Meeting for May 2015**

MOTION #7 **That the Minutes of the Board Meeting for March 2015 be received.**

Carried

B5.3.12 - St George MCC sought confirmation that the 2015 Night of Champions would be held on the 5th December 2015. The GM confirmed that the date of the event would be the 5th December 2015, a week after originally planned owing to a clash of dates with a SX meeting which was added to the MA calendar without state consultation.

B5.3.3 – The delegates were informed that Mr Graham Coulton from Sport and Recreation had retired and that Mr Kevin Frew has been appointed as his replacement.

There were no further questions about this report.

SD6.4.4 **Financial Report for May 2015**

MOTION #8 **That the Financial Report for May 2015 be received.**

Carried

There were no questions about this report

SD6.5.1 **Committee Reports**

Moto Trials Committee Report	Presented by:	Bob McGlinchy
Motocross Committee Report	Presented by:	Maree Kirby
Road Race Committee Report	Presented by:	Craig Johnston
Supermoto Committee Report	Presented by:	Steve Coppock
Dirt Track Committee Report	Presented by:	Warren Scott

SD6.6.1 **Private Promoter Affiliation**

No private promoter affiliation applications were presented.

SD6.7.1 **New Member Affiliations**

No New Member affiliation applications were presented.

SD6.8 **General Business**

SD6.8.1 – On behalf of Motorcycling NSW, the President passed her condolences to the family and friends of Lisa West who suffered a fatal injury whilst competing at Nepean on the 14 June 2015.

SD6.8.2- The President noted that some clubs had yet to pay their affiliation for 2015 and as per a resolution of the board, any club who has not finalised their affiliation payments by the 30th June would be dis-affiliated and would be required to re-affiliate as a new entity should they wish.

SD6.8.3– Lakes MBC sought confirmation on an instance where an official refuses to sign on and whether they should be permitted to marshal. The GM noted that any person entering the riding area in any capacity must sign on. Any person who refuses to do so must not be allowed into the area. If a person refuses to sign on therefore excluding them from marshalling, the club should consider excluding the rider from the meeting or not accepting their entry.

SD6.8.4 – A discussion was had regarding Ku-Ring-Gai Miniwheels Club and their issue regarding the land that they utilise. The discussion evolved to include the need for clubs to self-police their venues to ensure their own longevity as issues such as noise, the environment and dust will all become major factors for clubs who do not take proactive approaches to remedy and future proof their venues.

SD6.8.5– North Coast Road Racers sought information regarding the Ridernet system and if online membership will be included. The GM confirmed it would. He further asked if the Motorcycling NSW website is device friendly. The GM explained that to his knowledge it is, however it may be device specific if not working on some devices. He assured the delegates he would look into it.

SD6.8.6 –Panorama delegate Bruce Morgan informed those present that the ride organised by the club to raise funds for the family of the late Steve Anderson was held and raised \$12650.00. The President remarked on the wonderful effort of the club and Mr Morgan and congratulated them on their efforts.

SD6.8.7 – The GM provided a verbal update on the Shoalhaven Motorsports Complex project to the delegates.

With no further business, the meeting was closed at 9.05pm.
