



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 22nd OCTOBER 2015
HELD AT BLACKTOWN WORKERS CLUB**

- PRESENT:** Christine TICKNER Chairperson
Ron KIVOVITCH
Dave MORGAN
Tim SANFORD
- Daniel Gatt General Manager
- DELEGATES:** Annandale-Leichhardt MCC Bankstown-Wiley Park
Blacktown Minibike Club City of Penrith
Eastern Suburbs MCC Hunter MCC
Lower Mountains MCC Inc Manly Warringah Motorcycle Club
Nepean Motorsports Club NSW Supermoto Riders Club
North Coast Road Racers Nowra Motorcycle Club
Oakdale JMC Oyster Bay MCC
Panorama MCC St George MCC
Trials Club of Canberra Vintage MCC of Australia
Willoughby MCC
- LIFE MEMBERS:** Kevin McDonald
- APOLOGIES:** Jody Bland Jan Blizzard Rod Carter Mark Fitzsimons
David Hicking Syd Jackson Craig Johnston Barry Morgan
John Osbourne Bruce Rankin Narelle Rankin Brett Redman
Michael Rooke Leon Sayers John Simms Steve Squires
Ian Tomlinson Adam VanderWallen Jan Waldon
- VISITORS:** Angela Cassar Darren Fitzgibbon Dave Holdforth

Meeting opened at 7.40pm

SD10.1.1 The Chairperson opened the meeting and thanked all for their attendance.

SD10.1.2 Apologies

MOTION #1 That the apologies be accepted.
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Carried

SD10.2.1 New Delegates

There were no new delegates noted

SD10.3.1 Minutes of the Board of Directors meeting for July 2015.

MOTION #2 That the Minutes of the Board of Directors Meeting for July 2015 be received.

Carried

The Chairperson took the opportunity to explain that the July Board of Directors minutes are being presented to the delegates at this meeting rather than the August Delegates meeting as they were not ratified by the Directors in time to be presented to the delegates at the previous meeting. She continued by reminding all present that this was noted at the last meeting.

Business arising

There was no business arising

SD10.3.2 Financial Report for July 2015

MOTION #3 That the Financial Report for July 2015 be received.

Carried

There were no questions about this report.

SD10.3.3 Minutes of State Delegates Meeting for August 2015.

MOTION #4 That the Minutes of the State Delegates Meeting for August 2015 be received.

Carried

Corrections

There were no corrections noted.

MOTION #5 That the Minutes of the State Delegates Meeting for August 2015 be confirmed.

Carried

Business arising

There was no business arising

SD10.3.4 Minutes of Board of Directors Meeting for August 2015

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

Carried

B8.3.1 – A question arose seeking further explanation of the Nominees Forum. The President explained that the forum was held where those members who nominated, but were unsuccessful for either board or president position at the last election, could discuss the issues that they had which may be able to be addressed by the Directors or noted to be worked upon going forward.

B8.3.5 – North Coast Road Racers sought an update on the Rutherford (Maitland) property. The GM provided an update to the delegates on the property and the process that is required to be undertaken.

There was no further business arising

SD10.3.5 Financial Report for August 2015

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

Carried

There were no questions about this report.

SD10.3.6 **Minutes of Board of Directors Meeting for September 2015**

MOTION #8	That the Minutes of the Board of Directors Meeting for September 2015 be received.
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Carried

B9.3.3 – North Coast Road Racers provided his experiences with the Work for the Dole Program that the Board had agreed to be part of. The GM noted that currently the process is working well and the company has had no issues with it at all.

B9.3.5 – Annandale Leichhardt asked if the company had been successful in acquiring another date to make the NSW Road Race Championships a three day meeting. The President mentioned that three days had yet to be secured but the company continues to investigate options.

There was no further business arising

SD10.3.7 **Financial Report for September 2015**

MOTION #9	That the Financial Report for June 2015 be received.
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Carried

There were no questions about this report.

SD10.4.1 **Committee Reports**

Moto Trials Committee Report	Read by Christine Tickner on behalf of David Ault
Enduro Committee Report	Read by Christine Tickner on behalf of Steve Squires
Motocross Committee Report	Presented by: Maree Kirby
Dirt Track Committee Report	Presented by: Warren Scott

SD10.5.1 **Private Promoter Affiliation**

No private promoter affiliation applications were presented.

SD10.6.1 **New Member Affiliations**

No new member affiliation applications were presented.

SD10.7 **General Business**

SD10.7.1- the President noted that owing to the resignation of Mr Tony Roberts from his position upon the Motorcycling NSW Road Race Sports Committee that a casual vacancy now exists. Interested parties should forward their nomination to the Motorcycling NSW office for decision of the delegates at their next meeting. The Chairperson thanked Mr Roberts for his contribution.

SD10.7.2- Mr Martin O'Connor nominated himself to fill the casual vacancy upon the Moto Trials Committee. The delegates voted in favour of Mr O'Connor.

MOTION #10	That Mr Martin O'Connor will fill the casual vacancy upon the NSW Moto Trials Sports Committee.
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Carried

SD10.7.3 – The Trials Club of Canberra delegate provided a report on the recent Trials De Nations competition in which Australian Teams participated. The success of the competing Australian teams in their division was noted by the delegate.

SD10.7.4 – The GM took the opportunity to remind all present that the Night of Champions is fast approaching and nominations for the Volunteer Recognition Award are open. Clubs are encouraged to nominate those within their clubs who make a difference but are seldom awarded.

SD10.7.5 – Simon Reynolds provided an update on the recent round of the Australian Superbike Championships focussing predominately on the Australian Sidecar Championships. The GM asked if Simon could also provide information on “Breakfast Torque” held annually at Loftus oval that clubs or delegates may wish to attend.

With no further business, the meeting was closed at 8.15pm.