



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 23rd APRIL 2015
HELD AT BLACKTOWN WORKERS CLUB**

PRESENT:	Christine TICKNER Mark FITZSIMONS Dave MORGAN Leon SAYERS	Chairperson		
	Daniel Gatt	General Manager		
DELEGATES:	Annandale-Leichhardt MCC Baulkham Hills JMTC City of Penrith MCC Historic Racing Register Lake Macquarie MBC Macarthur Districts MCC North Coast Road Racers Oakdale JMCC PCRA of NSW St George MCC Vintage MCC of Aust	Bankstown-Wiley Park Blacktown Minibike Club Eastern Suburbs MCC Hunter MCC Lower Mountains MCC Inc Manly Warringah MCC NSW Supermoto Riders Club Panorama MCC Ryde Districts MCC Trials Club of Canberra Willoughby DMCC		
LIFE MEMBERS:	Jan Blizzard	Syd Jackson	Kevin McDonald	
APOLOGIES:	Ron Kivovitch	Steve Squires		
VISITORS:	Angela Cassar Michael Rooke	Zara Griffin Jeff Rosen	Dave Holdsworth Adrian Whitby	Gavin Hunt

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 also provided an update on the company's Strategic Plan which was in development.

SD4.1.2 Apologies

Apologies were read.

MOTION #1 That the apologies be accepted.
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Carried

SD4.2.1 New Delegates

The Chairperson read out the names of the new delegates from Bankstown Wiley Park MCC, Auto Club of Cobar, Dubbo Dirt Bike Club, Eastern Suburbs MCC, Macarthur Districts MCC, Kurri Kurri MCC, Maitland District MCC, Goulburn MCC, Lower Mountains MCC, Wagga Wagga MCSC, Denman MCC, Leeton MCC, Kurri Kurri Speedway Club, Moree Motorcycle Club, Taree MCC, Young MCC, Quirindi MCC, Narrabri DBC, The Vincent HRD Owners Club, Ducati Owners Club, Ku-Ring-Gai Mini Wheels Training Club.

MOTION #2 That the new Delegates be accepted.

Carried

SD4.3.1 Minutes of State Delegates Meeting for February 2015 .

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

Carried

Corrections

Baulkham Hills JMTC noted that a question was asked at the previous meeting regarding the costing and Motorcycling NSW portion of Ridernet. He noted that the response was not in the minutes. The GM made mention that the minutes included an update on Ridernet however if the delegates considered that insufficient he would note it as a correction. At the previous meeting, a question was asked regarding Ridernet, it was explained to the delegates that the cost was in the vicinity of \$100,000.00 to develop the system nationally, he further explained that the cost to Motorcycling NSW is based on the proportion of licence holders that each state has in relation to the overall membership. For NSW that figure equates to just less than 30%.

MOTION #4 That subject to the one correction noted, the Minutes of the State Delegates Meeting for February 2015 be confirmed.

Carried

Business arising

There was no business arising

SD4.4.1 Minutes of Board of Directors Meeting for February 2015

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

Carried

B2.3.7 – The delegate from Ryde and North Coast Road Racers asked if MA had provided a reason why flip up helmets would no longer be accepted. The Chairperson responded that a bulleting had been released by MA noting the change but a reason as not provided. Director Dave Morgan provided some additional information to the delegate as to why the question arose in the first place.

B2.3.1 – St George MCC asked if there was any further information in regards to the Whole of Sport Review. The Chairperson provided an update noting that the review was ongoing and that she would be travelling to Victoria in May for a briefing. A further question was asked by the Vintage MCC delegate seeking confirmation whether the outcomes of the review will be relayed back before the company commits to any change. The Chairperson assured the delegates that it would.

Vintage MCC asked for information on the MA AGM being pushed back to the 29/7/15. The Chairperson explained that it had to allow sufficient time for the Whole of Sport review to be released. She also noted that the entire MA Board had agreed to stand down and a new board elected, with those currently on the board able to renominate via the nominations committee. The delegate asked if there was a conflict with MA President Braxton Laine being upon the nominations committee. The Chairperson explained that she was also upon the committee and that it was her understanding that Mr Laine was not and had he been, she would have raised the matter without hesitation. The delegate read from a release the members of the nominations committee and noted that he was mistaken. The Chair continued that Mr Laine issued the release on behalf of the committee but was not actually on it. Finally, the Chairperson was asked if she had been provided with any guideline, terms of reference or directions in her role upon the nominations committee, which she noted that she had not as yet.

B2.3.16 – Manly Warringah sought information regarding the issues surrounding the Ku-Ring-Gai Miniwheels club, the GM provided an update to the extent of his knowledge.

There was no further business arising

SD4.4.2 Financial Report for February 2015

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

Carried

There were no questions about this report.

SD4.4.3 Minutes of the Board of Directors Meeting for March 2015

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

Carried

There were no questions about this report.

SD4.4.4 Financial Report for March 2015

The chairperson took the opportunity to explain the allegations noted in the minutes from a disgruntled staff member towards another employee and the General Manager. The Chairperson noted that the allegations were based around the misappropriation of funds. She continued by informing the delegates that the company auditor had been engaged to investigate the matter and was satisfied that all funds were accounted for and no misappropriation had occurred. The auditor had provided a written report to the Directors noting so. As a result of these occurrences, the accounts were put on hold until the auditor had finalised his investigations and had yet to be brought up to date to be reconciled and provided to the Directors, hence the reason that financials for March had not been provided to the Directors or subsequently the delegates.

The Chairperson asked for questions regarding this matter. There were no questions asked.

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:	Craig Johnston
Supermoto Committee Report	Presented by:	Steve Coppock
Historic Road Race Report	Presented by:	Jan Blizzard
Dirt Track Committee Report	Presented by:	Warren Scott

The delegates took the opportunity to congratulate Life Member Jan Blizzard for receiving the Legend of Motorsport Award at the recent Broadford Bike Bonanza. The Life Member received applause from the delegates for her achievements.

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. Ms Zara Griffin, Mr Bob McGlinchy and Mr Dave Elliott volunteered their services. Only requiring two, Mr McGlinchy withdrew his nomination. The Chairperson sought approval from the members

MOTION # 8 That Ms Zara Griffin and Mr Dave Elliott are appointed as Scrutineers for the upcoming counting of the ballots.

Carried

SD4.8.2- Mr Dave Smith nominated Mr Warren Scott to receive an Award of Honour for his outstanding contribution to the sport over many years.

MOTION #9 that Mr Warren Scott to receive an MNSW Award of Honour for his contribution to the sport over many years.

Carried

SD4.8.3- Life Member Jan Blizzard nominated Mr Steve Wyres to receive an Award of Honour for his outstanding contribution to the sport over many years.

MOTION #10 that Mr Steve Wyres is to receive an MNSW Award of Honour for his contribution to the sport over many years.

Carried

SD4.8.4 – Life Member Jan Blizzard nominated Mrs Alison Lewis to receive an Award of Honour for her outstanding contribution to the sport over many years.

MOTION #11 that Mrs Alison Lewis is to receive an MNSW Award of Honour for her contribution to the sport over many years.

Carried

SD4.8.5- Life Member Jan Blizzard nominated Mr Craig Johnston to receive an Award of Merit for his outstanding contribution to the sport over many years.

MOTION #12 that Mr Craig Johnston is to receive an MNSW Award of Merit for his contribution to the sport over many years.

Carried

SD4.8.6 –Life Member Jan Blizzard nominated Mr Chris Baker to receive a Service Star for his outstanding contribution to the sport over many years.

MOTION #13 that Mr Chris Baker is to receive an MNSW Service Star for his contribution to the sport over many years.

Carried

SD4.8.7 – Panorama MCC informed all present that a road ride to raise funds for the family of the late Steve Anderson who was tragically killed at an event recently was being conducted. He noted that all were welcome to attend and that all funds will go to the family. He continued that an auction will be held so if anyone would like to join the ride or has anything they would like to donate for the auction, that they should contact the Panorama Motorcycle Club.

SD4.8.8 – The new delegates from Eastern Suburbs MCC apologised for being late to the meeting sighting traffic, however mentioned that they were planning on attending the delegates meetings more regularly on behalf of the club who have not done so for several years. The Chairperson welcomed them along and welcomed their renewed commitment to the meetings.

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