



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 18th DECEMBER 2014
HELD AT BLACKTOWN WORKERS CLUB**

PRESENT:	Christine TICKNER Ron KIVOVITCH Mark FITZSIMONS Dave MORGAN	Chairperson
	Daniel Gatt	General Manager
DELEGATES:	Bankstown-Wiley Park City of Penrith MCC Lake Macquarie MBC Macarthur Districts MCC MCRC of NSW Oakdale JMCC PCRA of NSW St George MCC Vintage MCC of Aust	Blacktown Minibike Club Historic Racing Register Lower Mountains MCC Inc Manly Warringah MCC NSW Supermoto Riders Club Panorama MCC Ryde Districts MCC Trials Club of Canberra Willoughby DMCC

LIFE MEMBERS:

APOLOGIES:	Jan Blizzard Kevin McDonald Jan Waldon	Syd Jackson Leon Sayers	Alison Lewis Steve Squires
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VISITORS: Angela Cassar

Meeting opened at 7.30pm

SD12.1.1 The Chairperson opened the meeting and thanked all for their attendance.

SD12.1.2 Apologies

MOTION #1 That the apologies be accepted.
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Carried

SD12.2.1 New Delegates

The Chairperson read out the names of the new delegates from Hastings Valley MCC, Coffs Harbour MCC, Mudgee DMCC, Condobolin ASC, Trials Club of Canberra, Post Classic Racing Association and Ku-Ring-Gai MWTC.

MOTION #2 That the new delegates be accepted.
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Carried

SD12.3.1 Minutes of State Delegates Meeting for October 2014.

MOTION #3 That the Minutes of the State Delegates Meeting for October 2014 be received.
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Carried

Corrections

There were no corrections noted

MOTION #4 That the Minutes of the State Delegates Meeting for October 2014 be confirmed.

Carried

Business arising

There was no business arising

SD12.4.1 Minutes of Board of Directors Meeting for October 2014

MOTION #5 That the Minutes of the Board of Directors Meeting for October 2014 be received.

Carried

B10.3.13 – HRR asked for further information regarding the request for the Board to endorse a member for a position upon the MA Speedway Commission. The President explained that as per the usual process, MA had requested that Motorcycling NSW endorse any applicant for a commission position from their state. In this case the Directors decided against the endorsement as the applicant was a current member of the commission and the Directors felt that the decisions made by the Speedway Commission of late were not in the best interest of the sport and that a change was required.

There was no further business arising

SD12.4.2 Financial Report for October 2014

MOTION #6 That the Financial Report for October 2014 be received.

Carried

There were no questions about this report.

SD12.4.3 Minutes of the Board of Directors Meeting for November 2014

MOTION #7 That the Minutes of the Board Meeting for November 2014 be received.

Carried

B11.3.9 – Ryde MCC sought further information regarding the Shoalhaven Motorsport Complex proposal. The Chairperson provided the update and answered any queries from the delegates.

B11.3.10 – Ryde MCC also asked about the rental agreement for the property at Coonabarabran and its tenants. The President provided the delegates with the details. Further discussion ensued.

SD12.4.4 Financial Report for November 2014

MOTION #8 That the Financial Report for November 2014 be received.

Carried

There were no questions about this report

SD12.5.1 **Committee Reports**

Moto Trials Committee Report	read by	Christine Tickner on behalf of David Ault
Motocross Committee Report	Presented by:	Maree Kirby
Enduro Committee Report	read by:	Christine Tickner on behalf of Steve Squires
Road Race Committee Report	Presented by:	Craig Johnston
Historic Road Race	Presented by:	Phil Lane

SD12.6.1 **Private Promoter Affiliation**

No private promoter affiliation applications were presented.

SD12.7.1 **New Member Affiliations**

No New Member affiliation applications were presented.

SD12.8 **General Business**

SD12.8.1 - A nomination by Ms Maree Kirby was read by the President for Mr Derek Poole to be awarded an Award of Honour for his outstanding contribution to the sport over many years.

MOTION #9 that Mr Derek Poole is awarded an MNSW Award of Honour for his contribution to the sport over many years.

Carried

SD12.8.2 - A nomination by Ms Maree Kirby was read by the President for Mr Darren Fitzgibbon to be awarded an Award of Honour for his outstanding contribution to the sport over many years.

MOTION #10 that Mr Darren Fitzgibbon is awarded an MNSW Award of Honour for his contribution to the sport over many years.

Carried

SD12.8.3 - A nomination by Ms Maree Kirby was read by the President for Mr Leon Sayers to be awarded an Award of Honour for his outstanding contribution to the sport over many years.

MOTION #11 that Mr Leon Sayers is awarded an MNSW Award of Honour for his contribution to the sport over many years.

Carried

SD12.8.4 - A nomination by Ms Maree Kirby was read by the President for Mr Steve Squires to be awarded an Award of Merit for his outstanding contribution to the sport over many years.

MOTION #12 that Mr Steve Squires is awarded an MNSW Award of Merit for his contribution to the sport over many years.

Carried

SD12.8.5 – The Directors were asked when the affiliation invoices were likely to be sent out. The Chairperson explained that without the costing for the Professional Indemnity insurance, that we were unable to send out the invoices for affiliation as the cost of the insurance is split equally amongst the membership within their affiliation invoice. She continued by noting that the insurance is acquired by Motorcycling Australia and the terms had yet to be finalised by them and as a result our invoices for affiliation would be delayed until the New Year.

With no further business, the delegates were wished the compliments of the season and the meeting was closed at 8.05pm.
