



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 3rd MARCH 2016
HELD AT BLACKTOWN WORKERS CLUB**

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 Historic Racing Register Lake Macquarie MBC Macarthur Districts MCC Nepean MSC North Coast Road Racers Panorama MCC St George MCC Vintage MCC of Aust	Bankstown-Wiley Park Blacktown Minibike Club Goulburn MCC Hunter MCC Lower Mountains MCC Inc Manly Warringah MCC NSW Supermoto Riders Club Oakdale JMCC PCRA of NSW Trials Club of Canberra Willoughby DMCC	
LIFE MEMBERS:	Keith Davies	Kevin McDonald	
APOLOGIES:	Steve Adamson Mark Fitzsimons Matt Khouri Leon Sayers	Jody Bland Tony Garard John Osbourne Steve Squires	Lech Budniak Syd Jackson Michael Rooke Sam White
VISITORS:	Lesley Davies	Darren Fitzgibbon	David Holdforth

Meeting opened at 7.32pm

SD2.1.1 The Chairperson opened the meeting and thanked all for their attendance. She commenced by congratulating Life Member, Mr Kevin McDonald for receiving an Order of Australia recognition. The members congratulated Mr McDonald by offering a round of applause. The Chairperson all mentioned that nomination forms for the upcoming elections were now available. Finally, she took the opportunity to update the membership regarding the recently held committee's forum.

SD2.1.2 Apologies

MOTION #1 That the apologies be accepted.
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Carried

SD2.2.1 New Delegates

The Chairperson read out the names of the new delegates from Mudgee and Districts MCC, Wollongong MCC, Auto Club of Cobar, Canobolas MCC, Junior Trials MCC, City of Penrith MCC, Inverell MCC, Lower Mountains MCC, South Grafton Ex-Services MCC, Blacktown Minibike Club.

MOTION #2 That the new delegates be accepted.

Carried

SD2.3.1 Minutes of State Delegates Meeting for December 2015.

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

Corrections

There were no corrections noted

MOTION #4 That the Minutes of the State Delegates Meeting for December 2015 be confirmed.

Carried

Business arising

There was no business arising

SD2.4.1 Minutes of Board of Directors Meeting for December 2015

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

Carried

B12.3.1 – NCRR enquired whether the minute regarding Junior Road Racing had any relevance to the junior events conducted on go kart tracks. The Directors informed the delegate that it did not.

B12.3.9 – The delegates enquired regarding noise testing, the Directors informed the meeting about the current reluctance of Motorcycling Australia commissions to alter the noise testing methods to accommodate the requirements of Motorcycling NSW. Discussion ensued.

There was no further business arising

SD2.4.2 Financial Report for December 2015

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

Carried

Baulkham Hills JMTC asked for an indication on when the Nowra Motoplex would likely become a profitable part of the business. The GM noted that a great majority of the loss incurred by the Motoplex in 2015 could be attributed to improvements which were made to the facility. It was known by the Directors and the members that this was going to have to be done to bring the facility to the standard befitting the SCB.

SD2.4.3 Minutes of the Board of Directors Meeting for January 2016

The January 2016 Board meeting was not held.

SD2.4.4 Financial Report for January 2016

The January 2016 financials were not provided owing to the January Board meeting not be held.

SD2.5.1 Committee Reports

Moto Trials Committee Report	Presented by: Read by Christine Tickner for David Ault
Motocross Committee Report	Presented by: Maree Kirby
Road Race Committee Report	Read by Christine Tickner for Zara Griffin
Enduro Committee Report:	Read by Christine Tickner for Steve Squires
Supermoto Committee Report:	Presented by Steve Coppock
Speedway Committee Report:	Read by Christine Tickner for Paul Slade

SD2.6.1 Private Promoter Affiliation

The members were presented with an application from the Australasian Superbike Company for affiliation to Motorcycling NSW.

MOTION #7 that the Australasian Superbike Company be approved for affiliation to Motorcycling NSW

Carried

SD2.7.1 New Member Affiliations

The members were presented with an application from the Wakefield Park Motorsport for affiliation to Motorcycling NSW.

MOTION #8 that the Wakefield Park Motorsport be approved for affiliation to Motorcycling NSW

Carried

SD2.8 **General Business**

SD2.8.1 – HRR sought the minutes from the extraordinary meeting held in late 2015. The GM confirmed that they were drafted however he was unsure when they should be presented for ratification. He sought clarification from the Board and the membership. With no clear understanding of the process, it was agreed that they would be made available at the next AGM.

SD2.8.2 – The Directors were questioned regarding the progress of the proposed venue at Wagga. The Delegates were informed that there is an open offer for assistance should it be required, however at this stage, Motorcycling NSW have no additional information on the development.

SD2.8.3 – Oakdale JMCC informed all present that the club recently held a fundraising event to aid Dan McCoy who sustained an injury whilst competing overseas. An exceptional effort by the club resulted in \$31K being raised. The meeting congratulated the club for their efforts.

SD2.8.4 – Annandale Leichhardt informed the meeting of their successful Come N Try day recently held at the Marulan Driver Training Centre. The club was congratulated by the Chairperson for the initiative.

SD2.8.5 – Life Member Kevin McDonald took the opportunity to thank the members for his acknowledgement and he noted his enthusiasm for his many years in the sport and thanked all the people and officials that he has worked with over many years.

SD2.8.6 – The GM took the opportunity to remind all present that the Working With Children Check is now compulsory for all coaches and is an absolute requirement that cannot be altered under any circumstance so he provided his recommendation for those coaches that have yet to provide their WWC to consider doing so. Mr Bob McGlinchy continued by informing coaches that it has become apparent that a new kick-start booklet has been produced by MA (although looks the same as the old) and that the questions in the back are changed so the standard answers will need to be adjusted accordingly.

SD2.8.7 – The GM provided a presentation to those present regarding the current status of the proposed Shoalhaven Motorsport Complex. The comprehensive PowerPoint presentation outlined the entire project and the upcoming steps its possible approval. The GM took questions from the floor, with no further questions the presentation ended.

With no further business, the meeting was closed at 10.15pm.