



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 23rd OCTOBER 2014
HELD AT BLACKTOWN WORKERS CLUB**

PRESENT:	Christine TICKNER Ron KIVOVITCH Mark FITZSIMONS Dave MORGAN Leon SAYERS	Chairperson		
	Daniel Gatt	General Manager		
DELEGATES:	Annandale-Leichhardt MCC Blacktown Minibike Club Historic Racing Register Lower Mountains MCC Inc NSW Supermoto Riders Club Panorama MCC Ryde Districts MCC Trials Club of Canberra Willoughby DMCC	Bankstown-Wiley Park City of Penrith MCC Lake Macquarie MBC NSW Supermoto Riders Club Oakdale JMCC PCRA of NSW St George MCC Vintage MCC of Aust		
LIFE MEMBERS:	Syd Jackson			
APOLOGIES:	Jan Blizzard Kevin McDonald Stephen Trlin	Margaret Davenport John Osbourne Adam Van Der Wallen	Colin Foulds John Simms Fred Zadrovic	Rick Kwok Steve Squires
VISITORS:	Angela Cassar	M. McIntock		

Meeting opened at 7.40pm

SD10.1.1 The Chairperson opened the meeting and thanked all for their attendance. She commenced by informing all present that the NSW Road Race Championships for both Modern and Historic machines will be held on the 11th and 12th July 2015 after a date was secured with Sydney Motorsport Park.

SD10.1.2 Apologies

MOTION #1 That the apologies be accepted.
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Carried

SD10.2.1 New Delegates

The Chairperson read out the names of the new delegates from MCRC of NSW and Annandale Leichhardt MCC.

MOTION #2 That the new Delegates be accepted.
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Carried

SD10.3.1 Minutes of State Delegates Meeting for August 2014.

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

Carried

Corrections

The Oakdale MCC delegate noted their request at the previous meeting for the appointment of a Steward before the Supplementary Regulations are released was not included within the minutes. The GM apologised for missing that inclusion.

St George MCC also noted that they had asked three questions relating to the proposed NSW Road Race Championships and that had also not been included. The GM noted that he never included them into the minutes as they were general in nature and did not provide any definitive answers. The delegate thought otherwise and asked to have them included, the GM noted he would. The questions and subsequent answers were:

- *Is Motorcycling NSW planning on conducting a NSW Road Race Championship in 2015?*
Motorcycling NSW hope to depending on available track dates at Sydney Motorsport Park.
- *Has Motorcycling NSW approached Sydney Motorsport Park?*
Yes
- *What date?*
A date has yet to be determined.

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

Carried

Business arising

There was no business arising

SD10.4.1 Minutes of Board of Directors Meeting for August 2014

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

Carried

B8.3.17 – HRR asked for further information regarding the sponsorship proposal. The Chairperson explained that an approach was made to Motorcycling NSW from a club asking if Motorcycling NSW would sponsor their event. The Directors did not accept the offer.

B8.3.15 - The chair of the NSW Road Race Committee sought more information regarding the level 4 application. The President confirmed that the official in question was not involved in the road racing discipline.

There was no further business arising

SD10.4.2 Financial Report for August 2014

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

Carried

There were no questions about this report.

SD10.4.3 Minutes of the Board of Directors Meeting for September 2014

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

Carried

B9.3.4 – NSW Supermoto Riders club asked about single day membership and whether the minute in the document referred to them. The President took the opportunity to explain that single day membership is not recommended or endorsed by the board. The delegate explained how they use that type of membership. A long discussion ensued.

B9.3.10 – The Motorcycling NSW inspector asked why the Board had elected not to conduct a public forum for the revision of the companies Judicial Process as he (and others) had requested. The President noted that each member of the judicial panel was asked to provide written feedback which was taken into account. The Board had elected not to hold a forum as they are entitled to do. The inspector was not satisfied with the response however retook his seat.

B9.3.2 – The delegates were provided an update on the Coonabarabran property.

B9.3.6 – The delegates were provided an update on the Shoalhaven Motorsport Complex.

SD10.4.4 Financial Report for September 2014

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

Carried

There were no questions about this report

SD10.5.1 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
Supermoto Administrators Report	Presented by	Steve Coppock

SD10.6.1 Private Promoter Affiliation

No private promoter affiliation applications were presented.

SD10.7.1 New Member Affiliations

No New Member affiliation applications were presented.

SD10.8 General Business

SD10.8.1 – The Chairperson read a resignation from Mr Phil Sargent from the MX Sports Committee. On behalf of the organisation, she thanked Mr Sargent for his time and efforts. Nominations are now called to fill the casual vacancy for that position.

SD10.8.2 – The Chairperson read a resignation from Mr Mark Reid from the Minikhana Sports Committee. On behalf of the organisation, she thanked Mr Reid for his time and efforts. Nominations are now called to fill the casual vacancy for that position. The Chairperson also reminded the delegates that another position upon the Minikhana Committee was also vacant.

SD10.8.3 – The delegates were informed of the tragic passing of Mr Steve Anderson at the Australian Historic Road Race Championships. On behalf of the company, the President offered Mr Andersons family and friends her deepest condolences.

SD10.8.4 – Visitor Melissa McIntock sought confirmation regarding the interpretation of a bylaw relating to the NSW Minikhana Championship. The Directors explained the interpretation to the visitor. Mrs McIntock was not satisfied with the response and a conversation ensued. The delegate from the Trials Club of Canberra noted that it was his belief that the delegates meeting was the not the correct forum for this matter to be heard. A short exchange ensued between the delegate and the visitor before all involved retook their seats.

SD10.8.5 – The Annandale Leichhardt delegate noted his frustration at the exclusion of any detail relating to the participation of sidecars within the 2015 ASBK. The Board agreed with the delegate noting that sidecars were an Australian Championship class but seldom are included in Australian Championship meetings. Whilst ASBK falls under the auspice of Motorcycling Australia and Motorcycling NSW has no authority in relation to that meeting, the Board did assure the delegate that they would contact Motorcycling Australia for an explanation and proposed plans for 2015.

With no further business, the meeting was closed at 8.40pm.