



**MINUTES OF THE STATE DELEGATES MEETING  
THURSDAY 25th FEBRUARY 2015  
HELD AT BLACKTOWN WORKERS CLUB**

<b>PRESENT:</b>	Christine TICKNER Ron KIVOVITCH Dave MORGAN	Chairperson
	Daniel Gatt	General Manager
<b>DELEGATES:</b>	Annandale-Leichhardt MCC Baulkham Hills JMTC Historic Racing Register Lake Macquarie MBC Macarthur Districts MCC North Coast Road Racers Oyster Bay MCC Ryde Districts MCC Trials Club of Canberra Willoughby DMCC	Bankstown-Wiley Park City of Penrith MCC Hunter MCC Lower Mountains MCC Inc Manly Warringah MCC Oakdale JMCC PCRA of NSW St George MCC Vintage MCC of Aust

**LIFE MEMBERS:** Syd Jackson

**APOLOGIES:** Jan Blizzard                      Lech Budniak                      Steve Coppock  
Margaret Davenport                      Mark Fitzsimons                      Kevin McDonald  
Barry Morgan                      Bruce Morgan                      John Osbourne  
Leon Sayers

**VISITORS:**

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Meeting opened at 7.45pm

**SD2.1.1**                      The Chairperson opened the meeting and thanked all for their attendance. She commenced by informing all present that a Strategic planning forum was being conducted this weekend that some of the meetings attendees will be part of. She explained its importance to the organisation.

**SD2.1.2**                      Apologies

**MOTION #1**                      **That the apologies be accepted.**

**Carried**

**SD2.2.1**                      New Delegates

The Chairperson read out the names of the new delegates from City of Penrith MCC, Hunter MSC, Inverell MSC, Cooma Off Road Club, Wollongong MCC, North Coast Road Racers and Oyster Bay MCC.

**MOTION #2**                      **That the new delegates be accepted.**

**Carried**

**SD2.3.1**                      Minutes of State Delegates Meeting for December 2014.

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

**Carried**

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### Corrections

There were no corrections noted

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

Carried

### Business arising

There was no business arising

#### **SD2.4.1** Minutes of Board of Directors Meeting for December 2014

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

Carried

*BI0.3.13* – HRR asked for further information regarding the request for the Directors to consider endorsing a new Supersport Class for juniors in Road Racing. The Directors did not support the motion as it is legislatively not permitted in NSW.

There was no further business arising

#### **SD2.4.2** Financial Report for December 2014

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

Carried

There were no questions about this report.

#### **SD2.4.3** Minutes of the Board of Directors Meeting for January 2015

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

Carried

*BI.3.2* – HRR requested additional information regarding the Dirt Track Tyre issue. The GM advised of the issue and continued that it had now been resolved with the release of the 2015 Manual of Motorcycle Sport.

*BI.3.17* – The Chairperson was asked about the second circuit at Bathurst. She informed the meeting that she had limited knowledge other than what was within the media releases as the Council had not provided further information to Motorcycling NSW once the NSW government had provided a \$5 million grant to the project.

*BI.3.9* – The GM was asked to provide an update on Ridernet which he did, it was explained that the system would be released nationally when the other State Controlling Bodies were satisfied with its development.

*BI.3.7* – The Chairperson took the opportunity to inform those present of the details of the lease agreement for the property at Coonabarabran.

#### **SD2.4.4** Financial Report for January 2015

**MOTION #8** That the Financial Report for January 2015 be received.

Carried

There were no questions about this report

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### **SD2.5.1      Committee Reports**

Moto Trials Committee Report	Presented by: David Ault
Motocross Committee Report	Presented by: Maree Kirby
Road Race Committee Report	Presented by: Craig Johnston
Historic Road Race	Presented by: Phil Lane

### **SD2.6.1      Private Promoter Affiliation**

No private promoter affiliation applications were presented.

### **SD2.7.1      New Member Affiliations**

The members were presented with an application from the Vintage Trail Riders Club for affiliation to Motorcycling NSW.

<b>MOTION #9    that the Vintage Trail Riders Club be approved for affiliation to Motorcycling NSW</b>
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**Carried**

### **SD2.8            General Business**

**SD2.8.1** – HRR asked why Motorcycling NSW was not supportive of restricting 250cc Speedway machines to tracks that do not exceed 350 metres in length. The GM explained that implementing that rule had rendered numerous tracks in NSW redundant for that class and that the decision was made without consideration of any data. He continued that Directors were constantly wary of decisions that are being made based on opinion of the decision makers rather than analysed data.

**SD2.8.2** – The delegate from Manly Warringah sought advice from those present about the use of Historical plates on vehicles. A discussion ensued.

**SD2.8.3** – The delegate from Baulkham Hills questioned the reason the NSW State MX Championships was increased to five rounds for juniors and two for seniors (7 in total) when the policy instituted by the Directors limits any one promoter to 5 rounds per discipline. He continued by inferring that this was done to stifle or affect another promoters success. The GM explained to the delegate that the State Titles were not promoted by Motorcycling NSW but rather the individual clubs with the assistance of Motorcycling NSW. He continued by mentioning that all the profits from the meetings are provided back to the host club with Motorcycling NSW not receiving any income other than the usual fees paid by a club to conduct an event. Finally, it was explained to the delegate that there is no benefit to Motorcycling NSW in other promoters failing as Motorcycling NSW derives some of its income that it requires to operate from all race meetings, and if a successful one is stifled, it would make a difference to Motorcycling NSW. He did continue though that Motorcycling NSW will always prioritise the success of its member clubs and volunteers rather than those that derive a profit from the sport for their own gain.

The delegate noted that he thought otherwise and after attending a NSW State Title round some years back would not attend another. A further discussion ensued.

With no further business, the meeting was closed at 9.05pm.

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