



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 6th MARCH 2014
HELD AT BLACKTOWN WORKERS CLUB**

PRESENT:	Christine TICKNER Mark FITZSIMONS Dave MORGAN	Chairperson
	Daniel Gatt	General Manager
DELEGATES:	Annandale-Leichhardt MCC Baulkham Hills JMTC Lake Macquarie MBC Macarthur Districts MCC Northern Districts MCC Oakdale JMCC PCRA of NSW St George MCC Vintage MCC of Aust	Bankstown-Wiley Park 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:	Jan Blizzard Syd Jackson	
APOLOGIES:	Margaret Davenport Leon Sayers	Ron Kivovitch Steve Squires Kevin McDonald Jan Waldon Rod Muir
VISITORS:	Phil Lane Simon Reynolds A. Van Der Wallen	

Meeting opened at 7.35pm

SD2.1.1 The Chairperson opened the meeting and thanked all for their attendance. She commenced by informing those present that a recent questionnaire regarding revitalising the delegates meeting had been posted to all delegates and clubs and she encouraged those present to complete the questionnaire. She also noted that the nomination forms for the 2014 elections are available and any person looking to nominate for either a committee position, a board position or in fact President should have a nomination form in no later than 5pm on the 4th April 2014. Finally the Chairperson also provided an update on the Development Application for the Shoalhaven Motorsport Complex which was due to be submitted shortly.

SD2.1.2 Apologies

Apologies were read.

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 Baulkham Hills JMTC, Hastings Valley MCC, NSW Supermoto Riders Club, Mudgee and Districts MCC, Condobolin Sports Promotion, Quirindi Motorcycle Club, South Grafton Ex Services Club, Tamworth JMCC, Motorcycle Sportsman Club of ACT, Kurri Kurri Speedway Club, Bears Australia MRC, City of Penrith MCC and Annandale-Leichhardt MCC.

MOTION #2 That the new Delegates be accepted.
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Carried

SD2.3.1 **Minutes of State Delegates Meeting for June 2013**

MOTION #3 **That the Minutes of the State Delegates Meeting for June 2013 be received.**

Carried

Corrections

There were no corrections

MOTION #4 **That the Minutes of the State Delegates Meeting for June 2013 be confirmed.**

Carried

Business arising

There was no business arising

SD2.4.1 **Minutes of Board of Directors Meeting for June 2013-Dec 2013**

MOTION #5 **That the Minutes of the Board of Directors Meetings from June 2013 – December 2013 be received.**

Carried

B6.4.2 (June) – The delegates sought information regarding the meeting between the Boards of Motorcycling NSW and Motorcycling Australia to discuss a number of matters of concern.

B7.4.4 (July) – The meeting was informed that the Database is still proceeding. The GM explained that a number of unique aspects of our sport had created several issues that are being worked through but he is extremely confident it would be finalised in the near future.

B7.3.22 (July) – Life Member Syd Jackson spoke in relation to President Christine Tickner reluctance to accept a nomination to receive an Award of Merit. He spoke of Mrs Tickners long time commitment and dedication to the company and requested Christine reconsider her acceptance to receiving the award. Several other delegates spoke in support of Mr Jacksons comments. After discussion had ceased Mrs Tickner agreed that she would accept the award if approved by the delegates.

MOTION #6 **That Mrs Christine Tickner is awarded the Award of Merit for her continued dedication to Motorcycling NSW and the sport.**

Carried

B7.4.7 (July) – Those present were informed that Motorcycling Australia has informed the states that they have no intention of providing any printed copies of the Manual of Motorcycle Sport for 2014 and beyond. The GM continued that he was still in discussion with MA about possibly getting a number printed for each licenced venue, each official, staff member, board member, venue inspector and seminar presenter but had yet to receive confirmation.

B7.4.5 (July) - The topic regarding Motorcycling NSW promoting meetings and whether it is in contravention of the Bylaws and constitution was discussed. The matter was held over to the next delegates meeting where it will be included upon the agenda.

B8.3.4 (August) – The delegates sought confirmation whether club membership to attain a licence was compulsory or had MA instituted the change they intended. The Chairperson confirmed that it was compulsory and that MA had reversed their original decision after dissent from the State Controlling Bodies.

There were no questions regarding the September Board of Directors minutes

B10.3.10 (October) – Confirmation was sought that the Nowra Motoplex was actually the name of the dirt facility within the proposed Shoalhaven Motorsport Complex. The GM confirmed it was.

B11.3.2 (November) – An update was provided by the GM regarding the changes to the Working With Children Check being phased in under NSW legislation. A long discussion ensued.

There were no questions regarding the December Board of Directors minutes

There was no further business arising

SD2.4.2 Financial Report for period ending December 2013

MOTION #7 That the Financial Report for period ending December 2013 be received.

Carried

There were no questions about this report.

SD2.4.3 Minutes of the Board of Directors Meeting for January 2014

MOTION #8 That the Minutes of the Board Meeting for January 2014 be received.

Carried

BI.3.4 – A question arose regarding the recent death of a rider at Louee and whether the event was a Motorcycling NSW permitted event. The GM confirmed it was not.

SD2.4.4 Financial Report for January 2014

MOTION #9 That the Financial Report for January 2014 be received.

Carried

There were no questions about this report.

SD2.5.1 Committee Reports

Enduro Committee Report	read by	Christine Tickner on behalf of Steve Squires
Moto Trials Committee Report	read by	Christine Tickner on behalf of David Ault
Historic Road Race Committee	Presented by:	Jan Blizzard
Motocross Committee Report	Presented by:	Maree Kirby
Road Race Committee Report	Presented by:	Craig Johnston
Supermoto report	Presented by:	Steve Coppock

SD2.6.1 Private Promoter Affiliation

There was no private promoter affiliation applications presented.

SD2.7.1 New Member Affiliations

An application was received from the Snowy Mountains Motorcycle Club who sought consideration from the member clubs for affiliation.

MOTION #10 That the Snowy Mountains Motorcycle Club application for affiliation be approved.

Carried

SD2.8 General Business

SD2.8.1 – The Chairperson noted a number of resignations from committee positions received over the period where no delegates meetings were held. The resignations were Greg O'Connor (Minikhana), Alana Hartwig (Enduro), Ray Pickering (Dirt Track) and Gary Saunders (Minikhana). Owing to the upcoming elections, only two positions are considered casual vacancies so nominations are hereby called for a position upon the Enduro and Minikhana Committees. These positions will hold a term until the 2015 Elections.

SD2.8.2 – A nomination for Mr Michael Fitzgerald to receive an Award of Honour for his continued commitment to the sport and Motorcycling NSW was presented to the delegates for consideration.

MOTION # 11 That Mr Michael Fitzgerald is approved to receive an MNSW Award of Honour for his continued commitment to the sport and Motorcycling NSW.

Carried

SD2.8.3 – A nomination for Mrs Margaret Fitzgerald to receive an Award of Honour for her continued commitment to the sport and Motorcycling NSW was presented to the delegates for consideration.

MOTION # 12 That Mrs Margaret Fitzgerald is approved to receive an MNSW Award of Honour for her continued commitment to the sport and Motorcycling NSW.

Carried

SD2.8.4 – A nomination for Mr Paul Hartman to receive an Award of Honour for his continued commitment to the sport and Motorcycling NSW was presented to the delegates for consideration.

MOTION # 13 That Mr Paul Hartman is approved to receive an MNSW Award of Honour for his continued commitment to the sport and Motorcycling NSW.

Carried

SD2.8.5 – A nomination for Ms Darylene Austin to receive an Award of Honour for her continued commitment to the sport and Motorcycling NSW was presented to the delegates for consideration.

MOTION # 14 That Ms Darylene Austin is approved to receive an MNSW Award of Honour for her continued commitment to the sport and Motorcycling NSW.

Carried

SD2.8.6 – A nomination for Mr Robert (Bob) Johnston to receive an Award of Honour for his continued commitment to the sport and Motorcycling NSW was presented to the delegates for consideration.

MOTION # 15 That Mr Robert (Bob) Johnston is approved to receive an MNSW Award of Honour for his continued commitment to the sport and Motorcycling NSW.

Carried

SD2.8.7 – A nomination for Mr Barry Morgan to receive an Award of Merit for his continued commitment to the sport and Motorcycling NSW was presented to the delegates for consideration. Mr Morgan has already received the Award of Honour.

MOTION # 16 That Mr Barry Morgan is approved to receive an MNSW Award of Merit for his continued commitment to the sport and Motorcycling NSW.

Carried

SD2.8.8 – A nomination for Mr Sam Phillips to receive an Award of Merit for his continued commitment to the sport and Motorcycling NSW was presented to the delegates for consideration. Mr Phillips has already received the Award of Honour.

MOTION # 17 That Mr Sam Phillips is approved to receive an MNSW Award of Merit for his continued commitment to the sport and Motorcycling NSW.

Carried

SD2.8.9 – A nomination for Mr Garry Thomas to receive an Award of Merit for his continued commitment to the sport and Motorcycling NSW was presented to the delegates for consideration. Mr Thomas has already received the Award of Honour.

MOTION # 18 That Mr Garry Thomas be approved to receive an MNSW Award of Merit for his continued commitment to the sport and Motorcycling NSW.

Carried

SD2.8.10 – HRR addressed the meeting requesting that the company revert back to its former practice of sending agenda paperwork via mail to only the delegates who attend the previous meeting. It was the Directors opinion that all delegates are treated the same and either all receive paperwork or none do. The GM emphasised his thoughts that the company needed to start embracing new technologies and that this is not an extremely onerous place to start. The matter was discussed at length by several delegates. HRR raised a motion for the delegate's consideration.

MOTION # 19 That agenda paperwork for delegates meeting is to be posted only to delegates who attended the previous delegates meeting, the remainder of delegates will be able to access the agenda via electronic means.
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Lost

SD2.8.11 – Baulkham Hills JMTC took the opportunity to address the delegates informing the meeting of their recent discovery that club funds totalling around \$130,000 had allegedly been stolen from the club over a period of time. The delegate wished to make the matter public to stop what he considered to be rumour and comment which was circulating in regards to the matter. The GM noted that other clubs should look at their own internal process to ensure that safeguards are put into place to prevent similar circumstances occurring at their clubs. A long discussion ensued.

SD2.8.12 – Ryde MCC asked if Motorcycling NSW had any involvement in the development of Casar Park on the Central Coast of NSW, the Chairperson explained that the company had discussions with the proponent, however did not continue with it further as the venture was considered too expensive for Motorcycling NSW to pursue and the companies priorities had shifted to the Shoalhaven.

SD2.8.13 – Manly Warringah noted that within the recent permit sent to the club by Motorcycling NSW that the indemnity form attached was missing some vital information when compared to other standard Motorcycling NSW indemnities. The GM was unable to explain how or why this occurred however assured the delegate that he would investigate and have the matter resolved.

SD2.8.14 – Life Member Jan Blizzard informed the meeting of the recent and unexpected passing of a long time servant of the sport, Mr Merv Rixon. The Chairperson, on behalf of the company, offered her condolences to the family and friends of Mr Rixon.

With no further business, the meeting was closed at 9.45pm.
