



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 13th DECEMBER 2007
HELD AT GRANVILLE R.S.L. CLUB**

PRESENT:	Christine TICKNER Dave MORGAN	Chairperson
	Robert Madden Daniel Gatt	CEO Office Manager
DELEGATES:	ACT Motorcycle Club Central Coast Dirt Riders Historic Racing Register Junior Trials Minicycle Club Manly Warringah MCC Oakdale JMCC PCRA of NSW St George MCC The Vincent HRD Owners Club Villawood MCC Vintage MCC of Aust	Bankstown-Wiley Park City of Penrith Hunter MCC Macarthur Districts MCC Nepean Motor Sports Club Panorama MCC Ryde District MCC Sutherland PCYC MBC Trials Club of Canberra Willoughby DMCC
LIFE MEMBERS:	Jan Blizzard Keith Davies Syd Jackson Dave Mills	
APOLOGIES:	Marion Burrow Les Deeks Guy Harper Chris Price	Andrew Brigden Andy Driessen Maree Kirby Ray Sanson Scott Cogan Brad Hillman John Payne
VISITORS:	Rod Carter Stephen Trlin Ian McFadyen	

Meeting opened at 7.55pm

SD12.1.1 The Chairperson opened the meeting and thanked all for attending. She informed the meeting that recently the Council and Board of Motorcycling Australia have been working on developing a strategic plan for MA to operate under for the next three years. She continued by informing the meeting that it was now available for perusal on the Motorcycling Australia website.

SD12.1.2 Apologies

Apologies were read.

MOTION #1 That the apologies be accepted.

Carried

SD12.2.1 New Delegates

The Chairperson read out the names of the new Delegates from Tumbarumba MCSC, Young MCC and Oakdale JMCC.

MOTION #2 That the new Delegates be accepted.

Carried

SD12.3.1 Minutes of State Delegates Meeting for October 2007

MOTION #3 That the Minutes of the State Delegates Meeting for October 2007 be received.

Carried

Corrections

No corrections were noted

MOTION #4 That the Minutes of the State Delegates Meeting for October 2007 be confirmed.

Carried

There were no matters arising.

SD12.4.1 Minutes of Board Meeting for October 2007

MOTION #5 That the Minutes of the October 2007 Board Meeting be received.

Carried

Motion #3 – The delegate from the Historic Racing Register asked about the Gobert Issue and is it a requirement for a licence holder to take out that licence within the state that they reside. He continued if this is not the case we should not be spending substantial amounts of money in regards to this issue. The CEO replied by informing the meeting of the requirement to take out the licence within the state that a person resides unless a clearance is issued by that state. He continued by informing the meeting that to date, MNSW has not spent any money in relation to the Gobert Issue.

B10.3.9 – St George MCC asked what is the progress regarding the offer made to Williams Event Management relating to the purchase of transponders and will Mr Williams accept the offer. The CEO responded that the offer has been made to Mr Williams and the CEO is currently awaiting an answer.

Ryde District MCC asked why the offer to Mr Williams had been conducted through MNSW Limited when in fact MNSW Properties own the transponders. The CEO informed the meeting the hire agreement with Mr Williams is with MNSW Limited who in turn has an agreement with MNSW Properties. Any continuation of the hire agreement with Williams Event Management is with MNSW Limited. If Mr Williams accepts purchasing the transponders, then that agreement would need to be sanctioned and approved by the MNSW Properties Directors.

B10.3.10 – St George MCC asked for further information regarding the proposed motion to disband the Riders Division. The Chairperson explained that prior to the motion being put to the MA Council, it was resolved that a working committee would be formed to investigate the current workings of the Riders Division and make recommendations on its future structure, purpose and funding. She continued by informing the meeting that Mr David White of Motorcycling Australia, Mr Alan Halley, President of Motorcycling Queensland and the MNSW Office Manager have been invited to form the committee and that this group must report back to the MA Council in March 2008 with their recommendations. As a result of this action, the motion did not proceed pending the findings of the Committee.

Further discussion ensued.

SD12.4.2 Financial Report for October 2007

MOTION #6 That the Financial Report for October 2007 be received.

Carried

There were no comments on the report.

MOTION #7 That the Financial Report for October 2007 be confirmed.

Carried

SD12.4.3 Minutes of the Board Meeting for November 2007

MOTION #8 That the Minutes of the Board Meeting for November 2007 be received.

Carried

B11.3.8 – The ACT MCC delegate made comment in relation to a Directors request for correspondence from the Chairperson. The delegate continued by informing all present that he had nothing to hide and if the Director in question required or needed any information, he need only ask the delegate who will kindly supply the information if it would bring resolution to the matter. The Chairperson noted the delegate’s comments.

B11.3.10 – Life Member, Mr Syd Jackson noted that this is the first official correspondence relating to the impending retirement of the CEO. He continued by asking if that also meant the CEO would no longer fulfil the role of Company Secretary of MNSW Properties. Mr Jackson also enquired if MNSW had spoken with the CEO regarding him extending his contract and staying on with the organisation. The Chairperson responded by informing Mr Jackson and the meeting that MNSW had discussed with the CEO about staying on as the MNSW Properties Secretary, however the CEO felt that it would be easier if he retires as secretary of MNSW Properties as well. She also informed the meeting it was the decision of the CEO not to renew his contract when the matter was raised some time ago.

Mr Jackson requested if the CEO could make himself available for the first MNSW Properties meeting in 2008 to officially resign his position. The CEO stated he would be happy to do so if he were available but could not guarantee his availability due to alternative plans he has which may coincide with that meeting date. Mr Jackson noted the meeting might be able to be moved in order to fit in with the plans of the CEO.

B11.3.11 – Ryde Districts MCC commented on the impending allowable noise levels for 2008 being 96dB measured at 500mm. He continued by asking if the equivalent noise level had been calculated for the fixed noise metres at the existing road racing circuits. He was informed that State Legislation overrides the requirements of the GCRs and the current NSW Government Legislation will be the noise level in NSW which to date has remained unchanged for 2008.

Discussion ensued.

B11.3.6 – Life Member Mr Keith Davies asked if MNSW have a policy regarding the appointment of a State Coach and does it apply to all disciplines or only Motocross. Mr Davies was informed that the Motocross State Coach is appointed to oversee the NSW selected team in the teams’ event held at the Australian Junior Motocross Titles each year. The participants ride individually but are scored as a team and a trophy is presented to the victorious state team.

B11.3.7 – St George MCC enquired as to what further progress had been made in regards to the Gobert Issue. The delegate was informed that MNSW had sent a reply to the correspondence received from the MA appointed inspector requesting specific information. The Office Manager had been instructed to contact the inspector to ensure he had received the response, which he confirmed he had. The Chairperson noted that a response from Motorcycling Victoria had yet to be received by the inspector some time after the requested date for responses had passed.

SD12.4.4 Financial Report for November 2007

MOTION #9 That the Financial Report for November 2007 be received.	Carried
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There were no comments on the report.

MOTION #10 That the Financial Report for November 2007 be confirmed.	Carried
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SD12.5.1 Committee Reports

Moto Trials Committee Report	Presented by:	Bob McGlinchy
Enduro Committee Report	Presented by:	Steve Squires
Road Racing Committee Report	Presented by:	Chris Baker
Speedway Committee Report	Presented by:	Joan Sanson
Minikhana Committee Report	Presented by:	Andrew Besz
Historic Road Racing Report	Presented by:	John Simms

No other Committee reports were received

SD12.5.2 Private Promoter Affiliation

No applications for Private Promoter affiliations were presented.

SD12.6.1 New Member Affiliations

No applications for member affiliations were presented.

SD12.7.1 Motocross Sports Committee Vacancies

The Chairperson called for nominations from the floor to fill the two casual vacancies within the Motocross Sports Committee to which there were none. The Vice President read 5 nominations received by the MNSW office to fill these positions. Nominations were received from:

Mrs Sharon Mitchell, Mr Andrew Campbell, Mrs Kelly Stanford, Mr Terry McInerney, Ms Margaret Davenport

The delegates present were asked to vote for the two nominees they considered would be best suited to fill the positions available. Mr Andrew Campbell and Ms Margaret Davenport received a majority of votes and have secured the available positions on the Motocross Committee. The Chairperson thanked all nominees and congratulated Mr Campbell and Ms Davenport.

SD12.7.2 Enduro Sports Committee Vacancies

The Chairperson called for nominations from the floor to fill the casual vacancy within the Enduro Sports Committee to which there were none. The Vice President read 2 nominations received by the MNSW office to fill this position. Nominations were received from:

Mr Ian McFadyen and Mr Paul Adams

The delegates present were asked to vote for the nominee they considered would be best suited to fill the positions available. Mr Ian MacFadyen received a majority of votes and has secured the available position on the Enduro Committee. The Chairperson thanked all nominees and congratulated Mr MacFadyen.

SD12.7.3 Dirt Track Sports Committee Vacancies

The Chairperson called for nominations from the floor to fill the casual vacancy within the Dirt Track Sports Committee to which there were none. The Chairperson informed the meeting there were also no written nominations.

SD12.8.1 General Business

SD12.8.2 – The Delegate from PCRA requested that cards made by the office for the Registered Riding Numbers could be made smaller, preferably wallet size. The Office Manger informed the meeting this would be addressed for 2009 as the cards for 2008 have already been made.

SD12.8.3 – ACT MCC requested if there was any progress on the proposed purchase of a database. The Chairperson explained a presentation was shown to the Board by SportingPulse, the manufacturers of the database to which the Board were suitably satisfied that it would fulfil the organisations requirements. It is anticipated the new database will be on line in early to mid 2008 with improvements and upgrades coming periodically thereafter.

SD12.8.4 – Visitor Mr Stephen Trlin from Baulkham Hills Junior Minibike Training Club asked about the progress in securing the land for the proposed Eastern Creek Ride Complex. Mr Trlin was informed MNSW had employed a consultant to lobby the correct authorities to secure the land. Mr Trlin asked would it be beneficial if the club or individuals were to lobby the government directly. The Chairperson and CEO both indicated that in their opinion, it would not be beneficial and in fact may be detrimental to the cause. The CEO continued by suggesting to Mr Trlin he may be able to lobby the government for alternative land but not the proposed Eastern Creek venue. Mr Trlin also mentioned he tried to approach Eastern Suburbs MCC club to see about possibly using their property in Arcadia but was unsuccessful in contacting a representative of the club.

General discussion ensued in relation to the property at Arcadia belonging to Eastern Suburbs MCC.

SD12.8.5 – Mr Chris Baker took the opportunity to express appreciation on behalf of St George MCC and himself to the CEO for all the help and direction that the CEO has provided to the club and Mr Baker over the years. He wished the CEO well for his future endeavours.

St George MCC also took the opportunity to thank the Board of Directors for the recent Christmas Cruise. It was the delegate's opinion that the event was very enjoyable and a good time was had by all.

SD12.8.6 – Visitor Mr Stephen Trlin asked about the Junior Coaching Program and whether it is being reviewed. The Chairperson had indicated that the Office Manager had been asked by the Board to survey all the Level 1 and 2 coaches to assist in a review taking place. The Office Manager confirmed a questionnaire had been sent out and that MNSW are currently awaiting the replies to come in.

SD12.8.7 – Oakdale JMCC took the opportunity to applaud the initiative to put a list of all available Registered Riding Numbers on the MNSW website.

SD12.8.8 – Panorama MCC commented on the recent trend of some of the Board Members not attending the Delegates meeting. It was his opinion that it set a poor example and should be addressed. He continued by acknowledging some directors had legitimate reasons for not attending such as illness, but others were simply not fulfilling their responsibilities as Directors of the company. The Chairperson acknowledged the comments from Panorama MCC and informed the meeting she would address the situation with the Board.

SD12.8.9 – Manly Warringah MCC informed the meeting of the passing of Mr Allan Hales who was tragically killed in a motor vehicle accident. MNSW passes on its condolences to the family of Mr Hales.

The Chairperson wished all in attendance a Merry Christmas and safe and pleasant New Year.

With no further business the meeting was closed at 9.35pm.
