



MINUTES OF THE STATE DELEGATES MEETING THURSDAY 14TH DECEMBER 2006 HELD AT GRANVILLE R.S.L. CLUB

PRESENT:	Christine TICKNER Dave MORGAN Bill PENGILLY Jan BLIZZARD Robert MADDEN	Chairperson CEO
	Daniel GATT Sylvia CAMPBELL	Office Manager Office Administration
DELEGATES:	Bankstown-Wiley Park City of Penrith Lake Macquarie MBC Manly Warringah MCC Oakdale JMCC PCRA St George MCC Vintage MCC of Aust	Bears Australia MCC Historic Racing Register Macarthur DMCC Nepean Motor Sports Club Panorama MCC Ryde Districts MCC Trials Club of Canberra Inc Willoughby DMCC
: LIFE MEMBERS	Syd Jackson	Jan Blizzard
APOLOGIES:	Alan Attard Marion Burrow Keith Davies Les Deeks Bjorn Hojberg John Kelsey Dave Mills John Osborne Ray Sanson Peter Starkey	Glen Bauder Chris Bissaker Tim Dean Guy Harper Craig Johnston Maree Kirby Gail Mills Joan Sanson Kelly Stanford Mark Tanti
VISITORS:	Nil	

Meeting opened at 7.40pm

SD12.1.1 Chairperson opened meeting and thanked all for attending the last meeting for 2006. She was also pleased to announce that was no increase to the 2006 fees for 2007.

SD12.1.2 Apologies

Apologies read.

MOTION #1 That the apologies be accepted

Carried

SD12.2.1 New Delegates

Notification of new Delegates from Coffs Harbour MCC and Nowra DMCC.

MOTION #2 That the new Delegates be accepted

Carried

SD12.3.1 Minutes of State Delegates Meeting for October 2006

MOTION #3	That the Minutes of the State Delegates Meeting for October 2006 be received.
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Carried

No Corrections were noted

MOTION #4	That the Minutes of the State Delegates Meeting for October 2006 be confirmed.
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Carried

There was no business arising

SD12.4.1 Minutes of Board Meeting for October 2006

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

There was no business arising

SD12.4.2 October 2006 Financial Report

MOTION #6	That the Financial Report for October 2006 be received.
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Carried

There was no business arising

MOTION #7	That the Financial Report for October 2006 be confirmed.
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Carried**SD12.4.3 Minutes for Board Meeting November 2006**

MOTION #8	That the Board Meeting minutes for November 2006 be received.
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Carried

There was no business arising

SD12.4.4 November 2006 Financial Report

MOTION #9	That the Financial Report for November 2006 be received.
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Carried

There was no business arising

MOTION #10	That the Financial Report for November 2006 be confirmed.
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Carried**SD12.5.1 Committee Reports**

Trials Committee Report	Presented by:	Bob Tindall
Road Racing Report	Presented by:	Chris Baker
Motocross Committee	Presented by:	Ian Packer
Historic Road Racing Committee	Presented by:	John Simms

A report was presented by Panorama MCC on the successful running of the NSW Senior Long Track Championships held in Blayney NSW on the first weekend of November 2006.

No other reports were received

SD12.6.1 Club Affiliations

The Chairperson read out an application from Kyogle MCC for affiliation.

MOTION #11	That the application for the Kyogle MCC to be affiliated be approved
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Carried

SD12.7.1 Nominations for Awards of Honour

The Chairperson read a number of submissions nominating various individuals for an Award of Honour in recognition for their contributions to the sport and MNSW.

MOTION # 12 That the Award of Honour be presented to: Kenneth Aussel, Darryl Butler, Lyndel Butler, Bruce Campbell, David Curtis, Zara Griffin, Colin Humphries, Derrick Humphries, Margaret Davenport and Craig Johnston in recognition of their service to the sport and MNSW.

Carried

SD12.8.1 Sports Committee Vacancies

The Chairperson called for any nominations for the Motocross or Enduro Sports Committees. Neither committee received no nominations to fill the vacancies.

SD12.9.1 General Business

SD12.9.2 - Life Member Syd Jackson requested that the Chairperson furnish the delegates with more information regarding the Memorandum of Understanding (MOU) as outlined in the November Board meeting minutes (B11.3.15). The Chairperson explained that at a recent Strategic Planning meeting that was held in Melbourne with all the State Presidents, State Managers and a number of MA office staff present, various issues were discussed and tabled in an attempt to clear the air and facilitate cooperation between all parties for the good of the sport. The delegates were informed that a day or two after the meeting had finished, a member of the MA Board of Directors contacted a member of the MNSW Board of Directors and made statements that are contrary to the principles of the MOU. Prior to these statements, the Chairperson indicated that she saw no harm in the MOU and would have been willing to commit to the principles presented in the document, however after the MA Board members actions, it was obvious that further consideration should be taken, hence the MNSW Board of Directors seeking legal advice on the MOU. Upon advice from the solicitor it was decided that MNSW would not sign the MOU but comply with the principals of the document if it meant improving the sport.

SD12.9.3 -Ryde MCC asked in relation to the 10 year commitment to MAIL that MA had encourage the states to sign. The Chairperson advised that the 10-year agreement was already in place since 2003 and that there was no need to enter into a new agreement.

Ryde MCC continued regarding the availability to SCBs of the MAIL financial reports. The Chairperson indicated that they were available and that MAIL was in a strong financial position. The delegates were also advised that MA were in the process of changing their Auditor for the 2007/2008 financial year.

SD12.9.4 - PCRA spoke in regards to the Motorcycle Show held at Daring Harbour and expressed his disappointment that PCRA had a stand as did other organisations of note but MA or MNSW had not had one thus missing an opportunity to promote the sport. The CEO explained that participating in the show was considered but previous attempts had proven unsuccessful, therefore it was not considered worthwhile.

SD12.9.5 - Oakdale MCC asked about the transponders and the possibility of upgrading the operating system to Orbits Three. The CEO responded that 315 TX260 transponders were being upgraded to the new model in January 2007 and that the Orbits Three operating system will upgraded then as well.

SD12.9.6 - Trials Club of Canberra asked for explanation of the permits relating to the Junior Coaching Program. The office manager explained that for assessments, the clubs are issued with an assessment permit at no charge that covers a period of three months. The kickstart program, the 125cc and 250cc assessments and endorsements can all be conducted under this permit. The 5-hour compulsory training must be conducted under a 2 day coaching permit at a cost of \$137.50 (inc GST). The Trials club of Canberra commented on his fear that due to the small number of juniors across the state in the Trails discipline (about 10), \$137.50 may make some riders abandon the sport. The CEO suggested getting all the riders together to conduct the training together in conjunction with a picnic day. Other options should be considered to overcome this issue.

SD12.9.7 – Ian Tomlinson mentioned that he no longer has access to the internet, and that he should receive his Stewards paperwork in the mail with his appointment. The office manager noted this.

SD12.9.8 - Lakes MCC asked about the progress of medical review that was discussed earlier in the year. The delegates were informed that progress has been made and the review is underway.

SD12.9.9 - The Trials administrator stated that it was his opinion that the By Laws for each discipline be included on the website so riders and clubs could access them easily. The CEO confirmed that this could be done and would ensure it happens.

There being no further business the Chairperson wished everyone present a Merry Christmas and closed the meeting at 8.40pm.