



Motorcycling NSW Limited

ACN 096 875 526 ABN 20 096 875 526
PO BOX 9172, HARRIS PARK NSW 2150
PHONE: (02) 9635 9177
FAX: (02) 9635 5277
E-MAIL: mnsw@motorcycling.com.au
Website: www.motorcycling.com.au

MINUTES OF THE STATE DELEGATES MEETING THURSDAY 15th DECEMBER 2011 HELD AT BLACKTOWN WORKERS CLUB

PRESENT:	Christine TICKNER Peter Dow Jamie PATERSON Leon SAYERS	Chairperson	
	Mark Louis	Development Manager	
DELEGATES:	Annandale-Leichhardt MCC Baulkham Hills JMTC Central Coast Dirt Riders Junior Trials Minicycle Club Lower Mountains MCC Inc NSW Supermoto Riders Club Panorama MCC Ryde Districts MCC Trials Club of Canberra Willoughby DMCC	Bankstown-Wiley Park Blacktown Minibike Club Historic Racing Register Lake Macquarie MBC Macarthur Districts MCC Oakdale JMCC PCRA of NSW St George MCC Vintage MCC of Aust	
LIFE MEMBERS:	Kevin McDonald		
APOLOGIES:	Jan Blizzard Syd Jackson Michael Rooke Garry Thomas	Mark Fitzsimmons Maree Kirby Robert Seiler Yvonne Thomas	Nicole Fullagar Anthony Maldon Steve Squires
VISITORS:	NIL		

Meeting opened at 7.45pm

SD12.1.1 The Chairperson opened the meeting and thanked all for attending. She informed the attendees that Daniel Gatt sends his apologies.

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 Armidale Motorcycle Club.

MOTION #2 That the new Delegates be accepted.
--

Carried

SD12.3.1 **Minutes of State Delegates Meeting for October 2011**

MOTION #3 **That the Minutes of the State Delegates Meeting for October 2011 be received.**

Carried

Corrections

There were no corrections

MOTION #4 **That the Minutes of the State Delegates Meeting for October 2011 be confirmed.**

Carried

Business arising

There was no business arising

SD12.4.1 **Minutes of Board of Directors Meeting for October 2011**

MOTION #5 **That the Minutes of the October 2011 Board of Directors Meeting be received.**

Carried

B10.3.6 – St George MCC enquired as to detail of the submission and any developments with the Junior Road Race Submission. The Chairperson informed the delegate that the submission proposes the use of Go Kart Tracks and that it is currently being considered by the relevant authority and their recommendations are expected in the New Year. The Chairperson added that the final submission which was compiled was extremely detailed and praised the efforts of the General Manager in putting it together in a small amount of time.

B10.3.2 – Oakdale JMCC enquired about the samples for the new event flags. The Development Manager informed the delegate that samples had been received from the supplier which were consistent with the flags displayed by the St George delegate at the August meeting. The St George delegate indicated that there was the real possibility that they would require additional flags as previously ordered. The Development Manager stated that the final flag orders by clubs would be sent to clubs to make any last minute amendments prior to ordering.

B10.3.9 – Greg O'Connor enquired about an update on the free license concept and stated that the Minikhana Sports Committee would support such a concept. The Chairperson stated that it is only a concept at this stage and no further updates can be provided.

SD12.4.2 **Minutes of the Board of Directors Meeting for November 2011**

No Board Meeting was held in November

SD12.4.3 **Financial Report for November 2011**

MOTION #6 **That the Financial Report for November 2011 be received.**

Carried

Ryde District MCC stated that there are expenses being incurred for the Horsley Park Minikhana complex and that there is no income being received. The delegate enquired when the facility would be opened at starting to bring in income. The Chairperson advised the delegate that works on the facility are continuing with a view to have it opened early in the new year. The Chairperson added that there had been some setbacks due to the recent weather conditions.

Bankstown Wiley Park MCC asked for explanations as to the expenditure under 'facility acquisition' and 'Sports development Grant' for November. The Chairperson advised that the General Manager will report back to the delegates at the next meeting.

Willoughby DMCC requested that the profit and loss statement be provided in a larger format as it is difficult to read in its current format.

Willoughby DMCC questioned why the trade debtors figure of \$120,425.84 on the Balance Sheet was considerably high and requested an explanation.

SD12.5.1 **Committee Reports**

Classic Dirt Sports Report	Read by Dave Morgan on behalf of Greg Scriven
Moto Trials Committee Report	Read by Dave Morgan on behalf of Paul McGrath
Enduro Committee Report	Presented by: Rod Carter
Road Racing Committee Report	Presented by: Chris Baker
Dirt Track Committee Report	Read by Dave Morgan on behalf of Ray Pickering
Historic Road Racing Report	Presented by: John Simms
Motocross Committee Report	Read by Dave Morgan on behalf of Maree Kirby
Minikhana Committee Report	Presented by: Greg O'Conner
Speedway Committee Report	Read by Dave Morgan on behalf of Fiona Ryan

SD12.6.1 **Private Promoter Affiliation**

There was no new private promoter affiliation applications presented.

SD12.7.1 **Club Affiliations**

There were no new club affiliation applications presented.

SD12.8.1 **General Business**

SD12.8.2 – The Chairperson congratulated the office for organising and hosting a fantastic Night of Champions.

SD12.8.3 – The Chairperson advised that Kevin McDonald had bought in his Life Membership medals for the delegates to view. The medals were distributed.

SD12.8.4 – Trials Club of Canberra advised the meeting that the FIM Trials World Championships were being hosted in Maldon Victoria on the 26th and 27th May 2012 and encouraged anyone who wished to officiate to contact Trevor Bennett via the office.

SD12.8.5 – Ryde District MCC enquired on the progress in the search for a competition circuit. The Chairperson advised that a number of places are being considered.

SD12.8.6 – St George MCC queried the letter sent to motorcycle businesses recently from the NSW Motorcycle Alliance and indicated that it raised some concerns within the industry as it insinuated that by becoming a member of the NSW Alliance, the member received access to the full data base of Motorcycling NSW. The Chairperson stated that all details and information on the Motorcycling NSW data base are kept confidential and is not distributed, and that business members had the opportunity to market or converse directly with a targeted market of motorcyclists via the membership. Further, it was explained that member details are not distributed to the Alliance members but rather all advertising or access would be done through the office to ensure the privacy of the membership. The same way it is done for MNSW member clubs or officials. The NSW Supermoto Riders Club indicated that a number of riders within their club would be interested in the NSW Motorcycle Alliance if there was more information available. The Chairperson advised that the Manager of the NSW Motorcycle Alliance would provide a presentation to the delegates at the next meeting.

SD12.8.7 – Life Member, Kevin McDonald thanked the Board and staff for the Night of Champions and indicated that it was the best event so far and that the junior riders at the evening had a great time. Kevin McDonald then congratulated the NSW Supermoto Riders Club in their efforts and wished them the best in the future.

With no further business the meeting was closed at 8.35pm.
