



# Motorcycling NSW Limited

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## MINUTES OF THE DELEGATES MEETING THURSDAY 15<sup>TH</sup> DECEMBER 2005 HELD AT GRANVILLE R.S.L. CLUB MEMORIAL DRIVE, GRANVILLE

<b>PRESENT:</b>	Christine TICKNER Dave MORGAN Jan BLIZZARD Herb CONLON Rob MADDEN	Chairperson    CEO
<b>DELEGATES:</b>	Bankstown-Wiley Park Central Coast Dirt Riders Eastern Suburbs MCC Historic Racing Register Lake Macquarie MBC Manly Warringah MCC Nepean Motor Sports Club Oakdale JMC PCRA of NSW St George MCC Villawood MCC	Bears Australia MCRC City of Penrith MCC Goulburn MCC Hunter MCC Macarthur Districts MCC MCRC of NSW NSW Solo Speedway Riders Panorama MCC Ryde DMCC Trials Club of Canberra Vintage MCC Aust (NSW) Inc
<b>LIFE MEMBERS:</b>	Syd Jackson    Jan Blizzard    Dave Mills    Keith Davies	
<b>APOLOGIES:</b>	William Pengilly Kelly Stanford Michael Holder	John Osbourne Marian Burrow Peter Dow Barry Morgan Trevor Wade Elaine Garvey
<b>VISITORS:</b>	Suzi Korenic Margaret Davenport Ruth Rixon  MNSW Office Staff	Tommi Walton Craig White Ken Thompson  Daniel Gatt    Sylvia Campbell

**MEETING OPENED:** 8.25 p.m.

**SD12.1.1** Chairperson opened the meeting and introduced Mr Daniel Gatt as the new Office Manager. She thanked those who stayed on after the Extraordinary General Meeting.

**SD12.1.2.** Apologies;  
Apologies were read.

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

Carried

**SD12.1.3** New Delegates:  
The Chairperson advised that new Delegates would no longer be read out.

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**SD12.2.1      Previous Minutes:**

<b>MOTION #2      That the minutes of the October 2005 State Delegates Meeting be received.</b>	<b>Carried</b>
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**Corrections:**

That Point 10.1.1 should read '17<sup>th</sup> September' not '27<sup>th</sup> September'.

<b>MOTION #3      That the minutes of the October 2005 State Delegates Meeting be confirmed.</b>	<b>Carried</b>
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**SD12.2.2      October 2005 Directors Meeting:**

<b>MOTION #4      That the minutes of the October 2005 Directors Meeting be received.</b>	<b>Carried</b>
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**Matters Arising:**

SD10.3.1      St George MCC asked if the fees for 2006 had been set. The Chairperson confirmed that the fees have been set and are available on the MNSW website.

SD10.3.2      PCRA asked if there was any more information regarding the Easter 2006 meeting. The CEO responded that there was no more information at this time.

MCRC requested information regarding the hire of the two-way radios and what is the process of obtaining them. The CEO explained that they needed to be collected from the office at Harris Park similar to the transponders.

**SD12.2.3      October 2005 Financial Report:**

<b>MOTION #5      That the October 2005 Financial Report be received</b>	<b>Carried</b>
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**Corrections:**

Nil

There were no questions

**SD12.2.4      November 2005 Board of Directors Meeting**

<b>MOTION #6      That the November 2005 Board of Directors Meeting be received</b>	<b>Carried</b>
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Mr Dave Mills (Life Member) re B11.3.3 asked for more information on the Department of Tourism Sport and Recreation not accepting our insurance policy or cover.. The CEO advised the Department had an issue with MA Insurance Limited, but after a meeting with MA Aon & MNSW all issues have been resolved and DSR have accepted the MA Insurance Limited policy.

Villawood MCC proposed a motion that the minutes be put on the website prior to the meeting so the delegates have sufficient time to read them. Villawood MCC was advised this was General Business and we were still in Directors Minutes.

B11.2.1      St George MCC asked if the Kurri Kurri MCC matter had been resolved. The CEO resorted the matter has now been resolved as the Club had paid all outstanding fees.

**SD122.5      November 2005 Financial Report**

<b>MOTION #7      That the November 2005 Financial Report be received.</b>	<b>Carried</b>
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St George MCC asked if there was any reason why the figures on the Financial Report looked lower than usual. CEO explained that business was slow.

**SD 12.2.5 Committee Reports:**

The following committee reports were presented to the meeting:

Trials Sport Committee Report	presented by	Bob Tindall
Motocross Sport Committee Report	presented by	Tim Dean
Officials Report	presented by	Chris Baker

Discussion ensued in regards to seminars and the frequency that they are organised.

Appeals Committee Report	presented by	Craig Johnstone
HRR Sports Committee Report	presented by	John Imery
Speedway Sports Committee Report	presented by	Dave Mills
A&D Committee Report	presented by	Dave Mills

**MOTION #8 That the Committee Reports be received**

**Carried**

**SD 12.2.6 Committee Vacancies:**

The Chairperson advised there had been a resignation from the Dirt Track Committee and a written nomination for the position had been received from Mr Alan Garvey which was read to the Delegates. There were no further nominations

**MOTION #9 . That Mr Alan Garvey be appointed to the Dirt Track Committee**

**Carried**

Enduro Committee Vacancy – There has been a vacancy on this Committee for some time. There were no nominations.

**SD12.3 General Business:**

**SD 12.3.1 Award of Honour:**

A nomination was tabled and read to the Delegates nominating Ms Kim Roberts be awarded the Award of Honour.

**MOTION #10 That Kim Roberts be awarded the Award of Honour**

**Carried**

**SD 12.3.2** Eastern Suburbs MCC read from a magazine article regarding Motorcycling Australia by-passing States and Clubs and opening up affiliation direct to themselves through the MA Riders Division. He spoke at length regarding the way MA was running the sport and the company and expressed serious concerns with the finances of MA.

**MOTION #11 That MNSW does no remit any monies to Motorcycling Australia until they (MA) produce a Financial Report for 2005.**

Discussion ensued. It is not ethical or possible to not pay proper accounts which are legitimate and due.

**The Motion was put. There were 2 in favor and 26 against. The Motion was Lost**

**SD 12.3.3** Oakdale MCC spoke in regards to seminars and how the content of the seminar has not changed in 10 years and asked if they have any relevance. He also mentioned that seminars continued to be cancelled due to a shortage of participant numbers and now seminars are held at the same time as open events. It was asked how can scrutineers receive a higher level of accreditation if the cancellation of seminars keeps occurring.

C Baker, seminar coordinator and presenter advised MNSW is working on a number of procedures to streamline the seminar requirements. He is aware that all the Presenters have been asked to advise the

MNSW Office of their available dates so a calendar for seminars can be finalised as early as possible in the New Year.

Mr Baker urged Delegates take back to their clubs the need to do the seminars and gain accreditation as it is his opinion that it is only a matter of time before the Department of Tourism Sport and Recreation insist that every official be licensed in the near future.

**SD 12.3.5** Macarthur DMSC requested that it be enforced that all licence holders have current ambulance cover. The CEO advised that this is already a requirement in the GCR to be issued a MA competition license and the new 2006 licence application requires the applicant has ambulance cover and must quote the policy number on the application.

**SD 12.3.6** St George MCC asked if the member clubs could be sent the newsletter in addition to the licence holders. CEO confirmed this would happen.

**SD 12.3.7** Historic Racing Register requested that MA include a Riding Gear Standard in the 2006 GCR to ensure the new rider gear and materials comply with Australian Standards. A healthy ensued discussion and SuperMoto was discussed in detail. The Chairperson stated a motion from MNSW will be presented to MA requesting this standard be included into the GCR's.

**SD 12.3.8** Villawood spoke in regards to the website not being up to date and why the Board Minutes cannot be posted on the site the day prior to the Delegates Meeting.

<p><b>MOTION #12 That the Board Minutes made available at the Delegates Meeting be posted on the MNSW website the day prior to the Delegates Meeting.</b></p>
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**The Motion was put - 11 in favour : 25 against. The Motion was Lost**

**SD 12.3.9** Panorama MCC requested that Sports Committee reports be presented by all committees, either written or verbal as per the Directors policy on a regular basis. He noted that a number of committees have not presented reports for a number of months. The Committees are elected by the Members and the Members expect to be kept up to date with what the Committees are doing for the Members. The Chairperson agreed and advised the Committees will be reminded of their responsibilities to present their reports to the Delegates by-monthly.

There being no further business the meeting closed at 9.50pm