



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 17th December 2009
HELD AT GRANVILLE R.S.L. CLUB**

PRESENT:	Christine TICKNER Peter DOW Ian PACKER Dave MORGAN	Chairperson	
	Daniel Gatt Kerrie Mulyk	General Manager Office Manager	
DELEGATES:	Annandale- Leichhardt MCC Baulkham Hills JMTC Central Coast Dirt Riders Historic Racing Register Lower Mountains Nepean MSC Oakdale JMCC Ryde Districts MCC Trials Club of Canberra	Bankstown-Wiley Park Blacktown Mini Bike Club City of Penrith MCC Lake Macquarie MBC Macarthur Districts MCC NSW Supermoto Riders Club PCRA of NSW St George MCC Vintage MCC of Aust	
LIFE MEMBERS:			
APOLOGIES:	Jan Blizzard Nathan Beard Guy Harper John Payne	Syd Jackson Rebecca Dukes Craig Johnston John Simms	Keith Davies Tricia Gleeson John Osborne

VISITORS:

Meeting opened at 7.45pm

SD12.1.1 The Chairperson opened the meeting and thanked all for attending. She continued by reminding all present that the MNSW office will be closing at 5pm on the 18th December 2009 to facilitate moving to the new premises. The address of the new office is 9 Parkes Street, Harris Park and all contact details remain the same.

The Chairperson also advised that further to a request made at the last meeting for the portable PA system to be used, the office had sent the PA system to be repaired and it had yet to be returned.

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 Coleambally MCC, Nowra and Districts MCC, Junior Trials Motorcycle Club and Baulkham Hills JMCC.

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

Carried

SD12.2.1 Minutes of State Delegates Meeting for October 2009

MOTION #3 That the Minutes of the State Delegates Meeting for October 2009 be received.

Carried

Corrections

Mrs Jan Blizzard has been noted as being in attendance and as an apology. The GM will amend the error prior to posting the approved minutes on the website

MOTION #4 That the Minutes of the State Delegates Meeting for October 2009 be confirmed.

Carried

Business arising

B8.4.2 – Oakdale JMCC asked for further developments on the proposed land for Minikhana. The meeting was informed that the process was continuing and we are waiting for a response in relation to the Consent Application.

SD12.2.2 Minutes of Board of Directors Meeting for October 2009

MOTION #5 That the Minutes of the October 2009 Board of Directors Meeting be received.

Carried

Business arising

There was no business arising

SD12.2.3 Financial Report for October 2009

MOTION #6 That the Financial Report for October 2009 be received.

Carried

SD10.2.4 Minutes of the Board of Directors Meeting for November 2009

The Chairperson informed the meeting that owing to a clash of dates that a Board of Directors meeting was not held in November 2009. After several attempts to reschedule, it was determined the meeting should merge with the scheduled December meeting.

SD12.2.5 Financial Report for November 2009

MOTION #7 That the Financial Report for November 2009 be received.

Carried

Business arising

There was no business arising

SD12.3.1 Committee Reports

Moto Trials Committee Report	Presented by: Bob McGlinchy
Motocross Committee Report	Read by: Christine Tickner on behalf of David Hore
Enduro Committee Report	Presented by: Steve Squires
Road Race Committee Report	Presented by: Dave Morgan
Supermoto Report	Presented by: Anthony Moldoon

SD12.4.1 New Member Affiliation

The Chairperson read out an application from Kurri Kurri Speedway Club for affiliation as a new member.

MOTION #8 That the application from Kurri Kurri Speedway Club for affiliation as a new member be approved.

Carried

SD12.4.2 The Chairperson read out an application from Central Coast Sports Bike Riders Incorporated for affiliation as a new member.

MOTION #9 That the application from Central Coast Sports Bike Riders Incorporated for affiliation as a new member be approved.
--

Carried

SD12.4.3 **Private Promoter Affiliations**

No applications for Private Promoter affiliations were presented.

SD12.5.1 **General Business**

SD12.5.2 - The Chairperson read out two Sports Committee resignations, one from the Minikhana committee and the other the Motocross Committee. The meeting was informed that nominations will be accepted to fill the casual vacancies and voting will occur to fill the vacant positions at the next delegates meeting in February.

SD12.5.3 - The delegates were informed that the annual Motorcycling NSW charity raffle raised in excess of \$20,000 which will all be donated to Mission Australia. The delegates applauded the result. The Chairperson thanked the office staff for their time and effort in supporting the raffle and Mission Australia which was given outside of work hours.

SD12.5.4 – Bob McGlinchy took the opportunity to comment on the success of the 2009 Night of Champions. It was his opinion that the night was a great success and all involved should be congratulated.

SD 12.5.5 – Ryde MCC spoke of his disappointment in reading that Wyong Council had decided against building a Motorsport precinct in the area. He noted that such a facility would be great for motorcycling and motorsport in general.

With no further business, the Chairperson wished everyone the compliments of the season and declared the meeting closed at 8.20pm.
