



**MINUTES OF THE STATE DELEGATES MEETING  
THURSDAY 18<sup>th</sup> APRIL 2013  
HELD AT BLACKTOWN WORKERS CLUB**

**PRESENT:** Christine TICKNER Chairperson  
Peter DOW  
Dave MORGAN

Daniel Gatt General Manager

**DELEGATES:** Bankstown-Wiley Park Blacktown Minibike Club  
Historic Racing Register Lake Macquarie MBC  
Lower Mountains MCC Inc Macarthur Districts MCC  
NSW Supermoto Riders Club Oakdale JMCC  
Panorama MCC PCRA of NSW  
Ryde Districts MCC St George MCC  
Trials Club of Canberra Vintage MCC of Aust  
Willoughby DMCC

**LIFE** Kevin McDonald

**MEMBERS:**

**APOLOGIES:** Jan Blizzard Syd Jackson Craig Johnston Ron Kivovitch  
Ray Pickering Derrek Poole Terry Poole Michael Rooke  
Gary Saunders Leon Sayers Greg Scriven Peter Smith  
Steve Squires

**VISITORS:** Jody Bland Fred Zdravec

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Meeting opened at 7.45pm

**SD4.1.1** The Chairperson opened the meeting and thanked all for attending. She commenced by informing those present that an error had been identified in the recent ballot papers sent to all members. She noted that the ballot papers for the Motocross Sports Committee identified 3 vacant positions, when in fact there were 4 vacant. Owing to only four nominations, the error will have no effect on the outcome of the election so a notice informing the delegates of the error will not be distributed.

The Chairperson also noted that the meeting was being held a week earlier than the traditional third Thursday in April owing to the ANZAC day public holiday falling on that date.

**SD4.1.2** Apologies

Apologies were read.

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

Carried

**SD4.2.1** New Delegates

The Chairperson read out the names of the new delegates from Upper Hunter MCC, St George MCC, Maclean DBC, and Lower Mountains MCC Inc.

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

Carried

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**SD4.3.1**      **Minutes of State Delegates Meeting for February 2013**

**MOTION #3**      **That the Minutes of the State Delegates Meeting for February 2013 be received.**

**Carried**

**Corrections**

There were no corrections

**MOTION #4**      **That the Minutes of the State Delegates Meeting for February 2013 be confirmed.**

**Carried**

**Business arising**

There was no business arising

**SD4.4.1**      **Minutes of Board of Directors Meeting for February 2013**

**MOTION #5**      **That the Minutes of the February 2013 Board of Directors Meeting be received.**

There were no questions arising from these minutes.

**B2.3.4** - St George MCC asked if there was any response regarding the correspondence sent to Motorcycling Australia regarding them retrospectively withholding the development grant paid to SCBs. The GM explained that MA had responded as expected by still refusing to pay the development grant.

**B2.3.9** – St George MCC asked if the Speedway championships noted in the minutes should be corrected to read 250cc or 350cc as noted. The GM explained that although the rule book has indicated that the 350cc Championship would cease to exist in 2014 that there was speculation that the decision may be revisited by Motorcycling Australia sighting the short supply of 250cc machines since one of the major manufacturers have apparently gone into receivership. The GM awaits further advice from MA.

**B2.3.7** – A question was asked regarding the proposed medical draft by MA. The president reported that the draft document that the states were asked to review was not acceptable as it made it cost prohibitive for clubs to be able to conduct race meetings. The responses have been sent to MA for further consideration.

**SD4.4.3**      **Financial Report for February 2013**

**MOTION #7**      **That the Financial Report for February 2013 be received.**

**Carried**

There were no questions arising from this report.

**SD 4.4.4**      Owing to the delegates meeting being scheduled a week earlier than usual and clashing with the usual Directors meeting date, an April Board meeting was not held, therefore the minutes from the March 2013 Board meeting and the March 2013 Financial reports will be presented to the delegates at the June 2013 delegates meeting after they are ratified at the next Directors meeting.

**SD4.5.1**      **Committee Reports**

Enduro Committee Report	Provided a report but was unavailable to be read at the meeting
Minikhana Committee Report	read by: Dave Morgan on behalf of Gary Saunders
Moto Trials Committee Report	read by Dave Morgan on behalf of David Ault
Motocross Committee Report	Presented by: Maree Kirby
Road Race Committee Report	Presented by: Chris Baker
Historic Road Race Report	read by Dave Morgan on behalf of Jan Blizzard
Dirt Track Sports Committee	read by Dave Morgan on behalf of Ray Pickering
Speedway Committee Report	read by Dave Morgan on behalf of Terry Poole

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**SD4.6.1**      **Private Promoter Affiliation**

The Chairperson read out an application from KTM Trail Tours for affiliation as a new member.

<b>MOTION #9</b> <b>That the application from KTM Trail Tours for affiliation as a new member be approved.</b>
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**Carried**

**SD4.7.1**      **New Member Affiliations**

There was no new member affiliation applications presented.

**SD4.8**      **General Business**

**SD4.8.1** – The Chairperson called for Scrutineers for the upcoming counting of the election ballots. Mr Dave Elliott and Mr Bill Sultana were nominated and accepted their nominations as Scrutineers.

<b>MOTION # 10</b> <b>That Mr Dave Elliott and Mr Bill Sultana be appointed as scrutineers for the counting of the ballots in the upcoming elections</b>
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**Carried**

**SD4.8.2** – St George MCC gave a quick report on the recent display held by the club at the Bankstown Motorcycle Show and noted its success.

**SD4.8.3** – Life Member and long-time venue inspector Kevin McDonald mentioned an issue that has arisen of late regarding the prominent use of “Step up” and “Step Downs” being used on MX tracks but not falling within definitions outlined within the Venue Guidelines. A long discussion was had regarding how they should be assessed. The GM noted that he would seek guidance from MA regarding the obstacles and would release a bulletin informing the inspectors of the decision on how they should be inspected.

With no further business, the meeting was closed at 9.10pm.

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