



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 18th December 2008
HELD AT GRANVILLE R.S.L. CLUB**

PRESENT:	Christine Tickner Dave MORGAN Ian PACKER Jan BLIZZARD	Chairperson
	Daniel Gatt Kerrie Mulyk	General Manager Office Manager
DELEGATES:	ACT Motorcycle Club Central Coast Dirt Riders Historic Racing Register Lower Mountains MCC Inc Manly Warringah MCC Inc Oakdale JMCC PCRA of NSW St George MCC Trials Club of Canberra Vintage MCC of Aust	Bankstown-Wiley Park MCC City of Penrith MCC Lake Macquarie MBC Macarthur Districts MCC Nepean Motor Sports Club Panorama MCC Ryde Districts MCC The Vincent HRD Owners Club Villawood MCC Willoughby DMCC
LIFE MEMBERS:	Dave Mills Syd Jackson	Keith Davies
APOLOGIES:	Paul Caslick Russell Fairbairn Lyllal Kumara-Cairns Peter Starkey	Les Deeks Mark Fitzsimmons Rod Maley Rebecca Dukes Guy Harper John Payne
VISITORS:	Herb Conlon	

Meeting opened at 7.45pm

SD12.1.1 The Chairperson opened the meeting and thanked all for attending. She continued informing those present about the new Club Infrastructure Grant Scheme which has been approved and funded (\$100,000 in the first year) by the Boards of both MNSW Properties and Motorcycling NSW Limited. The scheme will provide funding to clubs who own their own venue or have a long term lease to improve infrastructure upon their venues with any project jointly funded by MNSW and the club. It is anticipated that the scheme will be ready for applications in the first quarter of 2009.

The Chairperson also took the opportunity to congratulate all that attended the MNSW Night of Champions which in her opinion was a huge success.

SD12.1.2 Apologies

Apologies were read.

MOTION #1 That the apologies be accepted.
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Carried

SD12.2.1 Minutes of State Delegates Meeting for October 2008

MOTION #2 That the Minutes of the State Delegates Meeting for October 2008 be received.
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Carried

Corrections

SD103.1 – The Committee report read by Mrs Christine Tickner on Behalf of Mr John Langfield was the Dirt Track Sports Committee Report rather than the Motocross Sports Committee Report as indicated.

There were no other corrections noted

MOTION #3 That the Minutes of the State Delegates Meeting for October 2008 be confirmed.

Carried

Business arising

SD8.3.1(c) - Oakdale MCC requested if there was any further progress on securing an area at Eastern Creek for a Ride Facility. The Delegates were informed that MNSW are still in the process of trying to gain the land for the facility to be constructed.

SD12.2.2 Minutes of Board of Directors Meeting for October 2008

MOTION #4 That the Minutes of the October 2008 Board of Directors Meeting be received.

Carried

Business arising

B10.3.2.3 – Macarthur DMCC questioned why under the new policies adopted by the MNSW Board of Directors are Private Promoters not limited to the amount of meetings they can hold when clubs are limited to two open meetings per year. The GM explained that the rationale behind the decision was simply that Private Promoters can not conduct club level meetings which naturally restrict the amount of meetings a Private Promoter can conduct. It was the opinion of Macarthur DMCC that the clubs should be protected and that MNSW should place restrictions on the amount of meetings Private Promoters can conduct. The GM noted that the policies were presented for feedback and discussion prior to being ratified and all response were taken into account with little objection, if any, to the proposed policy.

A long discussion ensued with a number of delegates offering comment and opinion. The GM acknowledged that the policy may need to be adjusted, but would need a trial period to note its effect on the calendar.

B10.1(b) Motion 6 – St George MCC asked about the proposal for junior quad racing in NSW. The Vice President noted that a submission was presented by a member for the Directors to consider submitting a proposal to NSW Sport and Recreation to allow this to occur in NSW as it does in the other states of Australia. St George requested to know in what discipline. It was confirmed that at this stage the proposal was limited to Motocross and Dirt Track and in accordance with the rules outlined in the MOMS. ACT MCC supported the request and noted that junior quad riders needed somewhere to ride.

B10.3.1(b) – St George MCC queried whether the request to purchase more transponders had been approved by MNSW Properties. The GM explained that it had, however the terms and conditions of the purchase agreement were still to be confirmed with AMB.

B10.3.1(c) – The St George delegate requested information on the status of the Dirt Track Committee Chairperson who had declined the invitation to meet with the Directors as per his initial request. The Chairperson explained that the Chairperson has stood down from that role and a new Chairperson has been elected to that committee.

B10.3.26 - St George MCC has requested from the GM clarification on what events he had been to where Junior Road Racing was conducted. The GM explained that he had been to Oran Park for a round of the MRRDA series, private practice at a local Go Kart facility and had viewed several DVDS.

B10.3.1 (d) – Macarthur DMCC asked whether the updated Officials Accreditation System has taken into consideration the concerns raised by the delegates at previous meetings especially in relation to Race Secretaries. The GM confirmed that the delegates concerns were discussed and a number of changes made that he thought were adequate and resolved the issues. He continued by inviting all present to view the changes upon the website and provide any feedback in writing.

B10.3.25 – Oakdale MCC sought clarification on the changes that were made to the proposed policies in relation to the draft version which she had received. The GM explained that the approved policies were posted on the MNSW website for viewing and could be compared against the draft as he could not recall the changes at that point and did not have the policy documents with him.

SD12.2.3 Financial Report for October 2008

MOTION #5 That the Financial Report for October 2008 be received.

Carried

MOTION #6 That the Financial Report for October 2008 be confirmed.

Carried

Macarthur DMCC requested information on why Transponder hire was included as an expense and income but with a significant difference in the amounts shown. It was explained to the meeting the Motorcycling NSW Limited hire the transponders from MNSW Properties on each occasion and rehire them to the clubs and private promoters at a subsidised reduced rate, hence the difference in the income received and the expenditure.

SD12.2.4 Minutes of the Board of Directors Meeting for November 2008

MOTION #7 That the Minutes of the Board Meeting for November 2008 be received.

Carried

B11.3.2 – St George MCC enquired as to the parade lap where riders were not wearing helmets and if in fact the parade lap was listed on the permit. The Office Manager indicated that the event was an Australian Title and as a result was not permitted by MNSW.

B11.3.10 – St George MCC asked if supplementary regulations would now not be issued with a permit number for Private Promoters considering Promoters must pay rider levies after close of entries but prior to receiving a permit. The delegate was corrected by the Vice President who informed the meeting that a permit number will be allocated and added to the supplementary regulations prior to their release, but the permit will not be issued until rider levies and transponder hire is received.

B11.3.1 – ACT MCC requested to know if the permit fees for coaching were changed when the 2009 fee structure was discussed by the Directors. The Delegate was informed that the fees for coaches aligned to clubs were reduced some months back at the same time as the MNSW subsidised coaching scheme was introduced.

SD12.2.5 Financial Report for November 2008

MOTION #8 That the Financial Report for November 2008 be received.

Carried

MOTION #9 That the Financial Report for November 2008 be confirmed.

Carried

SD12.3.1 Committee Reports

Moto Trials Committee Report	Presented by:	Bob McGlinchy
Historic Road Race Report	Presented by:	John Simms
Road Race Committee Report	Presented by:	Chris Baker
Speedway Committee Report	Presented by:	Joan Sanson
Enduro Committee Report	Presented by:	Steve Squires

SD12.4.1 Private Promoter Affiliation

No applications for Private Promoter affiliations were presented.

SD12.4.2 New Member Affiliations

No applications for New Member affiliations were presented.

SD12.5.1 Enduro Sports Committee Vacancy

A submission was read to the delegates from Mr Danny Graham nominating himself for a position on the Enduro Sports Committee to fill the casual vacancy. With no other nominations the delegates voted.

MOTION # 10 That Mr Danny Graham be elected to the Enduro Sports Committee to fill the casual vacancy upon that committee

Carried

SD12.5.2 Motocross and Minikhana Sports Committee Vacancy

An announcement was made calling for nominations to fill vacancies upon the Motocross Sports Committee after the resignation of Mr John Tisdale and upon the Minikhana Committee after the resignation of Mr Ian Judd. Nominations can be made for either committee in writing to the office or at the next NSW State Delegates meeting.

SD12.6.1 General Business

SD12.6.2 – Villawood MCC spoke about the calendar and the fact that two speedway / Longtrack meetings clashed for 2009 and that promoters and the sport can not support two meetings on the same weekend. It was explained to those present that MNSW had contacted both parties, one being a club and the other a Private Promoter to explain that it would be in both their interests for either to move. Both parties claimed it was impossible to move their meeting from that date. It was also noted that Speedway and Trials club meetings were listed on the open calendar. The GM explained that owing to the relatively small amount of riders and events for these disciplines that club days should be included on the calendar to ensure the least amount of clashes for club days as possible.

It was noted that on the first original draft of the calendar that Tamworth MCCs proposed date was not upon it and on the second draft version it was although closing dates for submissions had passed. The Office Manager explained that MNSW was made aware of the meeting prior to the closing date passing; however the club was awaiting written permission from the landholder. Villawood continued that we should be supporting our Private Promoters more against the club and not allowing this to happen. The GM noted a conversation earlier in the evening outlining that it was suggested MNSW should support clubs more to the detriment of the Private Promoter.

Discussion ensued

SD12.6.3 – Villawood MCC indicated that he had been told by the office that a Promoter would not be permitted to conduct a meeting as it fell on the same date as the MNSW Night of Champions and MNSW would not issue a permit. The delegate was informed by the GM that his information was incorrect and that he had personally spoken to the Promoter on several occasions as had the Office Manager outlining this was not the case. The Delegate insisted his information was accurate as does the GM and Office Manager who refute such claims.

SD12.6.4 – Central Coast Dirt Riders noted the large inflatable archway that MNSW had purchased and how the clubs would be able to use it. The GM informed all those present that the intent of the archway and the teardrop flags is to loan them to clubs hosting State Championship meetings to dress them up befitting a meeting of that status and that clubs only need to request in writing the use of those items.

SD12.6.5 – ACT MCC asked if there was any progress on recreational social riding in NSW. The President confirmed that a committee has been formed of which she is a member, to investigate the possibilities of Motorcycling Australia adopting a system which allowed “social riding” within its permitting and licencing structure. She continued that MNSW was very eager and willing to make this happen and that the committee was formed on the insistence of MNSW.

SD12.6.6 - PCRA spoke regarding the future for Road Racing in NSW with the impending closure of Oran Park and the remaining venues alliance with a particular promoter. The President advised that whilst availability of venues for 2009 was a struggle, it is anticipated that 2010 would be worse although the Directors and GM are working hard to try and secure dates for clubs and promoters beyond 2009.

SD12.6.7 - Mr Kevin McDonald took the opportunity to address the meeting, he spoke at length regarding his role as an MA Commissioner and the offence that he had taken regarding a posting on a website owned and maintained by a Director of MNSW which labelled him incompetent which he considered unfair and inaccurate. He continued that he had planned on confronting the Director to discuss it with him however the Director in question had submitted his apologies for that meeting and was not in attendance. Mr McDonald informed the meeting that he had chosen to retire as an official and would not renew his licence after it expires on the 22nd December 2008. He would continue as a venue inspector until 2011 until that licence expires. Kevin thanked those present and the Directors, he expressed how much he had enjoyed his time in the sport and the pleasure it had given him.

The delegates applauded Mr McDonald.

The Chairperson thanked all for their contribution throughout the year. She thanked the office staff for their efforts and dedication and expressed her anticipation for a bigger and better year in 2009.

With no further business the meeting was closed at 9.10.
