



**MINUTES OF THE STATE DELEGATES MEETING  
THURSDAY 20<sup>th</sup> DECEMBER 2012  
HELD AT BLACKTOWN WORKERS CLUB**

**PRESENT:** Christine TICKNER Chairperson  
Peter DOW  
Dave MORGAN  
Leon SAYERS  
Gary THOMAS  
  
Daniel Gatt General Manager

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

**LIFE MEMBERS:** Jan Blizzard Syd Jackson Kevin McDonald

**APOLOGIES:** David Ault Rebecca Dukes Wayne Dukes Mark Fitzsimmons  
Nicole Fullagar Greg Heatley Maree Kirby Ron Kivovitch  
Ray Pickering Terry Poole Greg Scriven Peter Smith  
Steve Squires Graham Stewart Yvonne Thomas Bob Tindall

**VISITORS:** Nil

Meeting opened at 7.55pm

**SD12.1.1** The Vice chairperson opened the meeting and thanked all for attending. He informed the meeting that the Chairperson and the GM were not at the meeting but on their way owing to the delay of flights that they were on returning from meetings that they were attending.

**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 Maitland District MCC, NSW Supermoto Riders Club and Taree MCC.

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

Carried

**SD12.3.1 Minutes of State Delegates Meeting for October 2012**

**MOTION #3 That the Minutes of the State Delegates Meeting for October 2012 be received.**

**Carried**

**Corrections**

There were no corrections noted

**MOTION #4 That the Minutes of the State Delegates Meeting for October 2012 be confirmed.**

**Carried**

**Business arising**

*SD10.8.2* – Trials Club of Canberra asked if there was any further progress on the use of the speedway bikes. Director Dave Morgan outlined that the Speedway committee is compiling a document addressing the use of the bikes including the logistics of using them, maintenance and price amongst other things. It is anticipated that the document will be completed in early 2013 for the Directors consideration.

*B9.3.12 (Matters arising)* - St George sought further information regarding NSW Police and the junior Road Race Proposal. It was explained that as yet there is no further information awaiting the NSW Police advice.

**SD12.4.1 Minutes of Board of Directors Meeting for October 2012**

**MOTION #5 That the Minutes of the October 2012 Board of Directors Meeting be received.**

**Carried**

*B10.4.1* – Willoughby MCC asked for an explanation regarding the one official rule, the delegate from the Trials Club of Canberra explained the proposal. The acting Chairperson noted that in later minutes, it is explained that the proposal is in the hands of Motorcycling Australia for determination.

*B10.3.10* – Lake Macquarie commented regarding the perceived conflict of interest of the Committees secretary also being a Board member. The Chairperson noted that this matter had been raised at board level and it was deemed to be acceptable

*B10.3.2* – Life Member Jan Blizzard sought further information regarding the new noise testing rules. Director Dave Morgan gave an explanation to the proposed changes and noted that the full rule is available in the 2013 Manual of Motorcycle Sport available on the Motorcycling Australia website.

**MIDWAY THROUGH THE FOLLOWING MINUTE, THE PRESIDENT AND THE GM ARRIVED  
JOINED THE MEETING.**

*B10.3.10* – Blacktown Minibike Club wished to readdress the topic raised by Lake Macquarie MCC earlier (B10.3.10); it was his opinion that the matter was not addressed appropriately by the Directors present at the meeting. An enthusiastic and vigorous discussion was had in relation to the matter. The GM on his arrival noted that recent discussion was had regarding the role and determined that a role description was to be drafted and adopted. Upon that description being ratified, it would then be an opportunity to determine if the current committee secretary did have a conflict of interest and if that “conflict” was an inhibitor to the successful completion of the duties of the role.

**SD12.4.3 Financial Report for October 2012**

**MOTION #6 That the Financial Report for October 2012 be received.**

**Carried**

Ryde MCC asked why the Ian Packer Junior Training facility was a liability to the company by earning less income than it cost to run. The GM explained that the facility was only opened in April / May of 2012 and therefore could not be expected to make money in its first calendar year. He did mention that an anomaly in the accounting process had been discovered recently and later financial reports would have that corrected however it is still anticipated to lose money in 2012. The GM continued that it was the intent of the facility to be a cost neutral part of the business in 2013, as it is an introductory point for riders into the sport. By the

---

facility breaking even, it enables the costs of entry into the sport to remain affordable. He further explained that the facility was not only utilised by two clubs as the delegate claimed but was regularly used for seminars, coaching courses and a small number of private hirers.

**SD12.4.4 Minutes of the Board of Directors Meeting for November 2012**

<b>MOTION #7</b>	<b>That the Minutes of the Board Meeting for November 2012 be received.</b>
------------------	---

**Carried**

**SD12.4.5 Financial Report for November 2012**

<b>MOTION #8</b>	<b>That the Financial Report for November 2012 be received.</b>
------------------	---

**Carried**

Ryde MCC asked if the commercial loan owed to the company has been repaid as the 1<sup>st</sup> of November has passed and it was his understanding that was the maturity date. The GM explained that the payment date was the 21<sup>st</sup> December. The delegate continued to ask if the interest payments had been made, again the GM explained to the delegate that the contract allowed for a final payment of all outstanding amounts including interest was due on the 21<sup>st</sup> December 2012.

**SD12.5.1 Committee Reports**

Minikhana Committee Report	Presented by:	Greg O’Conner
Moto Trials Committee Report	read by:	Dave Morgan on behalf of David Ault
Historic Road Race Committee	Presented by:	Jan Blizzard
Motocross Committee Report	read by:	Dave Morgan on behalf of Maree Kirby
Road Race Committee Report	Presented by:	Craig Johnston
Classic Dirt Committee Report	read by:	Dave Morgan on behalf of Greg Scriven
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
Enduro Committee Report	read by:	Dave Morgan on behalf of Steve Squires

NSW Supermoto Riders club President Mr Steve Coppock provided an update on their clubs activities and the recently conducted inaugural Supermoto Competition meeting held by the club.

**SD12.6.1 Private Promoter Affiliation**

There was no new Private Promoter affiliation applications presented.

**SD12.7.1 New Member Affiliations**

There was no new member affiliation applications presented.

**SD12.8 General Business**

**SD12.8.1** – Panorama MCC took the opportunity to notify the members that the club had elected to withdraw from running the NSW Long track Championships at Blaney in conjunction with the traditional Blaney Longtrack meeting as the club had voted and determined that the longtrack meeting was no longer viable for the club to run. Whilst the delegate has an opposing view, it was the clubs decision in the end. Life member Kevin McDonald spoke of his disappointment in the clubs decision.

**SD12.8.2** – Panorama MCC spoke of his anger with delegates recently being permitted to submit questions to the meeting via email, especially when those delegates don’t turn up to the meeting to receive the response. He noted that he and his fellow delegates travel a long way to attend the meeting only to have it “hijacked” by those asking questions and not being present. The GM noted he understood the delegate’s frustration and thought the act was rude and disrespectful to those that take the time to attend. He continued but informing

---

the meeting that he was investigating the possible use of new technologies to make the meeting interactive for those delegates outside of reasonable travelling distance to the meetings. Further discussion ensued.

**SD12.8.3** – Ryde Districts MCC asked several questions regarding any ownership or acquisition of the proposed motorcycle facility. The GM took the opportunity to clarify the situation of the company. The company has entered in confidential negotiations with several parties; as a result, details will not be discussed until there are final decisions pending. He continued by explaining to the delegate that this stance had been explained and maintained throughout this entire process and would not change regardless of how many times the delegate rose and asked for explanation. The company needed to respect the need of confidentiality made by all parties in the negotiation not just the perspective of Motorcycling NSW. The GM continued that Motorcycling NSW had spent considerable time, effort and finances getting the company to where it is in relation to this matter and he was not prepared to risk that to satisfy the delegate's curiosity. The Delegate took the opportunity to remind the GM that the delegates were the owners of the company and was entitled to know. The GM thanked the delegate for his remind but further reminded the delegate that members had elected the Board of Directors to act on their behalf and that the board were doing that. The delegate persisted in his line of questioning, the GM and Directors refused to answer further questions on that matter. Most delegates were satisfied with the position of the company as explained.

With no further business, the President took the opportunity to wish all present a Merry Christmas and safe and happy festive season and closed the meeting at 9pm.