



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 21st JUNE 2007
HELD AT GRANVILLE R.S.L. CLUB**

PRESENT:	Christine TICKNER Dave MORGAN Chris PRICE Ian PACKER Greg MOSS	Chairperson	
	Rob Madden	CEO	
DELEGATES:	Bankstown-Wiley Park City of Penrith Lake Macquarie MBC Nepean Motor Sports Club Panorama MCC Ryde Districts MCC Villawood MCC Willoughby DMCC	Blacktown Mini Bike Club Historic Racing Register MCRC of NSW Oakdale JMCC PCRA of NSW Trials Club of Canberra Inc Vintage MCC of Aust	
LIFE MEMBERS:	Syd Jackson	Jan Blizzard	Dave Mills
APOLOGIES:	Peter Dow Keith Davies Chris Baker	Bjorn Hojberg Russel Fairburn Craig Johnston	Alan Attard John Osborne Daniel GATT
VISITORS:	M Mason	S Trlin	

Meeting opened at 7.38pm

SD6.1.1 Chairperson opened the meeting and thanked all for attending. The Chairperson welcomed Mr I Packer and Mr G Moss to their first State Delegates Meeting as MNSW Directors.

SD6.1.2 Apologies

Apologies were read out.

MOTION #1 That the apologies be accepted

Carried

SD6.2.1 New Delegates

The Chairperson read out the new Delegates from Central Coast Dirt Riders, Indian & Harley Vintage, Leeton MCC, Rage Touring Group, Silver City MCC, South Grafton Ex-Services Club and The Vincent HRD Owners Club.

MOTION #2 That the new Delegates be accepted

Carried

SD6.3.1 **Minutes of State Delegates Meeting for February 2007**

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

Carried

No corrections were noted

MOTION #4 **That the Minutes of the State Delegates Meeting for April 2007 be confirmed**

Carried

There were no matters arising.

SD6.4.1 **Minutes of Board Meeting for April 2007**

MOTION #5 **That the Minutes of the April 2007 Board Meeting be received**

Carried

B04.3.9 – Willoughby DMCC asked for an explanation on this matter. The Chairperson explained the correspondence the Board has received from some of the Sports Committees are not Minutes and are not in the format that is required, therefore the Directors are of the opinion that they should meet with the Committee Chairpersons and explain what the Committee's role is in the organisation.

SD6.4.2 **Financial Report for April 2007**

MOTION #6 **That the Financial Report for April 2007 be received.**

Carried

There were no comments on the report.

MOTION #7 **That the Financial Report for April 2007 be confirmed.**

Carried

SD6.4.3 **Minutes of the Board Meeting for 10th May 2007**

MOTION #8 **That the Minutes of the Board Meeting for 10th May be received.**

Carried

A general discussion regarding this Board Meeting took place.

SD6.4.4 **Financial Report for May 2007**

MOTION #9 **That the Financial Report for May be received.**

Carried

There were no comments on the report.

MOTION #10 **That the Financial Report for May be confirmed.**

Carried

SD6.5.1 **Committee Reports**

Moto Trials Committee Report	Presented by:	Bob Tindal
Minikhana Committee Report	Presented by:	Bruce Niven
Speedway Committee	Presented by:	Joan Sanson
Historic Road Race Committee	Presented by:	John Simms

No other Committee reports were received

SD6.5.2 **Private Promoter Affiliation**

The Chairperson read out an application from Mayhem Riders Club and advised that the Directors had reviewed this application and the responses from the member clubs.

The State Delegates were advised that the Directors, as per the company constitution, have determined this application is classified as a Class C - Private Promoter.

The applicant is to be written to and advised of the determination and be requested to complete the correct form and pay the correct fee. It will then be presented to the Delegates when these issues are fulfilled.

The Chairperson read out an application from North Coast KTM for the Delegates information and consideration.

The Delegates were in agreement with the application.

MOTION #11 That the application from North Coast KTM to be affiliated as a Private Promoter be approved

Carried

SD6.7.1 **General Business**

SD6.7.2 – Villawood MCC asked why the Steward's fee paid by MNSW is less than what MA pays their Stewards. MA pays \$100 per day while MNSW pays \$120 for the first day and \$60 for the second. The CEO advised it is relative to the permit fee. The Stewards payment is paid out of the fee charged for the permit, however the travel payment MA pays is less than MNSW, and MA does not pay the first 50km either.

The MNSW Directors have made an effort to keep the costs of racing in NSW down and are not charging \$3000 to \$6000 for an MA permit which is what MA is charging. Any additional payment to Stewards would be paid by increases to the permit fees and the Directors are not in favour of this action.

SD6.7.3 – Life Member Jan Blizzard displayed flexible plastic track markers her son is manufacturing. These should sell for around \$4 to \$5 each and are available in different colours and could also display sponsors names or logos.

SD6.7.4 – MCRC asked what will happen to the Air Fence when Oran Park race track is closed. The CEO advised the company who owns the Air Fence has conducted an audit and inspection recently, and he looked at them during a yearly track license inspection.

MNSW Properties and MA own 66% of the fence between them. It would be up to these owners where they were kept or used once they were not needed at Oran Park, but other venues could use them if they were needed elsewhere.

SD6.7.5 – Oakdale MCC asked if there was any further news or development with the Motorsports Park Complex. The Chairperson advised that there had been a number of meetings with the consultant and council she had attended, but there was no further progression of the development to report at this time.

There being no further business the Chairperson closed the meeting at 8.55pm.
