



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 22nd APRIL 2010
HELD AT GRANVILLE R.S.L. CLUB**

PRESENT:	Christine TICKNER Peter DOW Dave MORGAN Ian PACKER Jan BLIZZARD	Chairperson	
	Daniel Gatt Kerrie Mulyk	General Manager Office Manager	
DELEGATES:	Bankstown-Wiley Park Central Coast Dirt Riders Historic Racing Register Lower Mountains MCC Nepean Motor Sports Club Oakdale JMCC PCRA of NSW St George MCC Vintage MCC of Aust	Blacktown Minibike Club City of Penrith Lake Macquarie MBC Macarthur Districts MCC NSW Supermoto Riders Club Panorama MCC Ryde District MCC Trials Club of Canberra Willoughby DMCC	
LIFE MEMBERS:	Syd Jackson	Jan Blizzard	
APOLOGIES:	Andrew Campbell Allan McNeice	Anthony Cassar Anthony Molden	Rebecca Dukes Michael Rooke
VISITORS:	Rob Paric		

Meeting opened at 7.45pm

SD4.1.1 The Chairperson opened the meeting and thanked all for attending. She commenced by noting that a Charity Ride Day will be held at Lakes on the 29th May 2010 with all proceeds going towards the nominated charity for 2010, the Cancer Council. She urged all who could support the event and the other initiatives that will be happening throughout the year to do so as it supports a very worthy cause.

SD4.1.2 Apologies

Apologies were read.

MOTION #1 That the apologies be accepted.
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Carried

SD4.2.1 New Delegates

The Chairperson read out the names of the new delegates from Moree Motorcycle Club, Griffith Motorcycle Club, Oyster Bay Motorcycle Club, Bullinda Bike Busters, South Grafton Ex Services Club, Kyogle Dirt Bike Club, and Holbrook Motorcycle Sports Club.

MOTION #2 That the new Delegates be accepted.
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Carried

SD4.3.1 Minutes of State Delegates Meeting for February 2010

MOTION #3 That the Minutes of the State Delegates Meeting for February 2010 be received.

Carried

Corrections

The delegate from PCRA noted that at the Delegates Meeting held in February, he had asked if MNSW had made any attempt to secure land for a Road Race Circuit. He continued by reminding those present that the GM had responded and explained what MNSW had been doing and the challenges that the company faced in achieving this. The greatest challenge was not to secure land or funding but rather the process of finding a council that would support the project. He also noted that the Directors and he had found numerous parcels of land that were both affordable and ideally located for such a facility; however local council objections stopped the project going further. The GM continued that every avenue was being explored for the company to develop a State owned facility to cater for all disciplines and that the Directors were working very hard on this goal. The GM checked his notes and could not find reference to the actual conversation at the delegates meetings, hence the reason it was not included in the minutes but recalled the conversation occurring. He apologised to the meeting for the oversight.

MOTION #4 That the Minutes of the State Delegates Meeting for February 2010 be confirmed.

Carried

Business arising

There was no business arising

SD4.4.1 Minutes of Board of Directors Meeting for February 2010

MOTION #5 That the Minutes of the February 2010 Board of Directors Meeting be received.

Carried

B2.5.2 – Oakdale MCC asked if there was any further information regarding the proposed Minikhana facility. The GM confirmed that work was still progressing and that the meeting would be informed as further information comes to hand.

B2.5.3 – PCRA requested if MNSW had received an answer regarding the maximum capacity for an F1 sidecar. Director Dave Morgan explained that MA had confirmed it was 1000cc and that the rule book needed amending.

SD4.4.2 Financial Report for February 2010

MOTION #6 That the Financial Report for February 2010 be received.

Carried

PCRA asked what was happening with the company's former premises at High Street. The Chairperson explained that the building was actually owned by MNSW Properties and this was not the correct forum for that question, however continued by explaining the property was being renovated in preparation for leasing. The GM was overseeing and organising the works and he anticipates that the work will be completed in about 6-8 weeks depending on weather.

SD4.5.1 Minutes of Board of Directors Meeting for March 2010 (receiving Financial Report)

MOTION #7 That the Minutes of the March 2010 Board of Directors Meeting (receiving Financial Report) be received.

Carried

There was no questions regarding these minutes

SD4.6.1 **Minutes of the Board of Directors Meeting for March 2010**

MOTION #8 **That the Minutes of the Board Meeting for March 2010 be received.**

Carried

B3.3.8 – St George MCC asked do we need to purchase more transponders owing to the greater demand on electronic timing. The GM responded that it was his opinion that we did not at this stage, however if demand continues to rise we will in the not to distant future. Oakdale continued by asking is the company intending on buying new laptops for the system, the GM explained in time that was the intention but he was working on other matters regarding electronic timing before laptops would be considered.

SD4.6.2 **Financial Report for March 2010**

MOTION #9 **That the Financial Report for March 2010 be received.**

Carried

Oakdale JMCC asked what was the included as Sundry Expenses within the financial report, the GM noted that this was raised by the Directors at the February meeting and the GM was instructed to provide the Directors with a listing for each month. He continued by noting that the Sundry expenses in March included storage expenses and flowers purchased amongst other things. He noted the Board were satisfied with the listing provided.

SD4.7.1 **Committee Reports**

Classic Dirt Track Report	Read by:	Christine Tickner on behalf of Mick Sayers
Moto Trials Committee Report	Presented by:	Bob McGlinchy
Enduro Committee Report	Presented by:	Steve Squires
Road Racing Committee Report	Presented by:	Dave Morgan
Dirt Track Committee Report	Read by:	Christine Tickner on behalf of Elaine Garvey
Historic Road Racing Report	Presented by:	John Simms
Motocross Report	Presented by:	Margaret Davenport
Supermoto Report	Presented by:	Steve Coppock

SD4.8.1 **Private Promoter Affiliation**

No applications for Private Promoter affiliations were presented.

SD4.8.2 **New Member Affiliations**

The Chairperson read out an application from Tweed Valley Motorcycle Club for affiliation as a new member.

MOTION #10 **That the application from Tweed Valley Motorcycle Club for affiliation as a new member be approved.**

Carried

SD4.9.1 **General Business**

SD4.9.2 - The Chairperson called for Scrutineers for the upcoming counting of the election ballots. Mrs Jan Blizzard and Ms Margaret Davenport were nominated and accepted their nominations as Scrutineers.

MOTION # 11 **That Mrs Jan Blizzard and Ms Margaret Davenport be appointed as scrutineers for the counting of the ballots in the upcoming elections**

Carried

SD4.9.3 - St George MCC gave a report on a recent longtrack demonstration performed by members of the club at the Bankstown Bike Show held at Bankstown Showground. The delegate confirmed the success of the demonstration and hoped to be invited back in 2011.

SD4.9.4 – St George MCC enquired to the whereabouts of the MNSW/MA owned Airfence that was at Oran Park prior to its closing. The GM confirmed that the Airfence was collected by MNSW from Oran Park upon its closure and they were in storage awaiting assessment for repair.

SD4.9.5 – The PCRA delegate requested to know how long it was anticipated that the renovations at the High Street premises would take. The Chairperson advised that this meeting was not the correct forum for that matter however confirmed that it is projected to take about 6-8 weeks. The delegate noted that it may be of greater benefit to sell the building rather than lease it. The Chairperson explained that it is not the Motorcycling NSW Limited Directors who will make that decision, but is confident that the Directors of MNSW Properties will consider the options available and seek advice once the renovations are complete. It was asked whether the building, if leased, would be a residential or commercial lease. The GM confirmed the building is zoned for commercial use and would be leased for that purpose.

SD4.9.6 – Oakdale JMCC explained that with the company owning two properties that they may be subject to land tax. The GM noted that he had raised that issue with the auditor and would do so again to be sure.

SD4.9.7 – Panorama MCC discussed the proposed second circuit at Mt Panorama and enquired if MNSW was involved in its investigations. The Chairperson noted that MNSW was in support of the circuit and has written letters of support to all concerned.

SD4.9.8 – The delegate from St George MCC asked if MNSW was still sending out licence renewals as he did not receive his in the mail. The GM and the Office Manager both confirmed that this is done approximately six weeks before the licence is due to expire. He noted that on occasion some people have confirmed they have not received their renewal and usually it is for various reasons such as it was lost in the post or the applicant has moved address and never notified the office amongst other reasons.

SD4.9.9 – HRR asked is NSW the only state where “metrakits” and “Moriwakis” are not allowed to race. The Chairperson explained that at present NSW legislation did not allow this to happen however a change of legislation can be sought through NSW Sport and Recreation with the endorsement of MNSW. She continued that MNSW has sought information from MA on several occasions to help determine the validity of such support but they have failed to provide it as yet. The Directors noted they were not opposed to the practice but would require further information to make an informed decision. Further discussion ensued.

SD4.9.10 – The Supermoto Club of NSW asked if they could represent their chosen discipline in discussions with Complete Sports Marketing. The GM advised that several people were invited from the Supermoto Club of NSW and that the delegate should expect notification in the coming days.

SD4.9.11 – David Elliott noted that he had been invited to be an official with AASA and enquired regarding MA insurance and officiating at AASA meetings. The GM explained that similar to a participant/competitor, unless an official is officiating at an MA endorsed (permitted) meeting that they are not covered by any MA insurance. It was noted that the GM had no knowledge of the insurance AASA holds and if it covered officials, he assumed it would, but suggested it would be inappropriate for him to comment further as he did not have the knowledge of that product to give advice. He suggested that each individual would need to make their own enquires regarding the appropriateness of any insurance, including MA’s, for their individual needs and make their own determination accordingly.

SD4.9.12 – The Supermoto Club of NSW asked if MNSW can assist the Marulan Driving Training Centre with getting the venue licensed. The Office Manager explained that we are in constant contact with the proprietor and await his application and paperwork to proceed further. Like all venues and Proprietors, MNSW will assist the Marulan Driving Training Centre in any way possible and will licence the venue upon application if it meets with the required standards upon inspection by MNSW and the NSW Police.

SD4.9.13 – The Chairperson reminded all present that the Ballot papers for the upcoming election need to arrive in the office no later than the 18th May 2010. Any ballot papers received in the office later that 5pm on this date could not be accepted. Further, she noted that the annual report for Motorcycling NSW Limited and MNSW Properties Limited were available to collect from the door at the end of the meeting.

With no further business the meeting was closed at 9.15pm.
