



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 22nd October 2009
HELD AT GRANVILLE R.S.L. CLUB**

PRESENT:	Christine TICKNER Peter DOW Ian PACKER Dave MORGAN	Chairperson	
	Daniel Gatt Kerrie Mulyk	General Manager Office Manager	
DELEGATES:	Bankstown-Wiley Park City of Penrith MCC Lake Macquarie MBC Macarthur Districts MCC Oakdale JMCC Ryde Districts MCC Trials Club of Canberra Willoughby DMCC	Blacktown Mini Bike Club Historic Racing Register Lower Mountains MCC Inc NSW Supermoto Riders Club PCRA of NSW St George MCC Vintage MCC of Aust	
LIFE MEMBERS:	Syd Jackson		
APOLOGIES:	Jan Blizzard Guy Harper Craig Johnston Robert Seidler	Marion Burrows Greg Heatley Greg O'Conner Steven Squires	Darren Fitzgibbon Don Hudson Mark Peatman

VISITORS:

Meeting opened at 7.45pm

SD10.1.1 The Chairperson opened the meeting and thanked all for attending. She continued by reminding all present that the annual MNSW Night of Champions was fast approaching and that those wishing to attend should send an RSVP to the office early as tables are filling fast.

SD10.1.2 Apologies

Apologies were read.

MOTION #1 That the apologies be accepted.
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Carried

SD8.2.1 New Delegates

The Chairperson read out the names of the new delegates from Far South Coast MCC, Annandale Leichhardt MCC and The Post Classic Racing Association of NSW.

MOTION #2 That the new Delegates be accepted.
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Carried

SD10.2.1 Minutes of State Delegates Meeting for August 2009

MOTION #2 That the Minutes of the State Delegates Meeting for August 2009 be received.

Carried

Corrections

No corrections were noted

MOTION #3 That the Minutes of the State Delegates Meeting for August 2009 be confirmed.

Carried

Business arising

There was no business arising

SD10.2.2 Minutes of Board of Directors Meeting for August 2009

MOTION #4 That the Minutes of the August 2009 Board of Directors Meeting be received.

Carried

Business arising

B8.3.2 – PCRA requested further information regarding the noted partnership proposal. The meeting was informed that the proposal was not accepted as it did not meet with the Directors vision for the company. The proposal was based on the company acquiring a 50% share in a ride park in western NSW.

B8.3.5 – The delegate from Oakdale JMCC asked why the office conducted a phone survey. The GM explained that the office is constantly measuring statistics as it helps to form a basis to make decisions on efficiencies, staffing, advertising, electronic media and other information.

B8.3.9 – The delegate from Oakdale JMCC also asked why the memo as noted had not been sent to Race Secretaries. Other delegates present informed her that it had been sent to each Race Secretary individually as well as to each affiliated club.

B8.4.2 – The subject of land acquisition was raised by Oakdale JMCC. The meeting was informed that a consent application had been submitted in regards to acquiring land for use by the Minikhana discipline and that nothing further could be reported until a response is received.

SD10.2.3 Financial Report for August 2009

MOTION #5 That the Financial Report for August 2009 be received.

Carried

Oakdale JMCC noted that the income from credit card fees exceeded the expense to date for 2009.

Arbitration and Disciplinary Tribunal member, Mr David Elliott commented on the expense attributed to the A&D expenses. He noted that there should be no expenses as he even brings his own biscuits to the hearings. The Office Manager noted that the expense was due to the A&D forum that was held that Mr Elliott and all those that are part of the judicial process had attended rather than from any individual hearing.

SD10.2.4 Minutes of the Board of Directors Meeting for September 2009

MOTION #6 That the Minutes of the Board Meeting for September 2009 be received.

Carried

B9.4.3 – PCRA asked if the recent edict concerning Supplementary Regulations meant that there would be one set of SR to cover all disciplines. Director Mr Dave Morgan noted that the format and content would be the same for each discipline with the unique information for each meeting added to the SR.

B9.3.9 – The delegate from Oakdale MCC asked what amount MNSW had approved for Hastings Valley MCC under the Club Infrastructure Grant Scheme. The meeting as informed that Hastings Valley MCC had been approved for \$5000.00 in accordance with the criteria outlined for the scheme upon its introduction.

B9.3.11 – Oakdale MCC commented in relation to unauthorised parade laps held at the recent Senior Dirt Track Championships at Nepean Raceway. The president Christine Tickner confirmed that the Board had reprimanded Mrs Tickner over the incident and that the Steward was also asked to explain.

SD10.2.5 Financial Report for September 2009

MOTION #7 That the Financial Report for September 2009 be received.

Carried

MOTION #8 That the Financial Report for September 2009 be confirmed.

Carried

Business arising

There was no business arising

SD10.3.1 Committee Reports

Moto Trials Committee Report	Presented by: Bob McGlinchy
Historic Road Race Report	Presented by: John Simms
Motocross Committee Report	Read by: Christine Tickner on behalf of David Hore
Dirt Track Committee Report	Read by: Christine Tickner on behalf of Elaine Garvey
Classic Dirt Report	Read by: Christine Tickner on behalf of Mick Sayers
Enduro Committee Report	Read by: Christine Tickner on behalf of Steve Squires
Road Race Committee Report	Presented by: Dave Morgan
Speedway Committee Report	Read by: Christine Tickner on behalf of Bjorn Hojberg
Supermoto Report	Presented by: Anthony Moldoon

Mr Ian Tomlinson asked if the microphone and speaker could be brought back to the meetings, as it was proving hard for him to hear at the meeting. The GM explained that it would be repaired and he would bring it to the meeting in future.

SD10.4.1 New Member Affiliation

The Chairperson read out an application from Coleambally MCC for affiliation as a new member.

MOTION #9 That the application from Coleambally MCC for affiliation as a new member be approved.

Carried

SD10.4.2 Private Promoter Affiliations

No applications for Private Promoter affiliations were presented.

SD10.6.1 General Business

SD10.6.2 - The Chairperson read a submission nominating Mr Danny Galluzzi for an Award of Honour in recognition of his contributions to the sport and MNSW.

MOTION # 10 That the Award of Honour be presented to Mr Danny Galluzzi in recognition of his service to the sport and MNSW.

Carried

SD10.6.3 - The Chairperson read a submission nominating Pauline Langfield for an Award of Merit in recognition of her contributions to the sport and MNSW.

<p>MOTION # 11 That the Award of Merit be presented to Pauline Langfield in recognition of her service to the sport and MNSW.</p>
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Carried

SD10.6.4 – PCRA asked about the progress of the alternate building, the GM explained that work is progressing and that he anticipates it will be completed in 2 – 3 weeks. He continued by explaining that the office is likely to close a week earlier than usual for the Christmas break to facilitate the move into the new building.

SD 10.6.5 – Lower Mountains MCC raised the subject of riders wearing piercings during race meetings after an injury at a recent event stemming from a rider who was hurt due to his piercings in his lower lip. She continued by noting that the rider had complied with the rules and “taped” the piercing but it was ineffectual during the accident resulting in injury. A long discussion ensued and the President noted that she would raise the issue at the next MA Council meeting.

SD10.6.4 – Ms. Margaret Davenport gave a verbal report on the Australian Junior MX Championships held at Maffra in Victoria recently. She noted the success of the NSW team by winning the State Cup, which was displayed by Ms Davenport at the meeting. Those that attended the event commented on the jackets supplied to the team by MNSW and how well they were presented. The delegates extended their congratulations to the team on their success.

SD10.6.4 – The Trials Club of Canberra noted that a Moto Trials committee no longer exists after the Chairman, Mr Bill Guthrie was dismissed by the Directors and the remaining members decided to resign. The meeting was informed that an Administrator would be appointed in due course.

SD10.6.4 – The Supermoto Riders Club asked if there was any progress on the licensing of the facility at Marulan. The Office Manager explained that she was in constant discussions with the owners who have yet to submit the appropriate paperwork as they are awaiting other clearances from other agencies before proceeding.

With no further business the meeting was closed at 8.50pm.
