



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 23rd FEBRUARY 2013
HELD AT BLACKTOWN WORKERS CLUB**

PRESENT:	Christine TICKNER Peter DOW Dave MORGAN	Chairperson		
	Daniel Gatt	General Manager		
DELEGATES:	Annandale Leichhardt MCC Blacktown Minibike Club Historic Racing Register Lower Mountains MCC Inc NSW Supermoto Riders Club Panorama MCC Ryde Districts MCC Trials Club of Canberra Willoughby DMCC	Bankstown-Wiley Park Central Coast Dirt Riders Hornsby Junior Dirt Bike Club Macarthur Districts MCC Oakdale JMCC PCRA of NSW St George MCC Vintage MCC of Aust		
LIFE MEMBERS:	Jan Blizzard Syd Jackson	Kevin McDonald		
APOLOGIES:	David Ault Craig Johnston Terry Poole Ian Tomlinson	Nicole Fullagar Ron Kivovitch Leon Sayers	Tony Garard Ray Pickering Greg Scriven	Zara Griffin Parker Pitman Steve Squires

VISITORS:

Meeting opened at 7.45pm

SD2.1.1 The Chairperson opened the meeting and thanked all for attending. She commenced by reminding all present that nominations are now being accepted for Committee and Board positions. She noted that the GM had copies of nomination forms with him for those wanting a set. She also added that copies of the nomination forms were distributed to each club in the mail and are available for download from the MNSW website. Nominations close on the 29th March 2013 at 5pm.

She continued by informing the Delegates that the Directors had given approval for the company to spend \$100,000.00 to submit a full application for a \$2.5 million RDAF grant that the company had been selected to apply for. Although there were no guarantees of success, the Directors felt it was a reasonable risk. The delegates asked a number of questions however the general consensus supported the decision.

SD2.1.2 Apologies

Apologies were read.

MOTION #1 That the apologies be accepted.
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Carried

SD2.2.1 New Delegates

The Chairperson read out the names of the new delegates from Junior Trials MCC, Annandale – Leichhardt MCC, Nepean Motorsports Club, Penrith PCYC Minibike Club, Ku-ring-gai Mini Wheels Training Club,

Mudgee and Districts MCC, Oyster Bay MCC, BSA MCC of NSW Inc., Trials Club of Canberra Inc., Narrabri Dirt Bike Club, South Grafton Ex-Services MCC, Sutherland PCYC, Tumbarumba MSC, Quirindi MCC and PCRA of NSW.

MOTION #2 That the new Delegates be accepted.

Carried

SD2.3.1 Minutes of State Delegates Meeting for December 2012

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

Carried

Corrections

There were no corrections

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

Carried

Business arising

There was no business arising

SD2.4.1 Minutes of Board of Directors Meeting for December 2012

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

There were no questions arising from these minutes.

St George MCC did note a correction in 12.3.3 where the 2013 NSW Road Race Championships was listed as 2012.

SD2.4.3 Financial Report for December 2012

MOTION #7 That the Financial Report for December 2012 be received.

Carried

There were no questions arising from this report.

SD2.4.4 Minutes of the Board of Directors Meeting for January 2012

MOTION #8 That the Minutes of the Board Meeting for January 2012 be received.

Carried

BI.3.9 – A query was asked regarding the NSW Longtrack Championships and whether the company would be promoting the event in 2013 at Blayney. The Chairperson confirmed the meeting would progress as an MNSW promotion on its traditional weekend of the first Saturday of November.

BI.3.18 – The GM provided an update and information regarding the junior coaching changes for 2013.

BI.5.1 – Ryde MCC asked regarding the outstanding loan, the GM advised that proceedings had commenced to complete the terms of the agreement however just recently our legal advisor had taken seriously ill and would not be available for six weeks. The Directors elected to wait for his return rather than engaging an alternate legal advisor.

BI.4.1 – Life Member Jan Blizzard commented regarding the passing and funeral of Mr John Thompson, she noted that she had attended the funeral of Mr Thompson as an MNSW representative and was extremely disappointed that neither the MA President nor MA CEO was in attendance. The Chairperson was unable to comment regarding the reasons for Motorcycling Australia's not having representation.

There were no further questions arising from these minutes.

SD2.4.5 Financial Report for January 2013

MOTION #9 That the Financial Report for January 2013 be received.

Carried

The President informed the meeting that the financials would take a new form from January 2013. The financials would be presented straight from the MYOB accounting system rather than the manual system adopted for many years which was becoming complex, convoluted and hard to read.

The Historic Road Race Committee sought explanation to the expense attributed to that committee of \$150.00. The GM was unsure, however noted that each committee had an expense allocated and that they would find out for the next meeting what those expenses were for each committee.

There were no further questions arising from this report.

SD2.5.1 Committee Reports

Enduro Committee Report	read by	Dave Morgan on behalf of Steve Squires
Minikhana Committee Report	Presented by:	Gary Saunders
Moto Trials Committee Report	read by	Dave Morgan on behalf of David Ault
Historic Road Race Committee	Presented by:	Jan Blizzard
Motocross Committee Report	Presented by:	Maree Kirby
Road Race Committee Report	Presented by:	Chris Baker
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

SD2.6.1 Private Promoter Affiliation

There was no private promoter affiliation applications presented.

SD2.7.1 New Member Affiliations

There was no new member affiliation applications presented.

SD2.8 General Business

SD2.8.1 – The GM explained that each delegate would have received a draft version of the roles and responsibilities for the committee's secretary position as per the previous meeting. He continued by requesting the delegates provide feedback for the document to him directly. The GM also informed the delegates that each committee member received the documentation and were asked to respond as well.

With no further business, the meeting was closed at 8.45pm.
