



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 23rd April 2009
HELD AT GRANVILLE R.S.L. CLUB**

PRESENT:	Christine TICKNER	Chairperson
	Dave MORGAN Ian PACKER Jan BLIZZARD	
	Daniel Gatt Kerrie Mulyk	General Manager Office Manager
DELEGATES:	ACT Motorcycle Club	Bankstown-Wiley Park
	Blacktown Minibike Club	Historic Racing Register
	Lake Macquarie MBC	Lower Mountains MCC
	Macarthur Districts MCC	Manly Warringah MCC
	Nepean Motor Sports Club	Oakdale JMCC
	Panorama MCC	PCRA of NSW
	Ryde District MCC	St George MCC
	Trials Club of Canberra	Villawood MCC
	Vintage MCC of Aust	Willoughby DMCC

LIFE MEMBERS:	Syd Jackson	David Mills	Jan Blizzard
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APOLOGIES:	Andrew Besz	Rod Carter	Paul Caslick
	Keith Davies	Rebecca Dukes	Nicole Fullagar
	Guy Harper	Craig Johnston	Rod Maley
	Glenn McDonald	Mark Peatman	Michael Sayer
	Steve Squires	Len Tickner	Bob Tindall

VISITORS:	Rachel Eagle	Anthony Molden
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Meeting opened at 7.50pm

SD4.1.1 The Chairperson opened the meeting and thanked all for attending. She commenced by reminding all that voting for Committee and Board positions is closing soon and urged all clubs that had yet to cast a vote to do so.

SD4.1.2 Apologies
Apologies were read.

MOTION #1 That the apologies be accepted. **Carried**

SD4.2.1 New Delegates
The Chairperson read out the names of the new delegates from Tumbarumba MCSC

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

SD4.3.1 Minutes of State Delegates Meeting for February 2009

MOTION #3 That the Minutes of the State Delegates Meeting for February 2009 be received.

Carried

Corrections

No corrections were noted

MOTION #4 That the Minutes of the State Delegates Meeting for February 2009 be confirmed.

Carried

Business arising

There was no business arising

SD4.4.1 Minutes of Board of Directors Meeting for February 2009

MOTION #5 That the Minutes of the February 2009 Board of Directors Meeting be received.

Carried

SD4.4.2 Financial Report for February 2009

MOTION #6 That the Financial Report for February 2009 be received.

Carried

MOTION #7 That the Financial Report for February 2009 be confirmed.

Carried

St George MCC requested what was covered within the expenses titled Travel Expenses, it was noted that the GM and Office Manager attended several calendar setting meetings as well as the recent Strategic Planning weekend held by the Directors.

SD4.4.3 Minutes of the Board of Directors Meeting for March 2009

MOTION #8 That the Minutes of the Board Meeting for March 2009 be received.

Carried

Business arising

There was no business arising

SD4.4.4 Financial Report for March 2009

MOTION #9 That the Financial Report for March 2009 be received.

Carried

MOTION #10 That the Financial Report for March 2009 be confirmed.

Carried

There were no questions noted

SD4.5.1 Committee Reports

Motocross Committee Report	Read by:	Christine Tickner on behalf of David Hore
Moto Trials Committee Report	Presented by:	Bob McGlinchy
Speedway Committee Report	Presented by:	Joan Sanson
Minkhana Committee Report	Read by:	Christine Tickner on behalf of Andrew Besz
Road Race Committee Report	Presented by:	Chris Baker
Historic Road Racing Report	Presented by:	John Simms

SD4.6.1 Private Promoter Affiliation

No applications for Private Promoter affiliations were presented.

SD4.6.2 New Member Affiliations

An application was received for the NSW Supermoto Club to affiliate to MNSW. Mr Anthony Molden spoke on behalf of the club. The Board noted that “surrounding” clubs had not been contacted as the GM opined that since the club had no fixed venue for competition; objections from nearby clubs of the postal address need not be sought. The Board determined that the GM was incorrect in his determination and that the process as noted would be followed and the club have the opportunity at the following meeting.

SD4.7.1 General Business

SD4.7.2 - The meeting heard a submission from Mr Glen Pickering nominating Mrs Lesley Davies for a MNSW Award of Honour in recognition of her continued contributions to the sport and MNSW.

MOTION # 11 That the MNSW Award of Honour be presented to Mrs Lesley Davies in recognition of her continued service to the sport and MNSW.

Carried

SD4.7.3 - The meeting heard a submission from the MNSW Board of Directors nominating Mr Greg Kitchener for a MNSW Award of Honour in recognition of his continued contributions to the sport and MNSW.

MOTION # 12 That the MNSW Award of Honour be presented to Mr Greg Kitchener in recognition of his continued service to the sport and MNSW.

Carried

SD4.7.4 - The meeting heard a submission from the MNSW Board of Directors nominating Mr Robert Swarbrick for a MNSW Award of Honour in recognition of his continued contributions to the sport and MNSW.

MOTION # 13 That the MNSW Award of Honour be presented to Mr Robert Swarbrick in recognition of his continued service to the sport and MNSW.

Carried

SD4.7.5 - The meeting heard a submission from the MNSW Board of Directors nominating Mr Colin Foulds for a MNSW Award of Honour in recognition of his continued contributions to the sport and MNSW.

MOTION # 14 That the MNSW Award of Honour be presented to Mr Colin Foulds in recognition of his continued service to the sport and MNSW.

Carried

SD4.7.6 - The Chairperson called for Scrutineers for the upcoming counting of the election ballots. Mrs Jan Blizzard and Mrs Nicole Fullagar were nominated and accepted their nominations as Scrutineers.

MOTION # 15 That Mrs Jan Blizzard and Mrs Nicole Fullagar be appointed as scrutineers for the counting of the ballots in the upcoming elections

Carried

SD4.7.7 – Villawood MCC clarified if the NSW Supermoto club of NSW would have to wait to the next meeting before either application could be assessed even though the MNSW office were responsible for the error. The Directors affirmed that this would be the case.

SD4.7.8 – ACT MCC enquired what MNSW was doing in relation to recreational riding coverage. The Chairperson informed the meeting that MNSW were working with Motorcycling Australia on finding an appropriate solution and that this is the highest priority at present.

SD4.7.9 – PCRA took the opportunity to note that although new delegates are often listed at the meeting, the same faces appear at each meeting. We should be encouraging new delegates to attend the meetings on behalf of their clubs

SD4.7.10 – PCRA asked if the MNSW office had any further information on the anticipated closure of Oran Park. The meeting was informed that the office had only the information that was rumoured and nothing that could be deemed reliable or official.

SD4.7.11 – Seminar presenter Chris Baker urged all clubs to encourage their members to attend seminars to become officials. The GM continued by reminding all clubs that if they were to arrange participants from their local clubs and informed the office, that a seminar could be arranged in their local area on the dates that the club specifies subject to the availability of presenters.

SD4.7.12 – The Chairperson informed the meeting of a dinner that was held recently at the Bathurst Motorsport Museum in honour of World Champion Kel Carruthers. The function, which was not hosted or organised by MNSW, was well attended and an excellent evening was had with Mr Carruthers recalling some tales of past years. All that attended acknowledged the quality of Mr Carruthers.

SD 4.7.13 – The GM took the opportunity to inform the meeting that MNSW had finalised the purchase of additional transponder timing units and that MNSW had enough transponders to satisfy the hiring requirements of several events on the same weekend.

With no further business the meeting was closed at 8.40pm.
