



**MINUTES OF THE STATE DELEGATES MEETING  
THURSDAY 23<sup>rd</sup> AUGUST 2007  
HELD AT GRANVILLE R.S.L. CLUB**

<b>PRESENT:</b>	Christine TICKNER Dave MORGAN	Chairperson	
	Rob Madden Daniel Gatt	CEO Office Manager	
<b>DELEGATES:</b>	ACT Motorcycle Club Blacktown Mini Bike Club City of Penrith Macarthur Districts MCC Nepean Motor Sports Club Panorama MCC St George MCC Trials Club of Canberra Vintage MCC of Aust Willoughby DMCC	Bankstown-Wiley Park Central Coast Dirt Riders Historic Racing Register Manly Warringah MCC Oakdale JMCC PCRA of NSW The Vincent HRD Owners Club Villawood MCC Willoughby DMCC	
<b>LIFE MEMBERS:</b>	Syd Jackson	Jan Blizzard	Dave Mills
<b>APOLOGIES:</b>	Herb Conlon Guy Harper Chris Price Ian Tomlinson	Andy Driessen Brad Hillman Joan Sanson	Dave Elliott Ian Packer Ray Sanson
<b>VISITORS:</b>	Andrew Besz Mark Mason	Rod Carter	L.P Komura-Cairns

Meeting opened at 7.35pm

**SD8.1.1** The Chairperson opened the meeting and thanked all for attending. She informed the meeting that Director, Mr Ian Packer is currently unwell and has been granted a two-month leave of absence while he recuperates. The Chairperson was also pleased to announce that the two new 350cc Speedway Machines which were purchased by MNSW have now been delivered.

**SD8.1.2** Apologies

Apologies were read out.

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

**Carried**

**SD8.2.1** New Delegates

The Chairperson read out the names of the new Delegates from ACT Motorcycle Club and Surfair Motorcycle Club.

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

**Carried**

---

**SD8.3.1 Minutes of State Delegates Meeting for June 2007**

**MOTION #3 That the Minutes of the State Delegates Meeting for June 2007 be received.**

**Carried**

No corrections were noted

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

**Carried**

There were no matters arising.

**SD8.4.1 Minutes of Board Meeting for June 2007**

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

**Carried**

**B06.1 (B)** – St George MCC asked if the issue involving Mr Anthony Gobert had been resolved. The Chairperson informed the meeting that Motorcycling Australia had recently appointed an Inspector and we are awaiting his commencement.

**B03.6.7** – Panorama MCC asked if any further development had occurred in relation to the review of the Junior Coaching Program, and would it be possible for MNSW to rotate 2 coaches around the state to conduct coaching courses. The Chairperson responded that the JCP was still under review however the Board is considering a number of changes similar to that mentioned by the Delegate.

**SD8.4.2 Financial Report for June 2007**

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

**Carried**

There were no comments on the report.

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

**Carried**

**SD8.4.3 Minutes of the Board Meeting for July 2007**

**MOTION #8 That the Minutes of the Board Meeting for July 2007 be received.**

**Carried**

**B07.3.7** – St George MCC asked why licensing of the Eastern Creek Grand Prix Circuit for juniors was not approved when in Victoria, juniors will be able to compete at the Phillip Island Grand Prix Circuit in October. The Vice President informed the meeting that the Board had seriously considered the request to licence the Eastern Creek Grand Prix Circuit but felt juniors riding at circuits such as Phillip Island and Eastern Creek Grand Prix was unsafe and did not warrant the risk, therefore the request was declined.

**SD8.4.4 Financial Report for July 2007**

**MOTION #9 That the Financial Report for July 2007 be received.**

**Carried**

There were no comments on the report.

**MOTION #10 That the Financial Report for July 2007 be confirmed.**

**Carried**

**SD8.5.1 Committee Reports**

Moto Trials Committee Report  
Enduro Committee Report

Presented by:  
Presented by:

Bob McGlinchy  
Steve Squires

---

---

Road Racing Committee Report	Presented by	Chris Baker
Historic Road Race Committee Report	Presented by:	John Simms
Minikhana Committee Report	Presented by:	Andrew Besz

Mr Andrew Besz also informed the delegates present that MNSW had invited the State Managers of all the other SCBs to attend a Minikhana Regional Championship to be held the following Sunday. The aim was to introduce the Minikhana Discipline to the other states where it is not currently conducted. The Chairperson noted that Sutherland PCYC Minikhana Club was assisting MNSW and thanked the club for their help.

No other Committee reports were received

**SD8.5.2 Private Promoter Affiliation**

No applications for Private Promoter affiliations were presented

**SD8.6.1 Nominations for Award of Honour**

The Chairperson read a submission nominating Narelle Rankin for an Award of Honour in recognition for her contributions to the sport and MNSW.

<b>MOTION # 11 That the Award of Honour be presented to Mrs Narelle Rankin in recognition of his service to the sport and MNSW.</b>
---

**Carried**

**SD8.7.1 General Business**

**SD8.7.2** – A proposed addition to Section 3 (4) of the MNSW By-laws was presented to the Delegates by the Chairperson. The meeting was informed that this is the accepted current practice and a number of examples were cited. By agreeing to the addition, the rule would be confirmed and added to the By-laws of the company.

<b>MOTION #12 That - A Director may not hold a position on any Sports Committee or Appellate Body of the Company as an elected Committee Member. This does not restrict a Director from being appointed to a specialist Sub-Committee convened by the Board or Delegates.</b>
---

**Carried**

**SD8.7.3** – St George asked in relation to the closure of the Oran Park venue, had anything further been confirmed. Macarthur DMCS who conduct MX meetings at the venue confirmed that they would definitely be holding race meetings there through 2008 and hopefully in 2009 as well.

**SD8.7.4** – Mr Chris Baker spoke in relation to Officials Seminars and the recent cancellation of at least 5 seminars due to lack of nominations. He stated that earlier in the year the Officials Seminars were very well attended but of late the number of nominations had fallen. He urged all in attendance to nominate themselves and inform their club members to attend these seminars to increase the number of officials for the good of the sport.

**SD8.7.5** – ACT MCC inquired if MNSW have assessed the likely consequences of implementing rule changes and what damage it could do to the sport before these changes are made. The CEO explained the process in which rule changes are implemented, and confirmed that Motorcycling Australia are responsible for rule changes not MNSW who only have limited input into the changes proposed. ACT MCC continued that it was his opinion the 5 hours compulsory coaching is causing a problem across all disciplines resulting in a decrease in junior participation.

---

---

The Chairperson explained that the Junior Coaching Program is discussed at most Delegates Meetings and the Board of Directors is currently reviewing the compulsory coaching and the means by which it is implemented.

Discussion ensued.

**SD8.7.6** - The Trials Club of Canberra spoke of the small number of junior competitors in the Moto-Trials discipline and the excessive costs to these juniors procuring the 5 hours coaching if it was not conducted in a group, which is difficult to arrange. The Chairperson confirmed the Board of Directors previous allowance of coaching being conducted at Moto-Trials meetings in accordance with the conditions discussed at the recent Committee Chairpersons Meeting. The Chairperson also advised that this was only applicable to Moto-Trials.

**SD8.7.7** – Oakdale MCC raised the question of the altered MNSW Injury Report which appeared on the website recently. Officials should not be responsible for recommending that a rider seek a medical clearance or not as requested on the new form, as they are not qualified to do so. The CEO explained that the Injury Report should be completed by the medical officers at the meeting and counter-signed by the officials. Oakdale MCC continued that since the medical officers at the meeting are not required to sign the form, the responsibility would fall to the race officials. The CEO acknowledged their opinion and agreed to have the altered version removed from the website and replaced with the original injury report.

**SD8.7.8** – ACT MCC queried if a membership register or database could be implemented nationally to better assist clubs. The Chairperson informed the delegates that she, the CEO and Office Manager would be attending a meeting the following Monday with MA and the Managers of the other SCBs to discuss the purchase of a new computer operating system which would encompass this very issue, and which could be utilised nationally.

**SD8.7.9** – ACT MCC expressed their opinion on the possibility of MA or MSNW permitting those clubs who are at present conducting social riding at their venues outside an MA permit. The Delegate was informed MA is currently looking at implementing a permitting system that supports recreational riding.

**SD8.7.10** – The question was raised on the policy of MNSW regarding the requirements for a Club Coach to be upgraded to a Level One Coach. The meeting was informed a number of changes have been made to the system recently. The Chairperson advised the meeting that the Office Manager would investigate what is required and post those requirements on the website.

**SD8.7.11** – Villawood MCC asked why the dates for some of the NSW Speedway Championship events had been included in the MNSW newsletter when the cut-off dates for Clubs or Private Promoters to lodge submissions had yet to expire. The Office Manager informed the Delegates that the dates were those requested by that club and should have been listed with a “To be Confirmed” which was left off during the printing process. The Office Manager continued that all Speedway Clubs and Private Promoters were notified that the Championships had yet to be allocated and submissions were still being accepted. This information was also posted on the MNSW website after consultation with the Speedway Sports Committee.

**SD8.7.12** – ACT MCC took the opportunity to inform the other Delegates present that the EPA had very recently issued a clearance for the Dirt Track area of their venue to be re-opened. ACT MCC further informed the meeting they would soon be applying for a track licence.

There being no further business the Chairperson closed the meeting at 9.10pm.

---