



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 23rd AUGUST 2012
HELD AT BLACKTOWN WORKERS CLUB**

PRESENT:	Christine TICKNER Peter DOW Dave MORGAN Leon SAYERS	Chairperson
	Daniel Gatt	General Manager
DELEGATES:	Annandale-Leichhardt MCC Historic Racing Register Lake Macquarie MBC Macarthur Districts MCC Northern District MCC Ryde Districts MCC Trials Club Of Canberra	Blacktown Mini Bike Club Hornsby Junior Dirt Bike Club Lower Mountains MCC Inc Manly Warringah MCC Oakdale MCC St George MCC Vintage MCC of Aust
LIFE MEMBERS:	Jan Blizzard Syd Jackson Kevin McDonald	
APOLOGIES:	Rod Carter Wayne Dukes Ron Kivovitch John Osbourne Garry Thomas	Anthony Cassar Mark Fitzsimmons Russell McGuirk John Simms Bob Tindall
	Margaret Davenport Nicole Fullagar David Middleton Steve Squires	Rebecca Dukes Greg Heatley Bruce Morgan Bill Sultana
VISITORS:	Nil	

Meeting opened at 7.50pm

SD8.1.1 The Chairperson opened the meeting and thanked all for attending. She continued by noting that MNSW recently held a very successful Elite Rider Camp hosted by Paul Caslick and Shane Booth. The Chairperson took the opportunity to thank the office, primarily Angela Ellsmore who arranged the event. The GM would expand on the camp later in the meeting.

SD8.1.2 Apologies

Apologies were read.

MOTION #1 That the apologies be accepted.

Carried

SD8.2.1 New Delegates

The Chairperson read out the names of the new delegates from Hunter Motorcycle Club, Leeton Motorcycle Club, Macleay DMCC, Upper Clarence Trail Bike Riders and Surfair Motor Sports Club.

MOTION #2 That the new Delegates be accepted.

Carried

SD8.3.1 Minutes of State Delegates Meeting for June 2012

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

Carried

Corrections

Apologies – St George MCC noted that Mr Bill Sultana is listed twice as an apology for the meeting
SD4.8.1 (Business Arising)- St George MCC notified the meeting that it was his understanding that the Air fence mentioned in this minute was to be located on turns 7 and 15 under the new configuration numbering system.

SD6.5.1 – Director Dave Morgan noted that Mr John Simms provided the Historic Road Race Committee report rather than John Imrie as listed.

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

Carried

Business arising

There was no business arising

SD8.4.1 **Minutes of Board of Directors Meeting for June 2012**

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

Carried

B6.3.13 - Mr Craig Johnston, who is a member of the Arbitration and Disciplinary Tribunal, noted that he had yet to receive information regarding the decision of the A&D Tribunal that was convened with other members of the tribunal as per the approved process in the judicial system. The GM informed those present that the matter was not completely resolved and notification would not be sent until it is.

B6.3.7 – St George MCC asked about details of the proposed development, the delegate was informed that the endorsement provided by the company was for the proposed circuit at Wagga Wagga that was being proposed by an unaffiliated party to the company.

B6.3.13 – Mr Johnston sought further clarification on why the decision of the A&D tribunal was sent to the Directors for their consideration sighting that it was his understanding that the A&D Tribunal is independent of the Directors input. The GM confirmed that the tribunal is, however every tribunal decision is forwarded to the Directors to consider if the companies Judicial Process is correct or does it require any alterations that may become apparent upon its implementation.

B6.3.6 – St George MCC noted that the approved social media policy was to be distributed to all clubs. He noted that St George MCC had not received a copy. The GM explained that owing to MA wishing to develop a national electronic and social media policy that he had not sent it out awaiting that version so that two conflicting versions were not released.

SD8.4.3 **Financial Report for June 2012**

MOTION #6 That the Financial Report for June 2012 be received.

Carried

The GM noted that a mistake in the financials had been brought to his attention just prior to the meeting, that two new lines in the P&L had not been formatted to total at the end. He indicated that this would be rectified and a revised copy of that report would be sent to each club. He thanked Ryde MCC for bringing it to his attention.

SD8.4.4 **Minutes of the Board of Directors Meeting for July 2012**

MOTION #7 That the Minutes of the Board Meeting for July 2012 be received.

Carried

There was no business arising from the delegates present

The GM sought permission from the chair to raise two matters that were raised with him via email from the Willoughby MCC delegate earlier in the day when he notified the office of his apologies. The delegate did note that he would raise them at the next meeting he was in attendance, presumably in October. The GM informed the delegate that with the permission of the Chairperson he would raise the matter so that in October, the meeting would not still be discussing matters from July. He provided the following answers to the delegate via email and then read extracts from the email to the delegates.

B7.3.11 – Willoughby MCC sought clarification regarding the incident listed in the minutes. The GM informed the meeting (and the delegate via email) that it was not the usual practice to mention either the details nor the names of any party in the minutes and that the matter was between those involved. The details of the matter are only relevant to the delegates to satisfy their curiosity and that is not sufficient reason to breach the privacy of those involved. The Delegates did not have any further questions regarding this matter.

The second matter was regarding the delegates not receiving minutes from the last MNSW Properties meeting. The GM noted that the Motorcycling NSW delegates meeting is not the forum for those minutes to be discussed and would be made available at the next properly convened MNSW Properties meeting. St George MCC noted that not all Directors of MNSW Properties are always at the Motorcycling NSW Limited meetings and that if it were a meeting, an Agenda and previous minutes would have been forwarded. There were no further questions regarding this matter. The GM noted he would inform the delegate that the matter was raised as he assured the delegate it would

SD8.4.5 Financial Report for July 2012

MOTION #8 That the Financial Report for July 2012 be received.
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Carried

There were no questions about this report.

SD8.5.1 Committee Reports

Minikhana Committee Report	read by	Gary Saunders on behalf of Greg O’Conner
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:	Craig Johnston
Classic Dirt Committee Report	Presented by:	Shaun Galloway
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
Enduro Committee Report	read by:	Dave Morgan on behalf of Steve Squires

SD8.6.1 Private Promoter Affiliation

There was no new Private Promoter affiliation applications presented.

SD8.7.1 New Member Affiliations

There was no new member affiliation applications presented.

SD8.8 General Business

SD8.8.1 – Director Dave Morgan took the opportunity to inform the delegates that the Directors were reviewing their policy that all State Championship classes must mirror the Australian Championship classes and that the Committees are in the process of developing their recommendations to the Directors for consideration.

SD8.8.2 – The GM gave an overview of the recently held Elite Rider Camp, he noted that it was a huge success and that he intends on raising the matter with the Directors in the hope of making it and several specifically tailored courses a regular occurrence on the calendar each year. Discussion ensued.

SD8.8.3 - Director Garry Thomas nominated Mrs Donna Craig for a Motorcycling NSW Award of Honour to recognise her outstanding and continued contribution to the sport. The Directors endorsed the nomination and sought the decision of the delegates.

MOTION #11 that Mrs Donna Craig be awarded the Motorcycling NSW Limited Award of Honour for her outstanding contribution to the sport and MNSW over many years.

Carried

SD8.8.4 – Director Garry Thomas nominated Mrs Ann Plumb for a Motorcycling NSW Award of Honour to recognise her outstanding and continued contribution to the sport. The Directors endorsed the nomination and sought the decision of the delegates.

MOTION #12 that Mrs Ann Plumb be awarded the Motorcycling NSW Limited Award of Honour for her outstanding contribution to the sport and MNSW over many years.

Carried

SD8.8.5 – Director Garry Thomas nominated Mr Des Plumb for a Motorcycling NSW Award of Honour to recognise his outstanding and continued contribution to the sport. The Directors endorsed the nomination and sought the decision of the delegates.

MOTION #13 that Mr Des Plumb be awarded the Motorcycling NSW Limited Award of Honour for his outstanding contribution to the sport and MNSW over many years.

Carried

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