



**MINUTES OF THE STATE DELEGATES MEETING  
THURSDAY 23<sup>rd</sup> October 2008  
HELD AT GRANVILLE R.S.L. CLUB**

<b>PRESENT:</b>	Christine Tickner Dave MORGAN Ian PACKER Jan BLIZZARD Paul CASLICK	Chairperson	
	Daniel Gatt Kerrie Mulyk	General Manager Office Manager	
<b>DELEGATES:</b>	Bankstown-Wiley Park Historic Racing Register Lower Mountains MCC Inc Nepean Motor Sports Club PCRA of NSW St George MCC Trials Club of Canberra Vintage MCC of Aust	City of Penrith MCC Lake Macquarie MBC Macarthur Districts MCC Oakdale JMCC Ryde Districts MCC The Vincent HRD Owners Club Villawood MCC Willoughby DMCC	
<b>LIFE MEMBERS:</b>	Dave Mills	Syd Jackson	
<b>APOLOGIES:</b>	Andrew Besz Rebecca Dukes Lyllal Kumara-Cairns Allan McNiece	Andrew Campbell Mark Fitzsimmons Rod Maley John Osborne	Keith Davies Guy Harper Kevin McDonald
<b>VISITORS:</b>	Stephen Trlin		

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Meeting opened at 7.45pm

**SD10.1.1** The Chairperson opened the meeting and thanked all for attending. She continued by introducing Mr Paul Caslick to his first delegates meeting since being elected to the Board of Directors.

**SD10.1.2** Apologies

Apologies were read.

<b>MOTION #1</b> That the apologies be accepted.
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Carried

**SD10.2.1** Minutes of State Delegates Meeting for August 2008

<b>MOTION #2</b> That the Minutes of the State Delegates Meeting for August 2008 be received.
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Carried

Corrections

No corrections were noted

<b>MOTION #3</b> That the Minutes of the State Delegates Meeting for August 2008 be confirmed.
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Carried

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**Business arising**

**SD8.8.3** - Oakdale MCC took the opportunity to thank the office for arranging a suitable resolution to the clubs issues regarding mixing saw dust into the track. Since being done, the club has reported a positive response from its members.

**SD10.2.2**      **Minutes of Board of Directors Meeting for August 2008**

**MOTION #4**      **That the Minutes of the August 2008 Board of Directors Meeting be received.**

**Carried**

**Business arising**

**B8.1 (B6.3.12)** – St George MCC queried whether James Spence Promotions intentions not to run race meetings in NSW were for the 2009 season. The GM explained that the statement referred to 2008 and that he had no confirmed information for 2009.

**B8.3.(a)** – St George MCC requested the reasons why Mrs S Kelley “resigned” her position as an official after the results of an A&D hearing and did the hearing have anything to do with her role as an official. The meeting was informed that Mrs Kelley was unsatisfied with the result of the hearing and that it involved her son rather than her.

**B8.3.3** – The Directors were queried the details of the Dirt Track Revival Plan, it was explained to the meeting that the plan was forwarded to the Directors for consideration by a parent and that it was being investigated and considered further. It was noted that reference to a plan was only due to the title of the document being called the Dirt Track Revival Plan rather than MNSW enacting a plan at this point of time.

**B8.3.1(c)** – Visitor Stephen Trlin asked if the reference in the minutes of the proposed Eastern Creek development was referring to the Bitumen track or the “Ride Facility”. Mr Trlin and the meeting were informed that the reference was for the existing Bitumen road racing facility.

**SD10.2.3**      **Financial Report for August 2008**

**MOTION #5**      **That the Financial Report for August 2008 be received.**

**Carried**

**MOTION #6**      **That the Financial Report for August 2008 be confirmed.**

**Carried**

There were no comments for this report

**SD10.2.4**      **Minutes of the Board of Directors Meeting for September 2008**

**MOTION #7**      **That the Minutes of the Board Meeting for September 2008 be received.**

**Carried**

**B9.3.1 (b)** – St George MCC asked for further details regarding the submission by North coast Road Racers regarding Junior Road Racing. The meeting was furnished with some details of the proposal. It was noted that the GM was still working on a recommendation to the Directors.

**B9.3.8** – Villawood MCC requested information on who the NSW Speedway Riders Association were as the delegate had no knowledge of the club previously. The GM explained that the club had registered a change of name through NSW Department of Fair Trading and had notified the office. Prior to the name change, the club had current affiliation as NSW Solo Speedway Riders.

**B9.3.9** – Villawood MCC asked why two Speedway Bylaws had been deleted. It was explained that upon a request from the Speedway Committee that those two Bylaws be removed as they were no longer relevant. The Directors approved the alteration. Director Dave Morgan produced a copy of the Committee submission from his files to verify the request.

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**SD10.2.5      Financial Report for September 2008**

**MOTION #8      That the Financial Report for September 2008 be received.**

**Carried**

Villawood MCC queried why the affiliation total for the month showed a negative figure. The GM explained that the accounts department were clearing any old entries in the system. That figure particularly represented unpaid invoices to clubs that had chosen not to re-affiliate in the previous three years.

**MOTION #9      That the Financial Report for September 2008 be confirmed.**

**Carried**

**SD10.3.1      Committee Reports**

Moto Trials Committee Report	Presented by:	Bob McGlinchy
Historic Road Race Report	Presented by:	John Simms
Minikhana Committee Report	Read by:	Christine Tickner on behalf of Andrew Besz
Motocross Committee Report	Read by:	Christine Tickner on behalf of David Hore
<b>Dirt Track</b> Committee Report	Read by:	Christine Tickner on behalf of J. Langfield
Road Race Committee Report	Presented by:	Chris Baker
Speedway Committee Report	Presented by:	Joan Sanson

\*Bold indicates correction lodged at December meeting

**SD10.4.1      Private Promoter Affiliation**

No applications for Private Promoter affiliations were presented.

**SD10.4.2      New Member Affiliations**

No applications for New Member affiliations were presented.

**SD10.5.1      Enduro Sports Committee Vacancy**

Nominations were called to fill a casual vacancy on the Enduro Sports Committee. No nominations were received.

**SD10.6.1      General Business**

**SD10.6.2** - The Chairperson read a submission nominating Maree Kirby for an Award of Honour in recognition for her contributions to the sport and MNSW.

**MOTION # 10      That the Award of Honour be presented to Maree Kirby in recognition of her service to the sport and MNSW.**

**Carried**

**SD10.6.3** - The Chairperson read a submission nominating John Langfield for an Award of Honour in recognition for his contributions to the sport and MNSW.

**MOTION # 11      That the Award of Honour be presented to John Langfield in recognition of his service to the sport and MNSW.**

**Carried**

**SD10.6.4** – St George MCC discussed an ambitious promotion that is being considered to conduct a Road Race meeting a round Centennial Park in Sydney. The proposal has been put together by a private consortium with the assistance of St George MCC. Although the proposed event is in its infancy stage, the promoter is confident that he should receive the support from various authorities that he will require for an event of this magnitude.

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

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