



## MINUTES OF THE STATE DELEGATES MEETING THURSDAY 23<sup>RD</sup> JUNE 2005 HELD AT GRANVILLE R.S.L. CLUB

- PRESENT:** Christine TICKNER Chairperson  
Dave MORGAN  
Jan BLIZZARD  
Bill PENGILLY  
Herb CONLON  
Robert MADDEN CEO
- DELEGATES:** Annandale-Leichhardt Bankstown-Wiley Park  
City of Penrith Eastern Suburbs MCC  
Historic Racing Register Lake Macquarie MBC  
Macarthur DMCC Manly-Warringah MCC  
MCRC of NSW Nepean MSC  
Oakdale JMC PCRA of NSW  
Ryde District MCC Solo Speedway Riders of NSW  
St George Trials Club of Canberra Inc  
Villawood MCC Vintage MCC Aust  
Willoughby DMCC
- LIFE MEMBERS:** Syd Jackson Jan Blizzard Dave Mills
- APOLOGIES:** John Osborne Panorama Peter Starkey Hunter  
Warren Simpson Panorama Les Deeks Hunter  
Marian Burrow Panorama Karen Williams Hunter  
Maree Kirby Lower Mountains Mark Peatman City of Penrith  
Keith Davies Hunter Craig Johnston St George
- VISITORS:** David Curtis Chris Price

**MEETING OPENED:** 7.40 p.m.

**SD06.1.1** Chairperson welcomed the members and advised those present that the MNSW Operations Manager, Mr Rod Muir had resigned from his position.

**SD06.1.2** **APOLOGIES:**

**MOTION #1** Moved the apologies be accepted

Carried

**SD06.1.3** **NEW DELEGATES:**

The CEO read out the names of the new delegates. The Chairperson advised those delegates are now able to participate at this meeting

**SD06.1.4** **PREVIOUS MINUTES:**

**MOTION #2** Moved that the minutes of the April 2005 Delegates Meeting be received.

Carried



**Corrections:**

**SD04.13.5** J Blizzard advised that she nominated K. McDonald for his award.

<b>MOTION #3</b> Moved the minutes of the April 2005 State Delegates Meeting be confirmed.	Carried
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**SD06.2.1 DIRECTORS MEETING:**

<b>MOTION #4</b> Moved that the minutes of the Directors Meeting be received.	Carried
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S. Jackson asked for clarification on Pocket Bikes. The CEO advised MNSW has received a number of applications to license tracks for these machines and has been advised by a number of these applicants they have no intention of applying for a MA Permit or running under the jurisdiction of MNSW. As a result the Directors have decided that MNSW will not inspect or license the tracks or be involved. We may get involved with these machines in the future as MA has distributed draft rules covering Mini Moto machines.

**SD06.2.2 APRIL 2005 FINANCIAL REPORT:**

<b>MOTION #5</b> Moved that the April 2005 Financial Report be received.	Carried
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There being no questions regarding the April Financial Report, the report was confirmed.

<b>MOTION #6</b> Moved that the April 2005 Financial Report be confirmed.	Carried
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**SD06.2.3 DIRECTORS MEETING:**

<b>MOTION #7</b> Moved that the May 2005 Directors Meeting Report be received.	Carried
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**B05.3.9** - Eastern Suburbs asked the Chairperson if the purchase of two motorcycles by MA was discussed at the meeting she attended in April.

The Chairperson replied that the matter had not been discussed. Discussions ensued.

**B05.2.5** - Macarthur MCC asked if the transponders could be insured. The CEO explained they are insured, but not when used in competition races.

**B05.3.7** - Bankstown-Wiley Park asked about the matter PCRA raised. The Chairperson explained it was regarding a comment in the 2005 Annual Report.

**SD06.2.4 MAY 2005 FINANCIAL REPORT**

<b>MOTION #8</b> Moved that the May 2005 Financial Report be received.	Carried
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There being no discussion regarding the May 2005 Financial Report it was moved that the report be accepted.

<b>MOTION #9</b> Moved that the May 2005 Financial Report be confirmed.	Carried
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**SD06.2.5 COMMITTEE REPORTS:**

The following committee reports were presented to the meeting:

Motocross	Presented by:	T. Dean
Trials	Presented by:	B. McGlinchy
Speedway	Presented by:	D. Mills

Road Race	Presented by:	D. Curtis
Historic Road Race	Presented by:	J. Imrie
Classic Dirt		NO REPORT
Minikhana		NO REPORT

<b>MOTION #10</b> Moved that the Committee Reports be confirmed
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Carried

**SD06.3.0 GENERAL BUSINESS:**

**SD06.3.1** The Chairperson reported that Mrs Jan Blizzard had served as an Official in the sport for 50 years. She requested the Vice President, Mr Dave Morgan, to present Mrs Blizzard with an award.

Mr Chris Price also presented Mrs Blizzard with a second award in recognition of her services to clubs she had worked for and assisted in many ways during those years.

**SD06.3.2** The St George MCC Delegate spoke about the seminars. The Chairperson advised a Forum with Presenters and Sport Committees would be convened in the near future.

**SD06.3.3** Villawood Delegate asked if a new Policies & Procedures CD could be distributed to clubs with the correct By-Laws and Constitution. The CEO advised it would be done in the near future.

**SD06.3.4** The Eastern Suburbs Delegate asked why the D & O insurance premium increased by \$15.00.

The Chairperson advised that the insurance company is **not** MA Insurance Ltd, and we have no control over these insurance companies and their charges.

Eastern Suburbs Delegate also suggested that the old policy of 1 man 1 club membership be reintroduced.

**SD06.3.5** St. George Delegate advised that Bankstown-Wiley Park Club have now ceased promoting Road Race meetings and another Promoter is desperately needed.

**SD06.3.6** Macarthur Delegate asked where the Fast 50's are up to. The Chairperson advised that a set of draft rules have been distributed to MA and SCB's and also, the Commission has received the proposed rules.

The Board of Directors are to discuss with MA the permitting of Fast 50's in NSW which is contradictory to Track Licensing.

**SD06.3.7** Villawood Delegate asked for clarification regarding B04.3.8

The Chairperson advised it was the intention to include Dirt Track in this policy and it will be clarified next week.

There being no further business, the meeting closed at 8.50pm.