



**MINUTES OF THE STATE DELEGATES MEETING  
THURSDAY 24<sup>th</sup> April 2008  
HELD AT GRANVILLE R.S.L. CLUB**

<b>PRESENT:</b>	Christine TICKNER Dave MORGAN Ian PACKER	Chairperson	
	Daniel Gatt Kerrie Mulyk	General Manager Office Manager	
<b>DELEGATES:</b>	ACT Motorcycle Club Blacktown Mini Bike Club City of Penrith Lake Macquarie MBC Macarthur Districts MCC Oakdale JMCC PCRA of NSW St George MCC Trials Club of Canberra Vintage MCC of Aust	Bankstown-Wiley Park Cessnock Motorcycle Club Historic Racing Register Lower Mountains Manly Warringah MCC Panorama MCC Ryde District MCC Sutherland PCYC MBC Villawood MCC Willoughby DMCC	
<b>LIFE MEMBERS:</b>	Syd Jackson	Dave Mills	
<b>APOLOGIES:</b>	Jan Blizzard Rebecca Dukes Mark Fitzsimmons Lyllal Komura - Cairns Mark Peatman	Rod Carter Russell Fairburn Guy Harper Ian McFadyen Steve Squires	Andy Driessen Darren Fitzgibbon Brad Hillman John Payne
<b>VISITORS:</b>	Nil		

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Meeting opened at 7.40pm

**SD4.1.1** The Chairperson opened the meeting and thanked all for attending. The meeting was informed of Mr Greg Moss' decision to resign from the Board of Directors effective immediately; Mr Moss' decision has enabled a further position to be filled at the upcoming elections, but only for a period of one year to fulfil the departing Directors tenure. She continued by reminding all present that the MNSW draft policies had been released and a copy provided to all clubs and urged them to assist by providing feedback. The delegates were reminded that the policies were only a starting point and that all feedback received from clubs would be considered prior to the policies being adopted.

The meeting was informed about the new MNSW coaching committee and the first ever MNSW provided coaching day that was recently held at Nowra. The Chairperson expressed the Directors delight in MNSW being able to provide this scheme to assist riders and hoped that clubs would adopt the initiative for their junior riders.

The Chairperson continued by explaining that MNSW was about to accept and sign the contracts to get the new national database developed and online. It is expected that the new database will have many benefits for the office, clubs and riders alike and hopefully will be ready to use by the end of the year.

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To conclude the Chairpersons welcome, due to upcoming elections, this may be the last general meeting where Mrs Tickner is the elected company President, she took the opportunity to thank the delegates for the support and assistance that she had received in her time in the role. She is honoured to have served as President and is hopeful of continuing to do so if that is the desire of the clubs whose votes will decide.

**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 MSC, Central Coast Dirt Riders, NSW Speedway Riders Association, Sidecar Owners Club of Sydney, PCRA and Ku-ring-Gai Mini Wheels Club.

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

**Carried**

**SD4.3.1      Minutes of State Delegates Meeting for February 2008**

**MOTION #3      That the Minutes of the State Delegates Meeting for February 2008 be received.**

**Carried**

**Corrections**

No corrections were noted

**MOTION #4      That the Minutes of the State Delegates Meeting for February 2008 be confirmed.**

**Carried**

**Business arising**

There was no business arising

**SD4.4.1      Minutes of Board of Directors Meeting for February 2008**

**MOTION #5      That the Minutes of the February 2008 Board of Directors Meeting be received.**

**Carried**

**B2.3.1.10** – The Delegate from PCRA requested if any further information was available relating to the proposed second circuit at Bathurst NSW. The meeting was informed that there was no further progress has at this time. Ryde MCC requested to know what Motorcycling Australia’s involvement was in the proposed development. The meeting was informed that the local council had approached MA about discussions and that was all at this point.

**B2.3.1.14** - PCRA requested to know the outcome of the proposed meeting between the new owners of Wakefield Park and MNSW. The Chairperson informed the meeting it had yet to take place but was scheduled to in the near future.

**SD4.4.2      Financial Report for February 2008**

**MOTION #6      That the Financial Report for February 2008 be received.**

**Carried**

There were no comments on this report

**MOTION #7      That the Financial Report for February 2008 be confirmed.**

**Carried**

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**SD4.4.3      Minutes of the Board of Directors Meeting for March 2008**

**MOTION #8      That the Minutes of the Board Meeting for March 2008 be received.**

**Carried**

**B3.4.1 (a)** – St George MCC requested to know any further developments on the Gobert Issue. The Chairperson explained that a letter had been sent to Mr David White of Motorcycling Australia requesting that the MA Board of Directors address the issue.

**B3.4.9** – HRR asking for further information regarding the Directors concern relating to the current appeals process and was it specifically relating to the most recent appeal hearing. The delegates were informed that the review is centred on the process currently being used not any one hearing. The Directors have sought legal advice to determine if the current process of appeals is correct and fair.

**SD4.4.4      Financial Report for March 2008**

**MOTION #9      That the Financial Report for March 2008 be received.**

**Carried**

There were no comments on this report

**MOTION #10      That the Financial Report for March 2008 be confirmed.**

**Carried**

**SD4.5.1      Committee Reports**

Moto Trials Committee Report	Presented by:	Bob McGlinchy
Enduro Committee Report	Presented by:	Christine Tickner on behalf of S. Squires
Road Racing Committee Report	Read by:	Chris Baker
Speedway Committee Report	Read by:	J. Sanson
Dirt Track Report	Read by:	Christine Tickner on behalf of J. Langfield
Minikhana Committee Report	Presented by:	Andrew Besz
Motocross Report	Read by:	Margaret Davenport on behalf of D. Hore
Historic Road Racing Report	Presented by:	John Simms

During his report Mr John Simms informed the meeting of the recent passing of Mr Tom Brown, affectionately known as Metho Tom. MNSW offers its condolences at this time to Mr Browns family and friends.

**SD4.5.2      Private Promoter Affiliation**

No applications for Private Promoter affiliations were presented.

**SD4.6.1      New Member Affiliations**

No applications for club affiliations were presented.

**SD4.7      General Business**

**SD4.7.1** - The Chairperson called for Scrutineers for the upcoming counting of the election ballots. Ms Margaret Davenport and Mrs Nicole Fullagar were nominated and accepted their nominations as Scrutineers.

**SD4.7.2** – Mr Chris Baker spoke in relation to Officials Seminars and the recent cancellation of seminars due to lack of nominations. He stated that earlier in the year the Officials Seminars were well attended but of late the number of nominations had begun to fall. 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. It was explained by Mr Baker that a minimum number of attendees required for seminars to proceed were necessary to enable group discussions which he explained is a critical part of the seminar process. Bankstown Wiley Park asked if the seminar calendar could be posted on the MNSW website. The delegate was informed that a current seminar calendar is on the website.

Further discussion ensued

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**SD4.7.3** – The delegate from PCRA informed all present about correspondence he had received from a club member regarding applying for an officials accreditation and the process he had been asked to undertake. The GM informed the delegates that it was his understanding that the individual involved had been contacted and the issue sorted. He continued by explaining that the Directors have instructed him to review the current system and present recommendations at the June Board meeting. Villawood MCC requested to know if suggestions from clubs could be made. The GM indicated that all suggestions that are presented in writing are requested, welcomed and encouraged.

**SD2.7.4** – The Moto-trials administrator spoke about the planned MNSW Awards Evening. Although he supported the concept and thought it was a good idea, he expressed his reservations about whether it would work for the Moto-Trials discipline. It is his opinion that trials riders would not attend an awards evening as Trials riders are generally spread across the state and would not travel to attend such an event. The Chairperson noted the Administrators comments.

**SD2.7.5** – ACT MCC notified the delegates of the clubs first dirt track meeting since the venue reopened after its enforced closure 33 months ago, until recently when all asbestos and offending material was removed. The meeting, which was held the weekend prior, was a great success with a large number of visiting riders attending. The club took the opportunity to thank all the riders, officials and spectators for making the event a success.

With no further business the meeting was closed at 8.25pm.

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