



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 24th APRIL 2014
HELD AT BLACKTOWN WORKERS CLUB**

PRESENT:	Christine TICKNER Mark FITZSIMONS Dave MORGAN Leon SAYERS	Chairperson
	Daniel Gatt	General Manager
DELEGATES:	Annandale-Leichhardt MCC Bears Australia MCC City of Penrith MCC Lake Macquarie MBC Macarthur Districts MCC MCRC of NSW Oakdale JMCC PCRA of NSW St George MCC Vintage MCC of Aust	Bankstown-Wiley Park Blacktown Minibike Club Historic Racing Register Lower Mountains MCC Inc Manly Warringah MCC NSW Supermoto Riders Club Panorama MCC Ryde Districts MCC Trials Club of Canberra Willoughby DMCC
LIFE MEMBERS:		
APOLOGIES:	Jan Blizzard Syd Jackson Tony Roberts	Anthony Cassar Ron Kivovitch Stephen Trlin
		Margaret Davenport Alison Lewis Adam Van Der Wallen
		Colin Foulds Kevin McDonald
VISITORS:	Simon Reynolds	

Meeting opened at 7.34pm

SD4.1.1 The Chairperson opened the meeting and thanked all for their attendance. She commenced by informing those present that in response to the recent questionnaire sent regarding the delegates meetings that the following have been resolved:

- That the venue will remain at Blacktown Workers Club
 - Subject to a quorum, the meeting will be held on the 4th Thursday of every second month commencing at 7.30pm sharp
 - Doors will open no later than 7.15pm
 - Agenda and associated paperwork will be distributed electronically
 - Coffee and Tea will be provided after each meeting
 - The office will send emails and text messages to all those delegates registered to receive such notifications on release of the agenda as well as the day prior to the meeting as a reminder.
 - A form will be available at every meeting for participants to update email addresses and phone numbers
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- Printed copies of paperwork will be made available on the night for those delegates who contact admin@motorcycling.com.au up until the day prior to the meeting.
- Questions are invited from the delegates via email prior to the meeting to facilitate the acquisition of information to respond on the night.

The Chairperson also continued that the practice of calling for apologies from the floor will no longer be undertaken and only those written on the sheet when signing in will be included within the apologies.

She informed those present that Motorcycling NSW is holding a raffle with proceeds being split towards the leukaemia foundation and raising money for the Shoalhaven project. The Delegates were informed that the prizes were a three bike enclosed trailer supplied by Exclusive Trailers, A weekend away for four at Diamond Beach Resort and \$500.00 cash as second prize and a 12 month licence courtesy of Motorcycling NSW for third.

Finally she noted that the Development Application for the Shoalhaven Motorsport Complex has been submitted and we await a response from the regulatory authorities.

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 Snowy Mountains MCC, Lower Mountains MCC, PCRA, Cobarr Auto Sports Club, Narrabri Dirt Bike Club.

MOTION #2	That the new Delegates be accepted.	
		Carried

SD4.3.1 Minutes of State Delegates Meeting for February 2014 (held in March)

MOTION #3	That the Minutes of the State Delegates Meeting for February 2014 be received.	
		Carried

Corrections

There were no corrections

MOTION #4	That the Minutes of the State Delegates Meeting for February 2014 be confirmed.	
		Carried

Business arising

There was no business arising

SD4.4.1 Minutes of Board of Directors Meeting for February 2014

MOTION #5	That the Minutes of the Board of Directors Meeting for February 2014 be received.	
		Carried

B2.3.8 – The delegates sought an update regarding sound testing. The meeting was informed that Motorcycling NSW was still discussing the matter with MA and had submitted an alternate method for their consideration.

There was no further business arising

SD4.4.2 Financial Report for February 2014

The GM explained that an error had been discovered within the financials which were distributed earlier, hence the reason a second set was sent which were rectified. The second set was the accurate set of financials for the month.

MOTION #6 That the Financial Report for February 2014 be received.

Carried

Ryde MCC noted that he had found 21 discrepancies between the balance sheet and Profit and Loss Statement. The GM queried this noting that the information came from the same set of reports and was computer generated. He asked the delegate to provide his documentation and he would look into it.

There were no further questions about this report.

SD4.4.3 Minutes of the Board of Directors Meeting for March 2014

MOTION #7 That the Minutes of the Board Meeting for March 2014 be received.

Carried

B3.3.8 – Ryde MCC enquired as to who is Moss Institute. The Chairperson informed the meeting that the Moss Institute was a coaching business owned and operated by accredited coach Greg Moss.

SD4.4.4 Financial Report for March 2014

MOTION #8 That the Financial Report for March 2014 be received.

Carried

Trials Club of Canberra enquired about the outstanding loan to Goanna Tracks. The Chairperson informed the meeting that the loan was no longer outstanding as the company had taken possession of the land that was used as security for the loan. Ryde MCC asked what the Directors were considering were considering with that business, the Chairperson noted that as yet no decisions had been made in relation to the property. The GM took the opportunity to clarify that Motorcycling NSW took possession of the land that the business is conducted from not the actual business itself which remains operational by the owners.

SD4.5.1 Committee Reports

Moto Trials Committee Report	read by	Christine Tickner on behalf of David Ault
Motocross Committee Report	Presented by:	Maree Kirby
Road Race Committee Report	Presented by:	Craig Johnston

A report was provided by Mr Gary Joel outlining the recent activities of the NSW Supermoto Riders Club and the Supermoto discipline.

SD4.6.1 Private Promoter Affiliation

No private promoter affiliation applications were presented.

SD4.7.1 New Member Affiliations

No New Member affiliation applications were presented.

SD4.8 General Business

SD4.8.1 – Bankstown Wiley Park raised a discussion point regarding whether Motorcycling NSW was able to promote events under the constitution. The Chairperson noted that the companies' constitution did not preclude this from happening and that the Directors were very conscious of the events that the company does promote. The GM continued that the company was looking for alternate income streams to supplement its business but not to the detriment of the member clubs and for that reason, the only events that Motorcycling NSW promoted in 2013 were those State Title events that for one reason or another did not have a host club allocated. The matter was discussed at length with the delegates generally supporting the position of the Directors.

SD4.8.2 – MCRC noted that Motorcycling Australia had allocated the Australia Historic Road Race Championships on the same weekend as the Australian Historic Dirt Track Championships. He noted that this will disadvantage several people who would participate in both. The GM noted that Motorcycling NSW was not involved in this allocation as they are both national events, however would make representation to Motorcycling Australia to change it.

SD4.8.3 – The Vintage MCC delegate spoke regarding a recent incident where a rider was informed of a rule change via David White directly however the rule change had not been advertised publically. Upon learning of this the Clerk of Course at the meeting contacted David White who confirmed the rule had changed. The delegate was disappointed that Motorcycling Australia had not followed the correct protocols in rule changes and sought assistance from Motorcycling NSW in contacting Motorcycling Australia for clarification. The GM noted that he would speak with the delegate to understand the situation further and contact Motorcycling Australia.

SD4.8.4 – Ryde MCC sought further information regarding the proposed land in Maitland. The Chairperson noted that it was a small parcel of land earmarked for a junior training facility in Maitland. The property sits next door to the existing Maitland Motorcycle Club.

SD4.8.5 – In accordance with the companies constitution, two scrutineers are required for the upcoming counting of the ballots. The Chairperson asked for volunteers or nominations. Mr Derrek Poole and Mr Dave Elliott volunteered their services. With no further nominations or volunteers the Chairperson sought approval from the members

MOTION # 9 That Mr Derrek Poole and Mr Dave Elliott are appointed as Scrutineers for the upcoming counting of the ballots.

Carried

With no further business, the meeting was closed at 8.55pm.