



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 25th February 2010
HELD AT GRANVILLE R.S.L. CLUB**

PRESENT:	Christine TICKNER Peter DOW Dave MORGAN Ian PACKER Jan BLIZZARD	Chairperson	
	Daniel Gatt Kerrie Mulyk	General Manager Office Manager	
DELEGATES:	Annandale - Leichhardt MCC Baulkham hills JMTC City of Penrith Lower Mountains MCC Manly Warringah MCC Oakdale JMCC PCRA of NSW Trials Club of Canberra Willoughby DMCC	Bankstown-Wiley Park Bears Australia MCC Lake Macquarie MBC Macarthur Districts MCC Nepean Motor Sports Club Panorama MCC The Vincent HRD Owners Club Vintage MCC of Aust	
LIFE MEMBERS:	Syd Jackson	Jan Blizzard	
APOLOGIES:	Chris Baker Keith Davies Don Hudson Anthony Molden Leon Sayers	Andrew Besz Dave Elliott Craig Johnston Greg O'Conner Ian Tomlinson	Steve Cobby Tricia Gleeson MNSW Enduro Committee John Payne
VISITORS:	Gary Joel	Michael Rooke	Bill Sultana

Meeting opened at 7.50pm

SD2.1.1 The Chairperson opened the meeting and thanked all for attending. She commenced by reminding all present that nominations are now being accepted for Committee and Board positions. She noted that the GM had copies of nomination forms with him for those wanting a set. She also added that copies of the nomination forms were distributed to each club in the mail and are available for download from the MNSW website. The Chairperson continued by informing all present that affiliation fees were now due. She also took the opportunity to advise, for those that are not aware, that the office has relocated to its new premises at 9 Parkes Street, Harris Park.

SD2.1.2 Apologies

Apologies were read.

MOTION #1 That the apologies be accepted.
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Carried

SD2.2.1 New Delegates

The Chairperson read out the names of the new delegates from Kurri Kurri Speedway Club, Central Coast Sports Bike Riders Inc, Wollongong MCC, Condo Auto Sports Club, Bears Australia MCRC, Penrith PCYC Mini Bike Club, Morgan Owners Club, Panorama MCC and Blacktown Minibike Club.

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

SD2.3.1 Minutes of State Delegates Meeting for December 2009

MOTION #3 That the Minutes of the State Delegates Meeting for December 2009 be received. **Carried**

Corrections

No corrections were noted

MOTION #4 That the Minutes of the State Delegates Meeting for December 2009 be confirmed. **Carried**

Business arising

There was no business arising

SD2.4.1 Minutes of Board of Directors Meeting for December 2009

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

SD12.3.7 – Life Member Syd Jackson offered for St George MCC to trial the new vests and flags the Directors are proposing to purchase for each club when they arrive to test their suitability. The meeting was informed that owing to several reasons the process has not been finalised but the office is working to get the items ordered as quickly as possible.

SD2.4.2 Financial Report for December 2009

MOTION #6 That the Financial Report for December 2009 be received. **Carried**

PCRA enquired about capitation upon the financial report and what it actually was. The GM confirmed that capitation was the amount from each licence that is paid to Motorcycling Australia.

SD2.4.3 Minutes of the Board of Directors Meeting for January 2010

MOTION #7 That the Minutes of the Board Meeting for January 2010 be received. **Carried**

There were no questions about this report.

SD2.4.4 Financial Report for January 2010

MOTION #8 That the Financial Report for January 2010 be received. **Carried**

There were no questions about this report.

SD2.5.1 Committee Reports

Moto Trials Committee Report	Presented by:	Bob McGlinchy
Enduro Committee Report	Read by:	Christine Tickner on behalf of Steve Squires
Road Racing Committee Report	Presented by:	Dave Morgan
Dirt Track Committee Report	Read by:	Christine Tickner on behalf of Elaine Garvey
Historic Road Racing Report	Presented by:	John Simms
Motocross Report	Presented by:	Margaret Davenport

SD2.6.1 Private Promoter Affiliation

No applications for Private Promoter affiliations were presented.

SD2.6.2 New Member Affiliations

No applications for club affiliations were presented.

SD2.7.1 General Business

The meeting heard a submission nominating Mr Bob McGlinchy to receive the MNSW Service Star in recognition of his continued contributions to the sport and MNSW.

MOTION # 9 That the MNSW Service Star be presented to Mr Bob McGlinchy in recognition of his continued service to the sport and MNSW.

Carried

SD2.7.2 - The Chairperson read submissions nominating Mr Kevin Hartup, Mr Ross Day, Mrs Lynette Day, Ms Sue Dorling, Mr Marcus Decaux, Mr Jon Lee, Mr Kenneth Lindsay, Mr Kenneth Booth and Mr Peter Mowatt for Awards of Honour in recognition of their contributions to the sport and MNSW.

MOTION # 10 That the Award of Honour be presented Mr Kevin Hartup, Mr Ross Day, Mrs Lynette Day, Ms Sue Dorling, Mr Marcus Decaux, Mr Jon Lee, Mr Kenneth Lindsay, Mr Kenneth Booth and Mr Peter Mowatt in recognition of their service to the sport and MNSW.

Carried

SD2.7.3 - The Chairperson read submissions nominating Mr Herb Conlon, Mr Tim Sanford, Mr Peter Snow, Mr David Morgan and Mr Peter Dow for Awards of Merit in recognition of their contributions to the sport and MNSW.

MOTION # 11 That the Award of Merit be presented Herb Conlon, Mr Tim Sanford, Mr Peter Snow, Mr David Morgan and Mr Peter Dow in recognition of their service to the sport and MNSW.

Carried

SD2.7.4 - Nominations were called to fill two casual vacancies on the Motocross Sports Committee. Nominations were received from Mr Alan Blackwell, Mr Darren Fitzgibbon and Mr Craig Wickham, which were read to the delegates who voted for their preference.

MOTION # 12 That Mr Darren Fitzgibbon until the 2011 elections and Mr Craig Wickham until the 2010 elections fill the casual vacancies upon the Motocross Sports Committee.

Carried

SD2.7.5 - Nominations were called to fill a casual vacancy on the Minikhana Sports Committee. A Nomination was received from Mr Gavin Hunt which was read to the delegates.

MOTION # 13 That Mr Gavin Hunt fill the casual vacancy upon the Minikhana Committee.

Carried

SD2.7.6 – The Chairperson informed the meeting that owing to the large number of recipients receiving the Award of Honour, that this award will now be presented at the AGM as it once was and that all other Awards will be presented at the MNSW Night of Champions.

SD2.7.7 – Bears Australia MCC requested information regarding rumours that the operators of Wakefield Park do not intend on renewing the track licence. The Chairperson informed the meeting that the GM had contacted the operators to discuss any issues that they may have regarding that matter or any other. She continued by noting that there had been no correspondence from Wakefield Park on the matter and at this stage it is simply rumours.

SD2.7.8 – Cessnock MCC took the opportunity to praise those involved with the promotion of the first round of the NSW Sprint Series. He noted the hard work that was being put into the discipline by the MNSW Enduro Committee, Riders and officials is really showing with the quality of the events being run.

SD2.7.9 – Lower Mountains took the opportunity to congratulate the Directors on the introduction of the Family Discount scheme and the Single event licence rebate. It was enquired of the Directors that because Motorcycling Australia has not contributed to the scheme, does this expense get covered entirely by MNSW. The GM confirmed that was accurate however, the Directors were pleased to be able to assist and encourage family activity in the sport.

SD2.7.10 – Oakdale asked if the new licences will all be green or is there a plan to change the colours to reflect the type of licence. The GM explained that at this stage MA has no plan on altering the colour although MNSW will continue to lobby them for this change. The GM explained a number of issues that were discovered with the new licences and database but confirmed that they are now being sorted and should anyone have an issue in regards to an incorrect licence to contact the office ASAP.

With no further business the meeting was closed at 8.50pm.
