



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 25th June 2009
HELD AT GRANVILLE R.S.L. CLUB**

PRESENT:	Christine TICKNER Peter DOW Ian PACKER David MORGAN	Chairperson	
	Daniel Gatt Kerrie Mulyk	General Manager Office Manager	
DELEGATES:	Bankstown-Wiley Park City of Penrith MCC Junior Trials Minicycle Club Lower Mountains MCC Manly Warringah MCC Oakdale JMCC PCRA of NSW St George MCC The Vincent HRD Owners Club Vintage MCC of Aust	Blacktown Minibike Club Historic Racing Register Lake Macquarie MBC Macarthur Districts MCC Nepean Motor Sports Club Panorama MCC Ryde District MCC Sutherland PCYC MBC Trials Club of Canberra Willoughby DMCC	
LIFE MEMBERS:	Not in attendance.		
APOLOGIES:	Jan Blizzard Julian Hardy Craig Johnston	Marian Burrow Guy Harper Glenn McDonald	Russell Fairbairn Syd Jackson
VISITORS:	Rachel Eagle Derrek Poole	Anthony Molden	Brian Johnson

Meeting opened at 7.50pm

SD6.1.1 The Chairperson opened the meeting and thanked all for attending. She commenced by informing all present that MNSW were still attempting to secure a parcel of land for relocation of the Blacktown Minibike Club and Baulkham Hills Junior Training Minibike Club. The clubs were to be evicted from their current site at Marsden Park on the 30th June 2009 however, she was pleased to announce that a temporary extension for their clubs to utilise the property has been sought and approved by CSR.

SD6.1.2 Apologies

Apologies were read.

MOTION #1 That the apologies be accepted.
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Carried

SD6.2.1 New Delegates

The Chairperson read out the names of the new delegates from Hornsby Junior Dirt Bike Club, Young Motorcycle Club and Bullinda Bike Busters.

MOTION #2 That the new Delegates be accepted.

Carried

SD6.3.1 Minutes of State Delegates Meeting for April 2009

MOTION #3 That the Minutes of the State Delegates Meeting for April 2009 be received.

Carried

Corrections

No corrections were noted

MOTION #4 That the Minutes of the State Delegates Meeting for April 2009 be confirmed.

Carried

Business arising

There was no business arising

SD6.4.1 Minutes of Board of Directors Meeting for April 2009

MOTION #5 That the Minutes of the April 2009 Board of Directors Meeting be received.

Carried

B4.1.1 - St George MCC requested further information regarding the use of helmet mounted cameras. The GM informed the meeting that he had requested an official ruling from MA but had yet to receive a response. He continued that a response would be notified via the usual channels when it is received.

B4.3.8 – Oakdale JMCC requested the outcome of a meeting between Baulkham Hills JMTCC and the Directors regarding the calendar policy. The Directors informed the meeting that a review has been initiated and a questionnaire will be distributed to selected clubs for comment.

SD6.4.2 Financial Report for April 2009

MOTION #6 That the Financial Report for April 2009 be received.

Carried

MOTION #7 That the Financial Report for April 2009 be confirmed.

Carried

Oakdale JMCC requested clarification that once the Demon Energy NSW Motocross Championships had been completed would a breakdown of costs be distributed to the hosting clubs. The GM confirmed it would be as per the agreement made with the clubs prior to the State Titles. Oakdale continued and requested if it would be a round by round breakup of income and expenses. The GM indicated it would be dependent on the reporting capabilities of the accounting system used in the office, however it is his understanding that income and expenses would be shown as combined over the series rather than on a club by club basis .

SD6.4.3 Minutes of the Board of Directors Meeting for May 2009

MOTION #8 That the Minutes of the Board Meeting for May 2009 be received.

Carried

Business arising

B5.3.3 – Motocross committee member, Margaret Davenport took the opportunity to explain the actions of the motocross committee in contacting MA directly. She explained that in her role as the Race Secretary for the National Motocross Championships that she had requested from MA a copy of rider injury reports and noted that those reports should be forwarded to the individual SCBs for inclusion on their suspended riders list. The GM explained that the process was being looked at nationally as each SCB implements the rules regarding medical clearances differently although the requirements are noted in the MOMS.

B5.3.8 – Ryde MCC asked if the 1.4 million dollar ruling that was handed down to a Victorian Go Kart centre operator was a civil ruling. It was explained that the Directors understand that it was a fine issued by Work cover rather than a ruling by the courts. Ryde MCC thought it would be prudent for the Directors to investigate the matter as it may eventually affect motorcycle sport.

SD6.4.4 **Financial Report for May 2009**

MOTION #9 **That the Financial Report for May 2009 be received.**

Carried

MOTION #10 **That the Financial Report for May 2009 be confirmed.**

Carried

There were no questions noted

SD6.5.1 **Committee Reports**

Moto Trials Committee Report	Presented by:	Bob McGlinchy
Minikhana Committee Report	Presented by:	Greg O’Conner
Road Race Committee Report	Presented by:	Dave Morgan
Historic Road Racing Report	Presented by:	John Simms

The Chairperson took the opportunity to explain to the delegates what the MNSW Committee Forum was as it had been mentioned in a number of Committee reports. She explained that the forum, which was held the weekend prior to the delegates meeting, was an opportunity for each committee to discuss with the Directors the key issues facing their discipline, and for the committees to discuss matters pertaining to the entire sport with each other in a casual face-to-face environment. She continued that it was disappointing that only half the elected members attended especially since one of the major concerns of most committees is the lack of communication between the committees and Board. The meeting was informed that in 2010, attending the committee’s forum would be a condition of nomination for all potential committee members.

The Chairperson also noted her disappointment in the number of committee reports presented. Presenting committee reports was discussed at the forum and it was explained to all that attended that the committee reports were an opportunity for the committees to inform the member clubs (through the delegates) the happenings of the discipline in which they represent. They were also informed that it is a requirement of the chairperson of each committee to either personally, in writing or by proxy deliver a report at every delegates meeting.

SD6.6.1 **Private Promoter Affiliation**

No applications for Private Promoter affiliations were presented.

SD6.6.2 **New Member Affiliations**

The Chairperson read out an application from NSW Supermoto Riders Club for affiliation as a new member.

MOTION #11 **That the application from NSW Supermoto Riders Club for affiliation as a new member be approved.**

Carried

The President took the opportunity to open up for discussion the possibility of restricting newly affiliated clubs to the activities that they have indicated they will conduct on their affiliation request and should the club wish to conduct activities that were not noted on their affiliation, they would be required to seek permission from the delegates. This would stop clubs applying for one application and being granted affiliation on those grounds but running different activities once affiliated. A long discussion ensued with most present agreeing it was a positive suggestion and worth consideration. The President noted that further work would be done on it before a formal motion is forwarded.

SD6.7.1 General Business

SD6.7.2 - The meeting was informed of two casual vacancies on the Minikhana Committee resulting from two resignations. Members are invited to submit their nominations for consideration by the delegates at the next delegates meeting to be held in August.

SD6.7.3 – St George MCC asked if all unsuccessful nominees and committee members from the last election were notified by mail. The GM confirmed that each were written to and thanked. He also confirmed that “retiring” committee members were also written to and thanked.

SD6.7.4 – Mr John Simms noted his anger and disappointment in the MNSW Properties Board for their lack of progress in the development and fit out of the new office. He noted that the Directors failure to prepare the building has cost the company a substantial amount of money and was simply unacceptable. He continued that the company had too many Directors and progress was very hard to achieve with so many opinions. Mr Simms acknowledged he was aware that this meeting was not the correct forum to address this topic but took the opportunity to mention it anyway.

SD6.7.5 – Bankstown Wiley Park asked if the Directors knew of the progress with the track at Marulan. The meeting was informed that the venue operator has had issues with council and is working through them; the meeting was also notified that the GM has discussed the venue with the owner who is confident the track is ready to be licensed for limited use, such as junior competition and various practices. The office awaits the owner to submit the appropriate paperwork.

With no further business, the meeting was closed at 8.35pm.
