



**MINUTES OF THE STATE DELEGATES MEETING  
THURSDAY 25<sup>th</sup> August 2011  
HELD AT GRANVILLE R.S.L. CLUB**

<b>PRESENT:</b>	Christine TICKNER Peter DOW Leon SAYERS	Chairperson	
	Daniel Gatt	General Manager	
<b>DELEGATES:</b>	Annandale-Leichhardt MCC Baulkham Hills JMTC Blacktown Minibike Club Historic Racing Register Lower Mountains MCC Inc Manly Warringah MCC Northern Districts Motorcycle Club Oakdale JMCC PCRA of NSW St George MCC Trials Club of Canberra	Bankstown-Wiley Park Bears Australia MCC Central Coast Dirt Riders Lake Macquarie MBC Macarthur Districts MCC Nepean Motor Sports Club NSW Supermoto Riders Club Panorama MCC Ryde Districts MCC The Vincent HRD Owners Club Vintage MCC of Aust Willoughby DMCC	
<b>LIFE MEMBERS:</b>			
<b>APOLOGIES:</b>	Jan Blizzard Keith Davies Nicole Fullagar Garry Joel Paul McGrath Ray Pickering Greg Scriven Bob Tindall	Anthony Cassar Rebecca Dukes Greg Heatley Craig Johnston Greg O'Conner Michael Rooke Paul Slade	Steve Coates Mark Fitzsimmons Syd Jackson Ron Kivovitch Jamie Patterson Fiona Ryan Garry Thomas
<b>VISITORS:</b>	David Middleton		

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Meeting opened at 7.45pm

**SD8.1.1** The Chairperson opened the meeting and thanked all for attending. She informed the meeting that long serving delegate and official Bob Tindall was currently in hospital under going major surgery and on behalf of the Company and its Directors wished Bob a speedy recovery.

**SD8.1.2**      Apologies

Apologies were read.

<b>MOTION #1</b> <b>That the apologies be accepted.</b>
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**Carried**

**SD8.2.1**      New Delegates

The Chairperson read out the names of the new delegates from Upper Clarence Trail Bike Riders Club and Heaven VMX

<b>MOTION #2</b> <b>That the new Delegates be accepted.</b>
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**Carried**

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**SD8.3.1      Minutes of State Delegates Meeting for June 2011**

**MOTION #3      That the Minutes of the State Delegates Meeting for June 2011 be received.**

**Carried**

**Corrections**

There were no corrections

**MOTION #4      That the Minutes of the State Delegates Meeting for June 2011 be confirmed.**

**Carried**

**Business arising**

There was no business arising

**SD8.4.1      Minutes of Board of Directors Meeting for June 2011**

**MOTION #5      That the Minutes of the June 2011 Board of Directors Meeting be received.**

**Carried**

*B6.3.7* – St George MCC queried the breakdown of discussions with the MCC and wished to confirm his understanding that any decision regarding the MCC would be taken to the delegates by the Directors for discussion. The GM corrected the delegate by noting the position of the Directors that if negotiations had proceeded favourably with the MCC, then the Directors would consult the members, however since this was not the case and a suitable resolution could not be found with the MCC, there was no use in presenting a recommendation to the membership.

On the same topic Ryde MCC asked if the new entity would be an incorporated company. It was noted that the new division (not company) would be a division of the existing company and thus owned by Motorcycling NSW and administered by the MNSW Directors where required.

**SD8.4.2      Minutes of the Board of Directors Meeting for July 2011**

**MOTION #6      That the Minutes of the Board Meeting for July 2011 be received.**

**Carried**

*B7.2* –St George MCC asked in regards to comments by the Directors questioning an expense of \$780.00 by the Road Race committee. It was his understanding that the Road Race committee did not incur such an expense. It was explained that the expense could be attributed to the subcommittee formed to investigate Junior Road Racing.

*7.3.17*- St George MCC confirmed that correspondence from Peter E Martin as noted was in regards to allegedly being charged \$50.00 from MNSW for not returning his transponder. The GM agreed this was the case. The delegate continued that it was his opinion that Mr Martin consider himself fortunate as St Gorge would charge him \$650.00 to replace it. The GM did note that the meeting in question and the fine Mr Martin eluded to in his correspondence was issued at a non Motorcycling NSW / Motorcycling Australia sanctioned race meeting.

**SD8.4.3      Financial Report for July 2011**

**MOTION #7      That the Financial Report for July 2011 be received.**

**Carried**

There were no further questions about this report.

The GM requested that each delegate look over the financial report in close detail and notify him via email prior to the next meeting of any questions or anomalies that may be found so that he can investigate and provide answers to the members. He requested that delegates do not hold over the questions to the actual meeting as he would be unprepared to be able to answer them adequately. He noted that he believed the figures were correct after the recent corruption of the companies computer system.

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**SD8.5.1**      **Committee Reports**

Classic Dirt Sports Report	Read by Dave Morgan on behalf of Greg Scriven
Moto Trials Committee Report	Read by Dave Morgan on behalf of Paul McGrath
Enduro Committee Report	Presented by: Steve Squires
Road Racing Committee Report	Presented by: Chris Baker
Dirt Track Committee Report	Read by Dave Morgan on behalf of Ray Pickering
Historic Road Racing Report	Presented by: Robert Seiler
Motocross Committee Report	Presented by: Maree Kirby
Supermoto Report	Presented by: Steve Coppock
Minikhana Committee Report	Read by Dave Morgan on behalf of Greg O'Conner
Speedway Committee Report	Read by Dave Morgan on behalf of Paul Slade / Fiona Ryan

The Chairperson noted that Dave Morgan read 5 of the committee reports as part of his role as the Committees Secretary. Dave Morgan was appointed by the Directors in this role to help the committees and to form a conduit between the committees and the Directors as well as the membership.

**SD8.6.1**      **Private Promoter Affiliation**

There was no new private promoter affiliation applications presented.

**SD8.6.2**      **Club Affiliations**

There was no new club affiliation applications presented.

**SD8.7.1**      **General Business**

**SD8.7.2** – Further to minute SD 6.7.7 which discussed the potential to move the Delegates meeting to a suitable facility that had ample parking and restaurant facilities as well as a PA system, the GM presented to the delegates a number of alternatives for their consideration. At the most recent Board meeting, the Directors were presented with the information and recommended either Merrylands RSL club or Blacktown Workers, however agreed that the delegates should be given the option including staying at the current location. All options were presented to the delegates. A long discussion ensued. The delegates decided that the only three suitable options upon the list were Blacktown Workers Club, the Merrylands RSL or remaining at the Granville RSL so these were the only options raised, the delegates were asked to vote on their preference via a show of hands.

<b>MOTION #8</b> <b>That the General Delegates meeting be moved to one of three alternate venues Granville RSL 8, Merrylands RSL 2, Blacktown Workers Club 22</b>
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**SD8.7.3** – Further to recent discussions, the GM presented two alternate election proposals for the Directors consideration, the Delegates are requested to nominate their member clubs preferred option and have it returned to the office endorsed by the club no later than 21<sup>st</sup> October 2011, where the results will be presented to the delegates for their consideration.

**SD8.7.4** – The GM discussed the new Road Division of the company. The Chairperson informed the meeting that the official name of the division is the NSW Motorcycle Alliance. She continued in unison with the GM asking the delegates to consider the possibility that those clubs that affiliate with the NSW Motorcycle Alliance should do so without the need to be presented to the delegates meeting. A long discussion ensued in relation to the affiliation of clubs to the NSW Motorcycle Alliance.

<b>MOTION #9</b> <b>That any club that wishes to affiliate with the NSW Motorcycle Alliance does not have to be presented to the General Delegates meeting for approval.</b>
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Carried

**SD8.7.5** – The Development Manager (DM) was invited to give an update in regards to the flag initiative currently being pursued by the company. The DM explained that the quantities from the clubs had now been collated and that a price has been sought. A second comparable quote is also being sought at this time. He noted that he hoped the flags would be available to the clubs by Christmas this year or early 2012. The delegates commented that the flags should be colourfast, 750mm X 750mm and mildew resistant. The DM noted these comments.

**SD8.7.6** – Ryde MCC requested to know if there was any further information regarding the sourcing of land for a motorsport complex. The Chairperson noted that investigations are continuing but there was nothing to report at this time. Once again she reiterated that when information becomes available that the delegates would be informed.

**SD8.7.7** – A question was raised by a delegate requesting confirmation of the date for the 2011 Night of Champions. The Chairperson noted that the Night of Champions will proceed in 2011 on the 26<sup>th</sup> November 2011 returning to the Penrith Panthers pavilion.

With no further business the meeting was closed at 9.00pm.

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