



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 25th OCTOBER 2007
HELD AT GRANVILLE R.S.L. CLUB**

PRESENT:	Christine TICKNER Dave MORGAN	Chairperson	
	Daniel Gatt	Office Manager	
DELEGATES:	ACT Motorcycle Club Central Coast Dirt Riders Historic Racing Register Manly Warringah MCC Oakdale JMCC St George MCC The Vincent HRD Owners Club Villawood MCC	Bankstown-Wiley Park City of Penrith Macarthur Districts MCC Nepean Motor Sports Club Panorama MCC Sutherland PCYC MBC Trials Club of Canberra Vintage MCC of Aust	
LIFE MEMBERS:	Syd Jackson	Dave Mills	
APOLOGIES:	Jan Blizzard Andy Driessen Nicole Fullagar Maree Kirby Bev McDonald Ian Packer	Marion Burrow Dave Elliott Guy Harper Rob Madden John Osbourne Ian Tomlinson	Keith Davies Russell Fairburn Brad Hillman Rod Malen Chris Price John Simms
VISITORS:	Rod Carter	Peter Dodd	

Meeting opened at 7.40pm

SD10.1.1 The Chairperson opened the meeting and thanked all for attending. She informed the meeting that the CEO, Mr Rob Madden would not be attending as he is currently unwell and has sent his apologies. The Chairperson continued by reporting to the meeting that recently a number of State Managers from the other SCBs, as well as MA, ventured to the Sutherland PCYC Regional Minikhana event to display the discipline to the other states who do not currently conduct Minikhana. It was reported the expedition was a success with the State Managers present all showing a very positive response to the discipline, and envisage possibly introducing Minikhana in their respective states. On behalf of the Board of Directors, the Chairperson thanked Sutherland PCYC for their assistance and the effort made during the visit.

SD10.1.2 Apologies

Apologies were read out.

MOTION #1 That the apologies be accepted.

Carried

SD10.2.1 **New Delegates**

The Chairperson read out the names of the new Delegates from Sutherland PCYC, Maitland DMCC and Oroadsports Inc.

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

Carried

SD10.3.1 **Minutes of State Delegates Meeting for August 2007**

MOTION #3 **That the Minutes of the State Delegates Meeting for August 2007 be received.**

Carried

Corrections

Motion #11 - should read "in recognition of **her** service to the sport and MNSW" rather than *his* as noted. The Chairperson apologised to Mrs Rankin for the error.

MOTION #4 **That the Minutes of the State Delegates Meeting for August 2007 be confirmed.**

Carried

There were no matters arising.

SD10.4.1 **Minutes of Board Meeting for August 2007**

MOTION #5 **That the Minutes of the August 2007 Board Meeting be received.**

Carried

Motion #9 – St George MCC asked if a date has been set by Motorcycling Australia for the proposed Junior Road Racing Forum. The meeting was informed that as yet a date had not been confirmed.

SD10.4.2 **Financial Report for August 2007**

MOTION #6 **That the Financial Report for August 2007 be received.**

Carried

There were no comments on the report.

MOTION #7 **That the Financial Report for August 2007 be confirmed.**

Carried

SD10.4.3 **Minutes of the Board Meeting for September 2007**

MOTION #8 **That the Minutes of the Board Meeting for September 2007 be received.**

Carried

B09.3.4 – St George MCC asked if the issue involving Mr Anthony Gobert had been resolved. The Chairperson informed the meeting Motorcycling Australia had recently appointed an Inspector and we are awaiting his commencement.

B09.3.9 – Villawood MCC informed the meeting that the host for the NSW Speedway Sidecar Championships had not been recommended by the Speedway Sports Committee. Villawood explained a request was made to the Board of Directors asking to determine the host of the event as the Committee was unable to reach a consensus on who should be the host of the NSW Sidecar Championships for 2007-2008.

B09.3.14 – The ACT MCC Delegate expressed his disappointment in not being able to meet with a member of the Board of Directors to discuss a perceived conflict. He outlined the options available to both himself and the club to attempt to resolve the issue. He indicated that the club would put these options in written correspondence to the Board of Directors for their consideration.

SD10.4.4 Financial Report for September 2007

MOTION #9 That the Financial Report for September 2007 be received.

Carried

There were no comments on the report.

MOTION #10 That the Financial Report for September 2007 be confirmed.

Carried

SD10.5.1 Committee Reports

Moto Trials Committee Report	Presented by:	Bob McGlinchy
Enduro Committee Report	Presented by:	Steve Squires
Road Racing Committee Report	Presented by:	Chris Baker
Speedway Committee Report	Presented by:	Joan Sanson
Minikhana Committee Report	Presented by:	Andrew Besz
Appellate Body Report	Presented by:	Craig Johnston

The Dirt Track Committee submitted a written report which was read to the Delegates by the Chairperson on behalf of the Committee.

No other Committee reports were received

SD10.5.2 Private Promoter Affiliation

No applications for Private Promoter affiliations were presented.

SD10.6.1 New Member Affiliations

The Chairperson read out an application from Tumbarumba MCC for affiliation.

MOTION #11 That the application for Tumbarumba MCC to be affiliated be approved

Carried

SD10.7.1 Sports Committee Vacancies

The Chairperson informed the meeting of vacancies on three committees due to the resignation of Mr Trevor Wade. Positions are now available on the Motocross, Dirt Track and Enduro Sports Committees.

SD10.8.1 General Business

SD10.8.2 – Visitor Mr Peter Dodd spoke on the subject of the new standard for 2008 regarding reduced noise levels. Mr Dodd asked if MNSW has any noise metres that could assist riders and clubs in complying with the new noise levels in 2008. The Office Manager explained that MNSW has a noise metre available to clubs and are investigating purchasing several others. The meeting was also informed that seminars are also being organised to teach and accredit people how to use these noise metres once purchased.

Further discussion ensued.

SD10.8.3 – Villawood MCC informed the meeting the Speedway By-Laws stipulate that the closing date for submissions to host a NSW Speedway Championship is 31st August of each year. He continued by asking why the NSW U/21 Speedway Championships were held two weeks after this date had closed. The Office Manager responded by explaining that the Speedway Sports Committee had contacted the Board in writing requesting the Board consider appointing Tamworth MCC as the host of this meeting prior to the 31st August conditional to no other submission being received. The committee requested this as Tamworth MCC had indicated if they were to be awarded the meeting, the only available date for the club to hold the meeting was two weeks after submissions had closed, and waiting until after the 31st August would leave insufficient time to prepare for the meeting.

The Speedway Committee had also approved the Supplementary Regulations on the same condition.

Furthermore, the Committee outlined, as part of their request to the Board of Directors, that qualifying or seeding of the riders would be decided once nominations had been received. Villawood MCC indicated that this explanation was incorrect but did not elaborate further.

The Office Manager is of the understanding that less than 16 riders nominated for the meeting therefore qualifying was not necessary.

SD10.8.4 – Manly Warringah MCC requested if those at the meeting could provide his club with any information regarding Manly Warringah MCC changing its status from a Limited club to an Incorporated entity.

General discussion ensued.

SD10.8.5 – ACT MCC spoke about officials licensing and the shortage of officials who hold dual accreditations for similar type roles. It was the opinion of the Delegate that accreditation to officiate in specific roles such as Clerk of Course or Scrutineer for disciplines such as Dirt Track and Motocross should be granted if accreditation in at least one of the disciplines is attained as the two disciplines are similar. The Delegate continued this allowance would ease the pressure on clubs such as ACT MCC who hold meetings that include Dirt Track and Motocross disciplines.

The Delegates present spoke at length in relation to this issue with some members supporting the idea whilst others expressed concern in the knowledge some officials may have in other disciplines. It was generally agreed some disciplines that are “like” may be able to have corresponding accreditation but further investigation would need to be considered.

The Chairperson reminded all present the next State Delegates meeting will be held on the 13th December 2007 owing to Christmas, and with no further business, closed the meeting at 8.50pm
