



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 25th OCTOBER 2012
HELD AT BLACKTOWN WORKERS CLUB**

PRESENT:	Christine TICKNER Peter DOW Dave MORGAN Leon SAYERS	Chairperson		
	Daniel Gatt	General Manager		
DELEGATES:	Annandale-Leichhardt MCC Blacktown Minibike Club Lake Macquarie MBC Macarthur Districts MCC NSW Supermoto Riders Club Panorama MCC Ryde Districts MCC Vintage MCC of Aust	Bankstown Wiley Park MCC Historic Racing Register Lower Mountains MCC Inc Manly Warringah MCC Oakdale MCC PCRA of NSW Trials Club of Canberra Willoughby DMCC		
LIFE MEMBERS:	Jan Blizzard Syd Jackson Kevin McDonald			
APOLOGIES:	Chris Baker Rebecca Dukes Zara Griffin John Osbourne Terry Poole Garry Thomas	Rod Carter Wayne Dukes Craig Johnston Jamie Paterson Greg Scriven	Anthony Cassar Mark Fitzsimmons Ron Kivovitch Ray Pickering Steve Squires	Jo-Ann Cuneo Nicole Fullagar Greg O'Connor Derrek Poole Bill Sultana
VISITORS:	David Ault	Parker Pitman	Pete Smith	

Meeting opened at 7.50pm

SD10.1.1 The Chairperson opened the meeting and thanked all for attending. She continued by noting that tickets for the Motorcycling NSW Night of Champions were on sale and that it has proven to be an excellent event that all would be welcome to attend.

SD10.1.2 Apologies

Apologies were read.

MOTION #1 That the apologies be accepted.

Carried

SD10.2.1 New Delegates

The Chairperson read out the names of the new delegates from Bankstown Wiley Park MCC.

MOTION #2 That the new Delegates be accepted.

Carried

SD10.3.1 Minutes of State Delegates Meeting for August 2012

MOTION #3 That the Minutes of the State Delegates Meeting for August 2012 be received.

Carried

Corrections

There were no corrections noted

MOTION #4 That the Minutes of the State Delegates Meeting for August 2012 be confirmed.

Carried

Business arising

There was no business arising

SD10.4.1 Minutes of Board of Directors Meeting for August 2012

MOTION #5 That the Minutes of the August 2012 Board of Directors Meeting be received.

Carried

B8.3.7 – Lower Mountains MCC noted that the minute refers to Minikhana when it should actually read Motocross. The GM confirmed the delegate was correct.

SD10.4.3 Financial Report for August 2012

MOTION #6 That the Financial Report for August 2012 be received.

Carried

There were no questions regarding this report

SD10.4.4 Minutes of the Board of Directors Meeting for September 2012

MOTION #7 That the Minutes of the Board Meeting for September 2012 be received.

Carried

B9.3.12 – A question was asked regarding the possibility of making further approaches to the NSW Police to have a determination on this matter. The GM noted that he had called, emailed and written to the officers in question but had yet to receive a response. He further noted that he had sought advice from Sport and Recreation who advised against further action without the police endorsement.

SD10.4.5 Financial Report for September 2012

MOTION #8 That the Financial Report for September 2012 be received.

Carried

There were no questions about this report.

SD10.5.1 Committee Reports

Minikhana Committee Report	read by	Dave Morgan on behalf of Greg O'Conner
Moto Trials Committee Report	Presented by:	David Ault
Historic Road Race Committee	Presented by:	Jan Blizzard
Motocross Committee Report	Presented by:	Maree Kirby
Road Race Committee Report	Presented by:	Jan Blizzard
Classic Dirt Committee Report	read by:	Dave Morgan on behalf of Shaun Galloway
Dirt Track Sports Committee	read by	Dave Morgan on behalf of Ray Pickering
Speedway Committee Report	read by	Dave Morgan on behalf of Terry Poole
Enduro Committee Report	read by:	Dave Morgan on behalf of Steve Squires

NSW Supermoto Riders club President Mr Steve Coppock provided an update on their clubs activities and the upcoming inaugural Supermoto Competition meeting held by the club.

SD10.6.1 Private Promoter Affiliation

There was no new Private Promoter affiliation applications presented.

SD10.7.1 New Member Affiliations

There was no new member affiliation applications presented.

SD10.8 General Business

SD10.8.1 – The GM informed the delegates that open calendar would likely be released in two to three weeks' time as we are awaiting the Motorcycling Australia calendar.

SD10.8.2 – Bankstown Wiley Park delegate asked where the organisations speedway bikes were located as they have not been used for some time. The GM explained that the company was in possession of the bikes and that they had been serviced and repaired. He continued by noting that the Speedway Committee were formulating a process in which these bikes would be utilised as previously they had not been used in accordance with the intent for which they were purchased. Discussion ensued.

SD10.8.3 – President Christine Tickner nominated Mr Liam Foulds for a Motorcycling NSW Award of Honour to recognise his outstanding and continued contribution to the sport. The Directors endorsed the nomination and sought the decision of the delegates.

MOTION #9 that Mr Liam Foulds be awarded the Motorcycling NSW Limited Award of Honour for his outstanding contribution to the sport and MNSW.

Carried

SD10.8.4 – President Christine Tickner nominated Mr Colin Foulds for a Motorcycling NSW Award of Merit to recognise his outstanding and continued contribution to the sport. The Directors endorsed the nomination and sought the decision of the delegates.

MOTION #10 that Mr Colin Foulds be awarded the Motorcycling NSW Limited Award of Merit for his outstanding contribution to the sport and MNSW over many years.

Carried

SD10.8.5 – Lord Danny Graham nominated Ms Maree Kirby for a Motorcycling NSW Award of Merit to recognise her outstanding and continued contribution to the sport. The Directors endorsed the nomination and sought the decision of the delegates.

MOTION #11 that Ms Maree Kirby be awarded the Motorcycling NSW Limited Award of Merit for her outstanding contribution to the sport and MNSW over many years.

Carried

SD10.8.6 – Life Member Jan Blizzard nominated Mr Peter Macmillan for a Motorcycling NSW Award of Honour to recognise his outstanding and continued contribution to the sport. The Directors endorsed the nomination and sought the decision of the delegates.

MOTION #12 that Mr Peter Macmillan be awarded the Motorcycling NSW Limited Award of Honour for his outstanding contribution to the sport and MNSW over many years.

Carried

The President took the opportunity to remind all present that the December delegates meeting would be held a week earlier than usual (20 December 2012) as traditionally done each year to allow for the festive season.

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