



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 25th AUGUST 2005
HELD AT GRANVILLE R.S.L. CLUB**

PRESENT:	Christine TICKNER Dave MORGAN Jan BLIZZARD Bill PENGILLY	Chairperson
	Robert MADDEN	CEO
DELEGATES:	Annandale-Leichhardt City of Penrith MCC Historic Racing Register Macarthur DMCC MCRC of NSW Panorama Ryde District MCC St George Willoughby DMCC	Bankstown-Wiley Park Lake Macquarie MBC Manly-Warringah MCC Nepean MSC PCRA of NSW Trials Club of Canberra Inc Vintage MCC Aust Villawood MCC
LIFE MEMBERS:	Syd Jackson Jan Blizzard Dave Mills	
APOLOGIES:	Keith Davies Herb Conlon Barry Morgan Merv Rixon Maree Kirby Allan Thomas	
VISITORS:	R Sanson S. Campbell - MNSW Staff J Sanson R Muir	

MEETING OPENED: 7.40 p.m.

SD08.1.1 Chairperson welcomed the members and visitors to the August 2005 meeting.

SD08.1.2 APOLOGIES:

MOTION #1 Moved the apologies be accepted
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Carried

SD08.1.3 NEW DELEGATES:

The CEO read out the names of the new delegates. The Chairperson advised those delegates are now able to participate at this meeting.

SD08.1.4 PREVIOUS MINUTES:

The Chairperson advised the minutes and agenda had not been received by a number of delegates and the Vice President would read them out to the meeting tonight.

The minutes were read and a motion was put that they be received.

MOTION #2	Moved that the minutes of the June 2005 State Delegates Meeting be received.
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Carried

Corrections:

Nil

MOTION #3	Moved the minutes of the June 2005 State Delegates Meeting be confirmed.
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Carried

Villawood asked if a copy of the minutes would be posted out to Delegates.
The Chairperson confirmed they would be mailed out.

Matter Arising:

Nil

SD08.2.1 JUNE 2005 DIRECTORS MEETING:

MOTION #4	Moved that the minutes of the June Directors Meeting Minutes be received.
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Carried

B03.3.6 Villawood asked for advice on Tamworth Track Speedway Track Licence. CEO reported on the inspection process and future work requirements and confirmed the Speedway Track Licence will be reviewed at the end of six months to ensure work has been completed.

B06.3.1 Villawood MCC asked why A&D members were appointed. CEO advised that this is how it's been for the past five years.

SD08.2.2 JUNE 2005 FINANCIAL REPORT:

MOTION #5	Moved that the June 2005 Financial Report be received.
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Carried

There were no questions regarding the June Financial Report.

MOTION #6	Moved that the June 2005 Financial Report be confirmed.
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Carried

SD08.2.3 JULY 2005 DIRECTORS MEETING:

MOTION #7	Moved that the July 2005 Directors Meeting Minutes be received.
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Carried

There were no questions regarding the Directors Meeting Minutes.

SD08.2.4 JULY 2005 FINANCIAL REPORT

MOTION #8	Moved that the July 2005 Financial Report be received.
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Carried

There were no questions regarding the Financial Report.

MOTION #9	Moved that the July 2005 Financial Report be confirmed.
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Carried

SD08.2.5 COMMITTEE REPORTS:

The following committee reports were presented to the meeting:

Motocross	Presented by:	T. Dean
Trials	Presented by:	B. Tindall
Speedway	Presented by:	D. Mills
Historic Road Race	Presented by:	J. Imrie
Officials	Presented by:	C. Baker
Classic Dirt		NO REPORT
Minikhana		NO REPORT
Enduro		NO REPORT
Dirt Track		NO REPORT

MOTION #10 Moved that the Committee Reports be confirmed

Carried

D Mills advised that the meeting room where Tribunals and Hearings are held is not soundproof and people sitting outside in the Reception area can hear every word spoken. CEO advised he would look into the matter and we may need to look for an alternative venue for hearings.

SD08.3 GENERAL BUSINESS:

SD08.3.1 St George MCC advised they are running an Endurance Dirt Track Meeting on the 18th September. The race is for three riders per team of ten teams over three hours. This event was promoted back in the 1970's and the club invites anyone wishing to witness such a popular event to come along on the day.

SD08.3.2 Lake Macquarie MCC advised that the Macarthur club had recently built a Supercross Track at Appin. It is reported that the track is excellent for new people and training purposes and is recommending other clubs could consider building Supercross track if their property contains sufficient land to build this specialist track.

Macarthur DMC responded to Lakes comments and advised riding numbers are increasing with this facility. It has taken some extremely dedicated members a lot of hard work to build this track. The complex covers approximately 170 acres.

SD08.3.3 R Sanson (Visitor) Mr Sanson advised as a Level 1 coach, he had received a booklet and CD from MNSW. It was his opinion that the \$30 fee was ridiculous. He also added that instead of transferring money to other companies we should subsidise this fee because many families are struggling to pay off mortgages.

The Chairperson advised there had been a sub-committee formed and it was their recommendation that the licence permit fee be \$30.00 and she for one, does not believe this is an exorbitant amount for the safety of a child being taught the correct way to ride.

CEO advised that the \$30.00 is a recommendation only. Member clubs receive a book of ten permit licences free of charge. The Board has also approved no fee for a permit to conduct the license assessment training, so the total costs to the clubs is nil. Clubs may charge whatever fee they chose for this training.

Macarthur DMC confirmed the comments of the Chairperson and the CEO. He advised that clubs could provide the licences free if that's what they chose to do. He further raised the matter of rider levies in the July Financial Report. He requested the Directors consider the amount of income being generated through this area when they set the 2006 fees.

SD08.3.4 PCRA raised the matter of the availability of fire extinguishers at Oran Park. The CEO explained the process of track licensing and the responsibility of the Steward to check fire extinguishers are in the correct position and in the right numbers prior to giving permission for the race meeting to start. It is the Flag Marshal's and Clerks of the Course role to ensure the fire extinguishers are full at each point each day of the meeting.

St George MCC reminded delegates that some extinguishers are lost or used in the weeks prior to a race meeting and in Road Racing, any motorcycle meeting after V8 Supercars could possibly find most extinguishers empty. These need to be checked at the beginning of the day when officials first arrive at the track.

SD08.3.5 Villawood asked if it was correct D White, the Development Officer had left the company and if so, would his position and the Operations Manager be replaced.

CEO advised that Darryl had left and moved to the country because of family issues. Both positions will be advertised and replacements will be employed in the near future.

There being no further business, the meeting closed at 8.25pm.