



**MINUTES OF THE STATE DELEGATES MEETING  
THURSDAY 26<sup>TH</sup> APRIL 2007  
HELD AT GRANVILLE R.S.L. CLUB**

<b>PRESENT:</b>	Christine TICKNER Dave MORGAN Bill PENGILLY Jan BLIZZARD Chris PRICE	Chairperson	
	Daniel GATT Sylvia Campbell	Office Manager Administration	
<b>DELEGATES:</b>	Bankstown-Wiley Park Historic Racing Register Lower Mountains MCC Inc Nepean Motor Sports Club Panorama MCC Ryde Districts MCC The Vincent HRD Owners Club Vintage MCC of Aust	City of Penrith Lake Macquarie MBC Manly-Warringah MCC Oakdale JMCC PCRA of NSW St George MCC Trials Club of Canberra Inc Willoughby DMCC	
<b>LIFE MEMBERS:</b>	Syd Jackson	Jan Blizzard	
<b>APOLOGIES:</b>	Maree Kirby Rob Madden Bill Pengilly	Marian Burrow Bob Tindall John Osborne	Herb Conlon Guy Harper
<b>VISITORS:</b>	Brian Greenfield	Sal Barone	

Meeting opened at 7.40pm

**SD4.1.1** Chairperson opened meeting and thanked all for attending. Chairperson informed meeting that Mr Rob Madden would not be in attendance.

**SD4.1.2** Apologies  
Apologies read.

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

**SD4.2.1** New Delegates

Notification of new Delegates from Annandale-Leichhardt, Armidale, Cooma Off-Road, Kyogle DBC, Nowra DMCC, Richmond River MCC, Tablelands DBC, Temora MCC and Young MCC

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

**SD4.3.1** Minutes of State Delegates Meeting for February 2007

<b>MOTION #3</b> That the Minutes of the State Delegates Meeting for February be received.
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**Carried**

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No Corrections were noted

<b>MOTION #4</b>	<b>That the Minutes of the State Delegates Meeting for December 2006 be confirmed</b>
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**Carried**

**SD4.4.1**      **Minutes of Board Meeting for 15<sup>th</sup> February 2007**

<b>MOTION #5</b>	<b>That the Minutes of the 15<sup>th</sup> February Board Meeting be received</b>
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**Carried**

B03.4.2. Trials Club of Canberra raised the question of Medical Services. He had a clipping from a newspaper with a statement by Mr Rob Madden the CEO of MNSW which stated that "we are looking at changing it (the medical services criteria) but we are taking our time. A lot of fat volunteers find it hard to put a bandaid on". The Delegate went on to say that this was an extraordinary statement to make and if true, would give MNSW a very bad image and was extremely offensive to the volunteers. Margaret Davenport informed the meeting the statement the CEO had given to the newspaper was taken completely out of context and was seriously misquoted. However, he had written an apology and an explanation and it was put on the MNSW website. The Office Manager also informed the meeting that this particular newspaper had misquoted others on other occasions.

Trials Club of Canberra asked what was happening as far as the Medical Services at meetings was concerned. The Chairperson informed him that a memo had been sent to all the clubs for their input and there was very little feedback received. Further discussions took place.

B03.4.7. Ryde Delegate questioned the Expense Fund Levy and losses that MA is discussing. The Chairperson explained that the \$10.00 levy in question goes into a special fund which would not be touched and could ultimately be put into the MAIL fund. Ryde asked why is the \$10 levy going to the Road Riders Division.

Discussions took place regarding the disbursement of these funds to the Road Riders Division. The Delegates asked if MNSW were again donating funds to MA as the \$10.00 levy was just another way of MA replenishing their finances. The Chairperson informed the meeting that these funds were there in case there was an insurance claim in the future, and there would be funds to cover it.

Panorama asked why the \$10 levy was directed to the Road Riders. The Chairperson explained that at the last MA meeting where this levy was discussed MA informed them that this was a temporary measure for maybe two years. Anomalies mentioned in the minutes of the report and difference in Estimated Losses. The Chairperson explained that the budget was done at the end of last year but the Road Riders was only done recently.

**SD4.4.2**      **Financial Report for February 2007**

<b>MOTION #6</b>	<b>That the Financial Report for February be received.</b>
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**Carried**

No corrections were noted.

<b>MOTION #7</b>	<b>That the Financial Report for February be confirmed.</b>
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**Carried**

**SD4.4.3**      **Minutes of the Board Meeting for March 15<sup>th</sup> 2007**

<b>MOTION #6</b>	<b>That the Board Meeting for March 15<sup>th</sup> be received.</b>
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**Carried**

B03.4.1 Injury Reports - Trials Club asked what was happening regarding the MA data base to handle all injury reports and to gauge where and when the accidents/injuries are occurring. Is there some formula being derived by MA to reduce the number of these incidents?

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The Chairperson replied that nothing has been done by MA at this stage to get any pattern of the accidents therefore there are no reports available. Ryde Delegate asked if that is the case, why do Officials have to still fill in all the accident details and diagrams as to where and when they happen if nothing is done about it. The Office Manager explained that at the moment the Office staff does input the information from Injury Reports into the MA IMIS system and also puts riders onto the Suspended Riders List until such time as they can get a Medical Clearance to resume riding. All injury report details are scanned and put into our own system for insurance purposes. The Chairperson informed the meeting that further discussions will take place as there will be a meeting with MA regarding accidents and injuries.

Willoughby asked if the MNSW Office could try and use the information we have and track the accidents ourselves.

**SD4.4.4      Minutes of the Board Meeting for March 21<sup>st</sup> 2007**

**MOTION #7      That the Board Meeting for March 21<sup>st</sup> be received.**

**Carried**

A general discussion regarding this Board Meeting took place.

**MOTION #8      That the Board Meeting for March 21<sup>st</sup> be confirmed.**

**Carried**

**SD4.4.5.      Financial Report for March 2007**

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

**Carried**

No comments were received

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

**Carried**

**SD4.5.1      Committee Reports**

Trials Committee Report	Presented by:	Bob McGlinchy
Road Racing Report	Presented by:	Chris Baker
Historic Road Racing Committee	Presented by:	John Simms

No other Committee reports were received

**SD4.5.2      Seminars Report**

Chris Baker informed the meeting that there had been a few seminars conducted. He also brought to the attention of the Delegates that in the there were some errors in the dates and days of the seminars published in the newsletter. A couple of Clerk of the Course seminars had to be cancelled because of lack of numbers.

Mr Baker was asked if there were going to be any seminars in the northern areas as they were few and far between and it seemed as though the seminars are taking place more in the southern districts.

Mr Baker informed the meeting that there were other seminars being conducted within the Sydney metro area and they were certainly looking at all areas to have seminars. He advised the meeting that all information will be put on the website.

**SD4.5.3      New Member Affiliations**

The Chairperson read out an application from Barrington Tops Trailbike Adventures for affiliation as a Private Promoter.

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<b>MOTION #11</b> <b>That the application from Barrington Tops Trailbike Adventures to be affiliated as a Private Promoter be approved</b>
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**Carried**

**SD4.5.4**        **General Business**

SD4.5.4.1        The Chairperson called for Scrutineers for the upcoming elections. Margaret Davenport, Nicole Fullagar and Jan Blizzard were nominated and accepted as Scrutineers.

SD4.5.4.2        Trials Club asked what the difference is between a Private Promoter and a Club and mentioned James Spence and an event he had run recently. The Chairperson informed the Delegates that James Spence wanted run a meeting and promote it through the Bears Club. This means that Bears were actually running the meeting and the financial burden and legal responsibility if there are any accidents or incidents is therefore the Bears Club responsibility and not James Spence. A general discussion between the delegates took place regarding private promoters and clubs.

SD4.5.4.3        Lower Mountains raised the question of the 5 hour junior coaching and asked if there had been any changes or a discussion regarding this coaching. The problem their club is facing is that they have no coaches. Some coaches are running this 5 hour coaching as a business and it is becoming too expensive for families to cope with. He asked why 7-U16 have to do the 5 hours coaching as at this age they would already have experience in their discipline. Some are taught by their mothers and fathers who are a Level 1 coach. The Chairperson replied and directed the delegate to the article written by the Office Manager in the Newsletter. She recognised that fact that sometimes it is difficult, but in the end it is much better for the children to be more prepared.

Lower Mountains replied that it should be aimed more at children who have just started to ride rather than children who are good riders and have experience.

The Chairperson explained that MNSW introduced this coaching, but the concept changed when all SCB's came on board and at this point there are no changes envisaged. This does not rule out the possibility of changes being made in the future and there will be further discussions taking place at the next MA Council Meeting.

SD4.5.4.4        The Office Manager spoke on the seminars for Level 'O' Coaches and advised there will be more conducted in Sydney. At the moment there is no alternative than running seminars on the weekend. The Delegates discussed the fact that when their people attend a seminar they miss a meeting. The Office Manager explained that this was only one weekend and it would mean that their club had a qualified official.

Trials believed that the sport, no matter what discipline you follow, is not all about racing; it's about participating and making friends and giving children the confidence and knowledge they need. The 5 hour junior coaching has proved to be extremely successful and at the end of the day it's about the children. Most parents have been very pleased with the results and it has worked extremely well.

Margaret Davenport asked if those children who had been placed 1st 2nd or 3rd might be exempt from doing the 5 hours. The Office Manager said that the administration of this would be very difficult. Good quality coaches are needed and the aim of all concerned should be improving the system rather than watering it down to make it more accessible.

SD4.5.4.5        Trials Club asked if in certain circumstances could the number of Sports Committee members be lowered as in some disciplines it is extremely difficult to get people to nominate for these positions? He went on to say that if you have a few people totally dedicated to their discipline, wouldn't it be better to appoint these people as committee members rather than appoint them as Administrators after the AGM. As an example, Minikhana Sports Committee only had three on the committee, the Board having to appoint those three as Administrators.

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Panorama said that members have the right to accept or reject nominations and with the forms from the office there is a profile of those who nominated. On the national front what happens is that the SCB's appoint a Commissioner but have no loyalty to the commission. Dave Morgan explained that the MA process is different to MNSW for commissioners. The Board cannot reject nominations as it goes to the members and nominees have to get a majority vote.

St George pointed out that the whole process is directed at the Club but not enough people nominate themselves for these positions. Do we need to approach people we want and ask them to nominate themselves? Further discussions took place.

Mr Brian Greenfield raised the question of affiliation fees. The Chairperson said she was looking forward to him forwarding his cheque to the office and being affiliated with MNSW.

There being no further business the Chairperson closed the meeting at 8.55pm.

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