



**MINUTES OF THE STATE DELEGATES MEETING  
THURSDAY 26th APRIL 2012  
HELD AT BLACKTOWN WORKERS CLUB**

<b>PRESENT:</b>	Christine TICKNER Peter DOW Leon SAYERS	Chairperson
	Daniel Gatt	General Manager
<b>DELEGATES:</b>	Bankstown-Wiley Park Blacktown Minibike Club Historic Racing Register Lower Mountains MCC Inc NSW Supermoto Riders Club Panorama MCC St George MCC Vintage MCC of Aust	Baulkham Hills JMTC Central Coast Dirt Riders Lake Macquarie MBC Macarthur Districts MCC Oakdale JMCC Ryde Districts MCC Trials Club of Canberra
<b>LIFE MEMBERS:</b>	Syd Jackson	
<b>APOLOGIES:</b>	Jan Blizzard Nicole Fullagar Paul McGrath Michael Rooke Bill Sultana	Rebecca Dukes Greg Heatley Greg O'Connor Fiona Ryan
	Wayne Dukes Craig Johnston Ray Pickering John Simms	Mark Fitzsimmons Kevin McDonald Derrek Poole Steve Squires
<b>VISITORS:</b>	Nil	

Meeting opened at 7.40pm

**SD4.1.1** The Chairperson opened the meeting and thanked all for attending. She commenced by welcoming Mr Rob Colligan to the meeting who would be presenting to the delegates a presentation regarding the NSW Motorcycle Alliance.

**SD4.1.2** Apologies

Apologies were read.

**MOTION #1** That the apologies be accepted.

**Carried**

**SD4.2.1** New Delegates

The Chairperson read out the names of the new delegates from Narrabri Dirt Bike Club, North Coast Road Racers, Kurri Kurri Motorcycle Club, Lower Mountains MCC, Classic and Enthusiasts MCC, South Grafton Ex-Services Club, Oyster Bay MCC, Villawood MCC, Temora Motorcycle Club, St George MCC, Hornsby Junior Dirt Bike Club, Upper Clarence Trail Bike Riders Club and Morgan Owners Club of Australia.

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

**Carried**

**SD4.3.1**      **Minutes of State Delegates Meeting for February 2012**

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

**Carried**

**Corrections**

There were no corrections

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

**Carried**

**Business arising**

*SD12.4.3* - St George MCC sought to confirm that the flags had been ordered. The GM advised that they had and that production had been finalised and they were in transit. The delegate wanted to know why St George MCC had not been contacted regarding more flags to accommodate the expansion of Eastern Creek. The GM confirmed that ARDC had also ordered flags for the circuit and an additional set for the expanded configuration.

There was no further business arising

**SD4.4.1**      **Minutes of Board of Directors Meeting for February 2012**

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

*B2.3.12* – The Historic Racing Register asked if the proposed changes to the JCP applied to seniors, especially regarding the endorsement for sidecars. The Chairperson confirmed that owing to it being linked to coaching, that it is only intended for juniors.

*B2.3.7* – The Road Race Sports Committee advised that they would be submitting their own grading register to assist MNSW who are having problems acquiring the information from the existing database.

There was no further business arising

**SD4.4.3**      **Financial Report for February 2012**

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

**Carried**

There were no questions about this report.

**SD4.4.4**      **Minutes of the Board of Directors Meeting for March 2012**

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

**Carried**

There were no questions about this report.

**SD4.4.5**      **Financial Report for March 2012**

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

**Carried**

There were no questions about this report.

**MOTION #9**      **That the Financial Report for March 2012 be confirmed.**

**Carried**

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#### **SD4.5.1      Committee Reports**

Enduro Committee Report	read by	Dave Morgan on behalf of Steve Squires
Minikhana Committee Report	read by	Dave Morgan on behalf of Greg O’Conner
Moto Trials Committee Report	read by	Dave Morgan on behalf of Paul McGrath
Historic Road Race Committee	Presented by:	Chris Baker
Motocross Committee Report	Presented by:	Maree Kirby
Road Race Committee Report	Presented by:	Chris Baker
Classic Dirt Committee Report	No report presented	
Dirt Track Sports Committee	read by	Dave Morgan on behalf of Ray Pickering
Speedway Committee Report	read by	Dave Morgan on behalf of Fiona Ryan

#### **SD4.6.1      Private Promoter Affiliation**

There was no private promoter affiliation applications presented.

#### **SD4.7.1      New Member Affiliations**

There was no new member affiliation applications presented.

#### **SD4.8          General Business**

**SD4.8.1** – St George MCC took the opportunity to thank MNSW for covering the cost of getting Air fence transported to Eastern Creek for their recent meeting. The Directors noted that as it was assisting Road Racing it was worthwhile. Further the Directors informed the meeting that the company had agreed to a \$10,000 contribution towards a regular Airfence at Eastern Creek. The Delegates were generally pleased by this announcement.

**SD4.8.2** – The Chairperson called for Scrutineers for the upcoming counting of the election ballots. Mr Dave Elliott and Mr Anthony Molden were nominated and accepted their nominations as Scrutineers.

<b>MOTION # 10      That Mr Dave Elliott and Anthony Molden be appointed as scrutineers for the counting of the ballots in the upcoming elections</b>
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**Carried**

**SD4.8.3** – Mr Rob Colligan, manager NSW Motorcycle Alliance gave a presentation on the NSW Motorcycle Alliance and its activities. He took the opportunities to answer questions and enquires from the delegates.

**SD4.8.4** – Panorama Motorcycle Club noted their frustration with the allocation of the Australian Track Championships being placed within two weeks of them hosting the NSW Track Championships and both events being in NSW. The GM advised he would contact MA for a response and see if the meeting could be moved and would report back to the club.

**SD4.8.5** – Baulkham Hills JMTC took the opportunity to read correspondence from the club objecting to the recent activities of some of the persons involved in the upcoming election. It was noted that he took offence at being contacted at 9.40pm at home by one nominee seeking support. It was suggested that a bylaw be introduced to stop representation from nominees outside of the “official” nomination process. Whilst the general consensus in the room supported such moves, it was noted that such a bylaw would not be able to be policed and therefore is ineffective. A long and often heated discussion ensued with no resolution being presented.

**SD4.8.6** – Blacktown Minibike club took to the floor to thank MNSW for their efforts and support in getting the junior training complex developed. The club as well as Baulkham Hills JMTC and a large number of volunteers worked tirelessly for the benefit of the children who will use the facility. It was pointed out that the facility is not just a Minikhana facility but a breeding ground for all other disciplines.

With no further business, the meeting was closed at 9.45pm.

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