



**MINUTES OF THE STATE DELEGATES MEETING  
THURSDAY 26<sup>th</sup> June 2008  
HELD AT GRANVILLE R.S.L. CLUB**

<b>PRESENT:</b>	Christine TICKNER Dave MORGAN Ian PACKER Jan BLIZZARD	Chairperson
	Daniel Gatt Kerrie Mulyk	General Manager Office Manager
<b>DELEGATES:</b>	ACT Motorcycle Club City of Penrith Lake Macquarie MBC Nepean Motor Sports Club Panorama MCC Ryde District MCC Trials Club of Canberra Willoughby DMCC	Bankstown-Wiley Park Historic Racing Register Manly Warringah MCC Oakdale JMCC PCRA of NSW St George MCC Vintage MCC of Aust
<b>LIFE MEMBERS:</b>	Syd Jackson	
<b>APOLOGIES:</b>	Chris Baker Paul Caslick Russell Fairburn Nicole Fullagher John Osbourne	Andrew Besz Lyll Komura - Cairns Darren Fitzgibbon Maree Kirby Bob Tindall Marian Burrow Rebecca Dukes Mark Fitzsimmons Rod Maley
<b>VISITORS:</b>	Patrick Pither	Mick Sayer

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Meeting opened at 7.40pm

**SD6.1.1** The Chairperson opened the meeting and thanked all for attending.

**SD6.1.2** Apologies  
Apologies were read.

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

Carried

**SD6.2.1** New Delegates

The Chairperson read out the names of the new delegates from Denman Motorcycle Club, Richmond River Motorcycle Club and Deniliquin Motorcycle Association.

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

Carried

**SD6.3.1** Minutes of State Delegates Meeting for April 2008

**MOTION #3** That the Minutes of the State Delegates Meeting for April 2008 be received.

Carried

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**Corrections**

No corrections were noted

**MOTION #4 That the Minutes of the State Delegates Meeting for April 2008 be confirmed.**

**Carried**

**Business arising**

There was no business arising

**SD6.4.1 Minutes of Board of Directors Meeting for April 2008**

**MOTION #5 That the Minutes of the April 2008 Board of Directors Meeting be received.**

**Carried**

**B3.4.1(a)** – St George MCC asked about the Gobert Issue and if any progress had been made since the last meeting. The Chairperson explained that as per the minutes MNSW had written to MA asking the matter to be included on the agenda for the Next MA Board meeting. She continued by informing the meeting that the GM had received a phone call from the CEO of MA informing him that the Board decided that a meeting should take place between the Presidents and the General Managers of each state with David White to mediate to bring this matter to a conclusion.

**B4.3.1(c)** – Mr Dave Elliott enquired about the proposed meeting of the A&D Tribunal, MNSW inspectors and Appellate Bodies. Mr Elliott who is part of the A&D Tribunal enquired as to the delay as it was his understanding it was to be held soon and he had yet to be contacted. The GM explained that a number of attendees had some personal issues at the time which delayed the setting of dates for the meeting to be held. Obviously if others could not attend that it would be futile contacting everyone else, only to have to cancel. Mr Elliott explained that he was first informed about this proposed meeting 4 years ago by the former CEO. The Chairperson explained that the first the current Directors and Administration had heard of a proposed meeting was at the April Board meeting where the GM suggested it may be a good idea.

**B4.3.2** – Ryde MCC requested to know if the sound complaints involving Central Coast Juniors MCC had anything to do with the proposed development of a recreational riding park on the adjoining property to the facility. The GM explained that he was aware of the proposed riding park but in this specific situation it was to address a complaint from a neighbour that was made during a race meeting held by the club.

**B4.3.1 (b)** – St George queried the Junior Road Race Forum held by MA in April. The meeting was informed that MNSW did not attend as it was considered futile as the Agenda for the meeting did not cover the issues of most concern to MNSW (9-u13 years Junior Road Racing). The delegate then asked if MNSW had posted a letter on its website outlining the reasons for MNSW's reluctance to allow 9-u13 years Junior Road Racing in NSW. The Vice President confirmed a letter had been posted on the web and also sent to each NSW based junior road Racing participant. The letter was later removed at the request of Motorcycling Australia. It was confirmed that a copy would be forwarded to the delegate as per his request.

**B4.3.3** – St George MCC spoke in support of Paramedical Services and the services they provide. The delegate from Oakdale stated that the club was charged a large cancellation fee even though the company was not required to attend a rained out meeting. Discussion ensued. The Chairperson explained that MNSW are working with paramedical services to ascertain an appropriate level of medical personnel required at race meetings and that it would cover all medical personnel in general, not just those provided by that specific company.

**B4.4.4** – The issue involving the end case rule was discussed. MNSW had sought an explanation of the rule from the National Rules interpreter. Upon receipt of this clarification, a memorandum would be forwarded to all Road Race officials, clubs and promoters outlining the response.

**B4.3.10** – St George MCC enquired whether a replacement had been appointed to fill the position of Mr Brian Hone upon the Appellate Body. The GM indicated that they were currently attempting to source an appropriate replacement.

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**B4.3.1 (d)** – PCRA enquired about the matter involving Mr C Price and Mr A McNiece. It seemed to the delegate that the matter was vague in its reporting. It was explained to the delegate that the issue was treated identically to any other inspectors report. The delegate from ACT MCC to whom the report referred, questioned a number of matters stemming from the report. A long discussion ensued by the Delegates and the Directors. It was determined that the ACT delegate would be best to address any concerns he had in relation to this matter in writing to the Directors who would answer them directly?

**SD6.4.2      Financial Report for April 2008**

**MOTION #6      That the Financial Report for April 2008 be received.**

**Carried**

There were no comments on this report

**MOTION #7      That the Financial Report for April 2008 be confirmed.**

**Carried**

**SD6.4.3      Minutes of the Board of Directors Meeting for May 2008**

**MOTION #8      That the Minutes of the Board Meeting for May 2008 be received.**

**Carried**

**B5.3.9 (b)** – Discussion was had regarding the recently acquired noise metres, it was confirmed that the Noise metres were readily available for use by any official or club accredited to use them upon request from the office. A series of courses was also being planned to enable those wishing to become accredited to use the noise metres to become so.

**SD6.4.4      Financial Report for May 2008**

**MOTION #9      That the Financial Report for May 2008 be received.**

**Carried**

Oakdale MCC requested to know if the interest free loans that are available to clubs are structured with a repayment plan in place for each. MNSW confirmed that each loan has a payments schedule arranged prior to the loan being issued.

**MOTION #10      That the Financial Report for May 2008 be confirmed.**

**Carried**

**SD6.5.1      Committee Reports**

Moto Trials Committee Report	Presented by:	Bob McGlinchy
Enduro Committee Report	Read by:	Dave Morgan on behalf of S. Squires
Road Racing Committee Report	Read by:	Dave Morgan on behalf of C Baker
Dirt Track Report	Read by:	Dave Morgan on behalf of J. Langfield
Minikhana Committee Report	Read by:	Dave Morgan on behalf of Andrew Besz
Motocross Report	Presented by	Andrew Campbell
Historic Road Racing Report	Presented by:	John Simms
Classic Dirt Sports	Presented by:	Mick Sayers

**SD6.6      Private Promoter Affiliation**

No applications for Private Promoter affiliations were presented.

**SD 6.6.1      New Member Affiliations**

**SD 6.6.2**      The Chairperson read out an application from Mudgee and Districts Motorcycle Club for affiliation as a new member.

**MOTION #11      That the application from Mudgee and Districts Motorcycle Club for affiliation as a new member be approved.**

**Carried**

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**SD6.6.3** The Chairperson read out an application from The NSW Police and Emergency Services Off Road Motorcycle Club Inc for affiliation as a new member.

**MOTION #12 That the application from The NSW Police and Emergency Services Off Road Motorcycle Club Inc for affiliation as a new member be approved.**

**Carried**

**SD6.7 General Business**

The meeting heard a submission from Mr Ian Packer nominating Mr Kevin McDonald for a MNSW Service Star in recognition of his continued contributions to the sport and MNSW.

**MOTION # 13 That the MNSW Service Star be presented to Mr Kevin McDonald in recognition of his continued service to the sport and MNSW.**

**Carried**

**SD6.7.1** – ACT MCC took the opportunity to thank MNSW for recently holding a MNSW subsidised Coaching clinic at the club. The delegate reported that the clinic was well received by the riders, the club, the coaches and parents and it was considered to be extremely worthwhile.

**SD6.7.2** – Mr Kevin McDonald took the opportunity to respond to a number of comments made in the Dirt Track Committee Chairpersons report that Mr McDonald found to be incorrect and needing clarification. Mr McDonald continued by stating that the major issues that arose from an investigation he had done in interviewing each Dirt Track club in NSW is that there are venues not being utilised to their full capacity for varying reasons, a shortage of suitably qualified officials, and a shortage of club members who are willing to assist in the preparation and running of these venues.

Discussion ensued.

**SD6.7.3** – The Oakdale delegate spoke regarding the suspended riders list and injury reports. She queried that if a rider was injured at a meeting but did not present to the medical facility or notify an official, and the club was to find out afterwards, should the club lodge an injury report and the rider need to provide a medical clearance. Although MNSW would consider a rider not seeking medical attention to avoid the need for a medical clearance as being absurd on behalf of the rider or parent, MNSW or the club can not lodge an injury report as it can not be verified that the injury occurred at the race meeting. This course of action could have possible repercussions should the rider require any type of insurance assistance as it can not be ascertained that the injury was Motorcycle related. It is recommended to all riders that they report to the medical facilities for any injury occurring at an MNSW permitted meeting.

**SD6.7.4** – Bankstown Wiley Park addressed the meeting in relation to his opinions regarding the current state of motorcycling in NSW. He spoke at length regarding the need for the motorcycle racers of NSW to be represented to the government and the local councils and that MNSW should be lobbying on their behalf. He spoke regarding the proposed upgrade of Eastern Creek Raceway and how it needs to cater for Motorcycle activity as well as cars. The Chairperson indicated that she had recently spoken with the CEO of the ARDC and he has indicated that the brief for any redesign will include the needs for motorcyclists taken into account.

Discussion ensued

**SD6.7.5** – Director Dave Morgan took the opportunity to update the meeting on the theft of Mr Allan Burt's motorcycles 10 years ago. It was mentioned that the motorcycles that were stolen held historical significance in Road Racing but were yet to be recovered. Mr Morgan continued by informing the meeting that two brothers from the Sanctuary Point area of NSW have been apprehended and charged in relation to the theft after a long investigation by NSW police whose persistence in the matter should be commended. Mr Morgan was hopeful that owing to these developments that there is still a slim hope that the bikes may be recovered.

With no further business the meeting was closed at 9.15pm.

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