



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 26th JUNE 2014
HELD AT BLACKTOWN WORKERS CLUB**

PRESENT:	Christine TICKNER Dave MORGAN Ron KIVOVITCH	Chairperson
	Daniel Gatt	General Manager
DELEGATES:	Annandale-Leichhardt MCC Baulkham Hills JMTC Central Coast Dirt Riders Lake Macquarie MBC Macarthur Districts MCC NSW Supermoto Riders Club Panorama MCC Ryde Districts MCC Trials Club of Canberra Willoughby DMCC	Bankstown-Wiley Park Bears Australia MCC City of Penrith MCC Lower Mountains MCC Inc Manly Warringah MCC Oakdale JMCC PCRA of NSW St George MCC Vintage MCC of Aust

LIFE MEMBERS:

APOLOGIES:	Jan Blizzard Colin Foulds Alison Lewis Leon Sayers	Rod Carter Neil Fraser Kevin McDonald	Anthony Cassar Syd Jackson Barry Morgan	Mark Fitzsimons Phil Lane Tony Roberts
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VISITORS:

Meeting opened at 7.30pm

SD6.1.1 The Chairperson opened the meeting and thanked all for their attendance. She commenced by updating those present about the proposed Shoalhaven Motorsports Complex and a recent residents briefing held by council. It was the Presidents opinion that the meeting gave the opportunity for the local community to become better informed about the project and for the council and Motorcycling NSW to respond to a number of concerns. The President noted that the meeting was run extremely well by the Mayor with all opinions being heard.

SD6.1.2 Apologies

MOTION #1 That the apologies be accepted.

Carried

SD6.2.1 New Delegates

The Chairperson read out the names of the new delegates from Nepean Motorsports Club, Pacific Park Trials Club and Manly Warringah MCC.

MOTION #2 That the new Delegates be accepted.

Carried

SD6.3.1 Minutes of State Delegates Meeting for April 2014.

MOTION #3 That the Minutes of the State Delegates Meeting for April 2014 be received.

Carried

Corrections

There were no corrections

MOTION #4 That the Minutes of the State Delegates Meeting for April 2014 be confirmed.

Carried

Business arising

There was no business arising

SD6.4.1 Minutes of Board of Directors Meeting for April 2014

MOTION #5 That the Minutes of the Board of Directors Meeting for April 2014 be received.

Carried

B4.3.12 – Ryde MCC asked what the update from Wagga Council was regarding. The GM noted that the correspondence outlined that a proposed circuit for the area had been resubmitted to council. Other than providing endorsement for the project via a submission, Motorcycling NSW had no part in the proposal.

There was no further business arising

SD6.4.2 Financial Report for April 2014

MOTION #6 That the Financial Report for April 2014 be received.

Carried

Ryde MCC asked if the \$100,000 amount attributed to “other assets” on the balance sheet was the outstanding loan and if so wouldn’t the acquisition of the property void that loan. The GM confirmed that was the case; however the auditor would account for that in his annual audit at the end of the calendar year.

Ryde continued by asking where the remaining outstanding accrued interest fees and court costs appear on the balance sheet. The GM noted that he did not believe that they would be on the balance sheet as interest would not be considered an asset. Further Director Dave Morgan clarified that court costs were not awarded in the decision of the courts for the property.

There were no further questions about this report.

SD6.4.3 Minutes of the Board of Directors Meeting for May 2014

MOTION #7 That the Minutes of the Board Meeting for May 2014 be received.

Carried

B3.3.8 – Ryde MCC enquired whether the outstanding information sought from Goanna Tracks had been received. The Chairperson noted at that point it had not. The GM interrupted by noting that further information had come to hand but he had yet to discuss it with the Directors so he could not expand on that with the delegates.

SD6.4.4 Financial Report for May 2014

MOTION #8 That the Financial Report for May 2014 be received.

Carried

There were no questions about this report

SD6.5.1 **Committee Reports**

Moto Trials Committee Report	read by	Christine Tickner on behalf of David Ault
Motocross Committee Report	Presented by:	Maree Kirby
Enduro Committee Report	Presented by:	Steve Squires
Road Race Committee Report	Presented by:	Craig Johnston
Historic Administrators Report	read by	Christine Tickner on behalf of Jan Blizzard

A report was provided by Mr Steve Coppock outlining the recent activities of the NSW Supermoto Riders Club and the Supermoto discipline.

The Chairperson sought discussion from the delegates regarding creating a Supermoto Committee. The delegates discussed it and determined that owing to MA having a Supermoto Commission that it would seem reasonable to create a Motorcycling NSW Supermoto Sports Committee. It was clarified that for 2014/2015, that the Directors will need to appoint administrators, however a change in bylaws would enable the Supermoto sports committee to be elected at the next election.

MOTION #9 That a Supermoto Sports Committee be created by Motorcycling NSW.

Carried

SD6.6.1 **Private Promoter Affiliation**

No private promoter affiliation applications were presented.

SD6.7.1 **New Member Affiliations**

No New Member affiliation applications were presented.

SD6.8 **General Business**

SD6.8.1 – The Chairperson called on Mr Bruce Morgan from the Mount Panorama Second Circuit Action Group to address the meeting outlining the recent allocation of \$5million dollars to the proposed second circuit for Bathurst. The delegates discussed the matter at length.

SD6.8.2 – Manly Warringah asked about the process regarding the official's seminars. The GM confirmed that the process of clubs arranging nominations and a date and informing MNSW to arrange the location and presenter is still the best way of arranging a seminar, he did confirm that of late the notification of seminars to the membership had been poor and that steps had been instigated to correct that.

SD6.8.3 – The delegates were informed of the recent passing of Mr Vince Conquest. On behalf of Motorcycling NSW, the President offered her condolences to the family and friends of Mr Conquest.

SD6.8.4 – Macarthur DMCC noted that he had yet to hear back regarding a proposed Scrutineers seminar that was requested to Motorcycling NSW. The GM noted that he had no knowledge of the seminar; however he is not aware of each seminar that comes into the office. He assured the delegate and those present that he will look into it the following day and ensure it is arranged.

SD6.8.5 – The GM took the opportunity to discuss the new Database with the delegates. A long discussion ensued.

SD6.8.6 – St George MCC noted that 2015 represents the 100 year anniversary of the club and that they are currently arranging a celebration. Details will follow once arranged.

SD6.8.7 – The President took the opportunity to notify the Directors that Life Member Mr Syd Jackson is currently unwell and that the thoughts of the company are with Mr Jackson for a speedy recovery.

With no further business, the meeting was closed at 9.11pm.
