



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 26th AUGUST 2010
HELD AT GRANVILLE R.S.L. CLUB**

PRESENT:	Christine TICKNER Peter DOW Jamie PATERSON Dave MORGAN Ian PACKER	Chairperson
	Daniel Gatt Kerrie Mulyk	General Manager Office Manager
DELEGATES:	Bankstown-Wiley Park Bears Australia MCC City of Penrith MCC Junior Trials MCC Lower Mountains MCC Inc Nepean Motor Sports Club Oakdale JMCC PCRA of NSW St George MCC Trials Club of Canberra Willoughby DMCC	Baulkham Hills JMTC Central Coast Dirt Riders Historic Racing Register Lake Macquarie MBC Macarthur Districts MCC NSW Supermoto Riders Club Panorama MCC Ryde Districts MCC The Vincent HRD Owners Club Vintage MCC of Aust
LIFE MEMBERS:	Jan Blizzard Syd Jackson	
APOLOGIES:	Andrew Besz Gail Mills Ray Sanson	Gary Joel John Payne Bill Sultana Dave Mills Joan Sanson
VISITORS:	Tobey Bostock Peter Snow	Allan Cunnyghame Stephen Moylan

Prior to the meeting, those present held a minute silence in respect to Mr John Hall who passed away since the previous meeting. The Directors on behalf of Motorcycling NSW Limited offer their condolences to Mr Halls family and thank him for his contribution to the sport.

Meeting opened at 7.45pm

SD8.1.1 The Chairperson opened the meeting and thanked all for attending.

SD8.1.2 Apologies

Apologies were read.

MOTION #1 That the apologies be accepted.

Carried

SD8.2.1 New Delegates

The Chairperson read out the names of the new delegates from Surfair Motor Sports Club, Tamworth Motorcycle Club, Ryde MCC and North Coast Road Racers.

MOTION #2	That the new Delegates be accepted.	Carried
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SD8.3.1 **Minutes of State Delegates Meeting for June 2010**

MOTION #3	That the Minutes of the State Delegates Meeting for June 2010 be received.	Carried
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Corrections

Life Member Jan Blizzard noted the spelling of Mr Robert Seilers name was incorrect. The GM apologised to Mr Seiler for the error.

There was no other corrections noted

MOTION #4	That the Minutes of the State Delegates Meeting for June 2010 be confirmed.	Carried
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Business arising

SD6.7.6 – Bankstown Wiley Park spoke about information he had received regarding proposed changes in the way that NSW State Forests will administer trail riding. The GM confirmed he had received the correspondence and was in the process of reading through it to determine what effect it will have on the companies operations

Ryde MCC asked if MNSW had contacted the Homebush Motor Racing Authority as per motion 14 of the same minute, the GM explained that the appropriate contacts had been made.

The former President of Motorcycling Australia offered to explain to the delegates why and how the Junior Coaching Program was introduced. He noted that the original idea was received from MNSW after two fatalities in NSW in a short period. He continued by explaining that the MA Directors approved the coaching idea and implemented it nationally, further he claims that the injury rates have been reduced since its inception as have insurance claims. The Chairperson took the opportunity to correct the former MA President; she noted that the original concept for coaching which was submitted to MA was upon change of machine only and that it was the MA Directors and former President who corrupted the idea into the current procedure. It was also noted by the President that it was her understanding that from 2011, the original coaching scheme proposed by MNSW was going to be adopted nationally where coaching is required only when a rider moves to the next capacity machine which they will be required to gain endorsement for only.

SD6.3.1 (business arising) – PCRA requested an update on the other building. It was explained that all the works are complete and a real estate agent has been secured to search for a tenant.

SD8.4.1 **Minutes of Board of Directors Meeting for June 2010**

MOTION #5	That the Minutes of the June 2010 Board of Directors Meeting be received.	Carried
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Business arising

B6.3.6 – Oakdale asked if the new date for the Night of Champions 2010 was confirmed as the 20th November 2010. The President confirmed it was and that it would be held at ANZ Stadium. It was also noted that a press release would follow shortly after the contracts were signed.

There was no other business arising.

SD8.4.2 **Financial Report for June 2010**

MOTION #6	That the Financial Report for June 2010 be received.	Carried
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It was noted that the financial report for May was enclosed with the paperwork rather than Junes. The GM noted that the financial report for July was included which also included the June figures however assured all present that the June 2010 would be sent to them within the following week.

SD8.4.3 Minutes of the Board of Directors Meeting for July 2010

MOTION #7 That the Minutes of the Board Meeting for July 2010 be received.
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Carried

Motion 6 – PCRA noted that a similar proposal was in effect under the ACU and queried where the funds from that building scheme had gone. The president replied it was her understanding that the funds in the building fund of the ACU formed part of the assets when that company collapsed.

Ryde MCC asked if MNSW Properties were involved or have any input into the search for land. The President responded that this is not a MNSW Properties meeting and at this point the search for land to construct a facility is the responsibility of Motorcycling NSW Limited. Further, she explained that if land is secured, investigations into financing the acquisition would be conducted then.

Further discussion ensued.

B7.1 – St George MCC noted that the response to the Road Race Commission minutes were not included in the minutes, the GM offered to investigate and would send them out.

B7.5.10 – Life Member Syd Jackson spoke in regards to the election process which was raised at the last meeting. As instructed the GM produced two quotes, which were provided to all delegates to implement the system requested by Willoughby MCC. The GM explained the process which is currently undertaken and noted that in 2010, the scrutineers were asked to leave the room when the votes were tallied by the independent auditor as the year prior it had become obvious that either one or both of the nominated scrutineers were not maintaining confidentiality once the votes were counted, thus nominees finding out they there were either successful or unsuccessful by word of mouth rather than at the vote declaration. The Willoughby delegate noted he was only concerned as the office staff could be criticised with the current process. It was noted that the process was never brought into question in the past and only has done so since the delegate raised the matter in June. Further there are enough checks available through the auditor who is legally responsible to remain independence in the event of a query. The Vintage MCC of Australia delegate noted that if the current system works, why it would need changing, whilst the Bears Australia MCC delegate agreed if it is outlined in the bylaws why change to a new system.

The GM continued that should the delegates prefer to adopt the method suggested by the Willoughby delegate that it would save an excessive amount of time and resources' of the office staff, which would ease the workload, and prove advantageous however it was his opinion that the funds that the company would need to spend (quoted between \$5000.00 and \$15,000) annually would be better spent on a new facility or for services to the clubs. The process for elections are clearly outlined in the by laws and the constitution, the process is overseen by the elected auditor and the ballot papers kept for 30 days at the request of the members should an enquiry arise, so he could not see any reason why the process needs amending but would follow the instructions given to him.

The NSW Supermoto Riders Club delegate said he would be happy to be a scrutineer in 2011 under the current system.

After further discussion, the President called for a motion to alter the election procedure. A motion was not forthcoming.

B7.5.12 - Oakdale JMCC asked if the lease for the Minikhana facility had been signed. It was explained to the meeting that a residential lease for the cottage on the property had been signed as the government were intent on leasing the cottage to derive an income. It was suggested MNSW should lease the cottage so that when the larger Minikhana property is negotiated, that there is no problems with the then neighbours. There was no fixed lease period for the residential cottage.

The delegate from Ryde MCC asked if negotiations were still proceeding for the larger land and if so for what term, the GM explained that the term would be initially 5 years from the commencement of the lease and that negotiations were still proceeding. The GM continued that the major hold up was the insistence from the RTA for major road works to be funded by MNSW as a condition of the Development Application which MNSW find unacceptable.

B7.2 – Bears Australia MCC asked if a copy of the proposal being drafted by the consultant will be made public. The Gm explained the group is working on an abridged version of the document that will be posted on the website when complete. The Willoughby MCC delegate wanted to know why only an abridged version would be posted and not the entire document. The GM explained to the delegate and all present that the company is paying significant amounts of money for research and data to be carried out and it would be foolish to have that information readily available for others to use. It essentially protects the companies' investment and plans.

B7.5.10 – The Willoughby delegate noted his displeasure with his perception that at the last meeting he was ridiculed for not knowing the company had a Strategic Plan. The President noted his comments.

SD8.4.4 Financial Report for July 2010

MOTION #8 That the Financial Report for July 2010 be received.
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Carried

Life Member Jan Blizzard enquired whether the consultancy fees outlined on the financial report was for the consultant engaged to seek land for the proposed state riding facility, the President confirmed this as correct.

MOTION #9 That the Financial Report for July 2010 be confirmed.

Carried

SD8.5.1 Committee Reports

Moto Trials Committee Report	Presented by:	Bob McGlinchy
Enduro Committee Report	Presented by:	Steve Squires
Minikhana Committee Report	Presented by:	Greg O'Conner
Motocross Committee Report	Presented by:	Maree Kirby
Road Race Committee Report	Presented by:	Michael Rooke
Historic Road Race Committee	Presented by:	John Simms

SD8.6 Private Promoter Affiliation

The Chairperson read out an application from ITC services trading as Australian Motorcycle Tours for affiliation as a new member.

MOTION #10 That the application from ITC services trading as Australian Motorcycle Tours for affiliation as a new member be approved.

Carried

The Chairperson read out an application from Final Siren Events for affiliation as a new member.

MOTION #11 That the application from ITC services trading as Final Siren Events for affiliation as a new member be approved.
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Carried

The Chairperson read out an application from Off Road Event Promotions for affiliation as a new member.

MOTION #12 That the application from Off Road Event Promotions for affiliation as a new member be approved.

Carried

SD 8.7 New Member Affiliations

The Chairperson read out an application from Upper Clarence Trail Bike Club for affiliation as a new member.

MOTION #13 That the application from Upper Clarence Trail bike Club for affiliation as a new member be approved.
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Carried

SD8.8 **General Business**

SD 8.8.1 – Visitor Mr Allan Cunnyghame spoke regarding the proposed second Circuit at Mt Panorama, Bathurst, he spoke at length about the procedure to date, the plan going forward and the potential obstacles, Mr Cunnyghame fielded questions from the delegates and responded accordingly to each. Matters such as the track layout, the management structure, MNSW involvement and existing track limitations were all discussed at length by Mr Cunnyghame and the delegates.

SD8.8.2 – PCRA remarked about the current status of the MNSW/ MA owned Airfence, it was noted that the Airfence was being stored generously by a member of the organisation upon his property, it requires, an inspection, repair and updating before it can be used, the Directors have approved for this to happen as soon as there is a need for the fences use.

SD8.8.3 – Oakdale MCC asked about purchasing new computers for the transponder system, as it is the delegates understanding that the files are corrupted. The GM noted that the laptops had been sent to two separate computer repair technicians who both note the computers are fine. He continued by noting that it is anticipated that the computers are to be used by another operator on different equipment to find out if any corruption is computer, equipment or setup based.

D8.8.4 – Visitor Steve Moylan, the manager of the NSW Junior Motocross Team asked why State Team members were not permitted at a coaching day the following Saturday. The GM confirmed with the Delegates what he had spoken with Mr Moylan about earlier in the day, that the coaches, and the club hosting the coaching on Saturday had both agreed that they could not facilitate members of the State Team into their ‘club’ level coaching session as they had insufficient coaches. Mr Moylan refuted the number of coaches that would attend, however the club delegate and the coach listed on the permit both confirmed their earlier statements. It was concluded that since the State Team were being offered the opportunity the following day to attend a coaching session designed for the team and funded by MNSW, it would be inappropriate to allow those same riders to participate in the club coaching session thus taking someone else’s spot. Mr Moylan did not agree with this decision and noted that the office could not make that decision. Again it was noted to Mr Moylan that the office made the decision in consultation with the hosting club and the coach who applied for the club coaching session, to which he had no involvement. At which Mr Moylan noted his displeasure but resumed his seat.

With no further business, the meeting was closed at 9.40pm.
