



MINUTES OF THE STATE DELEGATES MEETING THURSDAY 26TH OCTOBER 2006 HELD AT GRANVILLE R.S.L. CLUB

PRESENT:	Christine TICKNER	Chairperson	
	Dave MORGAN		
	Jan BLIZZARD		
	Chris PRICE		
	Robert MADDEN	CEO	
	Daniel GATT	Office Manager	
	Sylvia CAMPBELL	Office Administration	
DELEGATES:	Bankstown-Wiley Park	Bears Australia MCC	City of Penrith
	Historic Racing Register	Lake Macquarie MBC	Macarthur DMCC
	Manly Warringah MCC	Nepean Motor Sports Club	NSW Solo Speedway Riders
	Oakdale JMCC	Panorama MCC	PCRA of NSW
	Ryde District MCC	St George MCC	Trials Club of Canberra Inc
	Villawood MCC	Vintage MCC of Aust	
LIFE MEMBERS:	Syd Jackson	Jan Blizzard	Dave Mills
APOLOGIES:	Tim Dean	Russell Fairburn	Darren Fitzgibbon
	Bev McDonald	Barry Morgan	John Osborne
	Bill Pengilly	Linda Priest	Mark Tanti
VISITORS:	S Altendorft	P Ashlin	S Bridge
	A Burton	P Dimmah	N Fullagar
	G Hay	M Herfoss	M Lachlan

Meeting Opened 7.40pm

SD10.1.1 Chairperson opened meeting and thanked all for attending.

SD10.1.2 Apologies
Apologies read.

Motion # 1 **That the apologies be accepted** **Carried**

SD10.2.1 Notification of New Delegates
No notifications were received.

SD10.3.1 Minutes of State Delegates meeting for August 2006

Motion #2 **That the Minutes of the State Delegates Meeting for August 2006 be received** **Carried**

SD8.5.1 Appellate Body - St George MCC referred to the sentence that appeared in the August Delegates meeting minutes stating that "The Steward is to always be consulted and he/she makes the decisions at a meeting....." he recommended it be changed to"The Steward is to always be consulted and he/she makes the decisions at a meeting **regarding protests**....." This is to clarify that the Steward makes the decisions regarding protests at the meeting and that the Clerk of the Course is obliged to take any protest that is presented in the correct form to the Steward to adjudicate.



That the Minutes of the State Delegates Meeting for August 2006 be approved
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Carried

SD10.4.1 Minutes of Board Meeting for August 2006

Motion # 4 That the Minutes of the Board Meeting for August 2006 be received

Carried

No comments were noted.

SD10.4.2 Financial Report for August 2006

Motion # 5 That the Financial Report for August 2006 be received

Carried

Bankstown-Wiley Park asked if the overall costs of the newsletter include postage and printing. The CEO confirmed it does and that the amount is split over two payments.

Motion # 6 That the Financial Report for August 2006 be confirmed
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Carried

SD10.4.3 Minutes of Board Meeting for September 2006

Motion # 7 That the Minutes of the Board Meeting for September 2006 be received
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Carried

B09.3.4 - PCRA raised the question of the self-scrutineering policy which is being implemented by MA. Mr Chris Price spoke to the delegates explaining that MA has a policy in place for self scrutineering at championship events. The problem is officials cannot guarantee machines on the track conform to the appropriate rules and supplementary regulations. A situation may arise where a machine does not comply with the appropriate rules and could result in someone being liable for civil action and come under the scrutiny of the OH&S or the officials' possibly facing prosecution should someone be injured.

St George asked what other disciplines are affected. The CEO informed the Delegates that it could also affect Supercross, Motocross and Road Racing. It was also noted that riding equipment including helmets, leathers and similar equipment are all covered by self-scrutineering. Villawood MCC questioned if self scrutineering complied with the MNSW Board of Directors policies. Mr Price replied that a letter has been circulated to SCB's regarding compliance with rules and OH&S and at the moment we are still waiting for a response from some of the SCB's as not all have replied as yet. It is his view that there are serious problems with the MA policy and that is what the discussion was about.

B09.3.12 Strategic Planning Meeting – The question was asked as to what was the outcome of the MA Strategic Planning Meeting re the proposed funding and future direction of MA. The Chairperson who attended the meeting replied that there was quite a positive outcome with a committee being formed to address the funding and financial issues of MA which are a major concern and to come up with ideas and proposals for the future. MA had employed a Facilitator who kept the meeting on track and under control. A "Memorandum of Understanding" was distributed to the SCB's by MA. Some SCBs have signed the document and some have declined to. MNSW has not signed the "Memorandum of Understanding" at this stage and are seeking legal advice regarding the document and its content.

SD10.4.4 Financial Report for September 2006

Motion # 8 That the Financial Report for September 2006 be received
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Carried

St George MCC questioned the bottom line of the report where there appears to be a loss of some \$600K over the last few months. Is this a true loss or has income been passed on to Properties? The CEO explained this is a progressive total for the year not a loss for the month.

Motion # 9 That the Financial Report for September 2006 be confirmed

Carried

SD10.5.1 Committee Reports

Enduro Committee Report	Jan Waldon	(Read by Christine Tickner)
Dirt Track Committee Report	John Langfield	(Read by Christine Tickner)
Historic Road Race Committee	John Simms	
Trials Committee	Bob Tindall	
Road Race	Chris Baker	
Motocross	Ian Packer	
Speedway	Bjorn Hojberg	

At this point Mr Ian Packer of the Motocross Committee informed the Delegates of the resignation of Kelly Stanford. On behalf of the Motocross Committee he thanked Kelly for all her work and commitment to the Committee.

Mr Dave Mills was presented with a trophy by Mr Bjorn Hojberg on behalf of MNSW for his outstanding work and contribution to speedway over the last 20 years.

SD10.6.1 Club Affiliations

The Kurnell Bike Club application for affiliation was read out by the Chairperson.

Motion # 10	That the application for the Kurnell Bike Club to be affiliated be approved.	Carried
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SD10.6.2 The Brewarrina Motorkhana Club application for affiliation was read out by the Chairperson.

Motion # 11	That the application for the Brewarrina Motorkhana Club to be affiliated be approved.	Carried
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SD10.6.3 NSW Minimoto Club

There was discussion regarding the affiliation of this club at the last Delegates Meeting and the club was asked to explain further what their ideas and future plans were.

The Chairperson read a letter received from the club to the Delegates present outlining their aim of giving juniors and young adults a chance to learn how to ride and race a motorcycle.

Oakdale JMCC spoke in favour of the Minimoto Club being affiliated as a good start for young riders.

Villawood MCC asked if they would race under Minimoto rules. Villawood MCC was advised that Minimoto is included in the GCR's and they would have to abide by these regulations as they would be running their events under an MNSW permit, including the use of licensed officials at their meetings.

Motion # 12	That the application for the NSW Minimoto Club to be affiliated be approved.	Carried
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SD10.6.4 Yass Junior Motorcycle Club

Yass Junior Motorcycle Clubs application for affiliation was read out by the Chairperson. Mr Dave Morgan read the letter of objection submitted from ACT MCC. A representative from the Yass Junior Motorcycle Club spoke at length about the club, their future plans and current position.

The Chairperson informed the Delegates present there had been 15 letters received by the office from persons in favour of Yass JMCC being accepted for affiliation.

Goulburn MCC spoke in favour of the affiliation as did other club delegates present.

Motion # 13	That the application for the Yass Junior Motorcycle Club to be affiliated be approved.	Carried
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SD10.7.1 Sports Committee Nomination

A self-nomination for the NSW Enduro Committee was received from Mrs Meegan Smith.

Motion # 14	The nomination from Meegan Smith for the NSW Enduro Committee be accepted	Carried
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SD10.7.2 Positions on Committees

The Chairperson also informed the Delegates that positions are becoming available on the Enduro, Classic Dirt, and Motocross Committees.

SD10.7.3 Nominations for Appellate Body Ballot

Nominations were called for scrutineers to count the up coming Appellate Body Ballot. Mr Ian Packer and Ms Margaret Davenport were nominated. With no further nominations it was decided that Mr Packer and Ms Davenport would be the Scrutineers for the upcoming election for the Appellate Body Ballot.

SD10.8.1 Nominations for Awards of Honour

The Chairperson read a number of submissions from Mrs Jan Blizzard nominating various individuals for an Award of Honour in recognition for their contributions to the sport and MNSW.

Motion # 15 That the Award of Honour be presented to: Arthur Cunningham, Andrew Cunningham, Natasha Lincoln, Steve Nesbitt, Greg Stewart, John Watt, Mark Robertson and Bridgette Debney in recognition of their service to the sport and MNSW.

Carried

SD10.9.1 General Business

Chris Baker spoke to the Delegates regarding the Refresher Seminars. He informed those present that to date there had been two courses undertaken and by the following weekend there would be five. They are progressing well. He expressed the fact that there are no “tests” or “assessments” at the conclusion of these seminars. It is purely a “refresher” with scenarios and discussions by the group present. The number of people attending the seminars are increasing and suggested to all officials if your licence is coming due for renewal, it would be desirable to book yourself into an appropriate seminar.

Villawood asked about the new Officials Accreditation Training and suggested that the procedure for a Clerk of Course may not be appropriate for the Speedway discipline as they do not have traditional Clerks of Course at there meetings.

The CEO explained he had received a letter from Trevor Bennett regarding a similar situation with Moto Trials and explained that we need to look at these areas as some disciplines may require adjustments to the scheme. He reminded all present that this is a twelve month trial programme and a work in progress. Some disciplines are different to others and may require some fine tuning in order to get it correct for all disciplines., he added that we need people’s comments and constructive criticism to make this system functional for all disciplines.

Oakdale JMCC asked if the assessment for a Race Secretary was going to be similar to the Assessment for the other roles such as a Clerk of the Course, as most of a Race Secretaries work is done prior to the race meeting. Discussions on upgrades took place regarding applications and it was stated that the MNSW Office would appoint an Assessor at the time that the upgrade application is submitted to the office. The Assessor will be a minimum Level 3 Official appointed by the office. The word “Provisional” will go on the Supplementary Regulations to indicate the official being assessed is holding the position at the meeting.

SD10.9.2 St George MCC presented a plaque to the MNSW Office Manager and Staff for their continued help and assistance to the club during 2006.

SD10.9.3 Mr Ian Tomlinson asked as to the availability of equipment such as the Digitron and noise meter. He commented that it was his understanding that the Digitron was not working.

The CEO replied that if equipment does not work then we need to be informed as if the equipment is returned to the office with no comment as to whether its working or not, then the office presumes it is in a satisfactory condition and will send it out again. To the knowledge of the CEO and Office Manager, at this time all equipment is in working order, however the noise meter is currently not in calibration.

Mr Tomlinson continued that he was told that it was not working and that’s why he was not allowed to use it at a recent Australian Championship meeting. The CEO explained that any person wishing to use any equipment for an MNSW permitted event should request it in writing to the MNSW Office. The event that Mr Tomlinson referred to was an MA permitted event, therefore the equipment should have been requested by MA in writing. Mr Tomlinson alleges he was not told this by the MNSW office and he would have obtained authorisation from MA if the office had told him the truth. Furthermore he also stated that the equipment belonged to the ACU so it should be made available to officials to use when required. It was explained to the delegates that the equipment was purchased from the Administrator when the ACU went into liquidation and now belongs to MNSW.

SD10.9.4 Oakdale JMCC made mention of the new licence layout with the pertinent information now on the front. She commented on how much better the licence is now.

SD10.9.5 Oakdale JMCC asked if MNSW could list prior champions on the website, as previous years results are eliminated from the website after a period of time and it would be advantageous to members and clubs to have these results available. The Office Manager will look into this matter.

There being no further business the meeting finished at 9.45pm.