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MINUTES OF THE STATE DELEGATES MEETING THURSDAY 27th JUNE 2013 HELD AT BLACKTOWN WORKERS CLUB

PRESENT: Christine TICKNER Chairperson
Leon SAYERS
Dave MORGAN
Mark FITZSIMONS

Daniel Gatt General Manager

DELEGATES: Annandale-Leichhardt MCC
Central Coast Dirt Riders
Lake Macquarie MBC
Macarthur Districts MCC
Northern Districts MCC
Panorama MCC
Trials Club of Canberra
Blacktown Minibike Club
Historic Racing Register
Lower Mountains MCC Inc
Manly Warringah MCC
Oakdale JMCC
St George MCC
Vintage MCC of Aust

LIFE MEMBERS: Syd Jackson

APOLOGIES: David Ault Jody Bland Jan Blizzard Anthony Cassar
Margaret Davenport Dave Elliott Colin Foulds Tony Garard
Craig Johnston Ron Kivovitch Kevin McDonald David Middleton
Ray Pickering Michael Rooke Fiona Ryan Gary Saunders
Greg Scriven Bob Tindall

VISITORS: Alison Pratt

Meeting opened at 7.55pm

SD6.1.1 The Chairperson opened the meeting and thanked all for attending. She apologised for the lateness of the commencement noting a flight delay for the GM who was in Melbourne attending meetings all day. She also took the opportunity to welcome Mr Mark Fitzsimons to his first delegates meeting as a Director.

SD6.1.2 Apologies

Apologies were read.

MOTION #1 That the apologies be accepted.

SD6.2.1 New Delegates

Carried

The Chairperson read out the names of the new delegates from Central Coast Junior Motorcycle Club, Hastings Valley MCC, Lower Mountains MCC, and Oakdale JMCC.

MOTION #2 That the new Delegates be accepted.

Carried

SD6.3.1 Minutes of State Delegates Meeting for April 2013

MOTION #3 That the Minutes of the State Delegates Meeting for April 2013 be received.

Carried

Corrections

There were no corrections

MOTION #4 That the Minutes of the State Delegates Meeting for April 2013 be confirmed.

Carried

Business arising

There was no business arising from these minutes

SD6.4.1 Minutes of Board of Directors Meeting for March 2013

MOTION #5 That the Minutes of the March 2013 Board of Directors Meeting be received.

B3.3.2 - St George MCC provided a report to the delegates regarding the recently conducted Road Race Championship. He thanked and congratulated the directors for proceeding with the meeting although the potential for a financial loss.

SD6.5.1 Minutes of Board of Directors Meeting for April 2013

MOTION #5 That the Minutes of the April 2013 Board of Directors Meeting be received.

B4.4.1 - St George MCC enquired why certain road race clubs had not been required to provide sup regs for road race meetings. The GM explained he was not sure why, however it will be resolved. He continued by informing all present that in accordance with the rule book, every club will be required to provide supp regs for every event in 2014.

SD6.6.1 Minutes of Board of Directors Meeting for April (teleconference) 2013

MOTION #5 That the Minutes of the April (teleconference) 2013 Board of Directors Meeting be received.

Life member Syd Jackson enquired about the perception that Motorcycling NSW has forcibly taken over a clubs facility. The GM corrected Mr Jackson by informing him that the process was suggested, discussed, agreed to, negotiated and finalised with the club being involved at every step. It was by no means a hostile acquisition and done with the endorsement of the club and its members.

SD6.7.1 Minutes of Board of Directors Meeting for May 2013

MOTION #5 That the Minutes of the May 2013 Board of Directors Meeting be received.

There were no questions regarding these minutes

SD6.8.1 Financial Report for April 2013

MOTION #7 That the Financial Report for April 2013 be received.

Carried

There were no questions arising from this report.

SD6.8.2 Financial Report for May 2013

MOTION #7 That the Financial Report for May 2013 be received.

Carried

There were no questions arising from this report.

SD6.9.1 **Committee Reports**

Enduro Committee Report	Presented by:	Steve Squires
Minikhana Committee Report	read by:	Dave Morgan on behalf of Gary Saunders
Moto Trials Committee Report	read by	Dave Morgan on behalf of David Ault
Motocross Committee Report	Presented by:	Maree Kirby
Road Race Committee Report	Presented by:	Chris Baker
Historic Road Race Admin Report	read by	Dave Morgan on behalf of Jan Blizzard
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
Classic Dirt Sports	read by	Dave Morgan on behalf of Greg Scriven

SD6.10.1 **Private Promoter Affiliation**

There was no new Private Promoter affiliation applications presented.

SD6.11.1 **New Member Affiliations**

The Chairperson read out an application from Gosford Speedway Club for affiliation as a new member. She offered the Directors recommendation conditional on the affiliate paying all expenses upfront for any open meeting or lodging a bond with Motorcycling NSW for any club or interclub meeting. A prior version of the same club has had outstanding invoices payable to Motorcycling NSW previously and until a trading history is established, the Directors recommend this action.

MOTION #9 That the application from Gosford Speedway Club for affiliation as a new member be approved with the above conditions.

Carried

SD6.12 **General Business**

SD6.12.1 – The GM provided an update on the Shoalhaven Motorsport Complex to the delegates.

With no further business, the meeting was closed at 9.00pm.
