



**MINUTES OF THE STATE DELEGATES MEETING  
THURSDAY 27<sup>th</sup> AUGUST 2009  
HELD AT GRANVILLE R.S.L. CLUB**

<b>PRESENT:</b>	Christine TICKNER Peter DOW Jan Blizzard Dave MORGAN Ian PACKER	Chairperson  Life Member
	Daniel Gatt	General Manager
<b>DELEGATES:</b>	Bankstown-Wiley Park Historic Racing Register Lake Macquarie MBC Macarthur Districts MCC Nepean Motor Sports Club PCRA of NSW St George MCC Trials Club of Canberra Vintage MCC of Aust	City of Penrith MCC Junior Trials MCC Lower Mountains MCC Inc Manly Warringah MCC Oakdale JMCC Ryde Districts MCC The Vincent HRD Owners Club Villawood MCC Willoughby DMCC
<b>LIFE MEMBERS:</b>	Dave Mills      Syd Jackson	
<b>APOLOGIES:</b>	Andrew Besz Rebecca Dukes Craig Johnston Kerrie Mulyk	Andrew Campbell Tricia Gleeson Rod Maley Bob Tindall  Keith Davies Julian Hardy Allan McNeice
<b>VISITORS:</b>	John Olip Shane Whitaker	Bill Sultana      Anthony Walker

Meeting opened at 7.45pm

**SD8.1.1** The Chairperson opened the meeting and thanked all for attending. She offered apologies on behalf of the office for the quality of the paperwork issued sighting the photocopier being in a state of disrepair and awaiting the new one to be delivered. An offer was made to any person wishing to obtain a clearer copy to contact the office and a new one will be sent out. The Chairperson also took the opportunity to give an update on the progress of the new building explaining that a builder had been appointed and that work for the new fitout would commence shortly. It is expected that the fitout will be complete by the end of November 2009.

**SD8.1.2**      Apologies

Apologies were read.

<b>MOTION #1</b> <b>That the apologies be accepted.</b>
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**Carried**

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**SD8.2.1      New Delegates**

The Chairperson read out the names of the new delegates from Lake Macquarie MBC, NSW Supermoto Riders Club, Junior Trials Minicycle Club, Baulkham Hills Motorcycle Training Club and Leeton Motorcycle Club.

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

**Carried**

**SD8.3.1      Minutes of State Delegates Meeting for June 2009**

**MOTION #3      That the Minutes of the State Delegates Meeting for June 2009 be received.**

**Carried**

**Corrections**

No corrections were noted

**MOTION #4      That the Minutes of the State Delegates Meeting for June 2009 be confirmed.**

**Carried**

**Business arising**

**MOTION 7** - Villawood MCC enquired whether MNSW would enforce that the conduct of all State Championship meetings must be done in conjunction with the office, and if so would MNSW collect all the revenue and disperse it amongst the hosting clubs as was done with the recent MX State Championships. The meeting was informed that if the respective Sports Committees for each discipline or the hosting clubs requested administrative assistance from the office for State Title events, then MNSW would assist, however it would not be mandated. Further MNSW would only collect the revenue and disperse it if that is what is agreed amongst the hosting clubs. The GM took the opportunity to confirm that every cent of revenue raised at the recent MX State Championships was distributed back to the hosting clubs and the administrative assistance issued by MNSW was done without fee by the office.

**B5.3.8** – Ryde MCC asked if MNSW had contacted workcover regarding the fine dealt to a private Go Kart facility in Victoria over the death of a patron. The GM explained that he had contacted workcover and could not be issued information due to the privacy act. Further he explained that workcover had noted had it been a civil matter than they would have been able to divulge further information.

**B4.1.1** – The issue regarding helmet-mounted cameras was discussed further, The GM confirmed that he is still awaiting a response from MA.

**B4.3.8** – Oakdale MCC asked about the review of the calendar policy. The GM noted that it is yet to be distributed.

**SD8.4.1      Minutes of Board of Directors Meeting for June 2009**

**MOTION #5      That the Minutes of the June 2009 Board of Directors Meeting be received.**

**Carried**

**Business arising**

**B6.3.11** – Villawood MCC asked if the new website would enable the office to update the minutes quicker than they had been. The GM noted that he had checked the website that morning as he does prior to each Delegates meeting and confirmed that all current minutes were posted. The Delegate from Villawood noted that she had checked recently and they were not. The GM could only speculate that they had been added after the delegate had checked and prior to him checking as they were definitely posted, however noted he would check again immediately after the meeting.

**B6.3.13** – St George MCC asked about the proposal with Kentnear International, the meeting was informed that the GM had not heard back after several attempts at further contact.

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**B6.4.2** – Arbitration and Disciplinary Tribunal member Mr Dave Elliott noted his displeasure at comments made within the minutes of the Directors disappointment in a decision of the tribunal. Mr Elliott believes that such comments do not support the Tribunals position and efforts. Director, Dave Morgan noted that the minutes indicate that the Directors though disappointed accepted the decision of the A&D and that the Directors were entitled to an opinion on the matter. Arbitration and Disciplinary Tribunal member Mr Dave Mills added that the Board were unable to form an opinion as they were not involved in the hearing and thus do not know the entire proceedings to form an opinion. Mr Mills and Mr Elliott were informed that the opinion was based on the rationale for the decision as outlined in the determination, which is what those involved, would receive and form their opinion on, hence it should be sufficient for the Board to form an opinion.

Further discussion ensued.

**SD8.4.2      Financial Report for June 2009**

**MOTION #6      That the Financial Report for June 2009 be received.**

**Carried**

There were no questions regarding this report

**MOTION #7      That the Financial Report for June 2009 be confirmed.**

**Carried**

**SD8.4.3      Minutes of the Board of Directors Meeting for July 2009**

**MOTION #8      That the Minutes of the Board Meeting for July 2009 be received.**

**Carried**

**B7.3.2** – Life Member Dave Mills noted his objection to the ruling that all persons involved in a parade lap must wear a helmet. He noted that at the meeting in question he had given permission for the activity as it was conducted with the assistance of the police and was to assist in some filming that was taking place at the meeting. Further, he explained that the year before it was also conducted the same venue and on that occasion, Mr Wayne Gardner who ensured the speeds were slow and reasonable fronted the parade. The Delegate from Villawood MCC supported Mr Mills’s position. He continued by explaining that Parade laps at that specific venue only became an issue after the introduction of electronic timing, and that he could only assume that it was the operator of the electronic timing that made light of the activity. The delegate from Oakdale who was present at the meeting objected to the comments as she was the operator of the electronic timing system, but did confirm that some of those that did participate in the parade laps were overtaking the lead bikes, doing “wheelies” and being unsafe and endorsed the position of the Board. The Directors took the opportunity to confirm that the issue was raised when a picture of the parade lap featured in a major publication and insisted it was not an ideal appearance for the sport.

Further Discussion ensued, however it was confirmed by the Directors that all persons participating in parade laps on licensed tracks must wear the protective clothing as outlined in the Manual of Motorcycle Sport and that the office will release a memorandum noting the same.

**SD8.4.4      Financial Report for July 2009**

**MOTION #9      That the Financial Report for July 2009 be received.**

**Carried**

Lower Mountains MCC noted that the total figure on line 24 Protests and Appeals did not represent the accumulated total of the individual entries. The GM confirmed the error and would rectify the issue and release a new amended copy. He added that the “error” would not affect the final figures upon the report.

**MOTION #10      That the Financial Report for July 2009 be confirmed.**

**Carried**

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**SD8.5.1 Committee Reports**

Moto Trials Committee Report	Presented by:	Bob McGlinchy
Enduro Committee Report	Read by:	Dave Morgan on behalf of S. Squires
Minikhana Committee Report	Presented by:	Greg O'Conner
Motocross Committee Report	Read by :	Dave Morgan on behalf of David Hore
Road Race Committee Report	Presented by:	Dave Morgan
Historic Road Race Committee	Presented by:	John Simms
Speedway Committee Report	Presented by:	Joan Sanson

**SD8.6 Private Promoter Affiliation**

No applications for Private Promoter affiliations were presented.

**SD 8.6.1 New Member Affiliations**

No applications for New Member affiliations were presented.

**SD 8.7 Minikhana Sports Committee Vacancy**

Nominations were called to fill two casual vacancies on the Minikhana Sports Committee. Nominations were received from Mr Shane Whittaker and Mr Abe Khamis, which were read to the delegates.

<b>MOTION # 11 That Mr Abe Khamis and Mr Shane Whittaker fill the casual vacancies upon the Minikhana Committee.</b>
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**Carried**

**SD8.8 General Business**

**SD 8.8.1** – Villawood MCC took the opportunity to inform the meeting that pairing of Mr Mick Headland and Paul Waters recently won the Speedway Sidecar World Championship in France. She continued by noting that the team of Gary Moon and Josh Sinnott and Russell Mitchell and Tina Karan also performed very well finishing 2<sup>nd</sup> and 4<sup>th</sup> in the same event proving to be an exceptional result for the Australians in a very competitive field. The President on behalf of MNSW congratulated the riders, especially Mr Hedland and Mr Walters for their achievement.

The delegates were also informed that Jay Wilson recently won a World Junior MX Championship riding in the 85cc class at the recent World Championship event held in New Zealand. The President on behalf of MNSW congratulated Jay for his achievement.

**SD8.8.2** – Nepean Motorsports Club gave a report on the success of the recent NSW Senior Dirt Track Championship that was held in conjunction with Nepeans 50<sup>th</sup> anniversary celebrations. The meeting was informed of the quality of the meeting, the competition and the anniversary dinner that was held on the Saturday night.

**SD8.8.3** – Ryde MCC requested further information regarding the proposed motorsport facility at Wyong and offered an update based on the information that he had acquired. The Chairperson thanked the delegate for his information and informed the meeting that the GM is continuing to investigate all possible developments as they come to hand including the proposed venue at Wyong.

**D8.8.4** – Oakdale asked if progress had been made on the proposed Minikhana venue. The Chairperson explained that a consent application had been lodged and we are awaiting a response.

**D8.8.5** – Seminar Presenter Chris Baker asked if there had been any further developments on the updating of the seminar material as was planned earlier in the year and further to the meeting of seminar presenters that was held. The GM confirmed that work has commenced however, it was a long way from being completed.

With no further business, the meeting was closed at 9.05pm.

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