



Motorcycling NSW Limited

ACN 096 875 526 ABN 20 096 875 526
PO BOX 9172, HARRIS PARK NSW 2150
PHONE: (02) 9635 9177
FAX: (02) 9635 5277
E-MAIL: mnsw@motorcycling.com.au
Website: www.motorcycling.com.au

MINUTES OF THE STATE DELEGATES MEETING THURSDAY 27th OCTOBER 2011 HELD AT BLACKTOWN WORKERS CLUB

PRESENT:	Christine TICKNER Jamie PATERSON Leon SAYERS Garry THOMAS	Chairperson
	Daniel Gatt	General Manager
DELEGATES:	Bankstown-Wiley Park Blacktown Minibike Club City of Penrith MCC Junior Trials Minicycle Club Manly Warringah MCC North Coast Road Racers Oakdale JMCC PCRA of NSW St George MCC Vintage MCC of Aust	Baulkham Hills JMTC Central Coast Dirt Riders Historic Racing Register Lower Mountains MCC Inc Nepean Motor Sports Club Northern Districts Motorcycle Club Panorama MCC Ryde Districts MCC Trials Club of Canberra Willoughby DMCC
LIFE MEMBERS:		
APOLOGIES:	Jan Blizzard Dave Elliott Nicole Fullagar Craig Johnston Bob Tindall	Steve Coates Darren Fitzgibbon Greg Heatley John Osbourne Peter Dow Mark Fitzsimmons Syd Jackson Robert Seiler
VISITORS:	Herb Conlon Ian Jordan	Rick Gill Lindsay Granger

Meeting opened at 7.45pm

SD10.1.1 The Chairperson opened the meeting and thanked all for attending. She informed the attendees that present at the meeting were Mr Rick Gill (MWA), Mr Lindsay Granger(MQ) and Mr Ian Jordan (MANT) who are State Managers who were in Sydney for a State Managers meeting the following day. She welcomed the gentlemen to the meeting. The Chairperson took the opportunity of reminding all present that the Ian Packer Memorial meeting was being held on the 30th October at Lakes if anyone wanted to attend.

SD10.1.2 Apologies

Apologies were read.

MOTION #1 That the apologies be accepted.
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Carried

SD10.2.1 New Delegates

The Chairperson read out the names of the new delegates from Leeton Motorcycle Club.

MOTION #2 That the new Delegates be accepted.
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Carried

SD10.3.1 Minutes of State Delegates Meeting for August 2011

MOTION #3 That the Minutes of the State Delegates Meeting for August 2011 be received.

Carried

Corrections

There were no corrections

MOTION #4 That the Minutes of the State Delegates Meeting for August 2011 be confirmed.

Carried

Business arising

There was no business arising

SD10.4.1 Minutes of Board of Directors Meeting for August 2011

MOTION #5 That the Minutes of the August 2011 Board of Directors Meeting be received.

Carried

B8.3.2 – St George MCC noted a correction where the Night of Champions was listed as 2012 rather than 2011. The GM confirmed that would be rectified.

B8.3.11 – The delegates requested further information regarding the land that was noted within the minutes. It was explained to the delegates that the land in question was not for Motorcycling NSW but rather an affiliated club who was looking for guidance and assistance.

B8.3.6 – Willoughby DMCC questioned the NSW Motorcycle Alliance and what it was as he was not present at the last meeting. The GM informed the delegate that the Alliance was a wholly owned division of Motorcycling NSW and that it was noted to the delegates as far back as the last AGM in May 2011 where the Alliance Manager was introduced to the delegates. The delegate continued by asking if there was a nominated budget to which the GM replied that the venture at this stage will be self funding via grants and memberships.

SD10.4.2 Financial Report for August 2011

MOTION #6 That the Financial Report for August 2011 be received.

Carried

There were no questions raised

SD10.4.3 Minutes of the Board of Directors Meeting for September 2011

MOTION #7 That the Minutes of the Board Meeting for September 2011 be received.

Carried

B9.3.8 – The Minikhana Committee Chairman took the opportunity to notify the meeting and the Directors that further to the noted minute that the Committee had adopted “Accelerate, Figure 8 and Brake” as the proposed name for the new event.

B9.5.2 – The delegates queried whether the office had contacted the officials outlined within the minute. The GM confirmed that the Development Manager had contacted the officials as Official Development falls within his responsibilities.

SD10.4.4 Financial Report for September 2011

MOTION #8 That the Financial Report for September 2011 be received.

Carried

Willoughby DMCC asked why to date the company invoiced just over \$78,000 in transponder but expensed just over \$136,000 in transponder hire. The Delegate was informed that Motorcycling NSW hires the transponders from their owners and subsidises the cost back to the clubs. Effectively they are hired by Motorcycling NSW for \$20.00 per unit but hire them to the clubs for \$10.00. This system has been in place since the company commenced using transponders.

SD10.5.1 **Committee Reports**

Classic Dirt Sports Report	Read by Dave Morgan on behalf of Greg Scriven
Moto Trials Committee Report	Read by Dave Morgan on behalf of Paul McGrath
Enduro Committee Report	Presented by: Steve Squires
Road Racing Committee Report	Presented by: Michael Rooke
Dirt Track Committee Report	Read by Dave Morgan on behalf of Ray Pickering
Historic Road Racing Report	Presented by: John Simms
Motocross Committee Report	Presented by: Maree Kirby
Minikhana Committee Report	Presented by: Greg O'Conner
Speedway Committee Report	Read by Dave Morgan on behalf of Paul Slade / Fiona Ryan

SD10.6.1 **Private Promoter Affiliation**

There was no new private promoter affiliation applications presented.

SD10.7.2 **Club Affiliations**

There was no new club affiliation applications presented.

SD10.8.1 **General Business**

SD10.8.2 – Further to recent discussions, the GM presented the responses sought from clubs and delegates regarding an alternate election process for the position of President or Vice President dependant on the year of election. The GM noted that of almost 450 copies of the alternatives that were forwarded out for comment that only seven were returned which was disappointing considering the time and expense it took. With so little interest, the motion was raised that the existing system remains in place.

MOTION #9 **That current election process as outlined in the companies bylaws and constitution remain unchanged**

Carried

SD10.8.3 – The Chairperson read a submission nominating Mr Rod Carter for an Award of Honour in recognition of his continued contribution to the sport and MNSW.

MOTION # 10 **That the Award of Honour be presented to Mr Rod Carter in recognition of his continued service to the sport and MNSW.**

Carried

SD10.8.4 – The Chairperson read a submission nominating Mr Steve Squires for an Award of Honour in recognition of his continued contribution to the sport and MNSW.

MOTION # 11 **That the Award of Honour be presented to Mr Steve Squires in recognition of his continued service to the sport and MNSW.**

Carried

SD8.7.4 – The Chairperson read a submission nominating Mrs Jan Waldon for an Award of Honour in recognition of her continued contribution to the sport and MNSW.

MOTION # 12 **That the Award of Honour be presented to Mrs Jan Waldon in recognition of her continued service to the sport and MNSW.**

Carried

With no further business the meeting was closed at 8.35pm.