



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 27TH APRIL 2006
HELD AT GRANVILLE R.S.L. CLUB**

PRESENT:	Christine TICKNER Dave MORGAN Jan BLIZZARD Bill PENGILLY	Chairperson	
	Robert MADDEN Daniel GATT Sylvia CAMPBELL	CEO Office Manager Office Administration	
DELEGATES:	Bankstown-Wiley Park Historic Racing Register Macarthur District MCC MCRC of NSW Oakdale JMCC PCRA of NSW St George MCC Villawood MCC Vintage MCC of Aust	City of Penrith Lake Macquarie MBC Manly-Warringah MCC Nepean MCSC Panorama MCC Ryde District MCC Trials Club of Canberra Inc Vincent HRD Owners Club NSW Inc Willoughby District MCC	
LIFE MEMBERS:	Jan Blizzard	Syd Jackson	Dave Mills
APOLOGIES:	Keith Davies Barry Morgan Allan Thomas Shoalhaven Classic MCC John Kelsey	Maree Kirby Bob Tindall Mark Tanti Tim Dean Russell Fairburn	
VISITORS:	Ron Kivovitch – Motorcycling Australia		

Meeting opened at 7.40 pm

SD4.1.1 The Chairperson opened the meeting and thanked all for attending. The Chairperson made reference to a series of hate mail that has been received in relation to members of the MNSW Board of Directors and the CEO of MNSW. She expressed her anger and disappointment as to the content of the letters and made it known that anyone who would send mail of this kind without having the intestinal fortitude to sign their name and come forward to the meetings with their grievances is, in her opinion, a coward.

The Chairperson indicated that the Board of Directors and staff of MNSW will not be addressing any correspondence that is not signed.

SD4.1.2 Apologies

Apologies read.

Motion #1	That the apologies be accepted
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Carried

SD4.2.1 Notification of New Delegates

Motion #2	That the new Delegates be accepted.	Carried
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SD4.3.1 Previous Minutes February State Delegates Meeting

Motion #3	That the minutes of State Delegates Meeting for February 2006 be received.	Carried
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Corrections - Nil

Motion #4	That the minutes of State Delegates Meeting for February 2006 be confirmed.	Carried
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SD4.3.2 February 2006 Board Meeting

Motion #5	That the minutes of Board Meeting for February 2006 be received.	Carried
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B02.3.7 Motion 14 PCRA raised concerns in relation to investigating an alternative insurance policy for MNSW. He stated that MNSW have invested a lot of money into the MAIL organisation. The Chairperson and CEO assured PCRA that the Board was looking at alternatives for consideration and there was no cause for concern.

B03.10 Motion 16 Villawood MCC questioned the Feasibility Study that is being conducted by Blacktown City Council and why only a Motocross and Quad Bike Track is listed in the study and not tracks of other disciplines. The Chairperson stated that at this time they did not know how much land would be made available if any, and priority is to be given to Motocross and Minikhana.

SD4.3.3 February 2006 Financial Report

Motion #6	That the Financial Report for February 2006 be received	Carried
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No questions or comments were offered

Motion #7	That the Financial Report for February 2006 be confirmed	Carried
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SD4.3.4 March 2006 Board Meeting

Motion #8	That the March 2006 Board Minutes be received	Carried
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Motion 1 HRR asked why Board of Directors member, Herb Conlon, has been given a Leave of Absence. It was indicated to the meeting that Herb Conlon is currently not able to participate on the MNSW Board of Directors due to health reasons. The Chairperson stated it was not proper to expand any further.

B03.1 (b) PCRA raised the subject of insurance and asked had anything been discussed regarding B02.3.7. The CEO commented on insurance cover for motorcycles. The Board of Directors reported discussing the possibility that MNSW get out of MAIL and maybe control MNSW's own insurance.

B03.3.18 The subject was raised as to whether or not clubs should approach Redline Media directly for advertising. CEO indicated that Redline Media was issued a list of open events and contact details for the respective clubs/promoters to be contacted by Redline as the event approaches. The Chairperson explained if Clubs wanted to contact them and give them the information on upcoming club events, she is sure that Redline Media would assist at the clubs expense, but at this stage the Board is focusing on events listed on the Open Calendar. Oakdale MCC said she had been contacted by Redline Media regarding an article for an event and it was in the local newspaper on the weekend and was also broadcast live on radio from the venue.

SD4.3.5 March 2006 Financial Report

Motion #9	That the March 2006 Financial Report be received.
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Carried

No questions or comments were offered

SD4.4.1 Committee Reports

Trials Committee Report	Presented by:	Bob McGlinchy
Speedway Committee Report	Presented by:	Dave Mills
Historic Road Race Committee Report	Presented by:	John Imrie
Road Racing Committee Report	Presented by:	Chris Baker
A&D Tribunal	Presented by:	Dave Elliott

SD4.5.1 Club Affiliations

The Chairperson read an application from Broken Hill Speedway to re-affiliate with MNSW after its affiliation had lapsed the year before. The Chairperson read correspondence from Silver City MCC that has no objections to the re-affiliation.

Motion #10	That the Broken Hill Speedway be re-affiliated with MNSW.
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Carried

SD4.6.1 Notification of Awards

The Chairperson read a number of submissions from Jan Blizzard, Keith Davies and herself, nominating various individuals for either the Award of Honour or the Award of Merit in recognition for their contribution to the sport and MNSW.

Motion #11	That the Award of Merit be presented to Chris Baker and Chris Price and that the Award of Honour be presented to Nick Leddingham, Trevor Bennett, Peter Dodd, Herb Conlon, Peter Starkey, Les Deeks, Shirley Begley, Don Begley and Vern Muddle in recognition of their service to the sport and MNSW.
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Carried

General Business

SD4.7.1 Election Scrutineers

The Chairperson asked for volunteers or nominations for two scrutineers to count the upcoming election votes for the 2006 AGM.

- Ian Packer was nominated by Ryde District MCC and accepted the nomination
- Joan Sanson was nominated by Villawood MCC and accepted the nomination
- John Imrie was nominated by Life Member Syd Jackson but declined his nomination
- Chris Baker was nominated by Trials Club of Canberra but declined his nomination

Ray Sanson volunteered for a position; The Chairperson explained that only two scrutineers were required. Mr Sanson withdrew his offer in favour of Joan Sanson who was also nominated. With no further nominations it was decided that Mr Ian Packer and Mrs Joan Sanson would be the scrutineers for the upcoming elections for the 2006 AGM.

SD4.7.2 Mr Ian Tomlinson asked in relation to having one member for the Appellate Body hearing on the 29th April 2006. The CEO explained that the By-Laws stipulate that either one member or three members must be present. Since Mr Tomlinson is one of the elected tribunal members and is also involved in the hearing, it cannot be conducted in any other way.

Discussion ensued regarding having the By-Laws amended and having a pool of four members to choose from. The CEO went on to explain that this could be an option in future instances, however it would not be fair or appropriate to other clubs and delegates who have not been notified of the proposed change of By-Laws as it was not included on the agenda prior to the meeting, but could be in the future.

Panorama MCC stated that a Solicitor appointed to a hearing would not need to know the rules and regulations of motorcycling as he would be there to adjudicate on what he hears as evidence and if he did not understand any particular point he could ask for clarification.

- SD4.7.3** Villawood MCC mentioned the failure of the “training day” that never went ahead for the Annandale-Leichhardt Club and requested an explanation. CEO spoke at length regarding the “Come and Try it” day that in fact did go ahead and run by Annandale-Leichhardt which was very successful. He explained that the Permit and 50 one day licences were issued free of charge to assist in attracting new riders. Villawood conceded he may have been mistaken.
- SD4.7.4** Villawood MCC asked about Race Secretary Seminars. It was reported that a calendar for seminars is now on the MNSW website. Villawood MCC continued that how come a Race Secretary in one discipline does not hold the same level in another discipline. It was mentioned that the Race Secretary is a key official position and that accreditation is discipline specific.
- SD4.7.5** Lake Macquarie asked if there had been any outcome regarding Stewards uniforms. The Chairperson said there will be further discussion in regards to this matter by the Board of Directors.
- SD4.7.6** HRR made enquires regarding the riding gear for Supermoto; it was explained that it had been forwarded to MA for consideration and the CEO is of the understanding that the matter has been forwarded to the MA Commission.
- SD4.7.7** Villawood MCC asked in relation to Life Membership of MNSW. Villawood MCC were informed that the criteria that was created stipulates that at least 15 years service must be displayed to MNSW and The Award of Honour, The Award of Merit and The Service Star must all be attained before the prestigious Life Membership can be awarded to any nominee. Since the company has yet to be in operation for 15 years, it is considered that no one has fulfilled the criteria sufficiently to attain Life Membership.
- SD4.7.8** Villawood MCC asked about By-Laws and Constitution, as there were no By-Laws posted out with the Constitution and Agendas for the AGM. It was explained that the By-Laws had not changed for quite some time and were on the CD already sent to clubs therefore they did not need to be sent out again.
- SD4.7.9** At this point the Chairperson informed the meeting of the sad passing of Mr Ian Cunningham. The meeting was asked to hold a minute silence in respect to Mr Cunningham.
- SD4.4.10** Panorama MCC expressed their disgust at the hate mail currently being distributed to clubs implicating the MNSW Board of Directors and the CEO. It was the delegates’ opinion that if anyone else could do a better job, then they should nominate for a position on the Board. He recalled that in all his time involved in the sport, he has not seen anything as vindictive as this and commented on many positive things that the CEO and Board of Directors have achieved over the years.
- SD4.4.11** Delegate from Trials Club of Canberra spoke about the turnaround time for issuing permits and the fact that all outstanding monies has to be paid before a new permit would be issued even if the events are overlapping the 14 day payment time. It is sometimes impossible to get payments organised and it is making it very difficult for clubs to run their meetings. He said that it should be obvious that some clubs pay their dues on time and there are others that don’t and maybe some leniency in payment time could be considered. The CEO assured the Delegate that this situation would be looked into.

There being no further business the meeting closed at 8.45pm.