



Motorcycling NSW Limited

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MINUTES OF THE STATE DELEGATES MEETING THURSDAY 28th APRIL 2011 HELD AT GRANVILLE R.S.L. CLUB

PRESENT:	Christine TICKNER Peter DOW Jamie PATERSON Dave MORGAN	Chairperson	
	Daniel Gatt	General Manager	
DELEGATES:	Bankstown-Wiley Park Blacktown Minibike Club City of Penrith MCC Hornsby Junior Dirt Bike Club Junior Trials Minicycle Club Lower Mountains MCC Inc Manly Warringah MCC NSW Supermoto Riders Club Ryde Districts MCC The Vincent HRD Owners Club Vintage MCC of Aust	Baulkham Hills JMTC Central Coast Dirt Riders Historic Racing Register Inverell MCSC Inc Lake Macquarie MBC Macarthur Districts MCC Nepean Motor Sports Club Oakdale JMCC St George MCC Trials Club of Canberra Willoughby DMCC	
LIFE MEMBERS:	Jan Blizzard	Syd Jackson	
APOLOGIES:	Marion Burrows Mark Fitzsimmons Rob Muir Bob Tindall	Anthony Cassar Anthony Molden John Osbourne	Rebecca Dukes Bruce Morgan John Simms
VISITORS:	Derrek Poole		

Meeting opened at 7.40pm

SD4.1.1 The Chairperson opened the meeting and thanked all for attending.

SD4.1.2 **Apologies**

Apologies were read.

MOTION #1 That the apologies be accepted.

Carried

SD4.2.1 **New Delegates**

The Chairperson read out the names of the new delegates from Young MCC, Tottenham MCC, Temora MCC, Tumbarumba MC, Upper Hunter MCC, Manly Warringah MCC, and City of Penrith MCC.

MOTION #2 That the new Delegates be accepted.

Carried

SD4.3.1 **Minutes of State Delegates Meeting for February 2011**

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

Corrections

There were no corrections

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

Carried

Business arising

There was no business arising

SD4.4.1 Minutes of Board of Directors Meeting for February 2011

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

Carried

B2.3.5 – It was noted by the St George MCC delegate that Mr Steve Wyres was noted within the minutes as President of the St George MCC when he is actually the Secretary of the club.

SD4.4.2 Financial Report for February 2011

The President explained to those present that a problem had occurred with the MYOB accounting package the company uses for its financial accounting. The GM expanded that a major corruption had been detected within the system that has effectively wiped all data from the beginning of the year. The company had activated the backups (2 separate backups) only to find that the corruption had also been found within the backups. The office in conjunction with the auditor has been working at reconciling manually all the data to create a “new” system however until that is complete, financial reports will not be available. Although the office is still raising cheques and making payments, the GM advised that any person, official or club who has outstanding payments should contact the office for the matter to be investigated.

Willoughby MCC asked why the company does not have an external backup system. The GM confirmed that the company has two in fact however both have the corruptions.

It is anticipated that financial reports will not be available until June at the earliest, but once available will be audited by the company auditor for confirmation.

SD4.4.3 Minutes of the Board of Directors Meeting for March 2011

MOTION #6 That the Minutes of the Board Meeting for March 2011 be received.

Carried

There was no business arising

SD4.4.4 Financial Report for March 2011

Refer SD 4.4.2

SD4.5.1 Committee Reports

Classic Dirt Track Report	No report provided
Moto Trials Committee Report	Presented by: Bob McGlinchy
Enduro Committee Report	Presented by: Steve Squires
Road Racing Committee Report	Presented by: Chris Baker
Dirt Track Committee Report	No report provided
Historic Road Racing Report	No report provided
Motocross Report	Presented by: Maree Kirby
Supermoto Report	Presented by: Steve Coppock

SD4.6.1 Private Promoter Affiliation

No applications for Private Promoter affiliations were presented.

SD4.6.2 **Club Affiliations**

The Chairperson read out an application from NSW ATV Club for affiliation as a new member.

MOTION #7 **That the application from NSW ATV Club for affiliation as a new member be approved.**

Carried

The Chairperson read out another application from the Canberra Bulls Speedway Club for affiliation as a new member.

MOTION #8 **That the application from Canberra Bulls Speedway Club for affiliation as a new member be approved.**

Carried

SD4.7.1 **General Business**

SD4.7.2 - The Chairperson called for Scrutineers for the upcoming counting of the election ballots. Life Member Syd Jackson suggested that owing to the recent conjecture surrounding the election process that it may overcome some angst if two life members were appointed as scrutineers. As a result he nominated Life Member Jan Blizzard and himself, however Mrs Blizzard was unable to accept the nomination as she was a nominee in the elections. As a result Mr Jackson declined his nomination. Mr Bill Sultana and Mr Russell McGuirk were nominated and accepted their nominations as Scrutineers.

MOTION # 9 **That Mr Bill Sultana and Mr Russell McGuirk be appointed as scrutineers for the counting of the ballots in the upcoming elections**

Carried

SD4.7.3 – The delegate from Ryde MCC was invited to present his version of the now concluded, and well publicized Supreme Court action. The delegate gave a report. The GM expanded on the delegates brief report and the President gave cause why the company took the action it did. Questions were invited from the delegates which the President and the GM answered.

SD4.7.4 – The proposed by law changes that were sent to every club and delegate pertaining to the conduct of participants at the General meeting were raised by the President seeking any comment from the delegates present. She noted that the office never received a single comment from any delegate or club.

MOTION # 10 **That the proposed changes to the MNSW Bylaws regarding the process invoked at the general meeting be approved by the delegates.**

Carried

SD4.7.5 – Oakdale MCC noted their concern with the bylaws surrounding the election process. She noted that, this year, since the Vice President and two Director positions are available for nomination, that once the election has closed and the Vice President position has been decided, the successful nominee for Vice President is withdrawn from the Director vote. If that person has attained the highest number of votes, the next highest nominee can be elected on a very small number of votes and so on until all positions filled. The Directors agreed that this was of concern and the GM added that this has been an issue for some time, however alternative systems are either convoluted, or unfair in some capacity. He indicated that he would put more thought into the matter and present something to the Directors for consideration.

SD4.7.6 – The Chairperson reminded all present that the Ballot papers for the upcoming election need to arrive in the office no later than the 18th May 2010. Any ballot papers received in the office later than 5pm on this date could not be accepted. Further, she noted that the annual report for Motorcycling NSW Limited and MNSW Properties Limited were available to collect from the door at the end of the meeting.

With no further business the meeting was closed at 9.10pm.
