



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 28th JUNE 2012
HELD AT BLACKTOWN WORKERS CLUB**

PRESENT:	Christine TICKNER Peter DOW Dave MORGAN	Chairperson		
	Daniel Gatt	General Manager		
DELEGATES:	Baulkham Hills JMTC Lake Macquarie MBC Macarthur Districts MCC Northern Districts MCC PCRA of NSW St George MCC Vintage MCC of Aust	Historic Racing Register Lower Mountains MCC Inc Manly Warringah MCC Panorama MCC Ryde Districts MCC Trials Club of Canberra Willoughby DMCC		
LIFE MEMBERS:	Syd Jackson	Kevin McDonald		
APOLOGIES:	David Ault Rebecca Dukes Bob McGlinchy Fiona Ryan Bill Sultana	Jan Blizzard Wayne Dukes Greg O'Connor Leon Sayers Garry Thomas	Rod Carter Nicole Fullagar Ray Pickering Steve Squires	Margaret Davenport Greg Heatley Terry Poole Bill Sultana
VISITORS:	Nil			

Meeting opened at 7.50pm

SD6.1.1 The Chairperson opened the meeting and thanked all for attending.

SD6.1.2 Apologies
Apologies were read.

MOTION #1 That the apologies be accepted.

Carried

SD6.2.1 New Delegates

The Chairperson read out the names of the new delegates from Cobar Auto Club, Dubbo Dirt Bike Club, Hunter MCC, Ku-ring-gai Mini Wheels Club.

MOTION #2 That the new Delegates be accepted.

Carried

SD6.3.1 Minutes of State Delegates Meeting for April 2012

MOTION #3 That the Minutes of the State Delegates Meeting for April 2012 be received.

Carried

Corrections

There were no corrections

MOTION #4 That the Minutes of the State Delegates Meeting for April 2012 be confirmed.

Carried

Business arising

SD4.8.1 – Ryde MCC asked where the Airfence that MNSW will be purchasing will be situated at Sydney Motorsport Park. The President corrected the delegate by noting that MNSW will not be purchasing the Airfence but making a contribution to ARDC who will be purchasing it and retaining ownership. Further, it was explained it was for turns 9 and 4. The Delegate continued by asking if ARDC had requested a contribution or had MNSW offered it, it was explained that it was offered within a conversation regarding risk mitigation of motorcyclists.

There was no further business arising

SD6.4.1 Minutes of Board of Directors Meeting for April 2012

MOTION #5 That the Minutes of the April 2012 Board of Directors Meeting be received.

Carried

There was no business arising.

SD6.4.3 Financial Report for April 2012

MOTION #6 That the Financial Report for April 2012 be received.

Carried

There were no questions about this report.

SD6.4.4 Minutes of the Board of Directors Meeting for May 2012

MOTION #7 That the Minutes of the Board Meeting for May 2012 be received.

Carried

SD5.4.2 – St George MCC asked if there was any progress regarding the Junior Short Course Proposal. The GM confirmed that a response was still being sought from the NSW Police.

SD6.4.5 Financial Report for May 2012

MOTION #8 That the Financial Report for May 2012 be received.

Carried

There were no questions about this report.

SD6.5.1 Committee Reports

Minikhana Committee Report	read by	Dave Morgan on behalf of Greg O’Conner
Moto Trials Committee Report	read by	Dave Morgan on behalf of David Ault
Historic Road Race Committee	Presented by:	John Imrie
Motocross Committee Report	Presented by:	Maree Kirby
Road Race Committee Report	Presented by:	Chris Baker
Classic Dirt Committee Report	read by	Dave Morgan on behalf of Greg Scriven
Dirt Track Sports Committee	read by	Dave Morgan on behalf of Ray Pickering
Speedway Committee Report	read by	Dave Morgan on behalf of Terry Poole

SD6.6.1 Private Promoter Affiliation

The Chairperson read out an application from MK and JL Blatch for affiliation as a new member.

MOTION #9	That the application from MK and JL Blatch for affiliation as a new member be approved.
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Carried

SD6.7.1 **New Member Affiliations**

There was no new member affiliation applications presented.

SD6.8 **General Business**

SD6.8.1 – HRR took the opportunity to announce that Darryl Rainer and Mathew Johnson had just returned from the Isle of Mann where not only did they qualify for the event but finished an honourable mid pack at only their second attempt at the event and on a very limited budget.

SD6.8.2 – The Chairperson read a letter of resignation from the Chair of the Moto Trials Committee sighting work commitments. On behalf of the company, the President thanked the member for his contribution. Nominations are now sought to fill the position.

SD6.8.3 – The Chairperson read a series of responses from Mr Rob Colligan, Manager NSW Motorcycle Alliance, to questions that were raised by Ron Kivovitch with the President prior to the meeting. There was no additional discussion regarding these answers by any of the delegates.

SD6.8.4 – Life Member Kevin McDonald noted his frustration at Mr Kivovitch's alleged negativity toward the NSW Motorcycle Alliance especially since Mr Kivovitch over saw the introduction of the MA Riders Division. Mr Kivovitch noted that he was not negative toward the NSW Motorcycle Alliance. The Chairperson took the opportunity to note that this was not the forum for this conversation.

SD6.8.5 – St George MCC noted that the link to the now defunct Oran Park circuit was still on the MNSW website, the GM confirmed he was unaware of this and would have it rectified immediately.

SD6.8.6 – Chris Baker (Road Race Committee) informed the meeting that the Road Race Committee had completed the list of Road Race gradings and had sent it into the office. The GM confirmed that they would be cross referenced against the database and the committee will be provided an up to date list. He noted his desire to have this completed prior to the next delegates meeting.

SD6.8.7 – St George MCC noted that the process of delegates retrieving the delegate's paperwork electronically should have been notified to the delegates directly via post rather than through the clubs. A number of delegates including HRR and Willoughby noted their inability to retrieve the information. The GM tested the link on several computers and smart phones all successfully, as did other delegates so he was unsure that those that could not retrieve the information were following the instructions correctly. Both Willoughby and HRR requested that only the delegates that attend the meeting should get the paperwork. The Chairperson informed that meeting that all delegates regardless of their location or ability to join the meeting should get the paperwork and providing it electronically is an efficient and cost effective way of doing that saving the company almost \$5000.00 annually. The delegates continued by noting that it is their opinion that \$5000.00 is a small investment by the company and that it should be done as it has always. The GM took the opportunity to remind the meeting that recently the delegates requested that the paperwork be distributed electronically and that in an attempt to satisfy the delegate's requests and to reduce the company expenses, this process was adopted. A long discussion ensued until the Chairperson noted that the matter would be discussed by the Directors at the next meeting.

With no further business, the meeting was closed at 8.45pm.
