



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 28th AUGUST 2008
HELD AT GRANVILLE R.S.L. CLUB**

PRESENT:	Dave MORGAN Ian PACKER	Chairperson	
	Daniel Gatt Kerrie Mulyk	General Manager Office Manager	
DELEGATES:	Bankstown-Wiley Park Lake Macquarie MBC Macarthur Districts MCC Nepean Motor Sports Club Panorama MCC St George MCC Trials Club of Canberra Vintage MCC of Aust	Historic Racing Register Lower Mountains MCC Inc Manly Warringah MCC Oakdale JMCC PCRA of NSW The Vincent HRD Owners Club Villawood MCC Willoughby DMCC	
LIFE MEMBERS:	Dave Mills		
APOLOGIES:	Andrew Besz Andy Driessen Syd Jackson Allan McNeice Len Tickner	Jan Blizzard Mark Fitzsimmons Craig Johnston Steve Squires Ian Tomlinson	Andrew Campbell Brad Hillman Rod Maley Christine Tickner
VISITORS:	Herb Conlon Stephen Trlin	Pena Mariner	Derek Poole

Meeting opened at 7.40pm

SD8.1.1 The acting Chairperson, Mr Dave Morgan, opened the meeting and thanked all for attending, he issued an apology on behalf of the MNSW President, Mrs Christine Tickner, who was absent due to illness. The Chairperson also introduced the MNSW Committees and Development Co-ordinator, Pena Mariner, to the meeting.

SD8.1.2 Apologies

Apologies were read.

MOTION #1 That the apologies be accepted.
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Carried

SD8.2.1 New Delegates

The Chairperson read out the names of the new delegates from Mudgee and Districts MCC, The NSW Police and Emergency Services Off-road MCC Inc, Cobar Auto Club and MacLean Dirt Bike Club.

MOTION #2 That the new Delegates be accepted.
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Carried

SD8.3.1 Minutes of State Delegates Meeting for June 2008

MOTION #3 That the Minutes of the State Delegates Meeting for June 2008 be received.

Carried

Corrections

No corrections were noted

MOTION #4 That the Minutes of the State Delegates Meeting for June 2008 be confirmed.

Carried

Business arising

There was no business arising

SD8.4.1 Minutes of Board of Directors Meeting for June 2008

MOTION #5 That the Minutes of the June 2008 Board of Directors Meeting be received.

Carried

Business arising

B6.3.4 – St George MCC requested information about whom the Directors were considering in regards to filling the proposed Seminar Presenter and Venue Inspectors role that is being created for inclusion on the MNSW staff. The meeting was informed that the Directors and the GM had yet to determine the specific details of the position and would be doing so in the near future. At that point in time the position would be advertised to secure the most suitable applicant. It was noted that MNSW are limited to when this position will become available due to minimal space within the current office for further staff.

B6.5.1 – The meeting was informed that ARDC as an affiliated member of MNSW had been approached to determine if they needed assistance in repairing the Noise Meter at their venue. It was confirmed by ARDC that it was not working, but they did not need assistance to get it repaired and would be doing so themselves shortly.

SD8.4.2 Financial Report for June 2008

MOTION #6 That the Financial Report for June 2008 be received.

Carried

Bankstown Wiley Park MCC enquired to why the massive jump in Track Inspectors Fees in June of this year. It was explained that most if not all of the track inspections for venues requiring an annual licence are conducted in June as that is when the annual licence expires each year, this spike in Track Inspectors fees can be noted each year around this time.

MOTION #7 That the Financial Report for June 2008 be confirmed.

Carried

SD8.4.3 Minutes of the Board of Directors Meeting for July 2008

MOTION #8 That the Minutes of the Board Meeting for July 2008 be received.

Carried

B7.3.1 (a) – St George MCC asked if any further progress had been made on the intended judicial member meeting. It was explained to the meeting that due to the difficulties in arranging all to attend, the Directors had agreed that Director Dave Morgan should prepare some briefing notes outlining the way in which the Board believes the Judicial system needs to be overhauled. This would allow the members time to consider the proposal and may reduce the time it would take to discuss the process and procedures when the meeting finally takes place. It is envisaged that a meeting would be planned for the first weekend of December when most racing seasons are finished or at least almost completed.

SD8.4.4 Financial Report for July 2008

MOTION #9 That the Financial Report for July 2008 be received.

Carried

There were no comments for this report

MOTION #10 That the Financial Report for July 2008 be confirmed.

Carried

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	Read by:	Dave Morgan on behalf of Andrew Besz
Motocross Committee Report	Read by :	Dave Morgan on behalf of David Hore
Road Race Committee Report	Presented by:	Chris Baker
Classic Dirt Sports Committee	Presented by:	Herb Conlon
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 **Enduro Sports Committee Vacancy**

Nominations were called to fill a casual vacancy on the Enduro Sports Committee. No nominations were received.

SD8.8 **General Business**

SD 8.8.1 - The Chairperson read a submission nominating Mr Howard Wallace for an Award of Honour in recognition for his contributions to the sport and MNSW.

MOTION # 11 That the Award of Honour be presented to Mr Howard Wallace in recognition of his service to the sport and MNSW.

Carried

Owing to Mr Wallace fragile state of health, it was proposed by the GM that Mr Wallace be presented with the Award of Honour without delay. This is a break from the usual practice of presenting this award at the AGM.

MOTION # 12 That the Award of Honour that is to be presented to Mr Howard Wallace be awarded without delay by the Moto Trials Sports Committee or an appropriate member of the Trials community on behalf of the company.

Carried

SD8.8.2 - Bankstown Wiley Park MCC noted that under the companies' constitution that no less than six general meetings are to be held annually and that MNSW has not held any. He continued that the meetings that MNSW hold are Delegates Meetings. He opined that should a general meeting be held it may encourage more riders to attend. The Chairperson responded by indicating that the Delegates meeting is a general meeting and that riders are encouraged to attend as visitors but only delegates are entitled to vote.

Discussion ensued.

SD8.8.3 – Visitor Derek Poole from Oakdale JMCC requested to know if MNSW can publish a list of approved additives for track surfaces as he has been receiving conflicting information from the Track Inspector who inspected Oakdale JMCC. He was informed that a ruling appeared in the By-Laws that only an exclusively natural product can be added to any MX track under the MX By-Laws. Mr Poole requested if sawdust was considered natural. Mr Kevin McDonald, who is an accredited track inspector, suggested that sawdust is exclusively natural and is allowed. Lower Mountains MCC agreed and noted the EPA has approved sawdust as a natural product. The Chairperson confirmed with Mr Poole that MNSW would look into the situation and respond to him directly.

SD8.8.2 – Villawood MCC noted the current process of appointing a Race Secretary wishing to upgrade to Level 3 to another club is causing concern amongst clubs and applicants for a number of reasons, one being that most of the role of a Race Secretary is done prior to the meeting and clubs are uneasy about allowing an alternate official to potentially jeopardise the success of their meeting if they were not yet ready to be upgraded. The GM agreed that he too has had several discussions with clubs and applicants about the same topic. The GM noted that he has reviewed the official accreditation system in accordance with its usual annual review and has made a number of changes that would overcome this issue. The review must first be presented to the Directors at the next Board meeting for their approval before the details could be discussed, however the meeting was assured that this issue has been addressed.

SD8.8.3 – The delegate from Manly Warringah MCC addressed the meeting regarding riders who argue and become confrontational with observers who are volunteers at Trials events. It was his position that this behaviour was obstructing people from becoming observers. The Chairperson agreed that this behaviour is unacceptable in any discipline and authorised officials are encouraged to either exclude any rider demonstrating such behaviour from the meeting immediately, apply a suitable punishment or fine as prescribed within the Manual of Motorcycle Sports or report the rider to MNSW who will instigate judicial proceedings.

Discussion ensued

SD8.8.4 – In response to a statement made by Mr Heb Conlon in the Classic Dirt Sports Committee report relating to the dwindling number of natural terrain Grass Tracks in NSW, Panorama MCC offered the Rosedale venue at Caloola for such a use. His offer was warmly acknowledged by Mr Conlon.

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