



**MINUTES OF THE STATE DELEGATES MEETING  
THURSDAY 28th AUGUST 2014  
HELD AT BLACKTOWN WORKERS CLUB**

<b>PRESENT:</b>	Christine TICKNER Dave MORGAN Leon SAYERS	Chairperson
	Daniel Gatt	General Manager
<b>DELEGATES:</b>	Annandale-Leichhardt MCC Blacktown Minibike Club Historic Racing Register Lower Mountains MCC Inc Manly Warringah MCC NSW Supermoto Riders Club Panorama MCC St George MCC Vintage MCC of Aust	Bankstown-Wiley Park City of Penrith MCC Lake Macquarie MBC Macarthur Districts MCC MCRC of NSW Oakdale JMCC PCRA of NSW Trials Club of Canberra Willoughby DMCC
<b>LIFE MEMBERS:</b>	Syd Jackson	
<b>APOLOGIES:</b>	Jan Blizzard Mark Fitzsimons Barry Morgan Jan Waldon	Anthony Cassar Ron Kivovitch Steve Squires
		Margaret Davenport Phil Lane Stephen Trlin
		Dave Elliott Kevin McDonald Adam Van Der Wallen
<b>VISITORS:</b>	Brian Austin	

Meeting opened at 7.30pm

**SD8.1.1** The Chairperson opened the meeting and thanked all for their attendance. She commenced by reminding all present of the Motorcycling NSW raffle where first prize is a three bike enclosed trailer, second prize a holiday for 4 people with \$500.00 spending money and third prize and MA annual licence. She encouraged all present to support the raffle with half the profit going to the Leukaemia Foundation and the remainder to funding the development of the Shoalhaven motorsport Complex.

**SD8.1.2** Apologies

**MOTION #1** That the apologies be accepted.

Carried

**SD8.2.1** New Delegates

The Chairperson read out the names of the new delegates from Classic and Enthusiasts MCC and Sutherland PCYC.

**MOTION #2** That the new Delegates be accepted.

Carried

**SD8.3.1** Minutes of State Delegates Meeting for June 2014.

**MOTION #3** That the Minutes of the State Delegates Meeting for June 2014 be received.

Carried

### Corrections

There were no corrections

**MOTION #4** That the Minutes of the State Delegates Meeting for June 2014 be confirmed.

Carried

### Business arising

There was no business arising

#### **SD8.4.1** Minutes of Board of Directors Meeting for June 2014

**MOTION #5** That the Minutes of the Board of Directors Meeting for June 2014 be received.

Carried

*B6.3.4* – Macarthur MCC sought an explanation on the bylaw change. The Chairperson called on the Chair of the Motocross Committee who was present to explain the change. The delegates appreciated the information and there were no further questions regarding this matter.

There was no further business arising

#### **SD8.4.2** Financial Report for June 2014

**MOTION #6** That the Financial Report for June 2014 be received.

Carried

There were no questions about this report.

#### **SD8.4.3** Minutes of the Board of Directors Meeting for July 2014

**MOTION #7** That the Minutes of the Board Meeting for July 2014 be received.

Carried

*B7.3.16* – HRR asked if the administrators for the Historic Road Race Committee had accepted the invitations to fulfil the positions. The GM confirmed they had.

#### **SD8.4.4** Financial Report for July 2014

**MOTION #8** That the Financial Report for July 2014 be received.

Carried

There were no questions about this report

#### **SD8.5.1** Committee Reports

Moto Trials Committee Report	read by	Christine Tickner on behalf of David Ault
Motocross Committee Report	Presented by:	Maree Kirby
Enduro Committee Report	read by:	Christine Tickner on behalf of Steve Squires
Road Race Committee Report	Presented by:	Craig Johnston
Supermoto Administrators Report	Presented by	Neil Fraser

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**SD8.6.1**      **Private Promoter Affiliation**

No private promoter affiliation applications were presented.

**SD8.7.1**      **New Member Affiliations**

No New Member affiliation applications were presented.

**SD8.8**            **General Business**

**SD8.8.1** – The Chairperson read correspondence from the Gosford Speedway Club notifying the ceasing of their membership owing to the club dissolving.

**SD8.8.2** – Macarthur MCC provided an update on the progress of the upcoming Australian Junior Motocross Championships to be held in Appin at the end of September. The club has been working hard and the meeting is sure to be a success.

**SD8.8.3** – An update was provided to the delegates regarding the property at Coonabarabran. A long discussion ensued.

**SD8.8.4** – St George MCC informed all present that the date of the 100<sup>th</sup> anniversary of the club had been scheduled for 11<sup>th</sup> July 2015. Further information will be provided as it becomes available.

**SD8.8.5** – Life Member Syd Jackson took the opportunity to inform the membership of his recent health issues resulting in a hospital stay and the sad and sudden passing of his wife, Kath. On behalf of the organisation, the Chairperson offered Mr Jackson her deepest condolences.

**SD8.8.6** – The GM took the opportunity to remind all present that the Development news is being redistributed every Friday afternoon and encouraged clubs to provide content for the benefit of the membership. All correspondence should be sent via email to the office for inclusion if appropriate.

With no further business, the meeting was closed at 8.30pm.

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