



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 28th OCTOBER 2010
HELD AT GRANVILLE R.S.L. CLUB**

PRESENT:	Christine TICKNER Peter DOW Jamie PATERSON Dave MORGAN	Chairperson	
	Daniel Gatt Kerrie Mulyk	General Manager Office Manager	
LIFE MEMBERS:	Jan Blizzard	Syd Jackson	
DELEGATES:	Bankstown-Wiley Park Bears Australia MCC City of Penrith MCC Lower Mountains MCC Inc Nepean Motor Sports Club Panorama MCC Ryde Districts MCC The Vincent HRD Owners Club Villawood MCC Willoughby DMCC	Baulkham Hills JMTC Blacktown Minibike Club Historic Racing Register Macarthur Districts MCC NSW Supermoto Riders Club PCRA of NSW St George MCC Trials Club of Canberra Vintage MCC of Aust	
APOLOGIES:	Andrew Besz Nicole Fullagar John Payne Bill Sultana	Rod Carter Craig Johnston (arrived late) Michael Rooke	Mark Fitzsimmons John Osbourne Steve Squires
VISITORS:	Derrek Poole		

Meeting opened at 7.40pm

SD10.1.1 The Chairperson opened the meeting and thanked all for attending. She continued by noting the sorrow within the motorcycling community with the passing of Ian Packer. She noted Mr Packers contribution to the sport over many years and the great hole that will be left from his loss.

The meeting was informed that the Directors have decided not to open the vacant directorship up to a casual vacancy noting the close proximity to the upcoming elections when the position would have and will become available through the normal election process.

SD10.1.2 Apologies

Apologies were read.

MOTION #1 That the apologies be accepted.
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Carried

SD10.2.1 New Delegates

The Chairperson read out the names of the new delegates from Annandale Leichhardt MCC and Upper Clarence Trail Bike Riders Club.

MOTION #2 That the new Delegates be accepted.

Carried

SD10.3.1 Minutes of State Delegates Meeting for August 2010

MOTION #3 That the Minutes of the State Delegates Meeting for August 2010 be received.

Carried

Corrections

There was no corrections noted

MOTION #4 That the Minutes of the State Delegates Meeting for August 2010 be confirmed.

Carried

Business arising

SD6.3.1 (business arising – State Delegates meeting June 2010) – Ryde MCC requested an update on the other MNSW Properties owned building. The Chairperson explained that this is not the correct forum for that topic however it was her understanding that a tenant has forwarded an expression of interest and that as a result a deal is currently being negotiated and should be finalised by the next meeting.

B7.5.12 (business arising – Board of Directors minutes July 2010) - Life Member Syd Jackson asked if the RTA requirement placed on the development application for the proposed Minikhana facility will restrict the use of the venue. The Chairperson noted it would not.

SD6.7.6 (business arising – State Delegates meeting June 2010) - St George MCC asked about the proposed 2nd circuit at Bathurst. Mr Bruce Morgan was invited to address the meeting as part of the 2nd Circuit Action Group which recently held a very well attended community forum on the matter. He noted that the President and GM of MNSW were in attendance as was members of PCRA. St George MCC requested to know why they were not invited. Mr Morgan explained it was an open meeting and that it was publicised in the appropriate press. MNSW, PCRA and Mr Morgan offered to inform St George of future meetings.

SD10.4.1 Minutes of Board of Directors Meeting for August 2010

MOTION #5 That the Minutes of the August 2010 Board of Directors Meeting be received.

Carried

Business arising

B8.4.4 – PCRA (also Historic Committee Member) took the opportunity to apologise that the committee of which he was a member had not submitted minutes for some time, however effective immediately, they would commence to do so. The Chairperson thanked the committee.

There was no other business arising.

SD10.4.2 Financial Report for August 2010

MOTION #6 That the Financial Report for August 2010 be received.

Carried

Life Member Syd Jackson requested to know if the “Power Saver” account that appeared within the financials was newly opened. The Directors noted that it had been open for some time, and estimated about 6 months.

A question was asked as to the entry reading “Partner A Capital”. It was explained that both the GM and Office Manager were unsure of this entry but assumed it was simply coded into the wrong cost centre. The GM noted he would find out and confirm at the next meeting.

Life Member Jan Blizzard asked why an entry of \$1227.27 appeared on the financials as subcontract labour. Again the GM and Office Manager could not be sure, however the GM thought it may be involved with the training the staff are currently undertaking. The GM noted he would find out and confirm at the next meeting.

Further the GM offered that should any delegate have questions regarding the financial reports that it may be easier to contact him either by phone or email prior to the meeting with the enquiry and he will source the answer and have it available for the meeting rather than guessing the answers when asked at the meeting.

SD10.4.3 Minutes of the Board of Directors Meeting for September 2010

MOTION #7 That the Minutes of the Board Meeting for September 2010 be received.

Carried

B9.4.13 – Life Member Jan Blizzard enquired about the expression of interest for electronic timing seminars. She noted that she never received one. It was explained that it was sent to all Level 3 and 4 Race Secretaries in NSW. She also noted that it was her understanding that others within St George MCC had not received one. Upon hearing the name of the member she considered had not received a copy, she was corrected by the Office Manager as she confirmed that he had already indicated his interest in the seminar to the office.

B9.4.9 – St George MCC asked about details regarding the proposal for online seminars. The GM explained that the concept was still being investigated as it was a much larger project than he had anticipated. The delegate noted that should it be successful, that MA may wish to adopt it, as the current process used at MotoGP and World Superbikes is terrible. He continued by noting there is no training offered to the officials at those events, just the completion of an application form is sufficient to gain accreditation.

Further discussion ensued.

B9.4.5 – The delegate from Willoughby MCC noted that the minutes were incorrect when commenting on his involvement with the Champions Ride Day deal. He made comment that he was not present at the time and he had no knowledge of such a deal in his former capacity of MA President. Collectively, the MNSW Directors and the GM noted he was incorrect as they were all present at the meeting that was attended on behalf of MA by Mr David White, Mr Stephen Foody and the delegate.

SD10.4.4 Financial Report for September 2010

MOTION #8 That the Financial Report for September 2010 be received.

Carried

There were no questions about this report.

MOTION #9 That the Financial Report for September 2010 be confirmed.

Carried

SD10.5.1 Committee Reports

Moto Trials Committee Report	Presented by:	Bob McGlinchy
Historic Road Race Committee	Presented by:	John Simms
Motocross Committee Report	Presented by:	Maree Kirby
Road Race Committee Report	Presented by:	Chris Baker

SD10.6.1 Private Promoter Affiliation

There was no private promoter affiliation applications presented.

SD10.7.1 New Member Affiliations

There was no new member affiliation applications presented.

SD10.8 General Business

SD10.8.1 – The Chairperson read a submission nominating Mr David Smith for an Award of Honour in recognition of his continued contribution to the sport and MNSW.

<p>MOTION # 10 That the Award of Honour be presented to Mr David Smith in recognition of his continued service to the sport and MNSW.</p>

Carried

SD10.8.2 – The meeting was informed of a casual vacancy on the Dirt Track Sports Committee resulting from the resignation of the Chairperson. Members are invited to submit their nominations for consideration by the delegates at the next delegates meeting to be held in December.

SD10.8.3 – The Chairperson took the opportunity to remind all present that the second MNSW Charity Ride Day was being held in Nowra on the 6th of November 2010, with all proceeds being donated to the Cancer Council. All are welcome and encouraged to attend to promote this worthy cause and have a good day riding.

SD10.8.4 – The St George MCC delegate noted he had been discussing the concept of juniors riding MX machines on restricted Go Kart tracks as a lead into Road Racing and Supermoto and if MNSW had had anything to do with the concept. The GM explained the concept at greater length and informed the meeting that he had sought a proposal from the club who had contacted him about it to be considered by the Directors.

SD10.8.5 – The Willoughby delegate noted it was his opinion that the most recent MNSW elections were invalid because the Bylaws state that the scrutineers must be present for the collating and counting of the ballot and owing to the Auditor and GM asking the scrutineers to leave the counting room once the votes were sorted and tallied but not counted means the election is invalid. It was noted that this action was taken by the GM and Auditor as there were breaches of confidentiality of the results the previous year. He continued by asking the Directors what they proposed to do now that he has claimed the voting was invalid. The President noted it was her intent to do nothing as the delegates all had the opportunity to check the votes within thirty days after the election was declared and that his constant insinuations of impropriety is bringing the Auditor (who has a legal obligation) and the GMs integrity into question. The delegate noted that back in 2006 an irregular number of votes were returned to the office (approx 75%); where usual practice is about 50% as it has been for the last four years. The GM noted to the delegate that he had ample opportunity to bring suspicions to light back in 2006 rather than in 2010. It was noted that the current administration were not in charge in 2006 and to bring accusations based on 2006 figures on the current administration is not fair. The delegate noted that it was his opinion that the system is not working and that he would like it to change. He noted that if he were the GM that he would want the process to change to protect the GM from accusations. The GM responded that it was only the delegate making the accusations and further that he too would like the process to change only if the entire election process was done elsewhere and the delegates proposal does not allow for that. The GM continued that he also believed that the funds that would need to be spent by the company to acquire a third party to administer the elections would be better spent on infrastructure. The delegate noted that he did think it was worth the expenditure. The delegate and GM agreed to disagree. Further discussion ensued on this matter with the chair asking if there was a motion to alter the election process, but with no takers it was not put to vote.

SD10.8.6 – St George MCC asked the date of the December delegates meeting. The meeting in December is always the third Thursday of the month as opposed to every other month where it is the fourth Thursday. The next meeting will be the 15th December 2010.

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