



PO BOX 9172, HARRIS PARK NSW 2150
PHONE: (02) 9635 9177
FAX: (02) 9635 5277
E-MAIL: mnsw@motorcycling.com.au
Website: www.motorcycling.com.au

**MOTORCYCLING NSW LIMITED
MINUTES OF THE STATE DELEGATES MEETING
ON THURSDAY 28th APRIL, 2005
HELD AT GRANVILLE R.S.L. CLUB**

PRESENT: Christine TICKNER - President
Dave MORGAN - Vice President
Jan BLIZZARD
Bill PENGILLY
Herb CONLON

Annandale Leichhardt MCC	Nepean Motor Sports Club
Bankstown Wiley Park MCC	Panorama MCC
City of Penrith MCC	PCRA
Eastern Suburbs MCC	Ryde District MCC
Historic Racing Register	St George MCC
Hunter MCC	Trials Club of Canberra
Lake Macquarie MBC	Villawood MCC
Macarthur Districts DMCS	Vintage MCC Australia
MCRG	Willoughby District MCC

LIFE MEMBERS: S Jackson, J Blizzard, D Mills, K Davies.

VISITORS: W Pengilly, H Conlon

IN ATTENDANCE: R Madden, R Muir.

MEETING OPENED: 7.30 p.m.

SD04.1 Chairman's address and welcome.

The President gave a warm welcome to all present and advised the Delegates she had been in Melbourne at Motorcycling Australia.

SD04.2 Apologies.

M Kirby, J Sanson, J Simms, B Morgan, W Simpson, P Snow, K Williams.

MOTION # 1 That the apologies be received.

Carried

SD04.3 New Delegates.

The Chairman read out the new delegates who have been appointed by the member clubs.

MOTION # 2 That the newly appointed Delegates be accepted.

Carried

SD04.4 Minutes from the Delegates meeting held on the 24th February 2005.

MOTION # 3 That the minutes of the Delegates meeting held on the 24th February 2005 as printed be received.

Carried

No corrections or business arising.

MOTION # 4 That the minutes of the Delegates meeting held on the 24th February 2005 be confirmed.

Carried

SD04.5 Minutes from the Board Meeting held in February 2005

MOTION # 5 That the Minutes from the Board Meeting held in February 2005 be received.

Carried

There were no questions or business arising

SD04.6 Financial Report for February 2005

MOTION # 6 That the Financial Report for February 2005 be received.

Carried

There were no questions from the Delegates.

MOTION # 7 That the Financial Report for February 2005 be confirmed.

Carried

SD04.7 Minutes from the Board Meeting of March 2005.

MOTION # 8 That the minutes of the Board Meeting in March 2005 be received.

Carried

SD04.8 Financial Report for March 2005

MOTION # 9 That the Financial Report for March 2005 be received.

Carried

There were no questions or business arising.

MOTION # 10 That the Financial Report for March 2005 be confirmed.

Carried

SD04.9 Committee Reports

Motocross	Presented by T Dean
Trials	Presented by B McGlinchy
Historic RR	Presented by D Morgan
Speedway	Presented by D Mills

MOTION # 11 That the Committee Reports be confirmed.

Carried

PROUDLY BY
SUPPORTED



SD04.10 Committees - Casual vacancies

Enduro Committee – No written applications received and no nominations from the floor. Vacancy held over to next Delegates meeting.

SD04.11 New Affiliations

SD04.11.1 - CLUB – British Motorcycle Club Newcastle – The application information was read out by the Operations Manager who advised the Delegates that the “Surrounding Clubs Letter” would be sent with replies requested in time for the next Delegates meeting.

SD04.12 Scrutineers for AGM

The President asked for 2 volunteers to be the Scrutineers for the counting of the 2005 AGM Ballot papers. Discussion ensued as to a suitable time and when the Returning Officer would be available. Tim Dean and Ian Packer both advised they were prepared to be the Scrutineers for the AGM voting.

MOTION # 12 That the vote count be done at he MNSW office the day before the AGM provided the Returning Officer (J Smith) and Scrutineers (I Packer, T Dean) are available.

Carried

SD04.13 General Business

SD04.13.1 St George Delegate - Advised that Dave Stone from Moto Concepts would like to address the Delegates at the next meeting regarding the affiliation rejection of Moto Concepts Australia.

MOTION # 13 That Dave Stone from Moto Concepts Australia be given the opportunity to address the June meeting of the Delegates.

Carried

SD04.13.2 Lake Macquarie Delegate - Reported to the Delegates that 2 of their younger Club members had been involved in fatal accidents at recent race meetings but not at the Lake Macquarie's' Club Track . The parents and the Club are having a lot of trouble coming to terms with the loss of these 2 young teenagers. The Club requested that someone from MNSW phone the parents of both teenagers to talk to them about the incident.

CEO - replied that our Chaplin had contacted both families. Lakes Delegate requested that our CEO contact the parents to discuss the issues. CEO agreed that he would do that.

SD04.13.3 Villawood Delegate – Requested information regarding the MNSW Properties meeting minutes from November just received in relation to the purchase of a Club or Hotel.

CEO - responded that at this meeting we cannot discuss MNSW Properties business. The MNSW Properties Meetings are held quarterly and that's why the minutes are dated November 2004. If you have any questions they can be discussed at the AGM for Properties. Vigorous discussion ensued.

SD04.13.4 Life Member – K Davies asked if MNSW Properties have the right to make decisions on expenditure without checking with the Delegates.

President - replied that it would not happen.

SD04.13.5 MNSW YEARLY AWARDS – The President read out the award nominees. C Phillipson nominated by Denman MCC for the Award of Honour, Pauline Langfield nominated by the Cowra MCC for the Award of Honour and K McDonald nominated by Panorama MCC for the Award of Merit . The President read out the profile of each nominated person as written by the nominating Club.

MOTION # 14 That Colin Phillipson be accepted as an "Award of Honour" recipient.

Carried

MOTION # 15 That Pauline Langfield be accepted as an "Award of Honour" Recipient.

Carried

MOTION # 16 That Kevin McDonald be accepted as an "Award of Merit" recipient

Carried

SD04.13.6 St George Delegate – advised all present that Dave Stone from Moto Concepts had arrived and permission was given for Dave to address the meeting regarding the affiliation of Moto concepts Australia. Dave advised the Delegates what his intentions are and answered questions from the Delegates.

MOTION # 17 That Moto Concepts Australia be affiliated as a Private Promoter

Carried

SD04.13.7 CEO - advised that we have some Clubs as a result of not paying the yearly affiliation fee are now un financial as of the 19th April 2005. The Clubs are Bourke MCC, Broken Hill Sidecar Riders Assoc, Broken Hill Speedway Club inc, Canberra Road Race Club, Central Tablelands MCC, Deniliquin MCC, Goulburn MCC, Hawkesbury MCC, Newcastle MCC, NSW Speedway Sidecar Riders Assoc, Port Stephens MCC, Warrumbungle MCC and West Maitland MCC.

MOTION # 18 That Bourke MCC, Broken Hill Sidecar Riders Assoc, Broken Hill Speedway Club inc, Canberra Road Race Club, Central Tablelands MCC, Deniliquin MCC, Goulburn MCC, Hawkesbury MCC, Newcastle MCC, NSW Speedway Sidecar Riders Assoc, Port Stephens MCC, Warrumbungle MCC and West Maitland MCC Clubs be disaffiliated immediately.

Carried

SD04.12.8 St George Delegate - advised all present that the 16th ad 17th July 2005 was the date for NSW Road Race Championships.

SD04.12.9 Hunter MCC Delegate - Gave report on the Trans Tasman Masters Games at Barleigh Ranch in early April 2005.

SD02.12.10 Macarthur DMSC Delegate- Can we please request that Granville RSL not allocate the Gardener Room for any MNSW Meeting as the back ground noise is too distracting.

SD02.12.11 Proposed New Constitution –

Villawood Delegate – advised that she had facsimiled into he office 14 amendments for the constitution but only 2 are noted on the paperwork .Delegate was advised by the President we will work through what ever amendments you have here tonight that you thought you sent into the office.

Eastern Suburbs Delegate - Advised By-Laws go with any constitution and our current By Laws can only be changed by Special Resolution.

PROUDLY BY
SUPPORTED



President - replied that we need to adopt the new Constitution before we fix the By Laws .

Eastern Suburbs Delegate – All Clubs should get a copy of the New Constitution and By Laws.

President - all clubs have been given the opportunity to request a copy of the final Constitution.
Further discussion on how we change the constitution without a set of By Laws.
Vigorous discussion ensued.

President – advised, Delegates will be voting YES or NO at the AGM on the 19th May 2005, for the new constitution as a whole document.

Villawood Delegate – On the 2005 Policy & Procedures CD is a set of BY laws that do not relate to the current constitution consequently they do not make any sense. How did that happen and where are the right By Laws?

President - Replied that that the person responsible for that has been spoken with. They are not here tonight.
Vigorous discussion ensued.

Vice President – Any Amendment that we make here tonight will need to be verified as valid by our Legal people.

PCRA Delegate – Will a final copy of the constitution be available on the night prior to the AGM.

President – Yes , Copies will be available.

Eastern Suburbs Delegate – All members should be sent a copy of the Final constitution. Discussion ensued

MOTION # 17 That all Clubs be sent a copy of the final Constitution

Lost

St George Delegate – Does this mean that the people here will get a copy ?

HRR Delegate – What if the Legal People do not think our amendments are legal?

Villawood Delegate – Is it legal that we can't accept the new constitution at the AGM if it is amended.

CEO – The Constitution will go out to all that are present tonight plus the Clubs that advised the organisation that they want to vote. We gave all the Clubs the opportunity to use a postal voting system for the first time this year. The advice was sent out on the 7th March 2005. Discussion ensued

Eastern Suburbs Delegate - asked for explanation of how the Classes of members got into the new constitution.

President - advised it had been added in by the legal people and gave an explanation of what each class meant.

Additions & Alterations to the Proposed Constitution.

Submitted by Eastern Suburbs MCC.

Membership 3.1

MOTION # 18 That Classes D + E membership be deleted.

Lost

Qualifications for Membership 3.2

MOTION # 19 Replace the word Board with Members

Lost

Application fee 4.1

MOTION # 20 Delete the mention to application fee.

Lost

Annual Subscription 4.1

MOTION # 21 Annual Subscription - a sum approved by the Members by Special Resolution.

Lost

Removal from Membership Page 5

MOTION # 22 Add the following words at the end of the sentence: A further appeal may be made to the Members in the General Meeting the result decided by Special Resolution.

Carried

Quorum at General Meetings page 7 – 7.9

MOTION # 23 That the Current constitutions' standing orders be adopted for the new constitution.

Lost

**Submitted by St George MCC:
Qualifications of Directors page 12 10.5**

MOTION # 24 Delete Clause.

Carried

Transfer of Income or Property page 6 – 6.1

This clause indicate that the Company cannot lend money to any Member.

MOTION # 26 Any Member can apply for a loan or grant which can be considered by the Board.

Carried

Submitted by Villawood MCC :

Proceedings of Committees Page 15 - 13.17.1

Sports committee appointed by the Board.

MOTION # 28 Sports Committee be elected by the Members.

Carried

MOTION # 29 Add the words at the end of the first paragraph: The Board and Members may take recommendations of new/ changed BY Laws not inconsistent with this document or the requirements of the Corporation ACT , for approval at a general Meeting by 2/3rds majority of voting Members present and eligible to vote.

Carried

Persons Entitled to notice of meeting Page 22 – 22.12.1

MOTION # 30 Change to read : Every Class "A", "B" and "C" Member

Lost

PROUDLY BY
SUPPORTED



General Meetings – Page 6 – 7.2
Directors may convene 6 meetings.

MOTION # 31 Change the word MAY to SHALL

Carried

There was no further General Business.

Meeting closed: 10:50 pm.

PROUDLY BY
SUPPORTED

