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MINUTES OF THE STATE DELEGATES MEETING THURSDAY 27TH OCTOBER 2005 HELD AT GRANVILLE R.S.L. CLUB

PRESENT:	Christine TICKNER Dave MORGAN Jan BLIZZARD Herb CONLON Bill PENGILLY	Chairperson		
	Robert MADDEN	CEO		
DELEGATES:	Annandale-Leichhardt Bears Aust MCRC Eastern Suburbs MCC Lake Macquarie MBC MCRC of NSW PCRA of NSW St George MCC Vintage MCC Aust	Bankstown-Wiley Park City of Penrith MCC Historic Racing Register Macarthur DMCC Nepean Motor Sports Club Ryde DMCC Villawood MCC Willoughby DMCC		
LIFE MEMBERS:	Syd Jackson	Jan Blizzard		
APOLOGIES:	John Osborne John Imrie	Warren Simpson Mark Peatman	Marian Burrows Bob McGlinchy	Darren Fitzgibbon
VISITORS:	Ron Kivovitch -MA S. Campbell - MNSW Staff			

MEETING OPENED: 7.35 p.m.

SD10.1.1 Chairperson welcomed the Delegates and visitors to the October 2005 meeting and advised that the official forum on 27th October was very well attended. The Chairperson read notes regarding the meeting.

SD10.1.2 APOLOGIES:

MOTION #1 That the apologies be accepted

Carried

SD10.1.3 NEW DELEGATES:

The CEO read out the names of the new delegates. The Chairperson advised those delegates are now able to participate at this meeting.

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SD10.1.4 PREVIOUS MINUTES:

MOTION #2	The minutes of the August 2005 State Delegates Meeting be received.
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Carried**Corrections:**

Nil

MOTION #3	The minutes of the August 2005 State Delegates Meeting be confirmed.
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Carried**Matters arising**

B08.3.1 St George MCC explained the Club was to run an Endurance Dirt Track Meeting and entries were sent out but due to Australia Post, did not arrive until three days after closing date, plus a number of other issues which led to its cancellation. This event will be run next year.

SD10.2.1 AUGUST 2005 DIRECTORS MEETING:

MOTION #4	The minutes of the August Directors Meeting Minutes be received.
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Carried

St George asked about the Officials Forum. The Chairperson said that 13 people attended and although it was very well accepted, at the moment it is not being taken any further. The minutes of this forum will be available soon and any of the suggestions raised which are found to be applicable will be implemented.

B08.3.11 PCRA asked about the background regarding the correspondence concerning the "intimidated rider". The Chair explained the person concerned had been removed from his club, joined another club and entered a race. The Chairperson expanded on the details of the intimidation and informed the Delegates that no further action had been taken.

B8.3.10 Villawood MCC asked why Gosford Speedway was not listed on the "Unaffiliated Club" listing along with those clubs that were unaffiliated. The Chairperson explained that Gosford Speedway was not a club but was a private promoter and therefore was not listed on the unaffiliated club listing. The Villawood Delegate insisted that private promoters should be listed the same as clubs.

Villawood MCC also raised the question in regards to the policy for Track Inspectors, which the Delegate felt is not correct in the way it is written. The Delegate asked the Chair why, after two letters had been forwarded to the Board, the question asked had not been answered in either letter in regards to the wording of the policy. The Delegate stated the policy had been taken to her accountant who advised that the way the policy was written, each discipline should be paid to each track inspector.

The Chairperson replied that the way the policy was worded was the decision of the Board of Directors and she felt she had answered the Villawood delegate's question adequately.

SD10.2.2 AUGUST 2005 FINANCIAL REPORT:

MOTION #5	The August 2005 Financial Report be received
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Carried

Villawood Delegate asked for an explanation on the transponder income and expenditure. The Chairperson explained that the transponders were owned by MNSW Properties and they were leased to MNSW. MNSW Ltd was subsidising the hire fee for race meetings which is charged to Promoters.

MOTION #6 The August 2005 Financial Report be confirmed.

Carried

SD10.2.3 SEPTEMBER 2005 BOARD OF DIRECTORS MEETING:

MOTION #7 The September 2005 Board of Directors Meeting Minutes be received.

Carried

B9.3.8 St George MCC asked if the Serious Accident documents he and another delegate had produced resulting from a death at a meeting were those referred to in the Minutes.

The Chairperson confirmed it was.

St George MCC explained that by following the Serious Accident procedures and by carrying out their duties as an official of the course in a correct way, that is, following the correct procedure, there would not be any concerns about being implicated if such an event took place.

Ryde MCC suggested that this document should be incorporated into the MNSW Officials Seminars.

St George MCC gave further details of the fatality which had taken place and the details of the document the two delegates had produced. It was presented at a seminar they had attended and had been very well received. The Delegate continued that by following the rules set down in these new documents there would be no repercussions to attending officials.

B9.3.7 St George MCC asked for details on uniforms for officials. The Chairperson advised it was just a general discussion as to who should be wearing uniforms.

CEO explained that uniforms were already supplied to Level 3 Stewards and the supplying of uniforms to other officials was only recently talked about in general discussions. Promoters can supply uniforms if they so desire. Clerks of the Course and Stewards should be identifiable at meetings. Seminar Presenters are also issued with a uniform.

B9.3.12 Bears MCC asked about the new Constitution and would the By-Laws be included. The Chairperson said they would be.

B9.3.11 The question of the Christmas function was raised and the Chairperson informed the Delegates present that this function would be held at the Parramatta RSL Club on Sunday 4th December.

B9.3.10 Ryde MCC asked how the 3 Year Business Plan was proceeding and whether it was nearing completion. The Chair informed the Delegate that the plan was not complete at the moment but was progressing. The Delegate then asked when it would be open for discussion. The Chair answered that this plan was a report for the Board of Directors and not for general discussion.

B9.3.9 Villawood MCC asked why it was that Private Promoters had to pay for working Bee permits when there was no fee to Clubs. The Chairperson advised the affiliated Clubs and Private Promoters were a different entity altogether.

It was the Boards decision that no Private Promoter would be given a Working Bee Permit. It was brought to the attention of the meeting that this privilege had been abused by a Private Promoter in the past.

SD10.2.4 FINANCIAL REPORT

MOTION #8 The September 2005 Financial Report be received.

Carried

St George MCC asked if the loan to Bankstown-Wiley Park MCC had been finalised. The CEO advised that the loan had been finalised in October.

The CEO confirmed that MNSW Properties now own the radios

SD10.2.5 COMMITTEE REPORTS:

The following committee reports were presented to the meeting:

Trials Report	Presented by:	B. Tindall
Officials Report	Presented by:	C. Baker
Appeals Report	Presented by:	C. Johnston
Historic Road Race	Presented by:	J. Simms

MOTION #9 The Committee Reports be confirmed

Carried

PCRA and St George MCC asked about the use of the office at Harris Park for the Appellate Body and A&D Tribunal meetings with regard to conversations being overheard. The Chairperson advised that both groups would have use of the Board Room at Harris Park.

The Chairperson informed the Delegates of a casual vacancy on the Enduro Committee.

The Chairperson informed the Delegates there would be a casual vacancy on the Dirt Track Committee in December.

SD10.2.6 CLUB AFFILIATIONS

Applications from the following clubs for affiliation with Motorcycling NSW were tabled.

NSW Quad Bike	Goulburn MCC
Deniliquin MCC	Bounty DBC

Discussion ensued.

MOTION #11 The above clubs be accepted as affiliated with Motorcycle NSW

Carried

SD10.3.1 GENERAL BUSINESS:

SD10.3.1.1 The Chairperson advised the Delegates present that there would be an Extraordinary State Delegates Meeting to be held on 15th December at the Granville RSL.

The Chairperson requested the Delegates be at the meeting by 6.30pm where light refreshments would be served before the meeting at 7.30pm where the new Constitution and By-Laws would be presented.

A copy of the new proposed Constitution and By-Laws was available and the Chairperson asked the Delegates attending the meeting to take a copy with them. A copy would also be sent out to all clubs and Delegates who normally attend but were not present tonight.

There was a general discussion regarding the new Constitution where some Delegates felt that the new Constitution was not valid as there had been a vote on it at the AGM which was subsequently lost thereby leaving the old Constitution and By-Laws still valid.

The Chair said that this was not the case and the motion would still to be carried out in December. A Delegate raised the point that postal voting was not permitted and a memo will be sent out that no postal votes will be allowed. All voting must be carried out at the meeting.

SD10.3.1.2 St George MCC advised they were considering running the State Road Race Championship in 2006 which might be sponsored by Honda. The Chair advised Delegates the Board had approved a \$1000 grant to Member Clubs who promote State Championship meetings or series from 2006

SD10.3.1.3 Bankstown MCC asked if licenses could be issued over the counter at the office. CEO explained the process of licensing and made it quite clear that the office does everything in its power to turn around licenses in 14 days as stipulated. There are times when licenses are issued over the counter, but only when the office is not in the busy period.

SD10.3.1.4 Mr Syd Jackson (Life Member) – raised the question of hearings being convened in the MNSW Office. Mr Jackson was advised the matter had been resolved.

Mr Jackson also raised the matter of a proposed second road racetrack at Bathurst and the Council maybe looking for investors. They were asking for contributions to engage an engineer to carry out a feasibility study and working plan for a track. The CEO informed Mr Jackson that MNSW have had several meetings with Bathurst Council and have agreed to contribute to this scheme along with MA. The CEO would keep the Delegates informed of any progress on this project.

PCRA spoke about the Bathurst plan and said as far as he could ascertain there was very little progress at Bathurst at the moment.

SD10.3.1.5 St George MCC spoke of the function held recently where they celebrated the 90th year of the club and of Jan Blizzard's 50 years service to the club. He hoped all who attended enjoyed themselves.

SD10.3.1.6 Eastern Suburbs MCC requested a Notice of Motion be discussed at the next meeting which will be the Delegates Extraordinary Meeting on 15th December. The topic is "One Man One Club".

SD10.3.1.7 PCRA directed a question to the CEO regarding the Barry Sheene Memorial permit for 2006 saying he had forwarded the application and cheque, but the cheque had been returned as MNSW did not know the pricing for 2006. He asked why the permit could not be put through so as the Supp Regs could be started and if there was any monies outstanding, these could be paid at a later date. The CEO advised the application was in fact incomplete, the date was not registered and the permit fees for 2006 were unknown, but suggested the club provide the Landowners Permission and then send the permit application back to MNSW and it would be processed.

There being no further business the Chairperson closed the meeting at 9.15pm.