



## MINUTES OF THE STATE DELEGATES MEETING THURSDAY 24<sup>TH</sup> AUGUST 2006 HELD AT GRANVILLE R.S.L. CLUB

<b>PRESENT:</b>	Christine TICKNER Dave MORGAN Bill PENGILLY Jan BLIZZARD Robert MADDEN	Chairperson    CEO
	Daniel GATT Sylvia CAMPBELL	Office Manager Office Administration
<b>DELEGATES:</b>	Bankstown-Wiley Park City of Penrith Lake Macquarie MBC Nepean Motor Sports Club Oakdale JMCC PCRA The Vincent HRD Owners Club Vintage MCC of Aust	Bears Australia MCC Historic Racing Register Macarthur DMCC NSW Solo Speedway Riders Panorama MCC St George MCC Trials Club of Canberra Inc Willoughby DMCC
<b>LIFE MEMBERS:</b>	Syd Jackson	Jan Blizzard
<b>APOLOGIES:</b>	Dave Elliott Kelly Stanford Allan Thomas David Mills John Osborne	Tim Dean Barry Morgan John Kelsey Gail Mills Chris Price
<b>VISITORS:</b>	Dave Nicholls – Rage Group Greg Hay – Kurnell Bike Club Shane Altendorff – Kurnell Bike Club	Nicole Fullager – Oakdale MCC John Wood – Kurnell Bike Club

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Meeting opened at 7.40pm

**SD8.1.1** Chairperson opened meeting and thanked all for attending.

**SD8.1.2** Apologies

Apologies read.

<b>MOTION #1</b> That the apologies be accepted
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**Carried**

**SD8.2.1** New Delegates

Notification of new Delegates from Maitland DMCC, Bears Australia MCRC Inc and Quirindi MCC.

<b>MOTION #2</b> That the new Delegates be accepted
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**Carried**

**SD8.3.1**      **Minutes of State Delegates Meeting for June 2006**

<b>MOTION #3</b>	That the Minutes of the State Delegates Meeting for June 2006 be received.
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**Carried**

No Corrections were noted

<b>MOTION #4</b>	That the Minutes of the State Delegates Meeting for June 2006 be confirmed.
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**Carried**

There was no business arising

**SD8.4.1**      **Minutes of Board Meeting for June 2006**

<b>MOTION #5</b>	That the Minutes of the June Board Meeting be received
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**Carried**

**B06.3.12** - St George MCC asked if there had been any further news regarding the availability of land at Collector for Goulburn MCC to construct a number of tracks. The Chairperson informed the meeting that Chris Price had attended an information night but at this stage there was no further information to pass on to the Delegates.

**B06.3.14** - PCRA enquired was it in the best interest of the organisation to consider moving the office to Eastern Creek when there is a property that the organisation already owns in Parramatta? The Chairperson replied that the property in Parramatta is owned by MNSW Properties and would have to be discussed at the MNSW Properties meeting. The Chairperson continued that a move to Eastern Creek is only being discussed - there is no definite decision.

**B06.3.4** - Bankstown-Wiley Park delegate brought to the attention of the meeting that in this paragraph the name "Tingle" should be Tindall. Apologies were extended to Mr Tindall.

**B06.3.13** - Trials Club of Canberra Inc asked if there had been any outcome regarding the letter from Mr Greenfield. The Chairperson replied that the letter was not specifically from the club itself, even though it was on club letterhead. It was more a personal letter regarding the legal obligations of the club allowing people to run events outside the Arcadia area. The Board therefore, was not qualified to give an answer. The Board cannot give any opinions, legal or otherwise in this matter. The meeting was informed by the Trials Club of Canberra Inc that the land belonged to the Aboriginal community and should be negotiated with them. The Chairperson informed the Delegate that this was a club matter and they should seek direction from their club solicitor.

**B06.3.11** - St George MCC asked about the appeal before the Appellate Body and what was the background scenario. The Office Manager replied that the paperwork was forwarded to Mr B Hones before the appeal was heard for a determination on whether the appeal had grounds to continue. Mr Hones decided that it did and organised a date for the hearing to proceed. At the appeal it was ruled that since no protest was lodged on the day of the event, the appeal could not be heard in accordance with the rules. The Board felt that the process was slightly "tainted" and decided that the process should be instigated again with a new solicitor to give the Appellants a fair opportunity. A new Solicitor was consulted and came to the same conclusion as the Appellate Body, thus finalising the appeal.

**SD8.4.2**      **June 2006 Financial Report**

<b>MOTION #6</b>	That the Financial Report for June 2006 be received.
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**Carried**

Macarthur MCC requested clarification of the figure in June being exactly the same as the figure for August. Mr Rob Madden explained this figure is for six months and therefore would be the same and that the report is correct.

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<b>MOTION #7</b>	That the Financial Report for June 2006 be confirmed.
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**Carried****SD8.4.3      Minutes for Board Meeting July 2006**

<b>MOTION #8</b>	That the Board Meeting minutes for July 2006 be received.
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**Carried**

**B07.3.8** - PCRA raised the subject of medical services at race meetings. The Chairperson said that work is being done to achieve consistency in the medical service requirements with the aim of developing an accredited medical list for clubs to utilise.

**B7.3.II** – Central Coast JMC asked if the media releases currently being used were a success or a waste of time. The Trials Club of Canberra Inc responded that initially he thought this himself but was approached by Redline Media who was putting a piece in the paper regarding their meeting on instructions from the Board. He was astounded at the number of people who turned up for the Trials event, some who had never been to a Trials Meeting previously. Many of those present had driven quite some distance to attend and thoroughly enjoyed the day. Trials Club of Canberra Inc was full of praise for the opportunity to advertise and thanked the Board for organising the media releases.

**B07.3.7** - HRR discussed the rulebook and brought to the attention of the meeting, the many errors he felt were in the Long Track section. Mr Kevin McDonald replied as an MA Commissioner that any errors or anomalies should be submitted to MA through the SCB's. He referred to the Yellow Flag Rule changed to a Red Flag. Further discussion ensued.

**SD8.4.4      July 2006 Financial Report**

<b>MOTION #9</b>	That the Financial Report for July 2006 be received.
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**Carried**

No Corrections were noted

<b>MOTION #10</b>	That the Financial Report for July 2006 be confirmed.
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**Carried****SD8.5.1      Committee Reports**

A report was received from the Dirt Track Committee but the Chairperson informed those present it would not be read at the Delegates Meeting as the Board did not think its content was appropriate in that forum.

Other reports received were:

Classic Dirt Bike Committee	Presented by:	Mark Peatman
Trials Committee	Presented by:	Bob Tindall
Historic Road Racing Committee	Presented by:	John Simms
Road Racing Committee	Presented by:	Chris Baker
Speedway Committee	Presented by:	Bjorn Hojberg
Motocross Committee	Presented by:	Ian Packer

**Seminars** - Mr Chris Baker gave a report regarding the seminars being conducted over the next six months. He made mention of the Refresher Course and explained to those present who would be eligible to attend.

**Appellate Body** - Further to the recent appeals regarding the Clerk of the Course not accepting competitor protests at an event, Appellate Body member Craig Johnstone appealed to clubs to remind the Clerk of the Course that they must accept a protest from any competitor if it is presented in the correct format. It is not the decision of Clerk of the Course to decline/accept a protest.

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The Steward is to always be consulted and he/she makes the decisions at a meeting not the Clerk of the Course. It is also the competitor's right to lodge a protest if he/she feels it is warranted.

**SD8.5.2      Enduro Committee**

The Chairperson informed the meeting that a vacancy has become available on the Enduro Committee and anyone who would like to apply for that position is welcome to do so.

**SD8.6.1      Club Affiliations**

The Rage Group from Londonderry now has the required number of members to apply for affiliation with MNSW Limited. Mr Dave Nicholls from the Rage Group spoke to the Delegates about the Group and their activities stating it was primarily only conducting Road Tours.

<b>MOTION #11</b> That the application for the Rage Touring Group to be affiliated be approved
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Carried

**SD8.6.2**      The NSW Minimoto Club now has the required number of members to apply for affiliation with MNSW Limited. Discussions took place and it was requested that a letter be sent to the NSW Minimoto Club asking them to furnish the Delegates with more information regarding the running of the club, the venues to be used and other relevant information before affiliation can be considered.

**SD8.7.1      Award of Merit Nomination**

Mr Bob McGlinchy was nominated for an Award of Merit by Bankstown-Wiley Park MCC in recognition of over 30 years service and contributions to the sport of motorcycling as a rider, club member, official and representative to the State and National Bodies.

<b>MOTION #12</b> That Mr Bob McGlinchy's nomination for an Award of Merit be approved
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Carried

Mr Bob McGlinchy spoke briefly of his appreciation to the delegates and MNSW for their approval of his nomination for an Award of Merit.

**SD8.8.1      General Business**

The Lake Macquarie delegate informed the meeting that there had been two airlifts from a recent event, where he was the Clerk of Course that had been facilitated by Paramedical Services. He felt that there was a problem with the likes of St John's Ambulance and Red Cross in that they do not possess the expertise needed in life threatening cases. The people from Paramedical Services were outstanding dealing with this situation. He felt that especially in Motocross the best medical services must always be available and requested the Board investigate the possibility of increasing the minimum medical standards required at race meetings.

Discussion ensued. The Chairperson indicated that this was currently being investigated.

**SD 8.8.2** - St George MCC asked about the Sports Development Grant of \$500,000 on the Balance Sheet. The CEO explained that this grant was paid to MNSW Properties.

**SD 8.8.3** - Macarthur DMCC read out a memo sent from MNSW regarding the new Junior Coaching Program Log Books. He spoke at length suggesting that a system be introduced similar to the Licence Declaration covering missing Log Books as he thought that the "NO LOG BOOK, NO RIDE, NO EXCUSE" was extremely harsh on junior competitors.

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The CEO explained that a licence declaration was completely different to a Log Book and would be very difficult to implement as the Log Book also covered injuries and penalties which needed to be known before a rider can take part in an event.

He also informed the Delegate that MA and not MNSW introduced the Junior Log Book program and therefore MNSW had to abide by the MA edict and that any by-law introduced cannot contravene the GCR's. Any changes to the program must be carried out on a national basis through all the SCB's not just NSW.

**MOTION #13** That the Board request MA to look into having a Log Book Declaration, stating that the rider signing the declaration declares there are no medical issues or penalties that would prevent them from competing.

**Lost for lack of a seconder**

It was suggested that a recommendation be made by the CEO to further discuss this issue at the next MA State Council Meeting.

**SD8.8.4** - Macarthur DMCC spoke regarding the memo concerning the Officials Accreditation Procedure for grading and asked why this memo was sent to all clubs and was not sent to officials. It was his opinion that it should not be up to the clubs to pass this information on to their licence holders but MNSW. The Office Manager explained that all the clubs as members of MNSW and all officials licence holders whose licence requires renewal before Christmas 2006 received a copy. The information will be in the newsletter and will also be sent to all licence holders as their licence nears expiry. MNSW is endeavouring to conduct seminars in areas throughout NSW and we have contacted the officials directly via mail who would be required to participate at a seminar.

**SD8.8.5** - Bankstown-Wiley Park raised the question of Level 3 Trials Officials wherein Trials don't conduct as many meetings as other disciplines, only holding three to five meetings per year, therefore not running enough meetings to accommodate officials to become accredited. Further discussion concerning upgrading to Level 3 ensued regarding trying to improve communication with officials and conducting seminars where there will be continual work in progress to improve this system. Bankstown-Wiley Park further asked how you would know if a Steward is licensed and what level they have attained. The Office Manger explained the new points based system and said this system will be adjusted over time to fix any problems that arise after it is implemented.

**SD8.8.6** - Lake Macquarie MBC took the opportunity to thank Ms Kerrie Mulyk from the MNSW Office for her assistance and also the Track Inspector, regarding the club attaining their track licences for the year.

**SD8.8.7** - St George MCC introduced representatives from the Kurnell MCC who are wishing to become affiliated with MNSW. Mr John Woods spoke regarding the clubs activities in trying to work with MNSW, the local community and the local government in establishing a new Motocross facility at Kurnell in Sydney's south.

**SD8.8.8** - Bankstown-Wiley Park MCC asked about Alcohol Testing and if MNSW are going to carry out this testing again. The CEO replied that there is now a licence for Alcohol Testers issued by MA. If an Alcohol Tester is required at a meeting, then the MNSW Office needs to be informed in a reasonable time to arrange this. MNSW still have the equipment available.

There being no further business the meeting closed at 9.25pm.