



## MINUTES OF THE STATE DELEGATES MEETING THURSDAY 23<sup>RD</sup> FEBRUARY 2006 HELD AT GRANVILLE R.S.L. CLUB

<b>PRESENT:</b>	Christine TICKNER Dave MORGAN Jan BLIZZARD Herb CONLON Bill PENGILLY Robert MADDEN	Chairperson      CEO
<b>DELEGATES:</b>	Bankstown-Wiley Park MCC City of Penrith MCC Lake Macquarie MBC Nepean MCSC Panorama MCC Ryde DMCC Trials Club of Canberra Inc Vincent HRD Owners Club	Central Coast Dirt Riders Historic Racing Register MCRC of NSW Oakdale JMCC PCRA of NSW St George MCC Villawood MCC Vintage MCC of Aust
<b>LIFE MEMBERS:</b>	Jan Blizzard	Syd Jackson Dave Mills
<b>APOLOGIES:</b>	Keith Davies Peter Fischer Merv Rixon	Tim Dean Bob McGinchy Joan Sanson Peter Dow Barry Morgan Ray Sanson
<b>VISITORS:</b>	Daniel Gatt - MNSW Office Manager Sylvia Campbell - Office Administration	

Meeting opened at 7.35 pm

**SD2.1.1** Chairperson welcomed those present and thanked all for attending, and reminded everyone that nominations for positions on the Board and Sports Committees close on 10<sup>th</sup> March 2006 and if any person felt they would like to nominate, the forms are available on the website.

**SD2.1.2** Apologies

Apologies read.

<b>Motion #1</b> That the apologies be accepted	<b>Carried</b>
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**SD2.2.1** Previous Minutes

<b>Motion #2</b> That the minutes of the Extraordinary Meeting from December 2005 be received.	<b>Carried</b>
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**Corrections:** Nil corrections or questions arising from these minutes.

<b>Motion #3</b> That the minutes of the Extraordinary Meeting from December 2005 be confirmed.	<b>Carried</b>
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**SD2.2.2      December 2005 State Delegates Meeting**

**Motion #4      That the minutes of State Delegates Meeting from December 2005 be received.**

**Carried**

**Corrections:** Nil corrections or questions arising from these minutes.

**Motion #5      That the minutes of State Delegates Meeting from December 2005 be confirmed.**

**Carried**

**SD2.2.3      December 2005 Board Meeting**

**Motion #6      That the minutes of Board Meeting from December 2005 be received.**

**Carried**

**B12.3.2 Motion #7** - Mr Ian Tomlinson stated that not all persons involved with the incident had been informed that the hearing was taking place and therefore not all evidence was presented to the members of the hearing. It was his opinion that the legal process, according to the rules and regulations of MA, were not being followed and that the hearing did not let those persons directly involved ask the questions they wanted to ask. It was more of a case of answering “yes” or “no”. Mr Tomlinson went on to say that the way this hearing was run was incorrect and that it was unconstitutional.

Mr Tomlinson requested a meeting with the Board to address the findings. Further, Mr Tomlinson asked who would fund the appeal if he chooses to make one – would the Board pay his costs to appeal?

The Chairperson stated that the usual MNSW Appellate Officials were not considered for this hearing and the two Solicitors were appointed as a safeguard for the MNSW Appellate Body so the hearing would be seen as being unbiased and “transparent”.

The Chairperson informed the Delegates present that the time period for appealing the decision is not as yet finalised. The Board also felt that by getting people from “outside” i.e. the Solicitors, was the best way to deal with the situation, Mr Ian Tomlinson added that it was his opinion that many of the statements at the hearing for the NSW Junior Speedway Championship were not exactly factual.

**SD2.2.4      January 2006 Board Meeting**

**Motion #7      That the minutes of the Board Meeting from January 2006 be received.**

**B01.3.7** – A question was raised by a Delegate present regarding the last paragraph concerning time frame for conference calls and what does this mean exactly.

The Chairperson explained that conference calling is provided for Committee Members living outside the Sydney metropolitan area and if you live within and up to approximately 45 minutes drive from wherever the Sports Committee is meeting then you must attend and not use conference call facilities.

**B01.3.6 Motion 8 (1)** - Discussion on the wording “State National (Open) Meetings”. MNSW CEO explained that there were State National Open Meetings. Further discussion followed defining “Open” meetings.

**B01.3.6 Motion 8 (4)** - Regarding competitors to be compelled to provide Flag Marshalls. It was discussed that as there were not enough “volunteers” to help run and co-ordinate meetings and it was up to the competitors/clubs or promoters to request someone to volunteer to be a Flag Marshall and encourage more people to help and participate at meetings.

Mr Chris Baker, Seminar Co-ordinator spoke of the time involved to run some of the general seminars which sometimes are twice as long as other seminars. He said that he and the MNSW Development Officer were working towards making the seminars more “user friendly”. He discussed the way seminars could be run in future.

**SD2.2.5      January 2006 Financial Report**

<b>Motion #8      That the Financial Report for January 2006 be received</b>
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**Carried**

Ryde District MCC asked about various loans to clubs and how long do these loans run for and what payments are made. The Chairperson explained how the loans are approved and how repayments are made.

<b>Motion #9      That the Financial Report for January 2006 be confirmed.</b>
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**Carried**

**SD2.3.1.      Committee Reports**

Classic Dirt Bike Committee Report	Read by the Chairperson
Trials Committee Report	Presented by:            Bob Tindall
Historic Road Race	Presented by:            John Imrie
Speedway	Presented by:            Dave Mills
Motocross	Presented by:            Ian Packer
Dirt Track	Apologies from Committee as no report available
A&D Tribunal	Presented by:            Dave Mills

**SD2.4.1      Casual Vacancies**

**Enduro Committee** – A written nomination was received for Megan Smith to join the Sports Committee.

<b>Motion #10      The nomination of Megan Smith to join the Enduro Sports Committee be approved.</b>
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**Carried**

**SD2.5.1      Club Affiliation**

Shoalhaven Classic MCC Inc. After discussion the motion was put:

<b>Motion #11      That the application for Shoalhaven Classic MCC to be affiliated be approved.</b>
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**Carried**

**SD2.5.2**      An application for the New England Trials Club to become affiliated was received. A response from a neighbouring club was read by the Chairperson stating that if the club be restricted to Trials events only, then they would have no objection. Discussion took place in regards to the possibility of MNSW restricting the New England Trials Club to Trials events only. It was concurred that this was not possible and could not be enforced. Discussion ensued.

<b>Motion #12      That the application for the New England Trials Club to be affiliated be approved</b>
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**Lost**

**SD2.6.1      General Business**

PCRA asked if there was any information regarding the Festival of Speed to be held at Bathurst. No motorcycles are involved, only motor vehicles. The MNSW CEO informed the meeting of a conversation he had with the Council, but he had no further contact from the Promoter of the event within the last six months.

**SD2.6.2**      Villawood MCC asked why Private Promoter’s affiliation information was not put before the Delegates meeting as in the past they had been approved by Delegates. It was explained that Private Promoters were accepted/rejected by the Board as per the Constitution and it was only a courtesy by the Board to present Private Promoter’s affiliations to Delegates.

In the new Constitution Private Promoters were to be approved by Delegates, but as the new Constitution has yet to be accepted, the Board of Directors decides affiliation/rejection of Private Promoters.

**SD2.6.3** A Nomination was put forward by Mrs Christine Tickner that Mrs Marian Burrow be awarded the MNSW Award of Merit Medallion.

<b>Motion #13</b>	<b>That Mrs Marian Burrow be awarded the MNSW Award of Merit Medallion.</b>
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**Carried**

**SD2.6.4** St George MCC raised the issue of how many mistakes appear in the 2006 edition of the GCR's and in particular the error on page 55 Rule 3.1.2 (a) (b) and (c) which should read 7-U16 not 7-U19.

**SD2.6.5** Lake Macquarie MBC raised the question of Junior Training Coaching Permits (JTCP) and do juniors have to go through schools as this could be expensive. He was advised that his own club could run a training day themselves at minimal cost.

**SD2.6.6** Lake Macquarie MBC raised the issue in regards to Life Member Jan Blizzard and how long she has served motorcycling sport in NSW. He passed around a book dating back approximately 20 years, in which she was featured.

**SD2.6.7** Ryde District MCC asked if MNSW received an Annual Report from MA. There is no indication as to how MA is performing each year. The CEO advised that the MA Councillors at the recent MA meeting voted that the two companies (MA and MAIL) be audited and reported separately. (Any member club requiring a copy of the MA Financial Reports should request a copy from the MNSW office.)

**SD2.6.8** A question was raised regarding riding gear for Supermoto and if the motion from the previous Delegates meeting was put forward to MA as to having gear included in the GCRs. The MNSW CEO informed the meeting that clothing requirements has been put on the agenda for the next MA meeting. There was further discussion by the Delegates present on the durability of the suits in question.

**SD2.6.9** Panorama MCC informed the meeting of a newspaper article regarding a Government Ministers intention to disband the Department of Tourism Sport and Recreation (DTSR). The MNSW CEO said he had spoken with DTSR who were not aware of any changes, however a meeting at the Department was planned and the CEO would be informed of the outcome.

**SD2.6.10** Villawood MCC requested an explanation as to why there was an increase in junior riders' fees for 2006. The Chairperson advised the Board has worked to keep fees down to a minimum and it was the Board's intention to make fees fairer for all concerned as some disciplines were compensating for others and there was a disproportionate amount between juniors and seniors. Delegates were reminded that no rider licence fees had increased in 2006 and member affiliation fees had not increased for approximately ten years.

**SD2.6.11** Villawood MCC brought up the previous discussion of the Appellate system and there was a general discussion on the procedure for appeals. The Chairperson again advised the time frame for the appeal in question had not expired therefore the matter cannot be discussed.

There being no further business, the meeting closed at 9.30 pm.