



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 22ND JUNE 2006
HELD AT GRANVILLE R.S.L. CLUB**

PRESENT:	Christine TICKNER Dave MORGAN Bill PENGILLY Chris PRICE	Chairperson
	Daniel GATT Sylvia CAMPBELL	Office Manager Office Administration
DELEGATES:	Bankstown-Wiley Park Historic Racing Register Manly-Warringah MCC Oakdale JMCC PCRA of NSW St George MCC Villawood MCC	City of Penrith Lake Macquarie MBC Nepean MCSC Panorama MCC Ryde District MCC Trials Club of Canberra Inc Vintage MCC of Aust
LIFE MEMBERS:	Syd Jackson	Dave Mills
APOLOGIES:	Rob Madden Barry Morgan Kelly Stanford Brad Fisher	Jan Blizzard Tim Dean John Osborne Chris Baker
VISITORS:	G.R. Bawden – Bears MCC	

Meeting opened at 7.50 pm

SD6.1.1 The Chairperson thanked all for attending and also welcomed and introduced Mr Chris Price as the new Board Member.

The Chairperson informed the Delegates that the Junior Training scheme introduced by MA comes into effect as of 1st July 2006. The Chairperson was also pleased to announce the Officials training program was discussed and approved at the last Board Meeting and should commence in October on a trial basis. This training should make it easier for all concerned to procure officials.

The Delegates were told of a meeting that the Chairperson and the CEO attended with Blacktown Council regarding the Eastern Creek project. It is still on the agenda, however a timeframe is not possible to predict.

The meeting was informed that at the Motorcycling Australia AGM, Mr Ron Kivovitch was re-elected as President for another two years, but the rest of the Board had changed. Those elected are Steve Foody as Vice President, Les Thomas Lye Allen, and Beach Thomas as Directors; one other will be appointed. The Chairperson is hopeful that the new MA Board will lead the association in the right direction.

SD6.1.2 Apologies

Apologies read.

MOTION #1 That the apologies be accepted
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Carried

SD6.2.1 Notification of New Delegates

No notifications were received

SD6.3.1 Previous Minutes of April State Delegates Meeting

MOTION #2 That the Minutes of State Delegates Meeting for April 2006 be received
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Carried

No corrections were noted

MOTION #3 That the Minutes of the State Delegates Meeting for April 2006 be confirmed

Carried

SD6.3.2 April 2006 Board Meeting

MOTION #4 That the Minutes of the April 2006 Board Meeting be received
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Carried

SD 4.7.2 – Villawood MCC commented how pleasing it was that the Davies appeal had been finally resolved

No further questions or comments were offered

SD6.3.3 April 2006 Financial Report

MOTION #5 That the Financial Report for April 2006 be received
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Carried

No questions or comments were offered.

MOTION #6 That the Financial Report for April 2006 be confirmed

Carried

SD6.3.4 May 2006 Board Meeting

MOTION #7 That the May 2006 Board Meeting minutes be received

Carried

BO5.3.7 - St George asked what was the response from our Auditors after viewing the MA Financial Report showing a loss of some \$250,000 for 2005.

The Chairperson responded that the MNSW Auditor was not impressed with the MA Financial Report both in its content and presentation and confusing format. The Chairperson continued that unfortunately we could not do anything or take any action regarding the results.

Board Member D Morgan stated that the loss is on top of the \$300,000 grant issue to MA, which equates a loss of approximately \$1,300 per day.

Ryde MCC asked how long it might be before MA is bankrupt and asked about its relationship with the insurance company MAIL. The Chairperson replied that at the current rate MA would be bankrupt in about 3 years; she also assured the delegates that MAIL is not affected by the loss recorded by MA as they are separate entities. The meeting was informed that the insurance company made about \$54,000 last year and has reserves of almost \$3 million dollars

No further questions or comments were offered.

MOTION #8	That the Minutes of the May 2006 Board Meeting be received
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Carried

No questions or comments were offered.

MOTION #9	That the May 2006 Financial Report be received
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Carried

No questions or comments were offered.

MOTION #10	That the May 2006 Financial Report be confirmed
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Carried

SD6.4.1 **Committee Reports:**

Classic Dirt	Presented by:	Mark Myers
Speedway	Presented by:	Joan Sanson
Appellate Body	Presented by:	Craig Johnston
Motocross	Presented by:	Ian Packer
Moto Trials	Presented by:	Bob Tindall

SD6.5.1 **Club Affiliations:**

Rage Touring Group
NSW Minimoto Club

Neither was presented to the meeting as they had less than 25 members as per the MNSW Constitution.

SD6.6.1 **General Business:**

SD6.6.1.1 **Proposed By-Laws**

MOTION #11	That the Proposed By-Laws be received
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Carried

Villawood MCC asked if By-Laws could be changed once they are accepted. The Chairperson said they could be changed if those changes were discussed and voted upon at a Delegates Meeting. Further, Villawood MCC raised an issue in regarding the minimum number of persons required to form a sports committee which was not included in the By-Laws. It was explained to Villawood MCC that this was covered in the Constitution, section 13.17.1.

Trials Club of Canberra spoke in favour of the By-Laws being accepted.

MOTION #12	That the proposed By-Laws be accepted
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Motion was carried unopposed by the 24 members present.

SD6.6.2 The Delegates were informed that MA had amended its constitution to elect Board members in opposing years similar to MNSW. In response to St George MCC, the delegates were also informed who the outgoing Board members were.

SD6.6.3 Panorama MCC spoke in regards to abolishing rule 6.8.11.3 and asked the opinion of those present representing metropolitan clubs. It was the clubs intention to gain support in allowing 80cc-160cc, 4 stroke machines to ride on man made motocross tracks

Discussion ensued.

- SD6.6.4** HRR asked was there any further information in regards to approved riding gear for Supermoto. The Chairperson replied that at this stage nothing had come back from MA, therefore no decision has been made as yet.
- SD6.6.5** Mr Syd Jackson (Life Member) asked if any nominations for Administrators had been made for the committees that had not received sufficient member nominations to form a Sport Committee. The Chairperson replied that the Board had met the previous week and had compiled a list of names of people to be approached to take the positions of Administrators.

There being no further business the meeting closed at 8.35pm
