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**MOTORCYCLING NSW LIMITED
MINUTES OF THE STATE DELEGATES MEETING
ON THURSDAY 24th FEBRUARY, 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	Panorama MCC
Bankstown Wiley Park MCC	PCRA
City of Penrith MCC	Ryde District MCC
Historic Racing Register	St George MCC
Lake Macquarie MBC	Trials Club of Canberra
Macarthur Districts DMCS	Upper Hunter MCC
MCRC	Villawood MCC
Nepean Motor Sports Club	Vintage MCC Australia

LIFE MEMBERS: Syd Jackson, Jan Blizzard, Dave Mills

VISITORS: W Pengilly, M Tanti, C Bissaker, C Thomson, L Priest.

IN ATTENDANCE: Robert Madden, Rod Muir.

MEETING OPENED: 7.40 p.m.

SD02.1 Chairman's address and welcome.

The Chairman gave a warm welcome to all present and advised the Delegates Track License seminars are being conducted and the feedback from attendees has been very positive. Thank you to Robert Madden for his time and effort in conducting these seminars. The new draft Constitution is available and all clubs will be sent a copy in time to get responses back by the April meeting. The idea is to adopt the new constitution at the AGM in May by either voting YES or NO for the entire document. MA has sent all the SCB's some corporate branding logos which are on the wall behind us. We have offered our NSW logo as an alternative.

SD02.2 Apologies.

M Kirby, J Sanson.

MOTION # 1 That the apologies be received.

Carried

SD02.3 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

SD02.4 Minutes from the Delegates meeting held on the 16th December 2004.

MOTION # 3 That the minutes of the Delegates meeting held on the 16th December 2004 as printed be received.

Carried

No corrections and no business arising.

MOTION # 4 That the minutes of the Delegates meeting held on the 16th December 2004 be confirmed.

Carried

SD02.5 Minutes from the Board Meeting held in December 2004

MOTION # 5 That the Minutes from the Board Meeting held in December 2004 be received.

Carried

There were no questions and no business arising

SD02.6 Financial Report for December 2004

MOTION # 6 That the Financial Report for December 2004 be received.

Carried

There were no questions from the Delegates.

MOTION # 7 That the Financial Report for December 2004 be confirmed.

Carried

SD02.7 Minutes from the Board Meeting of January 2005.

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

Carried

ITEM B01.3.8 - PCRA Delegate asked regarding Junior Road Racing who is DTSR . CEO responded the reference is to Department of Tourism Sport and Recreation.

ITEM B01.3.4 - Upper Hunter Delegate asked about the office building extension quote as there is only one quote mentioned in the Board minutes. What was the amount of the quote for the building extension? CEO responded in the \$30,000.00's.

SD02.8 Financial Report for January 2005

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

Carried

There were no questions and no business arising.

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

Carried

SD02.9 Committee Reports

Motocross	Presented by K Stanford
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

SD02.10 Committees - Casual vacancies

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

SD02.11 New Affiliations

SD02.11.1 - CLUB - No New Club affiliations

SD02.11.2 - Private Promoter – T & B Promotions – The application was read out by the Operations Manager and discussion ensued.

MOTION # 12 That the application for affiliation from T & B Promotions be accepted.

Carried

SD02.11.3 - Private Promoter – Moto Concepts - The application was read out by the Operations Manager and vigorous discussion ensued.

MOTION # 13 That the application for affiliation from Moto Concepts not be accepted.

Carried

SD02.11.4 – Private Promoter – David Skelton - The application was read out by the Operations Manager and discussion ensued.

MOTION # 14 That the application for affiliation from David Skelton not be accepted

Carried

SD02.11.4 – Private Promoter - Discussion regarding Moto Concepts arose again and a more vigorous discussion ensued. Do we allow a private promoter to address the Delegates meeting when they are refused affiliation or if the Delegates require more detailed information concerning the application to affiliate ?

MOTION # 15 Private Promoters be allowed to address the Delegates meeting then leave the meeting room when the vote to affiliate occurs.

Carried

SD02.11.5 – Private Promoter - Australian Motorcycle Tours – The Operations Manager advised at the December 2004 meeting the Delegates requested more detailed information on the type of activities this company organises. The applicant was phoned and emailed regarding this issue and the responses received indicated that information would be received at the MNSW office in time for this meeting. Unfortunately no information was forthcoming.

MOTION # 12 That the application for affiliation from Australian Motorcycle Tours not be accepted.

Carried

SD02.12 General Business

SD02.12.1 President - Advised the meeting attendees that Motorcycling NSW was 10 years old on the 13th March 2005. Accolades should go to our CEO Robert Madden. The Board of MNSW have a small token of appreciation to award Robert Madden. An award clock was presented.

SD02.12.2 St George Delegate - Asked about Seminars and were advised to check our MNSW web site for more details.

SD02.12.3 Villawood Delegate – Asked about the memo regarding NON Comp and Recreational Permits and noted the price difference between Club and Private Promoter. President responding advising meeting that you must have a permit for any activity at any licensed track. The price difference is because we are an association for Clubs whose activities are generally non profit as opposed to a Private Promoter. Further lengthy discussion occurred concerning this issue.

SD02.12.4 St George Delegate - If the One Day license has no rider levy but does have insurance then does Recreational Licence have personal accident insurance ? President explained the price and conditions for the Recreational Licence are set by MA. Recreational Licences can be issued to a rider with no experience and they do get insurance cover. Vice President asked can we move a motion to restrict the issuing of a Recreational License to people that can prove competency on a motorcycle. President responded that would be an issue for the MNSW Board to discuss.

SD02.12.5 Panorama Delegate - How many Recreational Licenses in a book. Response was ten (10).

SD02.12.6 Trials Club of Canberra Delegate- Discussion on the 2 minute rule with regards to start of a race and how much time to allow competitors to get to dummy grid. The new license test format does not line up with the overlay previously supplied.

SD02.12.7 President - advised we now have a Development Officer – Darryl White.

SD02.12.8 Blacktown MCC Delegate – The Club is having some issues and may wind up however what do we do with the money in the bank if we wind it up. President responded advising if you check your Clubs constitution it should explain how to wind up. It is my understanding that to wind up the Club, the money must go to another like minded organisation or a charity.

SD02.12.9 Bankstown Wiley Park MCC Delegate – What is happening with the MA Road Riders ? CEO responded that MA has employed a Dan Rottman to coordinate this activity. There have been various releases planned. Dan is trying to encourage Road Riders to join and organising product discounts for all members.

SD02.12.10 Speedway Committee-Secretary - Advised the Committee wrote a response to a letter received from CEO. The response was sent in last December. It has not been mentioned in any Board Minutes since. President advised sorry for the delay and the matter would be addressed at the next meeting of the MNSW Board. Payment of Stewards fees from November 2003 are still outstanding and a letter had been sent in from the Committee requesting payment. Operations Manager advised in the future please have the Stewards contact the office directly however in this case the archives need to be search to verify the meeting information and this is taking longer than expected. A response should be forth coming shortly.

SD02.12.11 City of Penrith Delegate - Had MNSW expressed any concerns or had discussions with MA regarding the level or insurance involved with the Recreational License. CEO responded that our previous President had been involved with the insurance concerns of MNSW. Those concerns were relayed to MA. MA went ahead with it anyway.

SD02.12.12 Lake Macquarie Delegate – Since receiving the letter regarding the revocation of a track license if you allow practise days without a Permit, is MNSW in a position to offer Insurance ? CEO responded permits are issued to get the insurance. Discussion ensued.

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SD02.12.13 Macarthur Delegate - Will there be a Stewards CD this year ? CEO responded yes you will get a 2005 Stewards CD.

SD02.12.14 Oakdale MCC Delegate – Asked for a determination for the Counter Shaft Sprocket Cover. The MNSW Technical Advisor responded that the rule is quite clear in the MOM's / GCR's. There is measurement from the swing arm pivot that needs to be taken into account when making a decision. discussion ensued.

There was no further General Business.

Meeting closed: 9: 23 pm.

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