



**MINUTES OF THE ANNUAL GENERAL MEETING
THURSDAY 16th MAY 2013
HELD AT BLACKTOWN WORKERS CLUB,
55 CAMPBELL STREET, BLACKTOWN**

PRESENT:	Christine TICKNER Peter DOW Dave MORGAN Leon SAYERS	Chairperson	
	Daniel GATT Jonathan SMITH Rick SLEEMAN	General Manager Auditor Sports Marketing Australia	
DELEGATES:	Bankstown Wiley Park MCC Historic Racing Register Lower Mountains MCC Inc NSW Supermoto Riders Club Panorama MCC Ryde DMCC Trials Club of Canberra Inc Willoughby DMCC	Blacktown Mini Bike Club Lake Macquarie MBC Macarthur DMCC Oakdale JMCC PCRA of NSW St George MCC Vintage MCC of Australia	
LIFE MEMBERS:	Jan Blizzard	Syd Jackson	
APOLOGIES:	Nicole Fullagar Kevin McDonald Michael Rooke	Tony Garard Parker Pitman Peter Smith	Craig Johnston Derrek Poole Stephen Squires
VISITORS:	Zara Griffin		

Meeting opened at 8.00pm

The Chairperson welcomed everyone to the meeting and thanked all for attending. The MNSW staff was asked to stand and the President introduced each to the meeting and thanked them for their hard work. She noted that two staff members, Amy Knop and Belinda McGinniskin were both due to leave shortly on maternity leave and we wished them the best for the impending birth of their babies. The GM also noted that Ashley Tulloh would also be leaving the company and heading to Western Australia.

The Chairperson mentioned Mr Jonathon Smith of Gilbert Smith Johnson, the company auditors, was in attendance and welcomed him to the meeting as was Mr Rick Sleeman of Sports Marketing Australia who was also welcomed.

AGM05.1 Apologies:

The Apologies were read.

MOTION #1	That the apologies be accepted
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Carried

AGM05.2 Minutes of the 2012 Annual General Meeting

MOTION #2	That the Minutes of the 2012 Annual General Meeting be received.
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Carried

There were no corrections noted

MOTION #3	That the Minutes of the 2012 Annual General Meeting be confirmed.
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Carried

There was no business arising from these minutes

AGM05.3 2012 Annual Report

The Chairperson asked if a motion could be raised that the 2012 Annual Report be accepted as written.

MOTION #4	That the 2012 Annual Report be accepted as written
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Carried**AGM05.4 2012 Financial Report**

MOTION #5	That the MNSW Limited 2012 Financial Report be received.
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Carried

At the request of the Chairperson the Company Auditor, Mr Jonathon Smith presented the 2012 Financial Report.

Mr Smith commenced by noting that licence revenue had decreased from 2011 (-\$106,000), however the amount was offset by an increase in participation; therefore an increase in rider levies (\$113,000). He noted that total income for the year increased to \$2,676,500.05 which represents a 3.91% rise over the previous year.

The Auditor continued that expenditure had also increased to 2,575,010.11 in 2012, up 5.21% from the year ending 2011. This was due to numerous factors including an increase in the licence rebate scheme of \$10,000, award night expenses increasing by \$40,000 and rent increasing by \$12,000.00. He also noted that wages decreased by \$27,000 and payments to Motorcycling Australia had remained stagnant for the year at 1.02 million dollars.

As mentioned within the 2011 report, the companies' requirement to have an allocation for long service for entitled staff members has increased and will continue to do so, however that allocation falls outside of the wages expenses for the year as it did the previous year.

Overall the net assets of the company increased by 14.98%

Mr Smith surmised that the company's performance was strong, and represented a positive turnaround from 2011.

With that Mr Smith invited questions from the delegates.

Willoughby MCC sought clarification from the auditor why within the Statement of Significant Accounting Policy the company was listed as a company limited by shares when it is actually a limited by guarantee. The auditor noted that he would take the question on advisement and provide an answer.

St George MCC asked about the significant increase in the cost of the Night of Champions, the Auditor explained that there was a large increase in expenditure but also an increase in income. The GM expanded that the Night of Champions is a "moving target" as expenditure directly relates to the cross section of those that attend sighting the example that if a large number of Award winners attend and committee members attend, then the cost will increase as they are free tickets but still have expenses attributed to them for the seat. The company needs to be more diligent in the organisation of this event to reduce the gap between expenditure and income.

Ryde MCC asked if the outstanding loan should be listed as bad debt as it has passed its scheduled payment date. The Auditor explained that the debt is secured against property and in his and the Boards opinion the debt is likely to be paid in full although it has passed its scheduled date so it should not be considered a bad debt.

The auditor was asked to explain the lease hold improvement figure in the financial report; he explained that the figure is attributed to the cost of works to construct the Junior Training Facility as well as the costs associated with the acquisition of land for the proposed ride park facility.

With no further questions, the Chairperson thanked Mr Smith for his summation.

MOTION #6	That the MNSW Limited 2012 Financial Report be approved.
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Carried

AGM05.5 Declaration of Elections

Mr Smith mentioned the counting of the ballots was conducted at the MNSW office earlier that afternoon in the presence of the two scrutineers. He confirmed that two scrutineers had been elected by the membership. The results were as follows:

<u>Declaration of Elections:</u>	<u>Motorcycling NSW Limited</u>	
Vice President	<u>1 Position Vacant</u>	<u>43 votes received</u>
Nominees:	Peter Dow	20
	Ronald Kivovitch	23
Board of Directors	<u>2 Position Vacant</u>	<u>43 votes received</u>
Nominees:	Ronald Kivovitch	22
	Leon Sayers	30
	Mark Fitzsimons	28
Appellate Body	<u>3 Positions Vacant</u>	<u>41 ballots received</u>
Nominees:	John Langfield	33
	Zara Griffin	35
	Craig Johnston	35
Classic Dirt Sports Committee	<u>4 Positions Vacant</u>	<u>42 ballots received</u>
Nominees:	Noel Lewis	40
Moto Trials Sports Committee	<u>5 Positions Vacant</u>	<u>42 ballots received</u>
Nominees:	David Ault	38
	Kevin Zarczynski	42
	Kyle Middleton	40
	Martin O'Connor	39
Dirt Track Sports Committee	<u>4 Positions Vacant</u>	<u>43 ballots received</u>
Nominees:	Denise Dall	27
	Anthony Dall	33
	Fiona Ryan	30
	Raymond Pickering	33
	John Langfield	27

Motocross Sports Committee	4 Positions Vacant	<i>43 ballots received</i>
Nominees:	Phillip Sargent	34
	Darren Fitzgibbon	39
	Margaret Davenport	35
Historic Road Race Committee	4 Positions Vacant	<i>42 ballots received</i>
Nominees:	Jan Blizzard	38
	Marcus DeCaux	37
Enduro Committee	5 Positions Vacant	<i>42 ballots received</i>
Nominees:	Treena Sargent	38
	Rod Carter	38
	Alana Hartwig	41
	Jan Waldon	38
Speedway Sports Committee	4 Positions Vacant	<i>43 ballots received</i>
Nominees:	Anthony Dall	36
	Steve Kurtz	38
	Denise Dall	36
	Fiona Ryan	33
Road Race Sports Committee	3 Positions Vacant	<i>42 ballots received</i>
	Alison Pratt	38
	Stephen Wyres	36
	Zara Griffin	34
Minikhana Sports Committee	4 Positions Vacant	<i>41 ballots received</i>
	Mark Reid	38
	Gary Saunders	38

The Chairperson thanked Mr Smith for his efforts; she also congratulated all the nominees and thanked those that have not continued upon a committee for their efforts.

MOTION #7	That the election documentation be kept for seven days after the next Motorcycling NSW Limited General meeting and then be destroyed.
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Carried

AGM05.6 General Information

The GM, President and Mr Rick Sleeman provided a full and comprehensive update on the current situation and position of the company relating to the acquisition of land for the proposed multipurpose motorsport facility. The report covered most of the facts regarding the project, the steps taken to date, the current position of the project and the future steps. The President, Mr Sleeman and the GM then took questions from the floor answering as many as they could without breaching confidentiality.

Once finalised the GM sought on behalf of the Directors a show of hands who thought the Directors should elect to proceed with this project and who thought the Directors should abandon the project. Whilst he reiterated that the show of hands was not a motion or a vote, it was conducted to assist the Directors in ascertaining the member's position on the proposal and would be of assistance when the Directors were required to make decisions. The show of hands provided unanimous support to the Directors to consider pursuing this facility.

With no further business, the meeting closed at 11.25pm.