



**MINUTES OF THE ANNUAL GENERAL MEETING  
THURSDAY 17th MAY 2012  
HELD AT BLACKTOWN WORKERS CLUB,  
55 CAMPBELL STREET, BLACKTOWN**

<b>PRESENT:</b>	Christine TICKNER	Chairperson	
	Peter DOW		
	Dave MORGAN		
	Jamie Paterson		
	Daniel GATT	General Manager	
	Jonathan SMITH	Auditor	
<b>DELEGATES:</b>	Baulkham Hills JMTC	Bears Australia MCC	
	Blacktown Mini Bike Club	Central Coast Dirt Riders Inc	
	City of Penrith MCC	Historic Racing Register	
	Junior Trials Minicycle Club	Lake Macquarie MBC	
	Lower Mountains MCC Inc	Macarthur DMCC	
	Manly Warringah MCC	North Coast Road Racers	
	Northern Districts MCC	Oakdale JMCC	
	Panorama MCC	PCRA of NSW	
	Ryde DMCC	St George MCC	
	Trials Club of Canberra Inc	Vintage MCC of Australia	
	Willoughby DMCC		
<b>LIFE MEMBERS:</b>	Jan Blizzard	Syd Jackson	Kevin McDonald
<b>APOLOGIES:</b>	Keith Davies	Steve Coppock	Rebecca Dukes
	Wayne Dukes	Greg Heatley	Danielle Ignacz
	Garry Joel	Craig Johnston	Angela McCabe
	Anthony Molden	Derrek Poole	Peter Revell
	Leon Sayers	Bob Tindall	

**VISITORS:**

---

Meeting opened at 8.00pm

The Chairperson welcomed everyone to the meeting and thanked all for attending. The MNSW staff were asked to stand and the President introduced each to the meeting and thanked them for their hard work. The Chairperson continued by informing the meeting that Development Manager had resigned his position with the company to take up an offer of General Manager at BMX Australia. The company wished him well and thanked him for his service.

The Chairperson mentioned Mr Jonathon Smith of Gilbert Smith Johnson, the company auditors, was in attendance and welcomed him to the meeting.

The President also took the opportunity to inform those present that at the recent MA AGM which was attended by the President and the GM that MA President, Mr Steve Foody, and Director Mr Ray Jonkers were re-elected to their respective positions for another two year term.

**AGM05.1 Apologies:**

The Apologies were read.

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

**AGM05.2 Minutes of the 2011 Annual General Meeting**

<b>MOTION #2</b>	<b>That the Minutes of the 2011 Annual General Meeting be received.</b>	<b>Carried</b>
------------------	---	----------------

There were no corrections noted

<b>MOTION #3</b>	<b>That the Minutes of the 2011 Annual General Meeting be confirmed.</b>	<b>Carried</b>
------------------	--	----------------

There was no business arising from these minutes

**AGM05.3 2011 Annual Report**

The Chairperson asked if a motion could be raised that the 2011 Annual Report be accepted as written.

<b>MOTION #4</b>	<b>That the 2011 Annual Report be accepted as written</b>	<b>Carried</b>
------------------	---	----------------

It was noted that the Moto-Trials Committee report was not submitted by Mr Bob McGlinchy as noted but rather Mr Paul McGrath on behalf of the committee.

**AGM05.4 2011 Financial Report**

<b>MOTION #5</b>	<b>That the MNSW Limited 2011 Financial Report be received.</b>	<b>Carried</b>
------------------	---	----------------

At the request of the Chairperson the Company Auditor, Mr Jonathon Smith presented the 2011 Financial Report.

Mr Smith commenced by noting that the company incurred an overall operating loss of \$140,000.00 for the year ending December 31, 2011. He continued by explaining that this loss could largely be attributed to extra expenses incurred by the company that were spent on the sport, which is the basis of the companies existence.

He continued by noting that the company incurred expenses such as \$45,000 for advertising the NSW MX Championships on television, the costs involved with the construction of the companies junior Minikhana training facility which will also be evident in 2012, consulting fees and costs associated with the procurement of land for the companies state ride facility as well as the flag initiative and other similar expenses.

He did note that for the first time in many years, the company is required to have an allocation for long service for a staff member who has accrued the time where an allocation is required and noted there is further potential for this to occur in 2012. He did note that wages had also increased in 2011 by \$100,000.00.

The companies' income decreased in 2011 by \$124607.00 from 2010 and the expensed incurred by the business also increased by \$114834.00.

With that Mr Smith invited questions from the delegates.

St George MCC asked for details regarding the loan to Goanna Tracks, the auditor confirmed that a secured loan had been provided by the Directors for a short term of 8 months. The delegate continued by querying the large discrepancies in bank account balances from 2010 (\$255913.00). Mr Smith noted that it was normal movement within the accounts to cover the added expenditure including the previously mentioned loan.

Willoughby MCC asked why within the Directors report that mention is made to results incurred after income tax considering the company does not incur income tax. The Auditor noted that the financial report indicated that the company had not paid income tax; however the inclusion within the Directors report is a standard accounting declaration that is to be read in conjunction with the attached financials.

Willoughby MCC in conjunction with Oakdale JMCC asked why the rental shown within the report was not equal to the rental received by MNSW Properties for 2011 and that it was greater. The Auditor noted that he could not answer the question at that time without the documentation in front of him but assured the meeting that a response would be provided upon investigation.

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

<b>MOTION #6</b>	<b>That the MNSW Limited 2011 Financial Report be approved.</b>
------------------	---

**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; however one had to withdraw prior to the counting. Mr Smith confirmed that he was asked to provide a person from within his staff to act as a scrutineer with the other elected scrutineer. The results were as follows:

<b><u>Declaration of Elections:</u></b>	<b><u>Motorcycling NSW Limited</u></b>	
<b>President</b>	<b><u>1 Position Vacant</u></b>	<b><u>56 votes received</u></b>
<b>Nominees:</b>	<b>Christine Tickner</b>	<b><u>37</u></b>
	Ronald Kivovitch	19
<b>Board of Directors</b>	<b><u>1 Position Vacant</u></b>	<b><u>57 votes received</u></b>
<b>Nominees:</b>	Ronald Kivovitch	20
	<b>David Morgan</b>	<b><u>20</u></b>
	James Paterson	17

By virtue of Mr Morgan and Mr Kivovitch having equal highest votes, in accordance with the companies' constitution a show of hands by the delegates resulted in Mr Morgan being awarded the available position with a vote of 20-11 over Mr Kivovitch.

<b>Appellate Body</b>	<b><u>3 Positions Vacant</u></b>	<b><u>52 ballots received</u></b>
<b>Nominees:</b>	<b>Zara Griffin</b>	<b><u>50</u></b>
	<b>Chris Baker</b>	<b><u>51</u></b>
<b>Classic Dirt Sports Committee</b>	<b><u>7 Positions Vacant</u></b>	<b><u>55 ballots received</u></b>
<b>Nominees:</b>	<b>Noel Lewis</b>	<b><u>49</u></b>
	<b>Shaun Galloway</b>	<b><u>50</u></b>
	<b>Steve Askew</b>	<b><u>50</u></b>
	<b>Gregory Scriven</b>	<b><u>50</u></b>

The three nominees with the most votes are awarded with a term of 2 years; the remaining nominee/s will be awarded a one year term. Messrs Galloway, Askew and Scriven are awarded a two year term as the highest polled nominees. Mr Lewis will be awarded a one year term.

<b>Moto Trials Sports Committee</b>	<b><u>3 Positions Vacant</u></b>	<b><u>55 ballots received</u></b>
<b>Nominees:</b>	<b>Toby Coleman</b>	<b><u>51</u></b>
	<b>Gary Boniface</b>	<b><u>51</u></b>

<b>Dirt Track Sports Committee</b>	<b>7 Positions Vacant</b>	<b><i>55 ballots received</i></b>
<b>Nominees:</b>	<b>Denise Dall</b>	<b>48</b>
	<b>John Langfield</b>	<b>47</b>
	<b>Anthony Dall</b>	<b>48</b>
	<b>Fiona Ryan</b>	<b>46</b>
	<b>Raymond Pickering</b>	<b>48</b>

The three nominees with the most votes are awarded with a term of 2 years; the remaining nominee/s will be awarded a one year term. Ms Dall, Mr Dall and Mr Pickering are each awarded a two year term as the highest polled nominees. Mr Langfield and Mrs Ryan are each awarded a one year term.

<b>Motocross Sports Committee</b>	<b>3 Positions Vacant</b>	<b><i>55 ballots received</i></b>
<b>Nominees:</b>	<b>Nicole Fullagar</b>	<b>28</b>
	<b>Maree Kirby</b>	<b>38</b>
	Cherie West	21
	Michael Wynne	28
	<b>Craig Wickham</b>	<b>36</b>

By virtue of Mrs Fullagar and Mr Wynne having equal votes, in accordance with the companies' constitution a show of hands by the delegates resulted in Mrs Fullagar being awarded the available position with a vote of 20-10 over Mr Wynne.

<b>Historic Road Race Committee</b>	<b>4 Positions Vacant</b>	<b><i>55 ballots received</i></b>
<b>Nominees:</b>	<b>Ken Lindsay</b>	<b>52</b>

<b>Enduro Committee</b>	<b>3 Positions Vacant</b>	<b><i>55 ballots received</i></b>
<b>Nominees:</b>	<b>Danny Graham</b>	<b>51</b>
	<b>Steven Squires</b>	<b>52</b>

<b>Speedway Sports Committee</b>	<b>7 Positions Vacant</b>	<b><i>55 ballots received</i></b>
<b>Nominees:</b>	<b>John Langfield</b>	<b>36</b>
	<b>Terry Poole</b>	<b>37</b>
	<b>Denise Dall</b>	<b>34</b>
	<b>Anthony Dall</b>	<b>34</b>
	<b>Fiona Ryan</b>	<b>34</b>

The three nominees with the most votes are awarded with a term of 2 years; the remaining nominee/s will be awarded a one year term. Mr Langfield and Mr Poole are awarded a two year term as the highest polled nominee. Mr Dall, Ms Dall and Mrs Ryan all polled the same amount of votes; as a result names were drawn at random with Mr Dall also being awarded a two year term. Ms Dall and Mrs Ryan each will be awarded a one year term.

<b>Road Race Sports Committee</b>	<b>3 Positions Vacant</b>	<b><i>56 ballots received</i></b>
	<b>Chris Baker</b>	<b>46</b>
	<b>Greg Heatley</b>	<b>47</b>
	<b>Craig Johnston</b>	<b>47</b>

<b>Minikhana Sports Committee</b>	<b>4 Positions Vacant</b>	<b><i>55 ballots received</i></b>
	<b>Greg O'Connor</b>	<b>50</b>
	<b>Russell McGuirk</b>	<b>51</b>
	<b>Robert Keeley</b>	<b>49</b>
	<b>Bill Sultana</b>	<b>51</b>

The three nominees with the most votes are awarded with a term of 2 years; the remaining nominee/s will be awarded a one year term. Messrs O'Connor, McGuirk and Sultana each awarded a two year term as the highest polled nominees. Mr Keeley is awarded a one year term.

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.

<b>MOTION #7</b>	<b>That the election documentation be kept for seven days after the next Motorcycling NSW Limited General meeting and then be destroyed.</b>
------------------	--

**Carried**

The Chairperson noted that the presentation by CSD would not be provided at the AGM despite being listed upon the agenda.

With no further business, the meeting closed at 8.32pm.