



**MINUTES OF THE ANNUAL GENERAL MEETING
THURSDAY 19th MAY 2011
HELD AT GRANVILLE R.S.L. CLUB**

PRESENT:	Christine TICKNER Peter DOW Dave MORGAN Jamie Paterson	Chairperson	
	Daniel GATT Jonathan SMITH	General Manager Auditor	
DELEGATES:	Annandale-Leichhardt MCC Baulkham Hills JMTC Blacktown Mini Bike Club City of Penrith MCC Junior Trials Minicycle Club Lower Mountains MCC Inc Manly Warringah MCC North Coast Road Racers Panorama MCC Ryde DMCC The Vincent HRD Owners Club Vintage MCC of Australia	Bankstown Wiley Park MCC Bears Australia MCC Central Coast Dirt Riders Inc Historic Racing Register Lake Macquarie MBC Macarthur DMCC Nepean MSC Oakdale JMCC PCRA of NSW St George MCC Trials Club of Canberra Inc Willoughby DMCC	
LIFE MEMBERS:	Jan Blizzard	Syd Jackson	
APOLOGIES:	Rod Carter Mark FitzSimmons Leon Sayers	Steve Coates John Osbourne Bob Tindall	Rebecca Dukes Michael Rooke Ian Tomlinson
VISITORS:	Colin Foulds Peter Snow	Bjorn Hojberg Julie Sultana	Kevin McDonald Jan Waldon

Meeting opened at 7.55pm

The Chairperson welcomed everyone to the meeting and thanked all for attending. The meeting was advised the full compliment of staff from the MNSW Office were in attendance. She asked the office staff to make themselves known to the meeting by standing; she introduced each to the delegates present.

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

AGM05.1 Apologies:

The Apologies were read.

MOTION #1	That the apologies be accepted
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Carried

AGM05.2 Minutes of AGM 20th May 2010

MOTION #2	That the Minutes of the 2010 Annual General Meeting be received.
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Carried

It was mentioned that the Road Race Sports Committee results as listed in the minutes did not reflect that Mr Stephen Wyres was awarded a single year term upon the committee by virtue of receiving the fourth highest amount of votes.

Oakdale JMCC noted the incorrect spelling of delegate Nicole Fullaghars name within the minutes. The GM apologised for the mistake.

MOTION #3	That the Minutes of the 2010 Annual General Meeting be confirmed with the above amendments.
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Carried

There was no business arising from these minutes

AGM05.3 2010 Annual Report

The Chairperson asked if a motion could be raised that the 2010 Annual Report be accepted as written.

MOTION #4	That the 2010 Annual Report be accepted as written
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Carried**AGM05.4 2010 Financial Report**

MOTION #5	That the MNSW Limited 2010 Financial Report be received.
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Carried

At the request of the Chairperson the Company Auditor, Mr Jonathon Smith presented the 2010 Financial Report.

Mr Smith Commenced by noting a 63% decrease in operating profit for the year ending December 2010. He continued by explaining that the operating profit in 2009 was \$268,000 whilst in 2010 in was \$98,000.

He continued by noting that if the figures were investigated, the income for the company increased despite the overall decrease in operating profit by 4%, however expenditure also increased mainly due to a number of initiatives commenced by the Directors in that year for the benefit of the members, these included \$34,000 being spent on safety vest for clubs, the club infrastructure grant increasing its payments by \$33,000, and the expenses incurred with the development of the Minikhana Facility and searching for a suitable facility to construct a State Motorcycle Park of about \$41,000. Coupled with an increase in legal fees owing to the much publicised Supreme Court matter and an increasing repairs and maintenance cost all contributed to the posted result.

The company purchased an additional vehicle for the marketing and development of the sport which incurred additional expenses and the purchase of new computer equipment also reflected in the final figures posted. The net assets of the company increased by 13% in 2010.

Mr Smith noted that it was his opinion that the company was in a very healthy position and continued to perform strongly during 2010.

The Chairperson thanked Mr Smith for his summation.

MOTION #6	That the MNSW Limited 2010 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 nominated scrutineers and the results were as follows:

<u>Declaration of Elections:</u>	<u>Motorcycling NSW Limited</u>	
Vice President	<u>1 Position Vacant</u>	<u>61 votes received</u>
Nominees:	Peter Dow	28
	Colin Foulds	5
	Ronald Kivovitch	14
	Garry Thomas	14
Board of Directors	<u>2 Positions Vacant</u>	<u>59 votes received</u>
Nominees:	David Morgan	17
	Garry Thomas	24
	Leon Sayers	20
	Colin Foulds	15
	Peter Dow	22
	Ronald Kivovitch	20

Mr Dow has been excluded from holding a position as a Director as he has attained the position of Motorcycling NSW Limited Vice President. By virtue of Mr Sayers and Mr Kivovitch having the next equal highest votes, in accordance with the companies' constitution a show of hands by the delegates resulted in Mr Sayers being awarded the other available position with a vote of 18-14 over Mr Kivovitch.

Appellate Body	<u>2 Positions Vacant</u>	<u>53 ballots received</u>
Nominees:	Craig Johnston	53
Classic Dirt Sports Committee	<u>4 Positions Vacant</u>	<u>51 ballots received</u>
Nominees:	Wally Cox	51
Moto Trials Sports Committee	<u>7 Positions Vacant</u>	
	Christopher Chellas	52
	Paul McGrath	52
	Paul Arnott	52
	Gary Boniface	52
	Mathew Charles	52
	David Ault	52
	Kevin Zarczynski	53

The four 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 Zarczynski is awarded a two year term as the highest polled nominee. Messrs Chellas, McGrath, Arnott, Boniface, Charles and Ault all polled the same amount of votes; as a result names were drawn at random with Mr Chellas, McGrath and Ault also being awarded a two year term. Messrs Arnott, Boniface and Charles each will be awarded a one year term.

Dirt Track Sports Committee	<u>4 Positions Vacant</u>	<u>52 ballots received</u>
Nominees:	Raymond Pickering	52
Motocross Sports Committee	<u>4 Positions Vacant</u>	<u>54 ballots received</u>
Nominees:	Kim Roberts	36
	Angela Dunsmore	47
	Darren Fitzgibbon	44
	Margaret Davenport	43
	Phillip Sargent	39
Historic Road Race Committee	<u>5 Positions Vacant</u>	<u>53 ballots received</u>
Nominees:	John Howard Simms	53
	Janice Blizzard	51
	Marcus DeCaux	51

Enduro Committee	<u>3 Positions Vacant</u>	<u>52 ballots received</u>
Nominees:	Danny Graham	37
	Alana Hartwig	39
	Craig Baker	42
	Jan Waldon	47
	Robert Means	39
Speedway Sports Committee	<u>4 Positions Vacant</u>	<u>54 ballots received</u>
Nominees:	Terry Poole	54
Road Race Sports Committee	<u>4 Positions Vacant</u>	<u>54 ballots received</u>
	Stephen Wyres	51
	Janice Blizzard	53
	Zara Griffin	53
	Michael Rooke	51
Minikhana Sports Committee	<u>4 Positions Vacant</u>	<u>51 ballots received</u>
	Colin Foulds	51
	Gary Saunders	49
	Michael Opacic	49

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 (30th June 2011).
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Carried

With the financial report provided and the election results declared, the Chairperson invited a representative from CSD to update the members on the companies' efforts in trying to secure a suitable property for a motorcycle facility. CSD and Motorcycling NSW have a commercial arrangement in working with local council areas in identifying those councils who would be favourable in the development of a facility in their LCA. The representative outlined his company, the steps taken so far and progress of investigations to date. The delegates asked several questions of both the representative and the Directors which were all answered. The Representative explained to the delegates that councils all request that dealings such as these remain confidential hence the reason neither the Directors nor he could provide specific information.

Upon completion of his report, the Chairperson thanked CSD for their efforts to date.

With no further business, the meeting closed at 8.50pm.