



**MINUTES OF THE ANNUAL GENERAL MEETING
THURSDAY 20th MAY 2010
HELD AT GRANVILLE R.S.L. CLUB**

PRESENT:	Christine TICKNER Peter DOW Dave MORGAN Ian PACKER Jan Blizzard	Chairperson	
	Daniel GATT Jonathan SMITH Kerrie Mulyk	General Manager Auditor Office Manager	
DELEGATES:	Annandale-Leichhardt MCC Baulkham Hills JMTC City of Penrith MCC Lake Macquarie MBC Macarthur DMCC Nepean MSC Panorama MCC Ryde DMCC Sutherland PCYC MBC Trials Club of Canberra Inc Vintage MCC of Australia	Bankstown Wiley Park MCC Blacktown Mini Bike Club Historic Racing Register Lower Mountains MCC Inc Manly Warringah MCC Oakdale JMCC PCRA of NSW St George MCC The Vincent HRD Owners Club Villawood MCC Willoughby DMCC	
LIFE MEMBERS:	Jan Blizzard	Syd Jackson	Dave Mills
APOLOGIES:	Marian Burrow Darren Fitzgibbon Craig Johnston Joan Sanson	Keith Davies Mark FitzSimmons Greg O'Conner Ray Sanson	Rebecca Dukes Nicole Fullagar John Osbourne Leon Sayers
VISITORS:	Ron Kivovitch Michael Rooke	Lyall Komura-Cairns Peter Snow	James Paterson

Meeting opened at 7.40pm

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 and personally thanked them for their support and help over the last year and congratulated them for a job well done.

The President also thanked Life Member and Director Jan Blizzard, on behalf of the company and the other Directors, for her service to the Board as she had decided not to restand for election resulting in this being her last meeting as a Motorcycling NSW Limited Director.

The Chairperson also 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 21st May 2009

MOTION #2	That the Minutes of the 2009 Annual General Meeting be received.
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Carried

There were no corrections noted

MOTION #3	That the Minutes of the 2009 Annual General Meeting be confirmed.
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Carried

There was no business arising from these minutes

AGM05.3 2009 Annual Report

The Chairperson asked if a motion could be raised that the 2009 Annual Report be accepted as written.

MOTION #4	That the 2009 Annual Report be accepted as written
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Carried

AGM05.4 2009 Financial Report

MOTION #5	That the MNSW Limited 2009 Financial Report be received.
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Carried

At the request of the Chairperson the Company Auditor, Mr Jonathon Smith presented the 2009 Financial Report.

Mr Smith stated that the revenue from ordinary activities had increased in 2009 to \$2,772,307.33 from \$2,474,350.30 in the previous year 2008. He noted that the profit for the year was \$268,278.57 which is an increase from \$19,077.97 the year before which was mainly due to the extra ordinary expenses incurred during 2008.

He continued by noting that insurance costs had decreased in 2009 by almost \$30,000 from the previous year and payments to MA had increased a similar amount. Wages reduced in 2009 by approximately \$20,000 and superannuation reduced significantly owing to the massive expense in 2008 with the retirement of the former CEO.

Mr Smith noted that the company was in a very healthy position and continued to perform strongly during 2009. With that Mr Smith opened the floor to questions.

St George MCC requested information on what was leased in 2009 that was not in 2008, the auditor via the Office Manager confirmed the newly acquired photocopier was the leased item. The St George delegate continued by enquiring about the licence rebates noted. It was explained to all that the company had entered into a rebate scheme with a proprietor and the rebate noted in the financial report was that payment.

The delegate queried if the increase in lights and power were a result of now having two buildings, the auditor confirmed that would be the most likely reason. The delegate noted the reduction in newsletter expenditure obviously being attributed to less newsletters being published. The GM noted this was accurate as the clubs and members were not providing information or articles to be included so it was decided to reduce the regularity of the newsletter to when there were items of information to publish.

The final enquiry from St Georges MCC was relating to travel expenses; Mr Smith noted and confirmed with the GM that this increase was mainly due to the GM and the Office Manager travelling throughout NSW visiting clubs the previous year. It was noted that this expense will probably remain at this level for 2010 as they planned to continue the club visits.

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

MOTION #6 That the MNSW Limited 2009 Financial Report be approved.

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>	
President	<u>1 Position Vacant</u>	<u>57 votes received</u>
Nominees:	Christine Tickner	42
	James Spence	15
Board of Directors	<u>1 Positions Vacant</u>	<u>55 votes received</u>
Nominees:	Robert Seiler	8
	Andrew Besz	3
	James Spence	4
	Christine Tickner	26
	James Paterson	11
	Lyll Komura –Cairns	1

Mrs Tickner has been excluded from holding a position as a Director as she has attained the position of Motorcycling NSW Limited President, therefore the next highest polled nominee; Mr James Paterson is awarded the position.

Appellate Body	<u>2 Positions Vacant</u>	<u>49 ballots received</u>
Nominees:	Zara Griffin	46
Classic Dirt Sports Committee	<u>4 Positions Vacant</u>	<u>48 ballots received</u>
Nominees:	Will Davey	45
	Michael Sayers	44
	William Brown	45
	Ian Gibson	43

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 Davey, Sayers, Brown are all awarded a two year term, Mr Gibson is awarded a one year term.

Moto Trials Sports Committee 7 Positions Vacant

(Board to consider appointment of Administrator as insufficient nominations were received to form a committee)

Dirt Track Sports Committee	<u>5 Positions Vacant</u>	<u>51 ballots received</u>
Nominees:	Alan Garvey	41
	Matthew Saggus	30
	Michael Cook	36
	Paul Slade	33
	Brett Dawes	38
	Craig Sommerville	33
	Patrick Pither	28

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 Cook, Dawes, Sommerville are all awarded a two year term, Messrs Saggus and Slade are awarded a one year term. Messrs Slade and Sommerville polled the same amount of votes; as a result names were drawn at random with Mr Sommerville being awarded a two year term. Mr Garvey withdrew his nomination after ballot papers had been sent out and therefore is removed from the results.

Motocross Sports Committee	<u>3 Positions Vacant</u>	<u>53 ballots received</u>
Nominees:	Craig Wickham	49
	Nicole Fullagher	49
	Maree Kirby	47

Historic Road Race Committee	<u>4 Positions Vacant</u>	<u>50 ballots received</u>
Nominees:	Robert Seiler	48
	Lyall Komura - Cairns	47
	John Imrie	50

Enduro Committee	<u>3 Positions Vacant</u>	<u>52 ballots received</u>
Nominees:	Rod Carter	51
	Paul Adams	50
	Steve Squires	51

Speedway Sports Committee	<u>3 Positions Vacant</u>	<u>50 ballots received</u>
Nominees:	Steve Kurtz	32
	Darrin Treloar	38
	Joan Sanson	23
	Craig Wallace	21
	Paul Slade	33

Road Race Sports Committee	<u>7 Positions Vacant</u>	<u>51 ballots received</u>
	Greg Heatley	43
	Craig Johnston	48
	James Spence	32
	Zara Griffin	37
	Peter Snow	39
	Stephen Wyres	40
	Chris Baker	45
	Michael Rooke	39

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 Heatley, Johnston, Baker are all awarded a two year term, Messrs Snow, Wyres and Rooke are awarded a one year term as is Ms Griffin.

Minikhana Sports Committee	<u>3 Positions Vacant</u>	<u>46 ballots received</u>
	Justin Frith	42
	Bill Sultana	44
	Greg O'Conner	42

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 one month and then destroyed.
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Carried

With no further business, the meeting closed at 7.55pm.