



**MINUTES OF THE ANNUAL GENERAL MEETING
THURSDAY 21st MAY 2009
HELD AT GRANVILLE R.S.L. CLUB**

PRESENT:	Christine TICKNER Dave MORGAN Ian PACKER Jan Blizzard	Chairperson	
	Daniel GATT Jonathan SMITH Kerrie Mulyk	General Manager Auditor Office Manager	
DELEGATES:	Bankstown Wiley Park MCC City of Penrith MCC Hunter MCC Lower Mountains MCC Inc Nepean MSC PCRA of NSW St George MCC Trials Club of Canberra Inc Willoughby DMCC	Blacktown Mini Bike Club Historic Racing Register Lake Macquarie MBC Macarthur DMCC Oakdale JMCC Ryde DMCC Sutherland PCYC MBC Vintage MCC of Australia	
LIFE MEMBERS:	Jan Blizzard Syd Jackson Keith Davies		
APOLOGIES:	Margaret Davenport Tricia Gleeson Craig Johnston Ray Sanson	Rebecca Dukes Julian Hardy Phillip Leonard Peter Starkey	Russell Fairbairn Guy Harper Joan Sanson Alan Swan
VISITORS:	Peter Snow Mick Sayer	Russell McGuirk Stephen Trlin	

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 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 18th May 2008

MOTION #2	That the Minutes of the 2008 Annual General Meeting be received.
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Carried

There were no corrections noted

MOTION #3	That the Minutes of the 2008 Annual General Meeting be confirmed.
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Carried

There was no business arising from these minutes

AGM05.3 2008 Annual Report

The Chairperson asked if a motion could be raised that the 2008 Annual Report be accepted as written.

MOTION #4	That the 2008 Annual Report be accepted as written
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Carried**AGM05.4 2008 Financial Report**

MOTION #5	That the MNSW Limited 2008 Financial Report be received.
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Carried

At the request of the Chairperson the Company Auditor, Mr Jonathon Smith presented the 2008 Financial Report.

Mr Smith stated that the total income amounted to \$2.4 million dollars representing a 5.4% increase on the previous year however operating profit had significantly decreased from \$257,778.13 in 2007 to \$19077.00 in 2008. He noted that 2008 decrease could be attributed to a number of extra ordinary expenses accrued throughout the year. These expenses included substantial superannuation, bonus and wage entitlement payments to the retired former CEO, bad debts that were written off, archiving expenses, advertising and promotional purchases and the MNSW Night of Champions.

He continued by noting that insurance costs had increased by almost \$10,000 from the previous year and payments to MA had also increased from \$965,000 to \$994,000 in the same period. Mr Smith took the opportunity to note that wages had decreased from \$337,000 for the year ending 2007 to \$286,000 for the year ending 2008.

Overall, the company's net assets increased 4.4%. St George MCC requested an explanation for the \$37000 expense attributed to a vehicle. The Auditor informed the meeting that a vehicle is supplied to the GM as part of his employment contract.

Macarthur DMCC asked if MNSW was at risk of losing its status as a non-profit organisation. Mr Smith confirmed that he was not concerned with the status of the organisation as the funds accumulated are being spent on the sport and for the needs of the membership, which is the condition for the company to hold its non-profit status. The overall profit from 2008 is indicative that the company is doing this and it is his opinion that this trend should continue.

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

MOTION #6	That the MNSW Limited 2008 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:

Declaration of Elections: Motorcycling NSW Limited

Vice President	<u>1 Position Vacant</u>	<u>58 votes received</u>
Nominees:	David Morgan	20
	Peter Dow	37

Board of Directors	<u>2 Positions Vacant</u>	<u>58 votes received</u>
Nominees:	Ian Packer	37
	Julian Bale	9
	David Morgan	25
	Justin Chisholm	11
	Peter Dow	33

Mr Dow has been excluded from holding a position as a Director as he has attained the position of Motorcycling NSW Limited Vice President, therefore the next highest polled nominee; Mr David Morgan is awarded the position.

Appellate Body	<u>2 Positions Vacant</u>	<u>52 ballots received</u>
Nominees:	Craig Johnston	35
	Ian Tomlinson	33
	Chris Baker	43

Classic Dirt Sports Committee	<u>5 Positions Vacant</u>	<u>53 ballots received</u>
Nominees:	Michael Sayers	48
	Bruce McFarland	48
	Mark Peatman	48
	Fernando Franco	48
	Wally Cox	48

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. All nominees polled the same amount of votes; as a result names were drawn at random. Messrs McFarland, Peatman, Franco and Cox are all awarded a two year term, Mr Sayers is awarded a one year term.

Moto Trials Sports Committee	<u>4 Positions Vacant</u>	<u>54 ballots received</u>
Nominees:	David Ault	50
	Bill Guthrie	50

Dirt Track Sports Committee	<u>4 Positions Vacant</u>	<u>54 ballots received</u>
Nominees:	Marsha Newell	52
	Elaine Garvey	52

Motocross Sports Committee	<u>4 Positions Vacant</u>	<u>54 ballots received</u>
Nominees:	Kim Roberts	44
	Sharon Mitchell	37
	Kelly Stanford	34
	Terry McInerney	39
	Margaret Davenport	45

Historic Road Race Committee	<u>4 Positions Vacant</u>	<u>54 ballots received</u>
Nominees:	John Simms	51
	John Imrie	51
	Marcus Decaux	52

Enduro Committee	<u>3 Positions Vacant</u>	<u>54 ballots received</u>
Nominees:	Danny Graham	48
	Robert Means	50
	Jayne Waldon	51
	Jan Waldon	52

Speedway Sports Committee	<u>4 Positions Vacant</u>	<u>54 ballots received</u>
Nominees:	Mitch Shirra	<u>44</u>
	Terry Poole	<u>37</u>
	Joan Sanson	34
	Michael Poole	<u>40</u>
	Bjorn Hojberg	<u>43</u>

Road Race Sports Committee **7 Positions Vacant**
 (Board to consider appointment of Administrator as insufficient nominations were received to form a committee)

Minikhana Sports Committee	<u>5 Positions Vacant</u>	<u>55 ballots received</u>
	Abe Khamis	27
	James (Jamie) Patterson	<u>33</u>
	Anthony Walker	<u>32</u>
	Gary Saunders	<u>41</u>
	Grant Stevens	21
	Craig Baker	<u>40</u>
	Colin Foulds	<u>38</u>

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. Messrs Patterson, Saunders, Baker and Foulds are all awarded a two year term, Mr Walker 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.

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.