



**MINUTES OF THE ANNUAL GENERAL MEETING
THURSDAY 15TH MAY 2008
HELD AT GRANVILLE R.S.L. CLUB**

PRESENT:	Christine TICKNER Dave MORGAN Ian PACKER Chris PRICE	Chairperson		
	Daniel GATT Jonathan SMITH Kerrie Mulyk	General Manager Auditor Office Manager		
DELEGATES:	ACT MCC Blacktown Mini Bike Club City of Penrith MCC Hunter MCC Macarthur DMCC Nepean MSC Panorama MCC Ryde DMCC The Vincent HRD Owners Club Villawood MCC	Bankstown Wiley Park MCC Central Coast Dirt Riders Historic Racing Register Lower Mountains MCC Inc Manly Warringah MCC Oakdale JMCC PCRA of NSW St George MCC Trials Club of Canberra Inc Willoughby DMCC		
LIFE MEMBERS:	Jan Blizzard	Syd Jackson	Dave Mills	Keith Davies
APOLOGIES:	Andrew Besz Russell Fairbairn Pauline Langfield Bob Tindall	Andrew Brigden Craig Johnston Ian McFadyen	Les Deeks John Langfield Bob Means	
VISITORS:	Rod Carter Mick Sayer	Ron Kivovitch Stephen Trlin	Patrick Pither	

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.

The Chairperson concluded the welcome by introducing Mr Ron Kivovitch to the meeting who was also in attendance. Mr Kivovitch is the President of Motorcycling Australia.

AGM05.1 Apologies:

The Apologies were read.

MOTION #1	That the apologies be accepted
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Carried

AGM05.2 Minutes of AGM 17th May 2007**MOTION #2 That the Minutes of the 2007 Annual General Meeting be received.****Carried**

There were no corrections noted

MOTION #3 That the Minutes of the 2007 Annual General Meeting be confirmed.**Carried**

There was no business arising from these minutes

AGM05.3 2007 Annual Report

The Chairperson asked if a motion could be raised that the 2007 Annual Report be accepted as written.

MOTION #4 That the 2007 Annual Report be accepted as written**Carried****AGM05.4 2007 Financial Report****MOTION #5 That the MNSW Limited 2007 Financial Report be received.****Carried**

At the request of the Chairperson the Company Auditor, Mr Jonathon Smith presented the 2007 Financial Report. Mr Smith remarked the company had again posted an excellent result for the year.

Mr Smith stated that the total income amounted to \$2,347,396.37 representing a 3% increase on the previous year and operating profit had increased from \$213,513.67 in 2006 to \$257,778.13. He noted that 2007 presented a decrease in expenditure from the previous year which could mainly be attributed to a reduction in wage expenses and insurance payments to Motorcycling Australia.

Mr Smith took the opportunity to note the large increase in superannuation contributions in 2007. Whilst wages decreased, he noted that due to a prearranged agreement between the Directors and the retiring CEO, a large one off payment from the CEOs' superannuation entitlement was paid to him in the 2007-2008 financial year, although his retirement will not take effect until the 2008-2009 financial year.

St George MCC requested an explanation on why the Leasehold improvements have remained unchanged from 2006 to 2007. Mr Smith reported that since the improvements were made to a property which is owned by another party and can not be taken away in the event of MNSW moving premises, the leasehold improvement expenses roll over from year to year.

St George also queried the large reduction in sundry expenses from the previous year. Mr Smith explained that the large difference was mainly due to MNSW agreeing to pay the hire of Gosford Showground for the 2006 speedway season. It was noted that this was a one off arrangement to facilitate speedway being run at the venue. This arrangement ceased in 2007, thus the reduction.

Oakdale MCC noted the reduction in travel expenses, it was explained that items such as travel all depend on when they are expensed relative to the end of the financial year. The Chairperson confirmed that a greater expenditure should be expected in 2008 as the Board of Directors, the GM and the Office Manager are attempting to visit and meet with the clubs more this year to better understand the issues facing clubs, and have in fact begun to do so.

With no further questions, Mr Smith thanked the Directors and expressed his opinion that the MNSW Board of Directors and the office staff had worked extremely hard to accomplish these results and congratulated them in achieving such a good outcome.

The Chairperson thanked Mr Smith for his summation and took the opportunity to remind the delegates that the excellent result was largely attributed to the former CEO as these results were recorded under his leadership.

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>51 votes received</u>
Nominees:	Christine Tickner	38
	John Langfield	2
	Christopher Price	6
	John Tisdale	5
Board of Directors	<u>2 Positions Vacant</u>	<u>52 votes received</u>
Nominees:	Janice Blizzard	27
	Allan McNeice	11
	Paul Caslick	18
	Christine Tickner	20
	John Langfield	8
	Christopher Price	17
	Lyall Komura - Cairns	3

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 Paul Caslick is awarded the position. Mr Caslick will hold the position for one year to fill a vacancy

Appellate Body	<u>2 Positions Vacant</u>	<u>52 ballots received</u>
Nominees:	Zara Griffin	51
	Anne Lindsay	48
Classic Dirt Sports Committee	<u>3 Positions Vacant</u>	<u>52 ballots received</u>
Nominees:	Ian Gibson	50
	Les Richters	50
Moto Trials Sports Committee	<u>7 Positions Vacant</u>	<u>48 ballots received</u>
Nominees:	David Ault	44
	Tony Coomer	44
	Bill Guthrie	44
	Bob Tindall	45
	Graham Peace	44
	Paul Arnott	44
	Kevin Zarczynski	44

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. With the exception of Mr Bob Tindall all nominees polled the same amount of votes; as a result names were drawn at random. Messrs Tindall, Coomer and Peace are all awarded a two year term, Messer's Guthrie, Arnott, Ault and Zarczynski are awarded a one year term.

Dirt Track Sports Committee	<u>4 Positions Vacant</u>	<u>52 ballots received</u>
Nominees:	John Langfield	49
	Alan Garvey	48
	Elaine Garvey	48
	Patrick Pither	50

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 Alan Garvey and Mrs Elaine Garvey polled the same amount of votes; as a result names were drawn at random. Mr Garvey is awarded a two year term; Mrs Garvey is awarded a one year term.

Motocross Sports Committee	4 Positions Vacant	<u>51 ballots received</u>
Nominees:	Sharon Mitchell	<u>38</u>
	Mark Tanti	<u>45</u>
	David Hore	<u>40</u>
	Anne Lindsay	30
	Andrew Campbell	<u>42</u>

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 Tanti, Campbell and Hore are awarded a two year term; Mrs Mitchell is awarded a one year term.

Historic Road Race Committee	3 Positions Vacant	<u>50 ballots received</u>
Nominees:	Ken Lindsay	<u>35</u>
	Trevor Lusby	25
	Lyall Komura-Cairns	16
	Greg Dalsanto	<u>31</u>
	Russell Fairbairn	<u>37</u>

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

Speedway Sports Committee	3 Positions Vacant	<u>51 ballots received</u>
Nominees:	Craig Wallace	<u>40</u>
	Steve Kurtz	<u>43</u>
	Paul Slade	<u>35</u>
	Darrin Treloar	29

Road Race Sports Committee **7 Positions Vacant**
(Board to consider appointment of Administrator)

Minikhana Sports Committee	7 Positions Vacant	<u>52 ballots received</u>
	Andrew Besz	<u>48</u>
	Greg O'Connor	<u>48</u>
	Ian Judd	<u>48</u>

The Chairperson thanked Mr Smith for his efforts.

Villawood MCC requested that the election results be posted on the MNSW website. The General Manager responded that the results would be posted on the website; however as a gesture of courtesy, all nominees will be notified of the results by mail first. All clubs will also receive copies of the minutes of the meeting within 30 days of the meeting where the results will also be listed.

MOTION #7 That the election documentation be kept for one month and then destroyed.

Carried

Panorama MCC queried the Chief Executive Officers report within the Annual report. It was noted by the CEO that the number of officials continued to increase throughout 2007; however the Administration section of the report contradicted that statement outlining a decrease in the number of officials. The Chairperson indicated that the CEO may not have been accurate in his remarks regarding officials.

With no further business, the meeting closed at 8.00pm.