



# Motorcycling NSW Limited

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## MINUTES OF THE ANNUAL GENERAL MEETING THURSDAY 17<sup>TH</sup> MAY 2007 HELD AT GRANVILLE R.S.L. CLUB

<b>PRESENT:</b>	Christine TICKNER Dave MORGAN Jan BLIZZARD Bill PENGILLY Chris PRICE	Chairperson	
	Robert MADDEN Jonathan SMITH Daniel GATT	CEO Auditor Office Manager	
<b>DELEGATES:</b>	Bankstown Wiley Park MCC Historic Racing Register Lower Mountains MCC Inc Oakdale JMCC Ryde DMCC The Vincent HRD Owners Club Villawood MCC	City of Penrith MCC Hunter MCC Nepean MSC Panorama MCC St George MCC Trials Club of Canberra Inc Vintage MCC of Aust	
<b>LIFE MEMBERS:</b>	Jan Blizzard Syd Jackson	Dave Mills Keith Davies	
<b>APOLOGIES:</b>	Alan Attard Lyndal Butler Bjorn Hojberg Joan Sanson Greg Stewart	Kenneth Aussen Scott Cogan Craig Johnston Ray Sanson	Darryl Butler Craig Harper Ian Packer Peter Starkey
<b>VISITORS:</b>	Bruce Campbell Bridget Debney Mark Robertson	Andrew Cunningham Colin Humphries John Tisdale	Arthur Cunningham Derrick Humphries John Watt

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Meeting opened at 7.35pm

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

The Chairperson also mentioned this would be the final meeting as Directors for Mrs Jan Blizzard and Mr William Pengilly who have both decided to retire from the Board of Directors after many years of service.

The Chairperson continued and informed the meeting of the results of the Motorcycling Australia AGM she had recently attended in Melbourne. Mr Steve Foody was re-elected as Vice President of the MA Board, Mr Lyle Allan was re-elected as a Director and that Mr Jim Scaysbrook no longer held a position on the MA Board.

The Chairperson also explained the recent Communications Workshop which was attended by herself, the CEO and the Office Manager. She told of the review conducted by Kellaway-Lonsdale on the communication processes currently adopted by MA and noted 117 recommendations made that were unanimously given a Priority One to implement by MA and representatives of each of the states who were in attendance.

**AGM05.1 Apologies:**

The Apologies were read.

**MOTION #1 That the apologies be accepted**

**Carried**

Villawood MCC asked why the minutes of the 2006 AGM were not sent out to the Delegates. The Delegates and the CEO informed Villawood that the minutes were distributed within 30 days of the AGM being held last year in accordance with the Constitution.

**AGM05.2 Minutes of AGM 18<sup>th</sup> May 2006**

**MOTION #2 That the Minutes of the 2006 Annual General Meeting be received.**

**Carried**

There were no corrections noted

**MOTION #3 That the Minutes of the 2006 Annual General Meeting be confirmed.**

**Carried**

**AGM05.3 2006 Annual Report**

The Chairperson asked if a motion could be raised that the 2006 Annual Report be accepted as written.

**MOTION #4 That the 2006 Annual Report be accepted as written**

**Carried**

**AGM05.4 2006 Financial Report**

**MOTION #5 That the MNSW Limited 2006 Financial Report be received.**

**Carried**

At the request of the Chairperson the Company Auditor, Mr Jonathon Smith presented the 2006 Financial Report. Mr Smith remarked the company was in a healthy position and posted a strong result for the year. It was 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.

Mr Smith stated that the total income amounted to \$2,332,190.34 representing an 8.2% increase on the previous year and operating profit had increased 19.4% to \$213,513.67 on the 2005 result. He noted that total expenditure had increased 2.1% including an increase in payments to Motorcycling Australia, but offset by a reduction in the total wage expense for the company.

Mr Smith also noted the \$500,000 Sports Development Grant paid to MNSW Properties Limited in that year.

Again Mr Smith indicated the overall strong position of the company and informed the Delegates present that as of the 31 December 2006, MNSW Limited had net assets of \$174,365.26

The Chairperson thanked Mr Smith for his summation.

**MOTION #6 That the MNSW Limited 2006 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 three nominated scrutineers and the results were as follows:

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**Declaration of Elections: Motorcycling NSW Limited**

<b>Board of Directors</b>	<b><u>2 Positions Vacant</u></b>	
<b>Nominees:</b>	Ian Packer	<b>36</b>
	Greg Moss	<b>35</b>
	Dave Morgan	<b>29</b>
<b>Vice President</b>	<b><u>1 Position Vacant</u></b>	
<b>Nominees:</b>	Dave Morgan	<b>27</b>
	John Tisdale	<b>24</b>
<b>Appellate Body</b>	<b><u>2 Positions Vacant</u></b>	
<b>Nominees:</b>	Craig Johnston	<b>51</b>
	Ian Tomlinson	<b>48</b>
<b>Classic Dirt Sports Committee</b>	<b><u>4 Positions Vacant</u></b>	
<b>Nominees:</b>	Wally Cox	<b>45</b>
	Mark Peatman	<b>45</b>
	Mick Sayer	<b>45</b>
	Bruce McFarland	<b>44</b>
<b>Moto Trials Sports Committee</b>	<b><u>7 Positions Vacant</u></b>	
<b>Nominees:</b>	Bob Tindall	<b>44</b>
	Bill Guthrie	<b>44</b>
	Robert McGlinghy	<b>44</b>
	(Board to consider appointment of Administrator)	
<b>Dirt Track Sports Committee</b>	<b><u>4 Positions Vacant</u></b>	
<b>Nominees:</b>	Ken Walsh	<b>45</b>
	Pauline Langfield	<b>43</b>
	Trevor Wade	<b>40</b>
<b>Motocross Sports Committee</b>	<b><u>4 Positions Vacant</u></b>	
<b>Nominees:</b>	Ian Packer	<b>45</b>
	Kim Roberts	<b>44</b>
	John Tisdale	<b>39</b>
	Greg Moss	<b>38</b>
	Trevor Wade	<b>27</b>

Mr Packer and Mr Moss are both excluded from holding a position on the Motocross Sports Committees as they have attained a position on the MNSW Board of Directors.

<b>Historic Road Race Committee</b>	<b><u>4 Positions Vacant</u></b>	
<b>Nominees:</b>	Derek Brown	<b>45</b>
	John Imrie	<b>45</b>
	Marcus DeCaux	<b>45</b>
	John Simms	<b>45</b>
<b>Enduro Committee</b>	<b><u>4 Positions Vacant</u></b>	
<b>Nominees:</b>	Meegan Smith	<b>46</b>
	Robert Means	<b>46</b>
	Jan Waldon	<b>45</b>
	Trevor Wade	<b>36</b>

<b>Speedway Sports Committee</b>	<b><u>4 Positions Vacant</u></b>	
<b>Nominees:</b>	Mick Poole	<b>44</b>
	Richard Smith	<b>38</b>
	Bjorn Hojberg	<b>37</b>
	Joan Sanson	<b>33</b>
	Trevor Wade	<b>29</b>

**Road Race Sports Committee**      **7 Positions Vacant**  
 No Nominations Received  
 (Board to consider appointment of Administrator)

<b>Minikhana Sports Committee</b>	<b><u>7 Positions Vacant</u></b>	
	Julian Bale	<b>44</b>
	Mark Mason	<b>42</b>
	Russell McGuirk	<b>42</b>
	Andrew Besz	<b>41</b>
	Robert Swarbrick	<b>41</b>

<b>MOTION #7</b>	<b>That the election documentation be kept for one month and then destroyed.</b>
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**Carried**

**AGM05.6 Election of Company Solicitor**

The CEO explained the two existing company solicitors were not contacted to attend the meeting as they were in previous years as MNSW was invoiced for the solicitors' appearance.

<b>MOTION #8</b>	<b>That MNSW continues to engage the services of the existing company solicitors, Champion Legal and Bull, Schmidt and Son.</b>
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**Carried**

The MNSW Board of Directors and Delegates took the opportunity to congratulate a number of worthy recipients of the prestigious awards of Honour and Merit. Each recipient was brought to the front of the meeting and presented with their award by the Chairperson for their outstanding contribution to motorcycling and MNSW.

The recipients of the **Award of Honour** were:

Mr Arthur Cunningham, Mr Andrew Cunningham, Mr John Watt, Mrs Bridget Debney, Mr Mark Robinson, Mr Bruce Campbell, Ms Zara Griffin, Mr Colin Humphries, Mrs Margaret Davenport, Mr Derek Humpheries, Mr Craig Johnston.

The following recipients also received the **Award of Honour**, however were unable to attend:

Mr Steve Nesbitt, Mr Dave Curtis, Mr Greg Stewart, Mr Ken Aussel, Mr Daryl Butler, Mrs Lydel Butler, Mrs Natisha Lincoln.

The recipients of the **Award of Merit** were:

Mr William Pengilly and Mr Robert McGlinchy.

Mr Pengilly was also presented with a crystal clock in appreciation of his many years of service to the Board. It was noted that Mr Pengilly is the last of the original MNSW Directors and has held this position since the company's inception.

The Chairperson announced the CEO, Mr Robert Madden has decided to retire from the company on the 31<sup>st</sup> July 2008. The current Office Manager will take on the responsibilities of General Manager from 1<sup>st</sup> January 2008, and until that time the CEO will be mentoring and guiding him as much as possible. The Chairperson continued that as from 1<sup>st</sup> January 2008 until his retirement, the CEO will be working on special Board appointed projects such as the possible riding facility at Eastern Creek, the relocation of the MNSW office and a number of other projects whilst also being a consultant to the company when required.

With no further business, the meeting closed at 8.05pm.