



**MINUTES OF THE ANNUAL GENERAL MEETING  
THURSDAY 18<sup>TH</sup> MAY 2006  
HELD AT GRANVILLE R.S.L. CLUB**

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| <b>PRESENT:</b>      | Christine TICKNER<br>Dave MORGAN<br>Jan BLIZZARD<br>Bill PENGILLY   | Chairperson   |  |
|                      | Robert MADDEN<br>Jonathan SMITH<br>Nick LEDDINGHAM<br>Daniel GATT<br>Sylvia CAMPBELL  | CEO<br>Auditor<br>Solicitor<br>Office Manager<br>Office Administration  |  |
| <b>DELEGATES:</b>    | Annandale-Leichhardt MCC<br>Bankstown Wiley Park MCC<br>Central Coast Dirt Riders<br>Eastern Suburbs MCC<br>Historic Racing Register<br>Lake Macquarie MBC<br>Nepean MCC<br>NSW Speedway Sidecar Riders<br>Panorama MCC<br>St George MCC<br>Villawood MCC | Australian Racing Drivers Club<br>BSA MCC of NSW Inc<br>City of Penrith MCC<br>Goulburn MCC<br>Hunter MCC<br>Lower Mountains MCC Inc<br>Nowra DMCC<br>Oakdale JMCC<br>Ryde DMCC<br>Trials Club of Canberra Inc<br>Vintage MCC of Aust |  |
| <b>LIFE MEMBERS:</b> | Jan Blizzard      Syd Jackson   | Dave Mills      Keith Davies  |  |
| <b>APOLOGIES:</b>    | Tim Dean<br>John Osborne  | Kelly Stanford<br>Linda Priest  |  |
| <b>VISITORS:</b>     | Peter Dodd<br>Anne Lindsay<br>Julie Burrow<br>Trevor Lusby<br>Shirley Begley  | K Hall<br>Tod Burrow<br>Vern Muddle<br>Brad Begley<br>Andrew De Jersey  | Marian Burrow<br>Trevor Wade<br>Mark Herfoss<br>Donald Begley<br>Nicole Fullagar |

Meeting opened at 7.40pm

The Chairperson welcomed everyone to the meeting and thanked all for attending. Mr John Cotter, Mr Nick Leddingham and Mr Jonathon Smith were introduced and welcomed. The meeting was advised that the full compliment of staff from the MNSW Office was also in attendance.

The Chairperson 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 two years and congratulated them for a job well done. The Chairperson continued that MNSW have a wonderful office staff and cannot acknowledge them enough for their contributions.

**AGM05.1 Apologies:**

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| <b>MOTION #1</b> | <b>That the apologies be accepted</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 an award by the Chairperson for their outstanding contribution to motorcycling and MNSW.

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

Mrs Marian Burrow, Mr Chris Baker and Mr Chris Price  
(Mr Chris Price was unable to attend)

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

Mr Herb Conlon, Mrs Kim Roberts, Mr Les Deeks, Mr Peter Dodd, Mr Peter Starkey, Mr Vern Muddle  
Mr Don Begley, Mrs Shirley Begley, Mr Nick Leddingham, Mr Trevor Bennett  
(Mr Bennett was unable to attend)

#### **AGM05.2 Minutes of AGM 19<sup>th</sup> May 2005**

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| <b>MOTION #2</b> | <b>That the Minutes of the 2005 Annual General Meeting be received.</b> |
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**Carried**

There were no corrections

AGM05.3 Motion 9 - PCRA asked about the new constitution and why it had not been accepted with a vote of 22 in favour and 12 against. It was explained that a change to the constitution requires a 75% majority vote for the motion to be carried and this had not been achieved.

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| <b>MOTION #3</b> | <b>That the Minutes of the 2005 Annual General Meeting be confirmed.</b> |
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**Carried**

#### **AGM05.3 2005 Annual Report**

The Chairperson asked if a motion could be raised that the 2005 Annual Report be accepted as written.

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| <b>MOTION #4</b> | <b>That the 2005 Annual Report be accepted as written</b> |
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**Carried**

#### **AGM05.4 2005 Financial Report**

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| <b>MOTION #5</b> | <b>That the MNSW Limited 2005 Financial Report be received.</b> |
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**Carried**

At the request of the Chairperson, the company auditor, Mr Jonathon Smith presented the 2005 Financial Report. Mr Smith remarked 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 \$2,154,641.60 representing a 1.4% increase on the previous year. Total expenditure increased 5.34% to \$1,975,963.85 on the previous year.

St George MCC asked about the Development Grant and whether it was a one-off grant or was MNSW going to continue with this grant. It was stated by the CEO that this was a one-off grant. St George asked was it able to be written off against tax. Mr Jonathan Smith informed the Delegates that MNSW did not pay income tax, so it could not be claimed as a deduction.

The Chairperson thanked Mr Smith for his summation.

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| <b>MOTION #6</b> | <b>That the MNSW Limited 2005 Financial Report be approved.</b> |
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**Carried**

#### **AGM05.5 Declaration of Elections**

Mr Smith apologised that he could not be at the counting of the ballots due to work commitments but one of his staff had stood in for him.

**Declaration of Elections: Motorcycling NSW Limited**

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|---------------------------|----------------------------------|-----------|
| <b>Board of Directors</b> | <b><u>2 Positions Vacant</u></b> |           |
| <b>Nominees:</b>          | Christopher Price                | <b>46</b> |
|                           | Christine Tickner                | 36        |
|                           | William Pengilly                 | 35        |
|                           | Jan Waldon                       | 20        |
|                           | Trevor Wade                      | 13        |

Mr Smith advised that the 50% of the counted ballots required to gain a position was not received by any of the candidates with exception to Chris Price, that the second position would be referred to the Board for discussion and could not be appointed at this time.

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| <b>President</b> | <b><u>1 Position Vacant</u></b> |           |
| <b>Nominees:</b> | Christine Tickner               | <b>57</b> |
|                  | John Langfield                  | 16        |
|                  | Trevor Wade                     | 3         |

|                                      |                                  |           |
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| <b>Classic Dirt Sports Committee</b> | <b><u>5 Positions Vacant</u></b> |           |
| <b>Nominees:</b>                     | Len Tickner                      | <b>51</b> |
|                                      | Allan Thomas                     | <b>48</b> |
|                                      | Brad Fisher                      | <b>47</b> |

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| <b>Moto Trials Sports Committee</b> | <b><u>7 Positions Vacant</u></b>                 |    |
| <b>Nominees:</b>                    | Bob Tindall                                      | 55 |
|                                     | (Board to consider appointment of Administrator) |    |

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| <b>Dirt Track Sports Committee</b> | <b><u>5 Positions Vacant</u></b> |           |
| <b>Nominees:</b>                   | Elaine Garvey                    | <b>60</b> |
|                                    | Alan Garvey                      | <b>58</b> |
|                                    | John Langfield                   | <b>43</b> |
|                                    | Trevor Wade                      | <b>36</b> |

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| <b>Motocross Sports Committee</b> | <b><u>3 Positions Vacant</u></b> |           |
| <b>Nominees:</b>                  | David Hore                       | <b>61</b> |
|                                   | Tim Dean                         | <b>60</b> |
|                                   | Mark Tanti                       | <b>38</b> |
|                                   | Trevor Wade                      | 28        |

|                                     |                                  |           |
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| <b>Historic Road Race Committee</b> | <b><u>3 Positions Vacant</u></b> |           |
| <b>Nominees:</b>                    | Jay Lazarus                      | <b>59</b> |
|                                     | Trevor Lusby                     | <b>58</b> |
|                                     | Ken Lindsay                      | <b>58</b> |

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| <b>Enduro Committee</b> | <b><u>6 Positions Vacant</u></b> |           |
| <b>Nominees:</b>        | Steven Squires                   | <b>66</b> |
|                         | Rodney Carter                    | <b>65</b> |
|                         | David Hore                       | <b>64</b> |
|                         | Robert Means                     | <b>60</b> |
|                         | Jayne Waldon                     | <b>59</b> |
|                         | Brad Hillman                     | <b>54</b> |

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| <b>Speedway Sports Committee</b> | <b><u>3 Positions Vacant</u></b> |           |
| <b>Nominees:</b>                 | Phil Herne                       | <b>42</b> |
|                                  | Paul Slade                       | <b>37</b> |
|                                  | Craig Wallace                    | <b>33</b> |
|                                  | David Mills                      | 23        |
|                                  | Terry Poole                      | 22        |
|                                  | Trevor Wade                      | 17        |
|                                  | Gail Mills                       | 13        |
|                                  | Mark Myers                       | 9         |

**Road Race Sports Committee****7 Positions Vacant**

No Nominations Received

(Board to consider appointment of Administrator)

**Minikhana Sports Committee****4 Positions Vacant**

No Nominations Received

(Board to consider appointment of Administrator)

(\*\* Please note bold numbers represent those persons elected to Committee)

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| <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**

Two expressions of interest were received.

Submissions were received from Mr John Cotter of Champion Legal and Mr Nick Leddingham of Bull, Son and Schmidt offering their services as the Company Legal Advisers.

A proposition was raised by Mrs Jan Blizzard that both companies could share the role of the Company Legal Advisers and that it may be beneficial to MNSW.

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| <b>MOTION #8</b> | <b>That both Champion Legal and Bull, Son &amp; Schmidt be engaged in a shared capacity as Company Solicitors</b> |
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**Carried****AGM05.7 Notices of Motion - New Constitution**

The Chairperson informed the Delegates present that the By-Laws had been updated to include four persons being elected to the Appellate Body. Copies of the new By-Laws are now available and will be posted to all clubs. Delegates who attend the meetings on a regular basis can collect their copies after the meeting. The new By-Laws will be voted on at the June Delegates meeting, and if carried nominations for the positions on the Appellate Body are to be called at this meeting.

Eastern Suburbs MCC spoke against the new constitution and requested the Delegates present to vote against the new constitution where the Chairperson and Board of Directors had complete jurisdiction over the company.

Trials Club of Canberra replied and stated that there had been too much time, money and energy wasted by not accepting the new constitution which now makes legal sense. The old constitution was useful when the company was in its infancy, but he stated MNSW need to move forward and urged all present to vote for the new constitution in its entirety.

There were no other comments from the members representatives.

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| <b>MOTION #9</b> | <b>That the New Constitution distributed to members be approved.</b> |
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**The vote was 33 in favour with 6 against. The motion was carried on a greater than 75% majority.**

Eastern Suburbs MCC requested that those who had voted against the new constitution have their names recorded in the minutes. Mr Ray Sanson, Mrs Joan Sanson, Mr Dave Mills, Mrs Gail Mills, Mr Richard Smith and Mr Brian Greenfield voted against the motion.

**AGM05.8 Affiliation Fees**

Eastern Suburbs MCC spoke in favour of not increasing the 2006 affiliation fees and moved that they remain unchanged.

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| <b>MOTION #10</b> | <b>That affiliation fees remain unchanged from their current figure.</b> |
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**Carried**

There being no further business, the meeting closed at 8.12pm.