



**MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT GRANVILLE RSL CLUB
MEMORIAL DRIVE, GRANVILLE
ON THURSDAY 19th MAY, 2005**

- PRESENT:** C TICKNER Chairperson
D MORGAN
B PENGILLY
J BLIZZARD
H CONLON
- IN ATTENDANCE:** R Madden CEO
R Muir Operations Manager
Mr N Ledingham Company Solicitor
Mr J Smith Company Auditor
- APOLOGIES:** P Starkey, A Attard, K Williams, L Deeks, M Kirby, D Maclean.
- CLUBS PRESENT:** Annandale Leichhardt MCC Bankstown Wiley Park MCC
City of Penrith MCC Cowra MCC
Eastern Suburbs MCC Historic Racing Register
Hunter MCC Lake Macquarie MCC
MCRC of NSW Nepean Motor Sports
Panorama MCC PCRA
Ryde District MCC Solo Speedway Riders
St George MCC Trials Club Canberra
Upper Hunter MCC Villawood MCC
Vintage MCC of Aust Willoughby District MCC
- LIFE MEMBERS:** K Davies, S Jackson, D Mills, Jan Blizzard.
- VISITORS:** K McDonald, B McDonald, B Niven, P Snow, R Sanson, W Cox.

Meeting Opened: 7.40 pm

The President opened the meeting and welcomed all to the 2005 Annual General Meeting of Motorcycling NSW Limited.

The meeting was advised two new people would be receiving an award for their contribution to the sport.

The President read out the following names and asked that they come forward to receive their respective award.

Mr Kevin McDonald to receive the Award of Merit, and Mrs Pauline Langfield to receive the Award of Honour.

The President presented each recipient with their medal and a photograph was taken for the MNSW Newsletter.

Eastern Suburbs Delegate called for a point of order, advised the method of voting on the Constitution tonight was un-constitutional and moved the following motion:

MOTION #1	That the constitutional vote be deferred for 6 months until advice from ASIC be received and members of Member Clubs be afforded the opportunity to peruse the document.
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The Motion was Lost

AGM05.1 Minutes of the 2004 Annual General Meeting .

MOTION #2 The Minutes of the 2004 Annual General Meeting be received.

Carried

There were no corrections.

MOTION #3 The Minutes of the 2004 Annual General Meeting be confirmed.

Carried

AGM05.2 The 2004 MNSW Financial Report.

MOTION #4 The MNSW Limited 2004 Financial Report be received.

Carried

The Chairperson asked the Delegates if they wished the reports be read out or if someone would like to move the report be accepted as printed in the report.

MOTION #5 The President and Committee Reports as printed in the 2004 Annual Report be taken as read.

Carried

The Chairperson then asked the Company Auditor to present the 2004 Financial Report to the Delegates.

Mr Smith gave a detailed verbal report on the contents on the Financial Report and asked if there were any questions.

NSW Solo Speedway Riders asked for an explanation of the \$450,000 grant to MNSW Properties.

Mr Smith explained the Board considered the money was in excess to the company's trading requirements and so had made a gift of this money to MNSW Properties Limited.

Panorama MCC asked for an explanation on what constituted the bad debts. Mr Smith explained they were accounts (\$2,800.00) owed by Clubs and Newsletter advertisers and had been written off.

Eastern Suburbs MCC asked why the Company legal expenses had increased by \$13,800. Mr Smith advised he was not in a position to answer that question as he only was auditing the books of the company. Eastern Suburbs also noted the motor vehicle expenses had increased by \$8,000.00 for the year.

Life Member K Davies asked for an explanation why plant and equipment went up from \$38,000.00 to \$116,000.00 and where does the \$450,000.00 extraordinary item appear. Mr Smith explained the \$450,000 was a Balance Sheet item not a P&L item so it appeared in the report on page 4, page 6, and page 7 under the heading of Extraordinary Item and in the Notes #4 as a Development Grant expense.

There were no further questions so the Chairperson asked if someone would like to move the Report be confirmed.

MOTION #6 That the 2004 Annual Financial Report be approved.

Carried

AGM05.3 Notice of Motions.

Motion 1

Eastern Suburbs MCC moved the motion which read:

Motion #7 That a monetary fee for a Working Bee or Maintenance of a Member Clubs property be deleted and removed from the requirements of a non-competition permit

There was discussion on the Motion and then the Chairperson put the Motion to a vote.

The vote was 41 in favour 0 against. The Motion was carried.

Motion 2

The Chairperson advised this motion would be voted on tonight with just a yes or no. There would be no discussion as that had been done last month and the alterations requested by the Delegates at that meeting were included in the copy of the Constitution distributed to Delegates and Clubs who requested a copy.

Life Member D Mills stated the alterations put up by him at the last meeting were not included in the new constitution. The CEO asked Mr Mills to give examples which alterations were not included.

Mr Mills was incorrect as the Delegates confirmed the points he thought should be included had in fact not be approved by the Delegates last month.

The Chairman advised the new Constitution tonight would be a written vote and include the postal votes received back from those Clubs who have filled out the voting card.

There was considerable discussion on whether postal votes on the acceptance of the Constitution were in fact constitutional.

Eastern Suburbs MCC stated he had written to ASIC and was awaiting a reply from them.

Villawood spoke against the procedure of postal votes being allowed.

Both Delegates from Cowra MCC spoke about some Member Clubs not receiving the amended copy of the Constitution and how could they vote on the Motion. The Chairperson explained that is the exactly reason the Member Clubs who indicated they wanted a copy of the amended constitution and wanted to vote were sent a voting paper so they could take part in voting on the Constitution.

Ryde MCC advised that the current Constitution does not mention or allow for a postal vote.

Bankstown Wiley Park Delegate advised he had not received a copy of the amended Constitution in the post. The CEO confirmed the Delegates who attended the last Council Meeting 3 weeks ago were all mailed a copy. Some Delegates confirmed that they had received their copy in the post.

Villawood MCC said it was all too rushed and all Member Clubs should be given more time to read the new constitution before voting on it.

Motion #8	That the vote on the new Constitution will be a show of hands by Delegates here and present tonight.
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Carried

It was asked by one Delegate what is the percentage of vote required to pass a motion on the Constitution. The Company Legal Advisor stated the motion needed 75% of the vote to be in favour.

Motion #9	That the proposed MNSW Constitution as distributed be approved.
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The vote was 22 in favour and 12 against.

The Motion was lost

Motion 3

The Chairperson then advised as a result of the last vote Motions 3, 4 and 5 were withdrawn.

AGM05.4 Declaration of Elections for 2005

The Chairperson asked Mr Smith who is the Returning Officer to report on the results for Committee positions in the 2004 elections.

Mr Smith advised the result of the vote count as follows:

Vice President:		
	Dave Morgan	36 votes
Director:		
	Jan Blizzard	42 votes
Appellate Body		
	Ian Tomlinson	48 votes
	Craig Johnston	50 votes

Dirt Track:

Paul Caslick	42 votes
Pauline Langfield	46 votes

MotoX:

Kelly Stanford	47 votes
Ian Packer	45 votes
Kim Roberts	47 votes
Terry McInerney	45 votes

Historic Road Race

Marcus De Caux	47 votes
John Imrie	44 votes
John Simms	43 votes
Trevor Lusby	29 votes
John Kelsey	41 votes
Ken Lindsay	36 votes
Jay Lazarus	34 votes
Dave Morgan	29 votes
Scott Waters	28 votes

Mr Morgan and Mr Waters were not elected to this committee.

Enduro:

Jan Waldon	52 votes
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Minkhana:

Brian Conner	46 votes
Nathan McClland	47 votes
Graeme Hanna	46 votes

Classic Dirt:

Wally Cox	31 votes
Michael Sayer	31 votes
Bruce McFarland	30 votes
Mark Peatman	30 votes
Ian Gibson	28 votes
Brant Gilliver	25 votes

Mr Gibson and Mr Gilliver were not elected to this committee.

Speedway:

Geoff Watson	33 votes
Richard Smith	43 votes
Joan Sanson	32 votes
Bjorn Hojberg	36 votes

Mrs Gail Mills was not elected to this committee.

The MNSW Road Race and Moto Trails Committees did not receive enough nominations to form a quorum of the committee so the MNSW Directors will appoint an Administrator to these sports.

The Chairperson thanked Mr Smith for those reports and his attendance tonight. The successful nominees hold their positions on the committees from 1st June 2005.

AGM05.5 Appointment of Company Solicitor – The CEO read out correspondence from the current Company Solicitor, Bull Son & Schmidt, advising their interest in continuing as the Company Legal Advisor.

There were no further nominations or applications so the Chairperson asked for a Motion from the floor

Motion #10 That Bull, Son & Schmidt be the Company's primary legal advisor.
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Carried

AGM05.6 Ballot Papers – The Chairperson advised the Returning Officer needs direction on what to do with the voting ballot papers and asked the Delegates what they wished to happen with the ballot papers.

Motion #11 That the 2005 Ballot Papers be held by the Returning Officer for one month and then be destroyed.
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Carried

AGM05.7 **Annual Fees** – The Chairperson asked the Delegates for a recommendation on what the Member Affiliation Fee should be for the next year. There was little discussion on the amount before the motion to retain the current structure was moved.

Motion #12 The Affiliation Fee for the next year to remain as that charged in 2004.

Carried

AGM05.8 **Appointment of Patron** - The Chairperson asked the Delegates if they were of the opinion the Company should appoint a Patron. The Company has up till now not had a Patron. Delegates were of the opinion there was no need to appoint a Patron at this time.

AGM05.9 **Next Meeting** - The Chairperson advised in accordance with the Constitution the next MNSW Annual General Meeting would held on 18th May 2006 at Granville RSL from 7.30PM.

The Chairperson then stated the meeting had dealt with all matters which were on the Meeting Agenda and closed the meeting.

Eastern Suburbs MCC objected and advised in his opinion the Chairperson could not close the meeting, as it needed a motion from the Delegates to do so.

The Chairperson responded that this may be his opinion but the meeting was now closed.

Meeting closed at 9.05pm