



**MINUTES OF THE ANNUAL GENERAL MEETING  
THURSDAY 15th MAY 2014  
HELD AT BLACKTOWN WORKERS CLUB,  
55 CAMPBELL STREET, BLACKTOWN**

<b>PRESENT:</b>	Christine TICKNER Ron KIVOVITCH Dave MORGAN Leon SAYERS Mark FITZSIMONS	Chairperson	
	Daniel GATT Jonathan SMITH	General Manager Auditor	
<b>DELEGATES:</b>	Annandale-Leichhardt MCC Baulkham Hills JMTC Blacktown Mini Bike Club Historic Racing Register Lake Macquarie MBC Macarthur DMCC Oakdale JMCC PCRA of NSW St George MCC Vintage MCC of Australia	Bankstown Wiley Park MCC Bears MCC City of Penrith MCC Hunter MCC Lower Mountains MCC Inc Manly Warringah MCC Panorama MCC Ryde DMCC Trials Club of Canberra Inc Willoughby DMCC	
<b>LIFE MEMBERS:</b>	Keith Davies      Syd Jackson		
<b>APOLOGIES:</b>	Jan Blizzard Margaret Davenport Alison Lewis Jan Waldon	Rod Carter Colin Foulds Stephen Squires	Anthony Cassar Craig Johnston Garry Thomas
<b>VISITORS:</b>	Darylne Austin Joel Fitzgibbon J Johnston	Chris Baker Zara Griffin R Johnston	Lesley Davies D Holdforth S Phillips

Meeting opened at 7.45pm

The Chairperson welcomed everyone to the meeting and thanked all for attending. As is usually done, the MNSW staff was asked to stand and the President introduced each to the meeting and thanked them for their hard work.

The Chairperson 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**

**Carried**

**AGM05.2 Minutes of the 2013 Annual General Meeting**

<b>MOTION #2</b>	<b>That the Minutes of the 2013 Annual General Meeting be received.</b>
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**Carried**

There were no corrections noted

<b>MOTION #3</b>	<b>That the Minutes of the 2013 Annual General Meeting be confirmed.</b>
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**Carried**

There was no business arising from these minutes

**AGM05.3 2013 Annual Report**

The Chairperson asked if a motion could be raised that the 2013 Annual Report be accepted as written.

<b>MOTION #4</b>	<b>That the 2013 Annual Report be accepted as written</b>
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**Carried****AGM05.4 2013 Financial Report**

<b>MOTION #5</b>	<b>That the MNSW Limited 2013 Financial Report be received.</b>
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**Carried**

At the request of the Chairperson the Company Auditor, Mr Jonathon Smith presented the 2013 Financial Report.

Mr Smith commenced by noting that licence revenue had increased by \$129861.08 from 2012, however the company experienced a decrease in receipts from rider levies of \$17821.22. He also noted that the Nowra Motoplex operation had delivered an income to the organisation of \$91371.66 in the six months since Motorcycling NSW took over as operators with an expense of \$56405.93 excluding wages. He noted that total income for the year increased to \$2,781,522.02 which represents a 3.92% rise over the previous year.

The Auditor continued that expenditure had also increased to \$2,643,657.45 in 2013, up 2.66% from the year ending 2012. He outlined some of the significant expenses which included \$69,000 of doubtful debts which stemmed from the companies acquiring of property at Goanna Tracks. Other significant expenses included \$31,007.72 in licence rebates, \$1,095,810.80 to Motorcycling Australia and \$456,010.55 in wages including the additional staff employed at the Nowra Motoplex and the NSW Motorcycle Alliance, which are all fully owned subsidiaries of Motorcycling NSW.

As mentioned within the 2012 report, the companies' requirement to have an allocation for long service for entitled staff members has increased and will continue to do so, however that allocation falls outside of the wages expenses for the year as it did the previous year. An additional \$2488.08 was allocated to long service entitlements in 2013

Overall the net assets of the company increased by 17.70% in 2013

Mr Smith concluded that the company was in a very healthy position and continued to perform strongly. He congratulated the Board, Management and staff for the strong result and invited questions from the delegates.

Baulkham Hills JMTC sought confirmation on the transponder hire and why they were a greater expense than income. The auditor confirmed that the transponders are hired to the users at a reduced rate from what they are leased from the company that owns the units.

Baulkham Hills JMTC further asked whether in his opinion the company should be spending more on advertising. The auditor noted that it was not his role to make comment on that matter.

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

<b>MOTION #6</b>	<b>That the MNSW Limited 2013 Financial Report be approved.</b>
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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 scrutineers. He confirmed that two scrutineers had been elected by the membership. The results were as follows:

<b><u>Declaration of Elections:</u></b>	<b><u>Motorcycling NSW Limited</u></b>	
<b>President</b>	<b><u>1 Position Vacant</u></b>	<b><u>59 votes received</u></b>
<b>Nominees:</b>	Paul Caslick	12
	<b>Christine Tickner</b>	<b>28</b>
	Dave Morgan	19
<b>Board of Directors</b>	<b><u>1 Position Vacant</u></b>	<b><u>59 votes received</u></b>
<b>Nominees:</b>	Maree Kirby	10
	Christine Tickner	13
	<b>Dave Morgan</b>	<b>19</b>
	Paul Caslick	17
<b>Appellate Body</b>	<b><u>3 Positions Vacant</u></b>	<b><u>41 ballots received</u></b>
<b>Nominees:</b>	<b>John Langfield</b>	<b>33</b>
	<b>Zara Griffin</b>	<b>35</b>
	<b>Craig Johnston</b>	<b>35</b>
<b>Classic Dirt Sports Committee</b>	<b><u>4 Positions Vacant</u></b>	<b><u>0 ballots received</u></b>
<b>Nominees:</b>		
With insufficient nominees to form a quorum, there will be no Classic Dirt Sports Committee for 2014. The Directors will be required to appoint administrator/s for this discipline		
<b>Moto Trials Sports Committee</b>	<b><u>3 Positions Vacant</u></b>	<b><u>54 ballots received</u></b>
<b>Nominees:</b>	<b>Nathan Guinness</b>	<b>47</b>
	<b>Paul Arnott</b>	<b>49</b>
	<b>Gary Boniface</b>	<b>47</b>
<b>Dirt Track Sports Committee</b>	<b><u>4 Positions Vacant</u></b>	<b><u>57 ballots received</u></b>
<b>Nominees:</b>	<b>Paul Slade</b>	<b>55</b>
	<b>Paul Caslick</b>	<b>47</b>
<b>Motocross Sports Committee</b>	<b><u>4 Positions Vacant</u></b>	<b><u>54 ballots received</u></b>
<b>Nominees:</b>	<b>Craig Wickham</b>	<b>43</b>
	<b>Colin Foulds</b>	<b>43</b>
	<b>Maree Kirby</b>	<b>45</b>

**Historic Road Race Committee**      **4 Positions Vacant**      **0 ballots received**  
**Nominees:**

With insufficient nominees to form a quorum, there will be no Historic Road Race Committee for 2014. The Directors will be required to appoint administrator/s for this discipline

**Enduro Committee**      **3 Positions Vacant**      **54 ballots received**  
**Nominees:**  
**Danny Graham**      **47**  
**Matthew Short**      **46**  
**Steven Squires**      **49**

**Speedway Sports Committee**      **3 Positions Vacant**      **56 ballots received**  
**Nominees:**  
**Paul Slade**      **47**  
**Terry Poole**      **50**

**Road Race Sports Committee**      **4 Positions Vacant**      **55 ballots received**  
**Craig Johnston**      **47**  
**Janice Blizzard**      **49**

**Minikhana Sports Committee**      **5 Positions Vacant**      **55 ballots received**  
**Michael Opacic**      **49**  
**Chris Warwick**      **47**  
**Anthony Cassar**      **48**

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.

<b>MOTION #7</b>	<b>That the election documentation be kept for seven days after the next Motorcycling NSW Limited General meeting and then be destroyed.</b>
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**Carried**

#### **AGM05.6 Awards**

With the assistance of the Life Members Keith Davies and Syd Jackson, a number of awards were presented to worthy recipients who were elected and approved by the members to receive:

#### **The Award of Honour**

Michael Fitzgerald  
 Margaret Fitzgerald  
 Paul Hartman  
 Darylene Austin  
 Robert Johnston

#### **The Award of Merit**

Barry Morgan  
 Sam Phillips  
 Garry Thomas  
 Christine Tickner

Those in attendance were presented their awards; the remainder will have the awards sent to them. Motorcycling NSW congratulates all recipients.

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