



**MINUTES OF THE ANNUAL GENERAL MEETING  
THURSDAY 21<sup>st</sup> MAY 2015  
HELD AT BLACKTOWN WORKERS CLUB,  
55 CAMPBELL STREET, BLACKTOWN**

<b>PRESENT:</b>	Christine TICKNER	Chairperson		
	Ron KIVOVITCH Dave MORGAN Leon SAYERS Mark FITZSIMONS			
	Daniel GATT	General Manager		
	Jonathan SMITH	Auditor		
<b>DELEGATES:</b>	Annandale-Leichhardt MCC	Bankstown Wiley Park MCC		
	Baulkham Hills JMTC	City of Penrith MCC		
	Historic Racing Register	Hunter MCC		
	Lake Macquarie MBC	Lower Mountains MCC Inc		
	Macarthur DMCC	Manly Warringah MCC		
	North Coast Road Racers	Oakdale JMCC		
	Panorama MCC	PCRA of NSW		
	St George MCC	Trials Club of Canberra Inc		
	Vintage MCC of Australia	Willoughby DMCC		
<b>LIFE MEMBERS:</b>	Jan Blizzard	Keith Davies	Syd Jackson	Kevin McDonald
<b>APOLOGIES:</b>	Nil			
<b>VISITORS:</b>	Chris Baker	Chelsea Cheney	Michel Constantinou	
	Lord Danny Graham	Zara Griffin	Gavin Hunt	
	Leonie Kershaw	Alison Lewis	Ross Murray	
	Glenn Oag	Brett Redman	Angela Trlin	
	Daniel White	Summer White	Stephen Wyres	

Meeting opened at 7.30pm

The Chairperson welcomed everyone to the meeting and thanked all for attending. As is usually done, the Motorcycling NSW staff were 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 Minutes of the 2014 Annual General Meeting**

**MOTION #1 That the Minutes of the 2014 Annual General Meeting be received.**

**Carried**

There were no corrections noted

**MOTION #2 That the Minutes of the 2014 Annual General Meeting be confirmed.**

**Carried**

There was no business arising from these minutes

**AGM05.2 2014 Annual Report**

The Chairperson asked if a motion could be raised that the 2014 Annual Report be accepted as written.

**MOTION #3 That the 2014 Annual Report be accepted as written**

**Carried**

**AGM05.3 2014 Financial Report**

**MOTION #4 That the MNSW Limited 2014 Financial Report be received.**

**Carried**

At the request of the Chairperson the Company Auditor, Mr Jonathon Smith presented the 2014 Financial Report.

Mr Smith began by noting that total revenue had increased slightly from the year prior to \$2.8m, up from \$2.7m in the previous year. He noted that the operating profit was \$226k. Mr Smith noted that mitigating factors were taken into account when assessing the company's financial result. A secured loan and trade debts of \$100k and \$69k had been accrued in 2014 for which the company took possession of a parcel of land independently valued at \$220k. This wrote off the debt but the amount was still incurred in the final operating profit thus affecting the result.

He continued by noting that the company had net assets of \$1.2m making it extremely solvent with cash holdings of \$543K which was up from \$125k for the period ending December 2013. He finished by noting that the liabilities for the company totalled \$273k against an asset base of \$1.5m.

He noted other than the loan matter, there was little to report from the financial audit.

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

Baulkham Hills JMTC sought information on what the change in the financial position would be as a result of Motorcycling NSW no longer making payments to MNSW Properties. The delegates were informed that this would be in the vicinity of \$55k in 2014.

North Coast Road Racers Inc asked whether costs attributed to the Nowra DA were included in the financials. The auditor explained that they were however are shown as an accrued expense prepayment and will be realised when the development occurs.

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

**MOTION #5 That the MNSW Limited 2014 Financial Report be approved.**

**Carried**

**AGM05.4 Declaration of Elections**

The GM noted that at the April Delegates meeting where nominations were called for to fill the role of scrutineers for the election, that three nominations were received. One of the nominees Bob McGlinchy withdrew from the vote after two others nominated themselves. Subsequent to the meeting, it was discovered that one of the nominated Scrutineers was also nominated or a position upon a committee and had to withdraw from the role of scrutineer. The GM asked Mr McGlinchy if he would fill the role which he kindly did.

Mr Smith mentioned the counting of the ballots was conducted at the MNSW office earlier that afternoon in the presence of the two scrutineers. The results were as follows:

**Declaration of Elections: Motorcycling NSW Limited**

<b>Vice President</b>	<b><u>1 Position Vacant</u></b>	<b><u>54 votes received</u></b>
<b>Nominees:</b>	<b>Ron Kivovitch</b>	<b><u>27</u></b>
	Stephen Trlin	12
	Dave Morgan	14

<b>Board of Directors</b>	<b><u>2 Position Vacant</u></b>	<b><u>55 votes received</u></b>
<b>Nominees:</b>	Jamie Paterson	6
	Stephen Trlin	8
	Chelsea Cheney	12
	Michel Constantinou	15
	Barry Morgan	9
	<b>Tim Sanford</b>	<b><u>20</u></b>
	Ron Kivovitch	17
	<b>Leon Sayers</b>	<b><u>19</u></b>

<b>Appellate Body</b>	<b><u>4 Positions Vacant</u></b>	<b><u>52 ballots received</u></b>
<b>Nominees:</b>	<b>Zara Griffin</b>	<b><u>42</u></b>
	<b>Craig Johnston</b>	<b><u>41</u></b>

<b>Classic Dirt Sports Committee</b>	<b><u>7 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 2015. The Directors will be required to appoint administrator/s for this discipline

<b>Moto Trials Sports Committee</b>	<b><u>4 Positions Vacant</u></b>	<b><u>52 ballots received</u></b>
<b>Nominees:</b>	<b>Kevin Zarczynski</b>	<b><u>42</u></b>
	<b>David Ault</b>	<b><u>41</u></b>
	<b>Peter Goddard</b>	<b><u>46</u></b>

<b>Dirt Track Sports Committee</b>	<b><u>5 Positions Vacant</u></b>	<b><u>52 ballots received</u></b>
<b>Nominees:</b>	<b>Fiona Ryan</b>	<b><u>46</u></b>
	<b>Wayne Boserio</b>	<b><u>44</u></b>

<b>Motocross Sports Committee</b>	<b><u>4 Positions Vacant</u></b>	<b><u>54 ballots received</u></b>
<b>Nominees:</b>	<b>Margaret Davenport</b>	<b><u>44</u></b>
	<b>Max Kettle</b>	<b><u>44</u></b>
	<b>Glen Oag</b>	<b><u>41</u></b>
	<b>Darren Fitzgibbon</b>	<b><u>44</u></b>

<b>Historic Road Race Committee</b>	<b><u>7 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 Historic Road Race Committee for 2015. The Directors will be required to appoint administrator/s for this discipline

<b>Enduro Committee</b>	<b><u>4 Positions Vacant</u></b>	<b><u>53 ballots received</u></b>
<b>Nominees:</b>	<b>Treena Sargent</b>	<b><u>42</u></b>
	<b>Rod Carter</b>	<b><u>49</u></b>

<b>Speedway Sports Committee</b>	<b>5 Positions Vacant</b>	<b><i>52 ballots received</i></b>
<b>Nominees:</b>	<b>John Walker</b>	<b>46</b>
	<b>Steve Kurtz</b>	<b>46</b>
	<b>Fiona Ryan</b>	<b>43</b>
<b>Road Race Sports Committee</b>	<b>4 Positions Vacant</b>	<b><i>55 ballots received</i></b>
	<b>Anthony Roberts</b>	<b>44</b>
	<b>Stephen Wyres</b>	<b>43</b>
	<b>Zara Griffin</b>	<b>44</b>
<b>Minikhana Sports Committee</b>	<b>7 Positions Vacant</b>	<b><i>0 ballots received</i></b>

With insufficient nominees to form a quorum, there will be no Minikhana Committee for 2015. The Directors will be required to appoint administrator/s for this discipline

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. Further, she took the opportunity to welcome Mr Tim Sanford to the Board and thanked Mr Mark Fitzsimons for his service to the company after he elected not to renominate owing to work commitments.

<b>MOTION #6</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**

#### **AGM05.5 Awards**

A number of awards were presented to worthy recipients who were nominated and approved by the members to receive:

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

Derrek Poole  
Darren Fitzgibbon  
Warren Scott  
Stephen Wyres  
Alison Lewis  
Leon Sayers (absent)

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

Steve Squires  
Craig Johnston

Those in attendance were presented their awards; the remainder will have the awards sent to them. A special mention was also made regarding Mr Chris Baker who was nominated and approved to receive the Motorcycling NSW Service Star which will be awarded to Mr Baker at the 2015 Night of Champions. Motorcycling NSW congratulates all recipients.

With no further business, the meeting closed at 8.20pm.