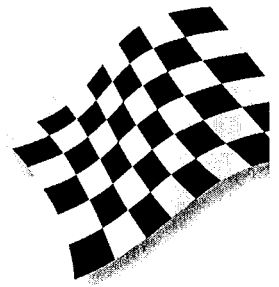




**MOTORCYCLING NSW LIMITED**  
Location: 9 Parkes Street, Harris Park, NSW  
Postal: PO Box 9172, Harris Park, NSW, 2150  
p: (02) 9635 9177 f: (02) 9635 5277

ACN 096 875 526 ABN 20 096 875 526



# MEMORANDUM

**TO: CLUBS/ CLUB MEMBERS/ LIFE MEMBERS**  
**FROM: DANIEL GATT**  
**DATE: 13 FEBRUARY 2012**  
**SUBJECT: ANNUAL ELECTIONS**  
**MNSW BOARD OF DIRECTORS & SPORTS COMMITTEES**

Could you please circulate the attached nomination forms to all members of your club who may be interested in nominating themselves for a position on the MNSW Board of Directors and/ or Sports Committees.

## **POSITIONS BECOMING VACANT AT 2012 AGM:**

PRESIDENT 1 Position available  
MNSW BOARD 1 Position available  
APPELLATE BODY 3 Positions available

## **SPORTS COMMITTEES:**

\*CLASSIC DIRT 7 Positions available  
\*DIRT TRACK 7 Positions available  
ENDURO 3 Positions available  
\*HISTORIC ROAD RACE 4 Positions available  
\*MINIKHANA 4 Positions available  
MOTOCROSS 3 Positions available

## **Positions currently held by:**

1. Christine Tickner  
2. James Paterson  
1. Zara Griffin  
(2) Vacant

Administrator Appointed  
1. Vacancy

Administrator Appointed  
Raymond Pickering

1. Paul Adams  
2. Rod Carter  
3. Steven Squires

1. Robert Seiler  
2. Lyall Komura-Cairns  
(2) Vacant

1. Greg O'Connor  
2. Justin Frith  
3. Bill Sultana  
(1) Vacant

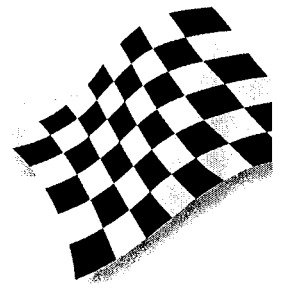
1. Craig Wickham  
2. Maree Kirby  
3. Nicole Fullagar



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**SPORTS COMMITTEES:**

**Positions currently held by:**

MOTO TRIALS 3 Positions available

1. Paul Arnott
2. Gary Boniface
3. Casual Vacancy

ROAD RACE 3 Positions available

1. Greg Heatley
2. Craig Johnston
3. Chris Baker

\*SPEEDWAY 7 Positions available

Administrators Appointed:  
Paul Slade  
Fiona Ryan

*\* For any committee where more than three (3) committee positions are available for election, the three (3) nominees with the highest votes and with at least 50% of the total votes received will be awarded with a two year term. The remaining positions will be filled by the next highest polled nominees with 50% of the total votes for a period of one (1) year until all positions are filled. Any tie in positions will be drawn by lot.*

Please note that these nomination forms must be returned to the MNSW office before **5.00pm on the 19<sup>th</sup> March 2012**. **Any nominations received after 5.00pm on the 19<sup>th</sup> March 2012 either by fax or mail will not be eligible for nomination.**

The closing date will be strongly adhered to and if any person wishes to be nominated, then it is suggested that they return the paperwork before the due date.

Nominations will only be accepted on the official nomination form which is attached (please copy if further copies are required) or can be downloaded from the MNSW website. MNSW will contact all nominees by phone within 48 hours to confirm the nomination has been received. A nominee not receiving confirmation within 48 hours should consider that the nomination has not been received by MNSW (please allow extra time if the nomination is sent by traditional mail).

Your assistance is greatly appreciated.

Daniel Gatt  
**General Manager**  
**Motorcycling NSW Limited**



**Motorcycling NSW Limited**

ACN 096 875 526 ABN 20 096 875 526

Internet: [www.motorcycling.com.au](http://www.motorcycling.com.au)

Email: [mnsw@motorcycling.com.au](mailto:mnsw@motorcycling.com.au)

**2012 PRESIDENT – NOMINATION FORM**

NAME OF NOMINEE:

ADDRESS:

POST CODE:

CONTACT PHONE NO:

MOBILE:

EMAIL:

FAX:

*I am a financial member of the following club(s):*

*I hereby nominate for the following position(s):*

*1. MNSW Board of Directors – President*

**PLEASE STATE YOUR QUALIFICATIONS RELATIVE TO THE POSITION NOMINATED FOR:**

*(Please limit to the equivalent of half a type page as this will be re typed and sent along with the ballot papers to the voting members)*

**VERIFICATION**

I, \_\_\_\_\_ hereby accept nomination for the abovementioned position/s and I am prepared to carry out any duties attached to that position if elected.  
(Print name)

**\*\* NOTE: - I understand that if elected as President of Motorcycling NSW Limited that I will automatically represent the company upon the MNSW Properties Board and will accept the appointment as a condition of my nomination. I also understand that if elected, Riders, Clubs and Private Promoters may wish to contact me from time to time. I further understand if elected that I must sign and adhere to the MNSW Governance Policy (available on request) and as a condition of nomination attend the annual Strategic Planning weekend held in June of each year.**

Signature \_\_\_\_\_

Date \_\_\_\_\_

Nominations should be forwarded to:

The General Manager  
Motorcycling NSW Limited  
PO Box 9172  
Harris Park NSW 2150

Phone: (02) 9635 9177  
Fax: (02) 9635 5277  
Email:  
[mnsw@motorcycling.com.au](mailto:mnsw@motorcycling.com.au)

**NOMINATIONS MUST BE RECEIVED IN THE OFFICE BY 5.00PM, MONDAY 19<sup>th</sup> MARCH 2012**



**Motorcycling NSW Limited**

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Email: [mnsw@motorcycling.com.au](mailto:mnsw@motorcycling.com.au)

**2012 BOARD OF DIRECTORS – NOMINATION FORM**

NAME OF NOMINEE: \_\_\_\_\_  
 ADDRESS: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 POST CODE: \_\_\_\_\_  
 CONTACT PHONE NO: \_\_\_\_\_ MOBILE: \_\_\_\_\_  
 EMAIL: \_\_\_\_\_ FAX: \_\_\_\_\_

*I am a financial member of the following club(s):*  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

*I hereby nominate for the following position(s):*  
 1. *MNSW Board of Directors*  
 \_\_\_\_\_  
 2. \_\_\_\_\_  
 3. \_\_\_\_\_

**PLEASE STATE YOUR QUALIFICATIONS RELATIVE TO THE POSITION NOMINATED FOR:**  
*(Please limit to the equivalent of half a type page as this will be re typed and sent along with the ballot papers to the voting members)*  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**VERIFICATION**

I, \_\_\_\_\_ hereby accept nomination for the abovementioned position/s and I am prepared to carry out any duties attached to that position if elected.  
 (Print name)

**\*\* NOTE:** *I understand that if elected, Riders, Clubs and Private Promoters may wish to contact me from time to time. I further understand if elected that I must sign and adhere to the MNSW Governance Policy (available on request) and as a condition of nomination attend the annual Strategic Planning weekend held in June of each year.*

Signature \_\_\_\_\_ Date \_\_\_\_\_

**Nominations should be forwarded to:**      **The General Manager**  
**Motorcycling NSW Limited**  
**PO Box 9172**  
**Harris Park NSW 2150**

**Phone: (02) 9635 9177**  
**Fax: (02) 9635 5277**  
**Email: [mnsw@motorcycling.com.au](mailto:mnsw@motorcycling.com.au)**

**NOMINATIONS MUST BE RECEIVED IN THE OFFICE BY 5.00PM ON MONDAY 19<sup>th</sup> MARCH 2012**



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**2012 SPORTS COMMITTEE – NOMINATION FORM**

NAME OF NOMINEE: .....

ADDRESS: .....

POST CODE: .....

CONTACT PHONE NO: ..... MOBILE: .....

EMAIL: ..... FAX: .....

*I am a financial member of the following club(s):* .....

*I hereby nominate for a position on the following Sports Committee(s):* .....

**PLEASE STATE YOUR QUALIFICATIONS RELATIVE TO THE POSITION NOMINATED FOR:**

*(Please limit to the equivalent of half a type page as this will be re typed and sent along with the ballot papers to the voting members)* .....

**VERIFICATION**

I, \_\_\_\_\_ hereby accept nomination for the abovementioned position/s and I am prepared to carry out any duties attached to that position if elected.  
(Print name)

**\*\* NOTE:** *I understand that if elected, Riders, Clubs and Private Promoters may wish to contact me from time to time. I further understand if elected that I must sign and adhere to the MNSW Governance Policy (available on request) and as a condition of nomination attend the annual Committees Forum (if required) held in June of each year.*

Signature \_\_\_\_\_ Date \_\_\_\_\_

Nominations should be forwarded to:      **The General Manager**      **Phone: (02) 9635 9177**  
**Motorcycling NSW Limited**      **Fax: (02) 9635 5277**  
**PO Box 9172**      **Email;**  
**Harris Park NSW 2150**      **[mnsw@motorcycling.com.au](mailto:mnsw@motorcycling.com.au)**

**NOMINATIONS MUST BE RECEIVED IN THE OFFICE BY 5.00PM, MONDAY 19th MARCH 2012**