



Motorcycling NSW Limited

ACN 096 875 526 ABN 20 096 875 526
PO BOX 9172, HARRIS PARK NSW 2150
PHONE: (02) 9635 9177
FAX: (02) 9635 5277
E-MAIL: mnsw@motorcycling.com.au
Website: www.motorcycling.com.au

Memorandum

TO : CLUBS / CLUB MEMBERS / LIFE MEMBERS

FROM : DANIEL GATT

DATE : 1st FEBRUARY 2010

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 2010 AGM:

Position/s currently held by:

PRESIDENT	1 Position available	1. Christine Tickner
MNSW BOARD	1 Position available	1. Janice Blizzard
APPELLATE BODY	2 Positions available	1. Zara Griffin 2. Ann Lindsay

SPORTS COMMITTEES:

CLASSIC DIRT	3 Positions available	1. Michael Sayer 2. Les Richters 3. Ian Gibson
DIRT TRACK	5 Positions available	1. John Langfield 2. Patrick Pither 3. Alan Garvey (2) Casual Vacancy

**The three (3) nominees with the highest votes and with at least 50% of the total votes will be awarded with a two-year term on the Dirt Track Sports Committee. The remaining (2) positions will be filled by the next highest polled nominees with at least 50% of the total votes, for a period of one (1) year.*

ENDURO	3 Positions available	1. Rod Carter 2. Steve Squires 3. Paul Adams
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HISTORIC ROAD RACE

4 Positions available

1. Greg Delsanto
 2. Ken Lindsay
 3. Russell Fairbairn
- (1) Casual Vacancy

**The three (3) nominees with the highest votes and with at least 50% of the total votes will be awarded with a two-year term on the Historic Road Race Sports Committee. The remaining (1) position will be filled by the next highest polled nominees with at least 50% of the total votes, for a period of one (1) year.*

MINIKHANA

4 Positions available

1. Andrew Besz
 2. Greg O'Conner
 3. Shane Whitaker
- (1) Casual Vacancy* / **

**The three (3) nominees with the highest votes and with at least 50% of the total votes will be awarded with a two-year term on the Minikhana Sports Committee. The remaining (1) position will be filled by the next highest polled nominees with at least 50% of the total votes, for a period of one (1) year.*

*** The casual Vacancy noted above may be filled at the next State Delegates meeting in February 2010. If filled, this position will still be eligible for election at the 2010 AGM.*

MOTOCROSS

4 Positions available

1. Mark Tanti
 2. David Hore
- (2) Casual Vacancies* / **

**The three (3) nominees with the highest votes and with at least 50% of the total votes will be awarded with a two year term on the Motocross Sports Committee. The remaining (1) position will be filled by the next highest polled nominees with at least 50% of the total votes, for a period of one (1) year.*

*** 1 Casual Vacancy noted above may be filled at the next State Delegates meeting in February 2010. If filled, this position will still be eligible for election at the 2010 AGM.*

ROAD RACE

7 Positions available

**The three (3) nominees with the highest votes and with at least 50% of the total votes will be awarded with a two-year term on the Road Race Sports Committee. The remaining four (4) 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.*

SPEEDWAY

3 Positions available

1. Craig Wallace
2. Steve Kurtz
3. Paul Slade

MOTO TRIALS

7 Positions available

**The three (3) nominees with the highest votes and with at least 50% of the total votes will be awarded with a two year term on the Moto Trials Sports Committee. The remaining four (4) 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.*



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Please note all nominations forms must be returned to the MNSW Office **before 5.00pm on the 12th March 2010**. **Any nominations received after 5.00pm on the 12th March 2010 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. MNSW will contact all nominees by phone with 48 hours to confirm the nomination has been received. If a nominee has not received confirmation within 48 hours should consider that the nomination has not been received (Please allow adequate time if nomination are sent by traditional mail)

Your assistance is greatly appreciated.

Daniel Gatt
General Manager
Motorcycling NSW Limited



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2010 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 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

NOMINATIONS MUST BE RECEIVED AT THE OFFICE BY 5.00PM ON 12th MARCH 2010



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2010 BOARD OF DIRECTORS – NOMINATION FORM

NAME OF NOMINEE: _____
 ADDRESS: _____

 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

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 (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 held in June of each year.*

Signature _____ Date _____
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2010 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*
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 Committees Forum held in June of each year.*

Signature _____ Date _____

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