

MNSW Annual General Meeting – not completed

27th May 2021

Venue: Blacktown Workers Club, Smithfield NSW

Life Members

Christine Tickner	Ron Kivovitch	Keith Davies	Jan Blizzard
Dave Mills	Syd Jackson		

Attendees

Annandale-Leichardt MC	Bankstown Wiley Park MCC	Baulkham Hills JMTC
Blacktown Junior MBC	City of Penrith Motorcycle Club	Cessnock Motocross Club
Classic Motorcycle Racing Club	Hunter MCC	Kurri Kurri Junior MCC
Lake Macquarie MBC	Lower Mountains MCC	Macarthur District MSC
Manly Warringah MCC	Nepean Motor Sports Club	Northern Districts MC
Nowra Motorcycle Club	Oakdale Junior MCC	Oyster Bay MCC
Panorama MCC	Penrith Mini Bike Club	Post Classic Racing Assoc'n
St.George MCC	The Vincent HRD Owners Club	

Guests

Roy Chamberlain (MA)	Peter Goddard (MA)	Peter Dow (Macarthur)
Shannon Bowers (Nowra)	Courtney Bowers (Nowra)	Matt Kouri (Bankstown Wiley Park)
Sheree Morris	Andy Wigan (Transmoto)	Anthony Corby
Jason Clifton	John Walker (Speedway)	Julian Roberts
Linda Holdforth	Matt Adamson	Michel Constantinou
Noel Andrew	David Byron	Caitlin Burns
Dane Kovacevic	Mark Jackaman	

Apologies

Dave Elliott (NCRR)	Mick Ready (WMCC)	Noel Andrew
Tiffany Piffero (Sports Committee)	Claire Moore (Lower Mountains)	

Meeting Open 6.45 pm

1. Chairman address and welcome

The Chairman welcomed life members, delegates, members, office staff, and guests to the meeting and thanked them all for participating.

The Chairman explained why he had to end his tenure as President.

A summary of the COVID impacts on the sport and the actions taken by the board in difficult circumstances.

The Chairman listed some of the challenges and achievements for the year but also requested greater respect for each other in the coming year.

The Chairperson also thanked the current office staff for their flexibility and efforts working through challenging times.

Lastly, the Chairman thanked the board for their support and hard work during the year.

The Chairman's report will be appended to the minutes.

2. The apologies were accepted.
3. The minutes of the 2020 Annual General Meeting were presented.

Resolved to accept the 2020 Annual General Meeting minutes as presented.

4. Presentation of Audited Company Financial Statements for 2020.

Director Sexton presented the audited accounts and addressed members explaining the circumstances surrounding decisions made by the board.

Director Sexton addressed several questions on individual items and financial decisions taken

Resolved: to accept 2020 financial statements as presented.

5. MNSW Properties Deregistration

Copies of final audited accounts, minutes of final director meeting and copy of ASIC deregistration were all provided for information only.

6. Appointment of Company Auditor for 2020.

Resolved to re-appoint Gilbert Smith Johnson Chartered Accounts (Jonathon Smith) as external auditor for 2021.

7. Director Election Results

- Issues were raised by life members and members of processes not conforming with the Constitution and/or By-Laws
- The tenure of Director Chamings role was questioned as previous AGM minutes stated his term would be for the duration of the removed director Michel Constantinou.
- Director Chamings read aloud the legal advice from Teddington Legal – Mark Gardiner, that the Constitution stated that 3-year term were the only option when a temporary director is not appointed triggering the By-Laws provisions for a director to serve a part term.
- Chairman Hunt's replacement would also be for a 3-year term on the basis of the legal advice.

Resolved that legal advice is accepted as presented

- Members discussed options including accepting the ballot results that may then be open to challenge or re-running the ballot process.
- It was noted that not all members had access to postal boxes in regional areas and that electronic voting was allowed under the Constitution.

Resolved to re-run the ballot process by postal ballots, Candidates to remain unchanged.

Chairman Hunt apologised to the candidates.

8. Affiliation Fees for 2021

The board advised that affiliation fees remain unchanged from 2020.

Clubs 1 – 50 members = \$340

Clubs 51 – 100 members = \$400

Clubs 101+ members = \$455

Private Promoters = \$770

Coaches = \$372

9. Life Member Nominations

NCRR nominated Dave Elliott. A summary of Mr. Elliott's accomplishments was read to the members, from 1957 when his association began with motorcycling with Ryde MCC.

Resolved to accept Dave Elliott as Life Member

Life Member Ron Kivovitch nominated Robert McGlinchy. A summary of Mr. McGlinchy's accomplishments was read to the members, from 1978 when his association began as a delegate for BWPMCC.

Resolved to accept Robert McGlinchy as Life Member

The board and members acknowledged both new life members.

As item 7 – Director Election Results was deemed invalid, the members wished the meeting postponed.

Resolved that the remainder of the AGM be postponed until the ballot process is rerun.

Meeting postponed at 7.15 pm.