

MOTORCYCLING NSW SPECIAL GENERAL MEETING

MINUTES

Location: Blacktown Workers Club and Online

Date: 24TH February 2022 Starting At 6:30pm

Attendees:

Board

Darren Gossling (Chairperson)	Annaliese Cawood (Deputy Chairperson)	Kate Peck (Director)
Madeleine Bowditch (Director)	Chelsea Cheney (Director)	

Life Members

Ron Kivovitch	Christine Tickner	David Elliot	Dave Mills
Syd Jackson	Jan Blizzard	Keith Davies	Bob McGlinchy

Delegates

Annandale Leichardt MCC	Bankstown Wiley Park MCC	Baulkham Hills JMTC
Bankstown Wiley Park MCC	Baulkham Hills JMTC	Blacktown Junior Mini Bike Club
City of Penrith MCC	Classic Motorcycle Racing Club	Goulburn MCC
Hunter Classic VMX Inc	Hunter MCC	Kurri Kurri Junior MCC
Lake Macquarie Motorbike Club	Lower Mountains MCC	Manly Waringah MCC
Nepean MSC	North Coast Road Racers	Oakdale Junior MCC
Oyster Bay MCC	Panorama MCC	Post Classic Racing Association

Guests

Julian Roberts	Adam Brook – MNSW Staff	Daniel Rushworth – MNSW Staff
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Private Promoters

Michel Constantinou-Race Pace		
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Apologies

Panorama MCC	Lower Mountains MCC	David Cooke (Director)
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MEETING OPEN: 6.30pm

1. Chairpersons address and welcome

Chair opens the meeting and directors introduce themselves.

2. Resolution 1.

Board was elected in December 2021 and has been together for 6 weeks. The purpose of the resolution is to keep the current board for 2022 and save time and resource not needing to hold an election in May 2022.

3. Resolution 2

The Board is setting the rotation and tenure of Board members in line with the constitution. The rotation is designed to provide longevity for the board with experience.

The Chair then went on to ask where there were any questions or comments on these 2 resolutions:

- a) Ron Kivovitch (Life Member) on Motion 1 said the idea of having an election just 2 or 3 months after we have just elected a new board is foolish, very inconvenient to the organisation.
 - b) Ron Kivovitch (Life Member) on Motion 2 said that he is aware that there is nothing in writing about which directors would stand at this election, but the convention has been in place a long time since the organisation has started that the directors with the lowest number of votes were always the first to come up at the next reelection, he further went on to ask the board why they want to change from the convention that everyone knows so well to something so different.
- 4. Chair's feedback in response to Ron Kivovitch's questions:**
- a) The Board looked at what is the current state of MNSW and what needs to be done. The Board discussed and decided what would be in the best interest of MNSW and to succeed in their role. Also, in the process of discussing with the Board the concept of Associate Directors. Really want to groom the people who are coming on the Board. We all decided that this was best for the organisation.
 - b) Deputy Chair's response to Ron Kivovitch: We want a strategy to be put in place so that every Director is looking at the long term. The best thing that Board can do is to stay together, the longer the Board stays together as a team the better we are going to be as an organisation. So, the thinking was for the Directors with the most votes would rotate first as they will have a first chance of getting back on and this will help the board to stay together longer.
- 5. David Morrissey (Post Classic Racing Association) wanted to support both the motions but he said that there is a trust issue with the previous MNSW Board and he suggested to have a delegate sit**

at the Board meetings and report back to the delegates that the things are in the interest of the members.

6. Christine Tickner (Life Member) thinks that they have elected this Board in good faith and there are people on this Board with fantastic experience and she thinks that there is no point in having a delegate sit at the board meetings, it just shows that they do not have faith in the board members that they themselves elected.
7. Rodger Starkey (Hunter Classic VMX Inc) asked that there is a reference to a 3-year term for directors in the Constitution and whether this was considered in formation of the recommendation:
 - a) Chair's reply to this was yes it was considered
8. Both the Motions were passed in this meeting:
Motion 1: 24 were for it and 0 against
Motion 2: 24 were for it and 5 against

MEETING CLOSE

7.00pm