

MEMO

To: Affiliated Clubs, Board Directors & Life Members of Motorcycling NSW Limited
From: Daniel Rushworth Chief Executive Officer & Company Secretary
Date: Tuesday, 28 February 2023
Subject: Notice – 2022 Motorcycling NSW Limited Annual General Meeting

ANNUAL GENERAL MEETING NOTICE

Notice is hereby given of the Annual General Meeting (AGM) of Motorcycling NSW Limited, which will be held under the conditions of the [MNSW Constitution – Annual General Meeting 11.2](#), at the Bankstown Sports Club - Georges River Room 8 Greenfield Parade, Bankstown NSW 2200 and via Microsoft Teams on Thursday 25th May 2023 at 7.00 pm.

DRAFT AGENDA

Please see below the draft agenda for the 2022 Motorcycling NSW Limited Annual General Meeting. The final meeting agenda and other business will be distributed at least 21 days prior (Thursday 4th May 2023).

Any additional business a Club Delegate or Life Member wishes to raise at the General Meeting and/or any **Proposed Notices of Motion* regarding 'amendments' to the Motorcycling NSW Limited Constitution (Notice of Motion Form – Attachment 1) and any agenda items must be addressed to the Motorcycling NSW CEO and be received not less than 28 days prior (Thursday 27th April 2023).

*The MNSW Board acknowledges the constitutional uplift and reform process that is occurring, and we continue to engage the community on this. It is important to note, that it is a legal requirement that MNSW afford members the opportunity to propose a notice of motion for amendments to the current MNSW Constitution at this meeting. It is however the preference of the MNSW Board that members continue to submit suggestions for constitutional uplift via those means previously advertised rather than through the AGM process.

DRAFT AGENDA

Meeting Open 7.00pm

1. Chairperson address and welcome
2. Apologies
3. Minutes from previous AGM (25th May 2022)
4. MNSW Audited 2022 Financial Statements
5. Appoint Auditor for 2023 financial year
6. Receive ballot results for election of directors
7. Affiliation fees for 2024
8. Notices of Motion/Special Resolutions
9. Life Member nominations

Prior to the Annual General Meeting (4th May, 2023), the following will be presented to the Company's Members:

- MNSW Annual General Meeting Final Agenda
- MNSW 2022 Annual Report
- MNSW 2022 Audited Financial Statements
- Proposed 2024 Affiliation Fees.

DIRECTOR NOMINATIONS

Following the resolution accepted by the General Council at the February 24th 2022 Special General Meeting, the election of Directors did not occur at the 2021 Annual General Meeting.

The resolution from the Special General Meeting determined that the Director election cycle would recommence at the 2022 Annual General Meeting and that the following Director positions would become retired at the 2022 Annual General Meeting;

- Director Annaliese Cawood (Appointed December 2021)
- Director David Cooke (Appointed December 2021/Resigned from the Board in October 2022)

Therefore, Director nominations will occur for the above two positions. The eligibility for Directorship with Motorcycling NSW Limited can be sighted within the [MNSW Constitution](#) and in particular clause 14.2 & 14.3.

Download: [MNSW DIRECTOR NOMINATION PACKAGE](#)

Director Nominations close 5pm Friday March 31st 2023.

DELEGATE REGISTRATION (IN PERSON & VIRTUAL) & VOTING AT THE ANNUAL GENERAL MEETING

Delegate Registration From

Delegates either attending in person or virtually must complete the following form by no later than 5pm Thursday 4th May, 2023.

The online delegate registration form can be completed here: [DELEGATE REGISTRATION FORM](#)

N.B All registered delegates will be verified by MNSW

Corporations Act Change-Hybrid Meeting

Due to [Permanent amendments to the Corporations Act](#), it now allows hybrid meetings to be held for all companies and registered schemes, effective 1 April 2022. Under the Corporations Act, a member who attends the meeting virtually is taken for all purposes to be present at the meeting.

MNSW members' Voting rights

The following is an excerpt from the MNSW Constitution in relation to voting rights;

7.5 The voting rights of MNSW members are the following:

*7.5.1 At any meeting of the MNSW general council, only club delegates and life members who personally attend any such meeting may vote. ***Note Corporations Act Above****

7.5.2 In any ballot conducted by the MNSW board under clause 13 or election by ballot conducted under clause 14, each MNSW affiliated club and life member may register one vote.

7.5.3 No other MNSW member has any voting rights under this constitution.

7.5.4 Proxies may be accepted at Special General Meetings if a poll is called.

Further to this, within the MNSW Constitution section it also notes

"7.1.3 Other affiliated individuals or entities, such as private promoters, coaches, or Social Motorcycle Clubs, are members of MNSW, but do not have voting rights at General Meetings or in elections. They may attend General Meetings and may be heard at the discretion of the Chair but may not vote or propose resolutions."

MNSW Constitution Link: <https://motorcycling.com.au/about-us/constitution/>

VENUE

The meeting will be held at Bankstown Sports Club - Georges River Room 8 Greenfield Parade, Bankstown NSW 2200 on Thursday 25th May 2023 at 7.00 pm.

More information about the Bankstown Sports Club can be found here: <https://www.bankstownsports.com/>

ATTACHMENTS

Please find the following forms attached that are to be returned to the Motorcycling NSW by close of business (5.00pm AEST). If scanning and emailing, please email to dr@motorcycling.com.au

- **Notices of Motion for the Annual General Meeting Form** (Thursday 27th April 2023) (Attachment 1)
- **Life Member Nomination Form** (Thursday 27th April 2023) (Attachment 2). Nominations to bestow life membership on an individual should carefully review the [Life Membership Policy](#) to confirm eligibility.

MORE INFORMATION

For any questions or further clarification on any matters relating to the Annual General Meeting, please contact the Motorcycling NSW CEO Daniel Rushworth via dr@motorcycling.com.au

ATTACHMENT 1-NOTICE OF MOTION FORM

2022 AGM NOTICE OF MOTION FORM	
CLUB NAME:	
NOTICE OF MOTION:	
SUPPORTING INFORMATION:	
PROPOSED BY:	
Name:	Position Held:
Signed:	Date:
Please email to Motorcycling NSW Chief Executive Officer dr@motorcycling.com.au	
DUE NO LATER THAN THURSDAY APRIL 27th, 2023	

Attachment 2-MOTORCYCLING NSW LIFE MEMBER NOMINATION FORM

2022 AGM LIFE MEMBER NOMINATION FORM	
NOMINEE NAME:	
NOMINEE CLUB:	
NOMINATION OVERVIEW:	
SUPPORTING INFORMATION:	
PROPOSED BY:	
Name:	Position Held:
Signed:	Date:
Please email to Motorcycling NSW Chief Executive Officer dr@motorcycling.com.au	
DUE NO LATER THAN THURSDAY APRIL 27th, 2023	

Nominations to bestow life membership on an individual should carefully review the [Life Membership Policy](#) to confirm eligibility.