

MEMO

To: Affiliated Clubs, Board Directors & Life Members of Motorcycling NSW Limited
From: Daniel Rushworth Chief Executive Officer & Company Secretary
Date: Friday, 23 February 2024
Subject: Notice – 2023 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 12.1*, at the Bankstown Sports Club – Birdwood Room 8 Greenfield Parade, Bankstown NSW 2200 and via Microsoft Teams on Thursday 23rd May 2024 at 7.00pm.

DRAFT AGENDA

Please see below the draft agenda for the 2023 Motorcycling NSW Limited Annual General Meeting. The final meeting agenda and other business will be distributed at least 21 days prior (Thursday 2nd May 2024).

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 25th April 2024).

DRAFT AGENDA

Meeting Open 7.00pm

1. Chairperson address and welcome
2. Apologies
3. Minutes from previous AGM (25th May 2023)
4. MNSW Audited 2023 Financial Statements
5. Appoint Auditor for 2024 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 (2nd May, 2024), the following will be presented to the Company's Members:

- MNSW Annual General Meeting Final Agenda
- MNSW 2023 Annual Report
- MNSW 2023 Audited Financial Statements
- Proposed 2024 Affiliation Fees.

DIRECTOR NOMINATIONS

The following Director positions will become retired at the 2023 Annual General Meeting;

- Director Chelsea Cheney (Appointed December 2021)
- Director Tanya Raffoul (Appointed September 1 2023 - fulfilled a casual vacancy)
- Vacancy (Vacant since September 1, 2023)

Director nominations will occur for the above three positions. The eligibility for Directorship with Motorcycling NSW Limited can be sighted within the [MNSW Constitution](#) and in particular clause **16.2 Qualifications**.

Download: [MNSW DIRECTOR NOMINATION PACKAGE](#)

Director Nominations close 5pm Thursday April 11th 2024.

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 2nd May, 2024.

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 2023. 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

- At a General Meeting, on a show of hands and on a poll, each Voting Member shall have one vote. A Voting Member's vote will be exercised by its appointed, authorised representative.*
- No Members other than Voting Members are entitled to vote at General Meetings.*

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

VENUE

The meeting will be held at Bankstown Sports Club – Birdwood Room 8 Greenfield Parade, Bankstown NSW 2200 on Thursday 23rd May 2024 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 25th April 2024) (Attachment 1)
- **Life Member Nomination Form** (Thursday 25th April 2024) (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

2023 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 25, 2024	

Attachment 2-MOTORCYCLING NSW LIFE MEMBER NOMINATION FORM

2023 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 25, 2024	

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