

2021 Motorcycling NSW Limited Annual General Meeting

DATE: Wednesday 25th May 2022 at 7.00 pm.

LOCATION: The Park Royal, (Marsden Room) 30 Phillip Street, Parramatta NSW 2150.

Minutes

Meeting Opened at 7.02pm

1. Chairperson address and welcome.

- a. Chairperson Gossling welcomed Delegates to the MNSW 2021 AGM and made special acknowledgements of Life Members attending in person and online; Christine Tickner, Ron Kivovitch, Keith Davies, David Elliott, Bob McGlinchy & Sydney Jackson (Online).
- b. Chairperson Gossling advised the virtual participants to add their Name and Club in the chat feed to assist with recognition of the Minutes.
- c. Chairperson Gossling provided an overview of the AGM and process of meeting, whilst noting the February Special General Meeting (SGM) resolution was implemented and that there will be no elections of Directors until the 2022 MNSW AGM.
- d. Chairperson Gossling confirmation of Quorum with CEO that quorum requirements have been met (59 voting delegates in attendance).

Attendees

a) MNSW Board Members (5)

Darren Gossling – Chairperson	Annaliese Cawood – Deputy Chairperson (virtually)	Kate Peck – Board Member
Chelsea Cheney – Board Member (virtually)	Madeleine Bowditch – Board Member	

b) MNSW Life Members (5)

Christine Tickner	Ron Kivovitch	Bob McGlinchy
David Elliott (virtually)	Keith Davies	

c) MNSW Staff (6)

Daniel Rushworth – CEO	Ben Williams – Sport Development Manager	Claire Beech – Sport Development Officer
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<i>Karen Szczerbanik – Sport & Event Officer (northern)</i>	<i>Catherine Barbour – Sport & Event Officer (southern)</i>	<i>David Byron – Consultant</i>
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d) MNSW Club Delegates – in person (30)

<i>Annandale / Leichhardt Motorcycle Club – Warren Reynolds & David Holdforth</i>	<i>Bankstown Wiley Park Motorcycle Club – Bob McGlinchy</i>	<i>Baulkham Hills Junior Motorcycle Training Club – Carlie Roberts & Brett Redman</i>
<i>Blacktown Junior Minibike Club – Glenn Chandler</i>	<i>City of Penrith Motorcycle Club – Ken McLean, Tom Day, Allan Thomas</i>	<i>Classic Motorcycle Racing Club – Peter Macmillan, John Kelsey & John Simms</i>
<i>Eastern Suburbs Motorcycle Club - Jeff Rosen</i>	<i>Hunter Motorcycle Club -Darren Saxon</i>	<i>Kurri Kurri Junior Motorcycle Club – Robert Orr</i>
<i>Lake Macquarie Motor Bike Club – Nicole Millard, Julian Roberts</i>	<i>Lower Mountains Motorcycle Club – Maree Kirby, Daniel Morris</i>	<i>Macarthur Districts Motorcycle Sports Club – Peter Dow & Paul Dow</i>
<i>Manly Warringah Motorcycle Club – Andy Driessen & Frank Driessen</i>	<i>Oakdale Junior Motorcycle Club – Margaret Davenport, Sheree Morris</i>	<i>Panorama Motorcycle Club – Michael Kovac & Danial Beech</i>
<i>Post Classic Racing Association – Ken Lindsay, David Morrissey</i>	<i>St George Motorcycle Club – Todd Keogh, Michael Rooke</i>	

e) MNSW Club Delegates – virtually via Microsoft Teams (24)

<i>ACT Motorcycle Club – Vanessa Davidson</i>	<i>Hornsby Junior Dirt Bike Club – Adrian Apostolatos</i>	<i>Young Motorcycle Club -Jon Brownlie</i>
<i>Canobolas Motorcycle Club – Leon King</i>	<i>Forbes Auto Sports Club – Hayley Hope-Hodgetts</i>	<i>Hastings Valley Motorcycle Club – Michael Coghlan</i>
<i>Hunter Classics VMX Inc – Rodger Starkey</i>	<i>Hunter Motorcycle Club - Fiona Ryan</i>	<i>Inverell Motorcycle Sports Club – Justin Solomon & Rebecca Solomon</i>
<i>Leeton Motorcycle Club – Patrick Ferrier</i>	<i>Lower Mountains Motorcycle Club – Claire Moore</i>	<i>Mudgee District Motorcycle Club – Alison Doyle</i>
<i>North Coast Road Racers – Narelle Rankin</i>	<i>Oakdale Junior Motorcycle Club – Rebecca Pollard</i>	<i>Peel Valley Motorcycle Club – Yvette Cork</i>
<i>Post Classic Racing Association – Ken Lindsay, David Morrissey</i>	<i>Quirindi Motorcycle Club – Greg Phillips</i>	<i>St George Motorcycle Club – Michael O'Brien</i>
<i>Oyster Bay Motorcycle Club – Tracey Pryke & Martin Pryke</i>	<i>BEARS Australian Motorcycle Racing Club – Jason Cliff</i>	<i>Post Classic Racing Association – Edward Poucher</i>

f) MNSW Promoters (1)

<i>Motocoach – Leigh Gainfort</i>		
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g) Visitors (2)

<i>City of Penrith Motorcycle Club - Matt Adamson</i>	<i>Lower Mountains Motorcycle Club – Jarrod Moore (virtually)</i>	
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2. Apologies. (16)

<i>David Cooke – Board Member</i>	<i>Cowra MCC - Steve Kurtz</i>	<i>Central Coast Junior Motorcycle Club – David Smith</i>
<i>Classic Italian Motorcycling Association of Australia (NSW) – Anthony Enriquez</i>	<i>Gunnedah MCC - Simon Duff</i>	<i>Pacific Park Trials - Karen Volich</i>
<i>Indian/Harley Vintage Club - Michael Johnson</i>	<i>Maitland MCC - Corey Grano</i>	<i>Blacktown MCC - Mathew Stoneman</i>
<i>Wollongong MCC - Michael Johnson</i>	<i>Wagga Wagga MCC - Adam Beck & Matt Dillon</i>	<i>Junior Trials - Katrina Hennessey</i>
<i>Forbes - David Hope-Hodgetts</i>	<i>Panorama MCC - Wade Carter</i>	<i>Race Pace – Michel Constantinou</i>
<i>The Vincent HRD Owners Club – Mark Donaldson</i>		

3. Minutes from previous AGM (27th May 2021).

Moved: Ron Kivovitch – Life Member

Seconded: Christine Tickner – Life Member

4. 2021 MNSW Annual Report

Moved: Ron Kivovitch – Life Member

Seconded: Christine Tickner – Life Member

5. 2021 MNSW Audited Financial Statements.

Chairperson Gossling advised that the CEO would present the financial report due to the Auditor being unavailable for the meeting. CEO advised the following financial performance of the organisation in 2021;

- Operating loss for the year was \$170,862 which was an improvement on the FY2020 loss of \$428,014.*
- Total Income in FY2021 was impacted on account of Covid-19 and the flow on effect this had on the sport.*
- FY2021 total income was \$1,844,732 – this represented a reduction of \$86,815 on the prior year (4.4% drop)*
- Included in Total Income was Covid-19 related government support of \$58,507. In the prior year Covid-19 related government support was \$178,000.*
- FY2021 Operating Expenses were \$2,015,595 – this represented a reduction of \$343,688 on the prior year (14.5% drop)*
- Operating expense changes to note were:*
 - Wages decreased by \$131k*

- Contract labour decreased by \$69k
- Member Support decreased by \$143k
- Of note was "Legal Fees and Related Expenses" which were \$230,375 the majority of which is not considered to be recurring
- Net Assets as at 30/06/2021 were \$8,967,699
- Working Capital position as at 30/06/2021 sat at \$4,635,798 – this represented a drop of \$196k on the prior period working capital position
- Club Loans outstanding as at 30/06/2021 were \$574,835 – this was an increase of \$132k on the prior financial year club loans balance

Moved: Bob McGlinchy – Life Member

Seconded: Lower Mountains Motorcycle Club (Maree Kirby)

6. Appoint Auditor for 2022 financial year.

- a. *MNSW Board have proposed that PROYOU Advisory as the Auditor for 2022 Financial year.*

Chairperson Gossling advised that our current Auditor "Gilbert Smith Johnson" merged with their practice with "ProYou Business Advisory". CEO also advised that the Current Auditor Jonathon Smith will continue in the merged entity as an Director and I will immediately take on a management support role in the merged firm.

Moved: Bob McGlinchy – Life Member

Seconded: Annandale / Leichhardt Motorcycle Club (David Holdsworth)

7. Affiliation Fees for 2023.

- a. *CEO advised that MNSW has for the past 3 years kept Affiliation Fees the same despite significant losses by MNSW. He then advised that the Board has approved an increase by 5% across each relative area.*

Affiliation Types	2020	2021	2022	2023 Proposed
Clubs 1 to 50 Members	\$340.00	\$340.00	\$340.00	\$357.00
Clubs 51-100 Members	\$400.00	\$400.00	\$400.00	\$420.00
Clubs 101+ Members	\$455.00	\$455.00	\$455.00	\$477.75
Private Promoters	\$770.00	\$770.00	\$770.00	\$808.50
PP Application Fee (First Time Applicants)	\$100.00	\$100.00	\$100.00	\$105.00
Coaches Annual Fee	\$372.00	\$372.00	\$372.00	\$390.60

Oakdale (Margaret Davenport), asked if clubs have a choice in voting on the increase of the affiliation fees given the impacts of COVID and recent weather affecting clubs. DR advised that the increase had already been decided and approved by the MNSW Board. DG/DR

advised that there will be further support to clubs in such as grants, i.e., sport and rec recovery grant sourced by MNSW for 92k so far only 55k taken up by the clubs. Some clubs are still outstanding and MNSW would really encourage them to submit following the process outlined in the email sent some weeks ago.

8. Notices of Motion/Special Resolutions.

Nil Motions/Special Resolutions received

9. Life member nominations.

Nil Life Member Nominations Received

10. Meeting Closed

Annual General Meeting Closed by Chairperson Gossling at 7.27pm