

## MEMO

**To: Affiliated Clubs, Board Directors & Life Members of Motorcycling NSW Limited**

**From: Daniel Rushworth Chief Executive Officer & Company Secretary**

**Date: Friday, 21 February 2025**

**Subject: Notice – 2024 Motorcycling NSW Limited Annual General Meeting**

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## 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](#), in the Murray Room at Sports House Quad 1, Level 2, 8 Parkview Drive, Sydney Olympic Park NSW and via Microsoft Teams on Thursday 22<sup>nd</sup> May 2025 at 7.00pm.

## DRAFT AGENDA

Please see below the draft agenda for the 2024 Motorcycling NSW Limited Annual General Meeting. The final meeting agenda and other business will be distributed at least 21 days prior (Thursday 1<sup>st</sup> May 2025).

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 24<sup>th</sup> April 2025).

### DRAFT AGENDA

#### Meeting Open 7.00pm

1. Chairperson address and welcome
2. Apologies
3. Minutes from previous AGM (23<sup>rd</sup> May 2024)
4. MNSW Audited 2024 Financial Statements
5. Appoint Auditor for 2025 financial year
6. Receive ballot results for election of directors
7. Affiliation fees for 2026
8. Notices of Motion/Special Resolutions
9. Life Member nominations

Prior to the Annual General Meeting (1st May, 2025), the following will be presented to the Company's Members:

- MNSW Annual General Meeting Final Agenda
- MNSW 2024 Annual Report
- MNSW 2024 Audited Financial Statements
- Proposed 2026 Affiliation Fees.

## DIRECTOR NOMINATIONS

The following Director positions will become retired at the 2024 Annual General Meeting;

- Director Madeleine Bowditch (Elected December 2021)

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 10<sup>th</sup> 2025.**

## 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 1<sup>st</sup> May, 2025.

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

- a. 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.*
- b. 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 in the Murray Room at Sports House Quad 1, Level 2, 8 Parkview Drive, Sydney Olympic Park NSW on Thursday 22nd May 2025 at 7.00pm.

## ATTACHMENTS

Please find the following forms attached that are to be returned to the Motorcycling NSW by close of business (5.00pm AEST) Thursday 24<sup>th</sup> April 2025. If scanning and emailing, please email to [dr@motorcycling.com.au](mailto:dr@motorcycling.com.au)

- **Notices of Motion for the Annual General Meeting Form** (Thursday 24<sup>th</sup> April 2025) (Attachment 1)
- **Life Member Nomination Form** (Thursday 24<sup>th</sup> April 2025) (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](mailto:dr@motorcycling.com.au)

## ATTACHMENT 1-NOTICE OF MOTION FORM

<b>2024 AGM NOTICE OF MOTION FORM</b>	
<b>CLUB NAME:</b>	
<b>NOTICE OF MOTION:</b>	
<b>SUPPORTING INFORMATION:</b>	
<b>PROPOSED BY:</b>	
<b>Name:</b>	<b>Position Held:</b>
<b>Signed:</b>	<b>Date:</b>
<b>Please email to Motorcycling NSW Chief Executive Officer <a href="mailto:dr@motorcycling.com.au">dr@motorcycling.com.au</a></b>	
<b>DUE NO LATER THAN THURSDAY APRIL 24, 2025</b>	

## Attachment 2-MOTORCYCLING NSW LIFE MEMBER NOMINATION FORM

<b>2024 AGM LIFE MEMBER NOMINATION FORM</b>	
<b>NOMINEE NAME:</b>	
<b>NOMINEE CLUB:</b>	
<b>NOMINATION OVERVIEW:</b>	
<b>SUPPORTING INFORMATION:</b>	
<b>PROPOSED BY:</b>	
Name:	Position Held:
Signed:	Date:
Please email to Motorcycling NSW Chief Executive Officer <a href="mailto:dr@motorcycling.com.au">dr@motorcycling.com.au</a>	
<b>DUE NO LATER THAN THURSDAY APRIL 24, 2025</b>	

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