



**Minutes of the 101st Annual General Meeting of Motorcycling New Zealand Inc.
Held at the James Cook Hotel Grand Chancellor on 19th May 2019**

The 101st AGM of Motorcycling New Zealand was opened the President, Mr Glen Williams at 11.32am.

Glen Williams welcomed everyone to the meeting and thanked them all for attending. He and the Board were pleased to see a large number of people present. He said that the dinner the previous evening and Hall of Fame awards was an event the Board wanted to continue doing because it galvanised the larger group.

1. Roll Call

Errol Conaghan read out the roll call

Life Members:

Mr Bob Cooke	
Mr Errol Conaghan	
Mr Jim Doherty	
Mr Murray Perry	
Mrs Sandra Perry	
Mr Robin Atkins	
Mr Tim Gibbes	Apology
Mr Gerald Dyer	
Mr Noel McCutcheon	Apology
Mrs Frances Scammell	
Mr Trevor Heaphy	Apology
Mr Dave Craig	
Mr Del Morgan	

Board:

Mr Glen Williams – MNZ President	
Mr Noel May - CGO	
Mr Dean James	
Mr Mac McLeod	
Mr Hamish Barham	Apology
Mr Rod Price	
Mr Scott Wilkins	

Staff:

Mrs Virginia Henderson – General Manager
Mrs Jannine Curnow
Mrs Mary-Anne Hall
Ms Loren Stockley

Commissioners:

Cross Country	Mr Chris Smyth	
Moto Trials	Mr Paul Jackson	Apology
Enduro	Mr Justin Stevenson	Apology
ATV	Mr Dennis Cox	
Motocross	Mr Ray Broad	
Officials	Mr Andrew Present	Apology
	Mr Dan Batchelor – Incoming Officials Commissioner	
Road Race	Mr Greg Percival	
	Mr Grant Ramage	

Clubs:

Ashburton Motorcycle Club	Dean Watson	Delegate
Auckland Motorcycle Club	Glen Mettam	Delegate
	Paul Stewart	Observer
	Christine Stewart	Observer
	Alastair Wilton	Apology
B.E.A.R.S Motorcycle Club	Martin Bootten	Delegate
Bucket Racing New Zealand	Malcolm Nabbs	Delegate
	Stephanie Ruckpaul	Observer
Bush Riders Motorcycle Club	Grant Christie	Delegate
	Craig Ellingham	Observer
	Nicky Ellingham	Observer
	Rachel Waghorn	Apology
Cambridge Motorcycle Club	Alan Cushion	Delegate
	Hayden Donald	Apology
	Brendan McVeigh	Observer
Canterbury ATV Association	Apology	
Canterbury Mini Motocross Club	Scott Mayberry	Apology
	Shannon Guthrie	Apology
Central Hawkes Bay Motorcycle Club	Robert Grover	Delegate
	Margaret Grover	Observer
	Raewyn Sergeant	Observer
	Craig Sergeant	Observer
Central Otago Motorcycle Club	Blake McPhee	Delegate
	Richard Klahn	Observer
	Shelley Cornish	Observer
	Brendan Cornish	Observer
Christchurch Offroad Motorcycle Club	Al Smith	Delegate
	Johnny Pirika	Observer
	Gretchen Pirika	Observer
Classic Action Motorcycle Sport	Wayne Graves	Delegate
	Peter Donaldson	Observer
Gore & Districts Motorcycle Club	Jono Gardyne	Delegate

	Kayla Gardyne	Observer
Greymouth Motorcycle Street Race	Steve Hyde	Delegate
	Anita Hyde	Apology
Hamilton Motorcycle Club	Steve Parker	Delegate
	Jim Henderson	Observer
	Catherine Carlaw	Observer
	Sharon Martin	Observer
Hawkes Bay Motorcycle Club	Andrew Heays	Delegate
Horowhenua Motorcycle Club	Apology	
Huntly Motorcycle Club	Apology	
Ixion Motorcycle Club	Kevin Tither	Delegate
Kaipara Motorcycle Club	Apology	
Kapi Mana Motorcycle Club	Charles Colpman	Delegate
Kapiti Motorcycle Club	Shane Doherty	Apology
Manawatu Orion Motorcycle Club	Brad Ritchie	Delegate
Marlborough Motorcycle Club	Ross Davis	Delegate
Matamata Motorcycle Club	Christopher Holmes	Delegate
Mosgiel District Motorcycle Club	Niven Hyslop	Delegate
Motorcycling Canterbury	Dennis Charlett	Delegate
	Angela Charlett	Observer
	Nick Cain	Observer
	Bill Hoogenboezem	Apology
Nelson Motorcycle Club	Craig Mills	Delegate
	Phil Prentice	Observer
	Warren McHugh	Observer
NZ Classic Motorcycle Racing Register	Ken McGeady	Delegate
	Ken McIntosh	Observer
North Canterbury Dirt Riders Club	Brendan Miles	Delegate
North Harbour Mini Motocross	Craig Stephens	Delegate
	Lindsey Heilesen	Observer
Otago Motorcycle Club	Kevin Goddard	Delegate
	Rebecca Murray	Observer
Pacific Motorcycle Club	Lyn Youren	Delegate
Patetonga Motorcycle Club	Tristan Dalley	Apology
	Karen Dalley	Apology
Pioneer Motorcycle Club	Josh Stones	Apology
Pukekohe Motorcycle Club	Stuart McCulloch	Delegate
	Maurice Hayman	Observer
	Craig Brown	Observer
Raglan Motorcycle Club	Elwyn Harris	Delegate
Rotorua Motorcycle Club	Darrin Palmer	Delegate
	Dennis Phillips	Observer
South Canterbury Motorcycle Club	Brendan Lysaght	Delegate
	Anne Cordell	Observer
	Adele May	Observer

	Nicki Lysaght	Observer
	Clayton Lucas	Observer
	Rachel Lucas	Observer
	Aaron Cordell	Observer
	Paul Albert	Observer
	Gil Evatt	Apology
	Esme Ramage	Observer
Southland Motorcycle Club	Andy Underhay	Delegate
	Garry Jamieson	Observer
South Otago Motorcycle Club	Donald Michie	Delegate
	Gesine Michie	Observer
South Waikato Motorcycle Club	Cory Duckworth	Delegate
	Evan Baldwin	Apology
Taranaki Motorcycle Club	Glen Gooch	Apology
	Paul Wooldridge	Apology
Taupo Motorcycle Club	Nicole Bol	Delegate
	Alex Limbrick	Observer
	Nicola Elliott	Observer
	Beven Weal	Observer
Tauranga Motorcycle Club	Ben Townley	Delegate
Te Awamutu Motorcycle Club	Apology	
Thames Valley Motorcycle Club	Apology	
The Circuit Club	Chris Costello	Delegate
	Tony Walker	Apology
Victoria Motorcycle Club	Russell Forest	Delegate
	Michelle Starr	Observer
	Leslie Chandler	Observer
	Monique Parkinson	Observer
Waitemata Motorcycle Club	Apology	
Wanganui Motorcycle Club	Colin Matthews	Delegate
Westland Motorcycle Club	Brad Stenhouse	Delegate
	Melissa Stenhouse	Apology
Whangarei Motorcycle Club	Apology	

Additional Attendees:

Larry Mouat	Steve Maynard Smith	Graham Bastow
Steve Murdoch Smith	Jane Percival	Paul Treacy – Hall of Fame
Andrew Jones	Cheryl McDonald	Nicky Smith
Paul Pavletich	Carmen Davidson	Susan Mouat
Heather Conaghan	Maree Morgan	Brida Dyer
Glenis Doherty – Apology	Debbie Ritchie	Julie Williams
Kim Ridgen	Celeste Broad	Lindsay Wilkins – Apology
Chris Cox – Apology	Kerry Bastow	Sally Lane
Chris Ritchie – Apology	Lisa Townley – Apology	Lisa Wilson – Apology
Ian Dawson		

Additional Apologies:

Graham Adams
Glen Phillips

Michelle Davies

Gavin McAloon

2. Obituaries

Glen Williams read out the names of members and associates that have passed away in the last year, members from the floor were given the opportunity to add to this. The group held a minute's silence for those that had passed away.

Bryan Davidson

Neil Findsen

Wayne Affleck

Ronnie Moore

John Gibbons

Siobhan Robson

Danielle Power

Nicholas Adams

Sam smith

Lionel Timmimngs

Tommy McLeary

3. Confirmation of Minutes of the last AGM and Matters Arising

The minutes of the previous Annual General Meeting were taken as read.

There were no matters arising.

Dave Craig moved that the minutes of the Annual General Meeting held on 20th May 2018 be agreed as a true and correct record of the meeting, seconded by Chris Costello.

Carried

4. Consideration of the Annual Report of the Governance Board

The Annual report, as distributed in the attendance packs, was taken as read.

No questions or comments were raised regarding the report.

Neil Ritchie moved that the Annual Report be accepted, seconded by Dave Craig.

Carried

5. Consideration of the Audited Financial Statements of MNZ and any related parties to balance date

Dave Craig moved that the audited financial statement of MNZ be accepted, seconded by Robin Atkins.

The General Manager said that several questions had been received from South Canterbury by a cut-off date. She read the questions and the answers, as follows:

Changing the words on page 4 from Total Income to Gross Profit we believe is misleading as it is a total of income not of profit. Is there a specific reason for the change and can it be amended back for future years' accounts? Below is the meaning of "gross profit" from research on the Internet. "Gross profit is the profit that a company makes after deducting the costs associated with making and selling its products or the cost associated with providing its services."

Both accounts in our financials show Total Income. In the 2018 financials the wording is just a subtitle; it also shows Gross Profit directly below, which can cause the confusion. We can potentially

change our format or reprint the accounts for this purpose, but we cannot change the audited accounts.

Depreciation expense – a big jump from 2017. Is there one main item that this is attributed to?

Depreciation increase due to the increased depreciation of the MNZ app. The app depreciation was for a full year but the previous period was for a shorter time.

On-line subscriptions – a big jump from 2017. What is this mainly attributed to?

Licences, MailChimp newsletters and credit card licence fees.

Subcontractor payments – can you please provide an explanation on who the contractors were and what they were used for?

The subcontractors are separated out. This subcontractor was Lisa, used in our promotions and events, across NZSBK and MX Championships. Whilst that was separate in 2018, in 2019 those costs have been built into those budgets.

GM Operations – a large upward trend from 2016, 2017 and again in 2018. Is there a projected increase again for 2019 and are the increases due to increased involvement at championship events or what are the factors?

Yes. My role is quite different to the previous role. I have been attending a lot of the championship events. I am around the country at club meetings, health and safety meetings and sponsors' meetings. We have a strong relationship with ASBK in Australia and I catch up with them once or twice a year.

At conference in 2018 we were advised that the projected income for NZSBK was over \$40,000. What was the final figure at the NZSBK? The accounts show a figure considerably less than this.

What was the difference attributed to?

The final outcome of the budget was \$34,516 – so slightly less than the \$40,000. The reasons were:

- The additional costs with marshals, particularly in Canterbury.
- Higher travel costs for officials.
- The purchase of the sound system at Taupo.
- Hospitality passes.

Trade and other Receivables – what is this?

It is moneys owned to Motorcycling New Zealand as of 31st December.

Income in Advance – what is this?

Income in advance was NZSBK championship income. We moved from MYOB to Xero. The income that we receive in that year is often for the following year, so we now show that in the year-to-year financials.

There were no further questions or comments on the accounts.

Carried

6. Appointing an Auditor and Voting Auditor

Sandra Perry moved that PFK be appointed the Auditor and Voting Auditor be accepted, seconded by Errol Conaghan.

Carried

7. Announcing the result of the election of MNZ Officers for the ensuing term

The President announced the result of the voting for the three vacant positions: Off Road North Island, Road South Island and President.

The following Board members are elected for two year terms:

Off Road North Island: Mac McLeod

Road South Island: Rod Price

Glen Williams presented each new Board Member with their board pin, and each said a few words marking their appointment to the Board.

Sandra Perry announced the result of the voting for the role of President of Motorcycling New Zealand, as follows:

Noel May 346

Paul Pavletich 344

Therefore Noel May was declared duly elected President of Motorcycling New Zealand. Both the unsuccessful candidate and the newly elected President addressed the meeting.

8. Confirmation from the Board of subscriptions for members for the ensuing year

Scott Wilkins confirmed the 2019/2020 licence fees for the season, as follows:

- Championship Senior/Junior Licence \$245.00
- Championship ATV/Trials Licence \$185.00
- Club Senior/Junior/Mini Renewal Licence \$140.00
- Club Senior/Junior/Mini Renewal Licence \$80.00 – First time licence holder
- Welcome back Licence \$80.00 – after 3+ years
- Associate Licence \$70.00
-

9. Election of Honorary or Life Members

Two nominations for Life Membership had been received and approved. The President read the citation for each.

- Carmen Davidson
- Robert Grover

At the invitation of the President, each said a few words. Both recipients were greeted with applause.

10. Special Business - Consideration of Constitutional Remits:

Paul Stewart said that Article 5.1.1.3 of the Constitution stated: "In addition, there shall be two other representatives, one from the North Island and one from the South Island." This was seconded by Chris Costello.

Paul spoke in support of the motion saying he did not believe that a governance Board needed to have the extra two members that had been agreed when the Board was an executive board.

In answer to a query, Scott Wilkins said that the Board was against the remit, the reasons being:

- There were no extra costs in running a seven member Board.
- The quorum was now four. For a five-member Board it would need only two members to be absent for a meeting not to be held.
- All Bored Members were volunteers and had their own lives, so it was expected that occasionally they would miss a meeting.

Ray Broad said that, in his experience, a seven-member Board functioned much better than a five-member Board and cost no more to run. It resulted in more robust debate and, as a result, more thoughtful decisions and better outcomes. He was against the remit.

Ben Townley said that the Board was working well as it was currently constructed, and headed in the right direction. The motion should be rejected.

Noel May said that, as a funder, Sport New Zealand demanded good governance. The marvellous skills of the current Board Members were being provided for at no cost, and they should be retained.

In exercising his right of reply Paul Stewart said that the comments made in the discussion are relevant. It was now up to the meeting to decide.

Motion not carried on a show of cards

11. General Business

No general business was submitted in writing.

11.1 Vote of thanks to Officials

Gerald Dyer moved a vote of that to the officials. This was passed with acclamation.

11.2 Vote of thanks to President

The incoming President, Noel May, moved a vote of thanks to the outgoing President, Glen Williams. He had brought to the Board a wealth of knowledge, people skills, a calm demeanour and the love of a flat structure. MNZ was respected tremendously at the FIM General Assembly because of him. He had taken the organisation on an amazing ride. Thank you for everything you have done. Noel's comments were greeted with a standing ovation.

12. Announcement of Commissioners

The President announced the following changes to the Commissioners:

Officials Dan Batchelor
Road Race Grant Ramage

The President thanked the outgoing Commissioners for their work.

Presentations

The President presented the trophies for the year:

- Bryan Davidson Innovation and Technology award – South Waikato Motorcycle Club.
- The Ken Duncan Memorial Trophy for Club of the Year – Kapi Mana Motorcycle Club.
- Most Improved Performance – Bush Riders Motorcycle Club.
- Administrator of the Year award – Adele May & Anne Cordell.
- Danielle Power Memorial Trophy for up & coming official – Al Smith.

Volunteer of the Year:

Nominees:

- | | |
|-----------------|-------------------------|
| • Bjorn Cowdry | Marlborough MCC |
| • Geoff Cain | Motorcycling Canterbury |
| • Murray Searle | Bush Riders MCC |
| • Adam Mitchell | Auckland MCC |
| • Jim Manoah | Auckland MCC |
| • Malcolm Nabbs | Bucket Racing NZ |

Winner: Adam Mitchell, Auckland MCC

The President adjourned the meeting at 1:15pm and thanked everyone for their attendance.