



30<sup>th</sup> November 2010

**Distribution:** Affiliated Clubs, MNZ Stewards, MNZ Commissioners, MNZ Board Members, MNZ Life Members, Staff & website

**2011 MNZ Annual General Meeting;**

Motorcycling New Zealand Inc. advise that the 93<sup>rd</sup> Annual General Meeting will take place on Sunday 22<sup>nd</sup> May 2011 in Palmerston North at the Hotel Coachman.

On Friday 20<sup>th</sup> & Saturday 21<sup>st</sup> May, workshops and seminars will be held, carrying on the theme from 2010.

The AGM is being held in Palmerston North to coincide with the Manawatu Orion Motorcycle Club 100 year celebrations.

More details will be sent in the early New Year.

**Board Nominations**

The following Board positions are eligible for election;

- o South Island Road
- o North Island Off Road
- o President

As per clause 5.1.3 and 5.1.4 of the Constitution " To be eligible for election as an Island Representative, the member must be nominated and voted for by full members residing in the Island being represented at the time for the election. All Officers shall be Full members (and not an Affiliated Club) at the time of their nomination and election."

Nominations close on the 31<sup>st</sup> March 2011.

We request at the time of nomination you include background information of the nominee & a photo. We ask that the information is kept to around 250-300 words.

**Constitutional Changes:**

Any proposed changes to the Constitution must be made as per clause 18.2 and must be received at the MNZ Office no later than 5pm Thursday 24<sup>th</sup> February 2011.

**Christmas Office Hours**

The MNZ Office will be closed for business from midday 24<sup>th</sup> December & re open Wednesday 29<sup>th</sup> December 2010. It will then be closed for public holidays 3<sup>rd</sup> & 4<sup>th</sup> January 2011, re opening for business again on the 5<sup>th</sup> January 2011.

## Permit Fees 2011

The MNZ Board has reviewed all fees when preparing for 2011.

A Motorcycling New Zealand permit is a document that approves a Club to hold a MNZ sanctioned event using the rules of MNZ, MNZ accredited officials and therefore the MNZ Insurance is provided to that event.

Affiliated Clubs are advised permit fees will increase effective 1 January 2011. The new fees will be;

- Club day – per day (all disciplines) \$75 incl GST  
~ with no entry form, supplementary regulations or prize money
- Club day – per day (all disciplines) \$90 incl GST  
~ with entry form, supplementary regulations or prize money
- MNZ Championship Event \$250 incl GST  
~ all disciplines excluding Moto Trial
- MNZ Championship Event \$125 incl GST  
~ Moto Trial
- Trail Ride, per day \$105 incl GST

Additional to this permit fee will be a \$1 levy for each participant per event.

The organising club will be invoiced the total amount for the levy from the numbers provided on the Steward's Report, which is to be received within one week of the event being held. MNZ reserve the right to audit the event should they suspect the information on the report is misleading.

### The Insurance Cover is;

Public liability - \$10,000,000 (excess \$2,500)

Indemnity for compensation in respect of unexpected & unintended third party personal injury or property damage, for which they are legally liable.

Also includes Forest & Rural Fires Act of \$5,000,000 and Punitive & Exemplary Damages in New Zealand \$1,000,000.

Statutory & Employers Liability - \$1,000,000 (excess \$1,000)

Indemnity for sums which you may become legally liable to pay as a fine or penalty under statute, include defence costs incurred.

Law Safe \$300,000

Reimbursement for legal expenses incurred in defending any legal action.

Personal Accident (Competitors) \$10,000

For any rider (excluding those over 65 years & One Event Licence Holders) who maybe fatally injured at a MNZ permitted event.

Personal Accident (Officials)

For any Official who may be fatally injured at a MNZ permitted event - \$10,000

The additional are payable for Officials for the following % of sum insured.

Permanent Total Disablement – 100%

Permanent & incurable paralysis of all limbs – 100%

Permanent Total Loss of all sight of both eyes – 100%

Permanent Total Loss of all sight of one eye – 100%

Permanent Total Loss of use of two limbs – 100%

Permanent Total Loss of use of one limb – 100%

Permanent Total Loss of four fingers & thumb of other hand – 75%

Permanent Total Loss of the lens of one eye – 60%

Third degree burns and/or resultant disfigurement which covers more than 40% of the entire external body – 50%

Emergency Ambulance Transport - \$1000

The rationale behind the small increase in the permit fee is that based on costs. The cost of the Insurance premiums are not covered by the income from the permit fees. It should also be noted that the Club permit fee has not been increased for at least ten years.

Motorcycling New Zealand will not be decreasing the value of the insurance, we will be continuing to negotiate prices and provide to our member Clubs, the most comprehensive cover available.

There remains no fee for transferring or cancelling a permit.

For any events that have less than 15 competitors, excluding Trail Rides and MNZ Championship events, clubs will be credited back half of the permit fee.

Numbers will be determined by the returned Steward's Report, which must be received within one week of the event for the credit to apply.

MNZ reserve the right to audit the event should they suspect the information on the report is misleading.

As per rule 4-1-1 "All event permit applications must be submitted to the MNZ Office with the appropriate fee. The application must arrive at the MNZ Office not less than 14 days (three months for MNZ Championship events) prior to the proposed event date. Late applications will require double fee payment." As always discretion is used with this rule, all circumstances are taken into consideration before charging a late fee.

We encourage Clubs to apply for permits well in advance. If you are unsure of the venue, you can place "Venue to be advised" on the application, and advise of the venue at a later date. The actual permit will not be issued until you have advised of the venue.

All Supplementary Regulations & Entry Forms that are submitted must be accompanied by the permit application.

#### **Club Affiliation Fees**

In 2011 the Club Affiliation Fees will increase slightly to \$150 + GST per Club. This slight increase will go towards helping to fund new initiatives for example, the on-going official's training.

The Officials Insurance component will also slightly increase to \$100 + GST

#### **2011 Officials Training Dates:**

The number of training seminars for 2011 have increased, these have been scheduled as follows;

16 <sup>th</sup> April 2011	-	Auckland
7 <sup>th</sup> May 2011	-	Nelson
11 <sup>th</sup> June 2011	-	Palmerston North
9 <sup>th</sup> July 2011	-	Central Otago
23 <sup>rd</sup> July 2011	-	Wellington
13 <sup>th</sup> August 2011	-	Hawkes Bay
20 <sup>th</sup> August 2011	-	Christchurch
10 <sup>th</sup> September 2011	-	Taupo
17 <sup>th</sup> September 2011	-	Invercargill
1 <sup>st</sup> October 2011	-	Hamilton

More information on venues and formats for these seminars will be posted on our website as soon as it becomes available.

#### **Club Address Information Form:**

Enclosed you will find a Club Address Information form; we request you complete this form & return it to the MNZ Office as soon as possible.

#### **International Riders:**

From time to time Clubs may have International riders attend your events. Enclosed you will find information to assist you understanding the requirements, should you require further information please contact Bonnie McHardy - [bonnie@mnz.co.nz](mailto:bonnie@mnz.co.nz)

**Trade Mark Registration**

The Nelson Motorcycle Club has registered the trade mark "Laidback". This registration provides the Nelson Motorcycle Club Incorporated, the rights to the term "Laidback" as it relates to promoting motocross sports events and presenting motocross events, training and skills improvements courses.

All Clubs and associated motocross promoters should revise any publicity material incorporating the term "Laidback" as part of that promotional material as it may only be used by the Nelson Motorcycle Club Incorporated.

**Trust Funding;**

Enclosed you will find a general letter stating your affiliation to Motorcycling New Zealand. This can be used when applying for trust funding; until 30<sup>th</sup> June 2011.

Letters for the period 1 July to 31<sup>st</sup> December 2011 will be distributed towards the end of June.

We wish you all a safe & enjoyable Christmas with family & friends.