

The Board has serious concerns about these minutes and a considerable number of parts will need to be amended at the AGM.

Minutes of the 91st Annual General Meeting of Motorcycling New Zealand held at
the James Cook Hotel, Wellington
25 May 2009

The 91st Annual General meeting of Motorcycling New Zealand was opened by Mrs Sandra Perry at 10.00 am.

Mrs Sandra Perry welcomed everyone to the 91st Annual General Meeting and also welcomed Michael Taylor from SPARC.

Mrs Sandra Perry expressed that she believed Motorcycling New Zealand would meet all their KPIs and commitments in the future.

Mr Paul Pavletich Chief Executive, Motorcycling NZ read out the roll call

PATRON	-	Mr R Coleman	Apology
PRESIDENT	-	Mrs S Perry	
BOARD	-	Mr D Craig	
	-	Mr D Morris	
	-	Mr A Cressey	Apology
	-	Mr T Heaphy	
Chief Executive Officer	-	Mr P Pavletich	
Operations Manager	-	Miss V Simm	
Administration Manager	-	Mrs J deThierry	
Office Administrators	-	Mrs J Curnow	
	-	Mrs B McHardy	
	-	Miss E Stroud	
	-		
LIFE MEMBERS	-	Mr K McCleary	
	-	Mr M Cleverley	Apology
	-	Mr R J Cooke	
	-	Mr J Doherty	
	-	Mr M Perry	
	-	Mr R Shearman MNZM	
	-	Mr E Conaghan	Apology
	-	Mr T Gibbes	Apology
	-	Mr Hathaway	Apology
	-	Mr Mc Cabe	Apology
COMMISSIONERS			
ENDURO	-	Mr G Powell	Apology
ATV	-	Mr W Taylor	
TRAIL RIDING	-	Mr Paul Searancke	
ROAD RACE	-	Mr P Stewart	Apology
MOTOCROSS	-	Mr M McLeod	

JUNIOR AND MINI TRIALS	-	Mr B Davidson
STEWARDS	-	Mr J Henderson
SAFETY	-	Mr W New
CROSS COUNTRY	-	Mr M Perry
	-	Mr M Searle
DELEGATES		
ASCOT LONGTRACK	-	
ASHBURTON	-	
AUCKLAND ATV	-	Apology
AUCKLAND	-	Chris Costello
B.E.A.R.S	-	
BUSH RIDERS	-	Murray Searle **
CAMBRIDGE	-	Apology
CANTERBURY ATV	-	Alex Clyne
CANTERBURY M/C SPEEDWAY	-	
CENTRAL HAWKES BAY	-	Robert Grover
CENTRAL OTAGO	-	Dave Craig
CHRISTCHURCH OFFROAD	-	Terry Sparks
CLASSIC ACTION	-	Apology
FRANKLIN ATV	-	Apology
GISBORNE	-	Apology
GOLD COAST	-	Graeme Deans
GORE & DISTRICTS	-	Apology
GREYMOOUTH	-	Apology
HAMILTON	-	Stephen Parker
HAWKES BAY	-	Dave Goodgame
HOROWHENUA	-	Apologies
HUNTLY MOTORCYCLE	-	Murray Perry
HUTT VALLEY	-	Andrew Jones
IXION	-	Jeff Hall
KAPI MANA	-	Dean Strauchon
MANAWATU ORION	-	Neil Ritchie
MARLBOROUGH	-	Shane Dalton
MARTINBOROUGH	-	Duane Pirimona
MATAMATA	-	
MAUNGATUROTO	-	
MINI MX NORTH HARBOUR	-	Malcom Smith
MOSGIEL	-	
MOTORCYCLING CANTERBURY	-	Geoff Cain
NELSON	-	Paul Searancke **
NZ POST CLASSIC RACING ASS.	-	Anthony Haines
NORTH KING COUNTRY	-	Apology
NORTH OTAGO	-	Dave More
NZ CLASSIC M/C RACING REG.	-	Ken McGeady
NZ M/C YOUTH DEVELOPMENT	-	Apology
NZ SIDECAR RACING ASS.	-	Chris Lawrence
OTAGO	-	Nigel Tomkins
PACIFIC	-	Lyn Youren
PATETONGA	-	Danny Bryan

PAIKO TRAIL & ATV	-	
PIONEER	-	Apology
PUKEKOHE	-	Scott Wilkins
RAGLAN	-	Apology
RODNEY	-	Apology
ROTURUA	-	Dennis Phillips
SOUTH CANTERBURY	-	Chris Broadhead
SOUTH OTAGO	-	Donald Michie
SOUTH WAIKATO	-	Robin Atkins
SOUTHLAND	-	Shane Proctor
TARANAKI	-	Apology
TAUMARUNUI	-	Richard Neeson
TAUPO	-	Grant Townley
TAURANGA	-	
TE AWAMUTU	-	
TE PUKE	-	John Gibbons
THAMES VALLEY	-	
VICTORIA	-	Mel Jackson
WAIRARAPA	-	
WAITEMATA	-	Alan Chant
WANGANUI	-	
WELLINGTON TRAIL	-	
WESTLAND	-	Phil Smith
WHANGAREI	-	Apology

Mr Paul Searancke from Nelson stood up to say he was standing in for the representative of the Nelson Motorcycle Club. Mrs Sandra Perry informed Mr Paul Searancke that she had not received any formal notification that he would be representing Nelson at the AGM.

Mrs Sandra Perry also stated that there had been no formal notification that Mr Murray Searle would be representing the Bush riders Motorcycle club. It was noted that there needed to be a check for numbers.

** Attendance was noted, however they are not formal delegates as the correct paperwork was not received.

Mrs Sandra Perry also welcomed the Media. Apologies were received from the auditor, due to flight cancellations taking place.

Mrs Sandra Perry outlined the process in which the appointment of the auditor position was done: Explaining that nominations were faxed last night and picked up in a sealed envelope and were now being looked after by Mr Kevin McCleary.

Mrs Sandra Perry explained that all financial aspects would be covered later in the meeting. It was also noted that the CEO would look at any questions regarding financial statements later in the meeting.

Obituaries and one-minute silence

One minute's silence was held for members, friends and associates who passed away in the last year.

Minutes of the previous AGM

Mr Paul Searancke from Nelson asked if anything had been done regarding his request for the removal of a rule in the current rulebook at last years AGM ie. 6.21.7 (as documented in the General Business part of last years AGM minutes).

Mrs Sandra Perry informed Paul that she was not sure of where this was at and needed to investigate further.

The Minutes were moved and seconded by Mr Ray Sherman MNZM

CARRIED

Consideration of the Annual Report of the Governance Board

Mr Paul Pavletich asked if there were any questions on the report he had written in the 2009 Annual Report.

Mrs Sandra Perry moved that the Report be accepted, seconded by Trevor Heaphy.

CARRIED

Presidents Report

Mrs Sandra Perry informed the meeting that there had been a working group put in place.

With aims of looking at

- New Policies
- Alignment to the board
- Policy of selecting committee members.

Mrs Sandra Perry explained that having this working group in place would mean that clear boundaries would be created with a Board Charter. Mrs Sandra Perry also added that Paul Stewart and Neil Boyd had come in to help in the absence of Mr Ross Kiely.

Remits

There were some remits that needed to be included but it was noted that there was a need to also have 2/3 for these to go ahead. Full members would also be included.

It was queried if the goal of 2% increase in members been met? Mr Paul Pavletich reported that this had not yet been reached, but with the end of the financial year taking place soon it was envisioned that this target would be met.

Mrs Sandra Perry moved the report to be accepted, and seconded by Mr Kevin McCleary.

CARRIED

Mrs Sandra Perry asked that an item be added to the agenda, and explained that Motorcycling New Zealand is entitled to have a patron as shown in rule 2.1 in the Constitution.

Rod Coleman had been the patron in the past and after the board discussing this. it was conferred that the ability to nominate a patron was something that was able to be done on an annual basis. Mrs Sandra Perry suggested that the nomination be done today at this conference. Mrs Sandra Perry nominated Mr Kevin McCleary to be selected as the patron for the Motorcycling New Zealand for the next 12 months.

CARRIED

Mr Kevin McCleary took the stand and gave a thank you speech. He mentioned he had joined Motorcycling New Zealand in 1977. Quoting the advice he'd been given by his father to supply the patron of the club with the biggest Gin and tonic.

Mr Kevin Mcleary expressed that the appointment as patron of Motorcycling New Zealand was an honour.

Mrs Sandra Perry asked for it to be noted that Mr Kevin McCleary's father had also been a patron in the past.

Audited Financial Statements of Motorcycling New Zealand

The number of members for 2008/09 was a total of 5,398.00.

The current members being 5284.00 this was approx 100 less.

Mr Paul Pavletich expressed that he thought it an amazing achievement.

Mr Paul Searancke from Nelson asked Mr Paul Pavletich how many Associated Members there were and Mr Paul Pavletich said from memory that there were 7.

Mr Jim Tuckerman stated that about \$9,000.00 was given to Post Classics. But he could not actually see this in the balance sheet. Mrs Sandra Perry said that Oceania is funded by FIM and would that she would need to look into this further and explain this at a later date, as the question had not been presented earlier to the committee.

This was seconded by Mr Chris Costello

CARRIED

Mr Paul Searancke from Nelson stated that he saw a couple of errors in the area of building and how they were listed in the accounts. He noted his opposition to the audited accounts being accepted, this included his proxy votes.

Appointing an auditor and voting auditor

Mr Paul Searancke from Nelson queried the role of the accountant as he had noticed that the audit report in the annual report had stated that the accounting plus firm also engaged in computer assignments. Mr Paul Searancke queried where Computer plus had provided such services to Motorcycling New Zealand.

Mrs Sandra Perry explained that that statement was simply outlining what capacities accounting plus as a firm offers.

Appointment of Auditor and Voting Auditor

Mrs Sandra Perry asked that the report by the auditor be accepted, seconded by Mr Tony Hynes

CARRIED

Announcing the result of the election of MNZ officers for the ensuing term.

Mrs Sandra Perry asked the new patron for MCNZ Mr Kevin McCleary to report the results:

They follow:

Offroad – Carmen Davidson 141 – 61
Roadrace South Island Mr Kevin Goddard un opposed
President is Mr Jim Tuckermann -186 votes to 129.
There were 34 invalid votes.

Mrs Sandra Perry congratulated Mr Jim Tuckerman for his new position as President.

Mrs Sandra Perry noted that the voting auditor had not actually been discussed.

Mr Paul Searancke said that he was interested in finding out what problems were experienced by members resulting in so many invalid votes.

Mrs Sandra Perry moved that Nicola be appointed for the role of Voting Auditor 2009 seconded by Ray Shearman MNZM

CARRIED

Mrs Sandra Perry informed the attendees that item 8 on the agenda was not dealt with. The licene fees would be the same for the 2009/10 season.

General Business

Mr Trevor Heaphy explained there had been a problem where we did not want a One Event Licence used by anyone on the street. Mrs Sandra Perry explained that the Board would be looking at the legal ramifications of this and tightening up.

Ixion Club

Jeff Hall asked that consideration be taken when licensing fees were due. Mrs Sandra Perry explained that this had been looked at in the past and she suggested that the new Board might like to look at this in the future.

Mr Jeff Hall explained that he was not advocating a reduction in fees but asking that maybe the timing of when the fees were due could be looked at. He explained that he found that the fees seemed fine for ongoing members but in regards to new members it looked as though they were paying twice. Mrs Sandra Perry suggested that this would be passed back to the board for further discussions.

General Business

Mrs Sandra Perry congratulated the new Board . Mrs Sandra Perry also congratulated Jim and wanted it recorded that he had a lot of support. Mrs Sandra Perry said she hoped that people would stick behind him as the role he was undertaking was a governance role and not easy. Mr Kevin McCleary asked Jim, Kevin and Carmen to come forward as the newly appointed members and speak to the attendees.

Mrs Carmen Davidson thanked Mrs Sandra Perry for the massive commitment she had given to the board. She also thanked Todd for being a “**running mate**” and “**hanging in there**”. She emphasised the attention for more people to take an interest in the organisation. Carmen recognised that she would be on a learning curve in her new position but looked forward to the challenge and thanked everyone.

Mr Kevin Goddard stated that it was all new to him and did not know what to expect but was looking forward to the challenge.

Mr Jim Tuckerman thanked Mrs Sandra Perry for all the work she had done and expressed that he had found it encouraging sitting in on the workshops just held.

Mr Jim Tuckerman explained that the grassroots and ground level of the organisation needed to move together in order to get things going to the future.

Remits

Mrs Sandra Perry informed the meeting that the remits had not been dealt with and it was questioned if technically it would be a struggle to deal with them now that the new members had been put in place.

It was stated that the new constitution had no reference of remits and remits were not mentioned on the audit paper.

Mrs Sandra Perry asked the attendees if they wanted the remits to be put forward or that maybe they should wait till next AGM.

Mrs Sandra Perry questioned if it was against the constitution and asked people to vote whether they wanted to go ahead with the remits or not.

CARRIED

Mrs Sandra Perry put forward the remits but stated that they could not be done, as they were not listed on the form. Mrs Sandra Perry stated that as a current Board Member we must adhere to the constitution and stated she was are not comfortable for the remits to go forward. It was stated that going ahead against the Consitution could the cause trouble. Mr Jim Tuckerman suggested that the incoming board members could look at maybe the remits.

Mrs Sandra Perry explained the reason that the disciplinary remit was given to the committee was to take away the time the board took for disciplinary measures. Barbara Phillips referred to the Code of Conduct and said she understood that if a Steward makes a call and was satisfied with the outcome that that is where it could

stop. Mrs Sandra Perry explained that if the complaint was at an event it couldn't go to the Sports Tribunal.

It was explained that the actual outcome could not be taken any further by the sports tribunal but the actual process of how it was handled could be addressed by the sports tribunal.

It was decided that the incoming board would look at the remits.

A concern was expressed that some rules might be out dated, and that a lot of time was wasted possibly because of egos either from boards or the defendants. Mrs Sandra Perry assured the attendees that the rulebook does get updated.

Mr Paul Pavletich explained that Code of Conduct validations were mainly a new process for Motorcycling New Zealand. It had been noted that some had not grasped the concept. He stated that poor conduct needed to be managed.

Mr Paul Pavletich explained that the Code of Conduct was put together by Alan Cressey (Lawyer) and the drive behind it was to create a second level. Meaning that if someone did not get a fair go that there was a procedure in place before costly measures had to be undertaken. He explained it was a way of giving staff the ability to review process before things went to a costly procedure process.

Mr Paul Searanke showed concern about the rules in the rulebook in regards to safety

Mrs Sandra Perry explained that the remits would be passed to the new Board. Meaning that the direction would be given to the new Board to take into consideration the outcomes of the remits.

CARRIED

Mrs Sandra Perry then formally closed the meeting at 11.30 am.

Minutes recorded by dedicated professional minute taker, as per clause 6.1.5 of the Constitution.