



## Motorcycling New Zealand - E-Newsletter - May 2015

### Election Results

Announcement of the voting results were made at the AGM on Sunday 24<sup>th</sup> May 2015. Glen Williams was elected President of Motorcycling New Zealand, this is a two year term for Glen. Seth Devereux was successful in the role of South Island Road Board member, this is a two year term.

Carmen Davidson stood unopposed in the role of North Island Off Road Board Member, also a two year term.

Congratulations goes to these three members, who re-join/join Noel May (South Island Off Road Board Member), Dean James (South Island Representative) and Ray Broad (North Island Representative) to form the Board.

There is one remaining vacant position on the Board, Road North Island, as Glen Williams vacated that position when becoming successful as the MNZ President. The Board will discuss this position at their next meeting and look at the best way to full the position, as per the Constitution.

### New Life Members

On Sunday 24<sup>th</sup> May at the MNZ AGM Motorcycling New Zealand had four new Life Members, we are proud to include Sandra Perry, Dave Craig, Del Morgan and Trevor Heaphy to our esteemed Life Members. The late Kevin McCleary was also reinstated as a Life Member.

Congratulations goes to our new Life Members who have had many years of contribution and dedication to the sport of Motorcycling.

### MNZ Conference & AGM

Over the weekend of 22<sup>nd</sup> to 24<sup>th</sup> May 2015 the MNZ Conference and AGM was held in Queenstown, this was well attended with Life Members, Board, Commissioners and 40 Clubs being represented as well as the Club delegates most also had observers it was also pleasing to also have some other (licence holders & officials) members attend.

We take this opportunity to thank everyone for attending, we know that being at the Conference/AGM takes you away from work, family and in some cases even competing, the Conference/AGM is such an important event on the Motorcycling calendar and again we thank you for your attendance.

Friday was the MNZ presentations with the Board Acting President, Glen Williams, advising those in attendance of the Board Governance Model that they are now working to and the training that has been undertaken around Governance. Vicky Hicks, GMO, presented the 2015 Budget, explaining that Motorcycling New Zealand is currently in a

healthy financial position turning a expected loss in 2014 into a profit which goes back into the sport, that turn around was due to a very slight increase in income (against budget) and some prudent decisions made by the Operations & Board not to spend in some areas. The budget is continually revised through out the year. In 2015 we are expecting another loss of \$89,000, however this will be monitored very carefully.

Vicky Hicks, also provided a presentation on Health & Safety, notes to this will be provided and placed on our website in the next few days. Also discussed was the 100 year celebrations, a Committee is being put in place and they will work together to prepare for the Celebrations. See the work that has already been completed by Ian Dawson creating the history of Motorcycling New Zealand by clicking [HERE](#)

Saturday was a full day of Commissioner Workshops, notes to these workshops will be available on our website within the week.

Sunday started with the Officials Workshop, notes to this will be available within the week.

The formal Annual General Meeting (AGM) of Motorcycling New Zealand was then held, the draft minutes to the AGM will be available within the week.

Of note for members is the following:

The minutes of the last meeting were made with some small alterations.

The financial statements were accepted as read.

The subscriptions for the new season were announced, there are some increases as follows:

- Championship Licences

Senior and Junior increase to \$225

Mini, Moto Trials & ATV increase to \$175

- Club Licences

Increase to \$125

Constitutional Remits

The proposed remits, some with changes were accepted at the AGM, please see the amended Constitution that outlines all of the changes (bold and underlined). These have been submitted to the Incorporated Societies for approval of change.

[Constitution effective 26 May 2015](#)

2014 Awards were made at the AGM

Club of the Year - Mosgiel District Motorcycle Club

Administrator of the Year - Ian Dawson

Innovation & Technology Award (Presented by Neil Ritchie) - Christchurch Off Road Motorcycle Club

Chief Governing Officer (CGO)

At the conclusion of the AGM the Board met, Carmen Davidson has been appointed as the CGO. As per the changes to the Constitution the CGO helps the Board be true to its group and individual commitments, if necessary forces the GB to confront itself, and

ensures the GB efficiently get its job done. The CGO acts as a liaison between the Board and the GMO of MNZ. The CGO may act as a mentor and counsel to the GMO, ensuring they always reflect written Board policies. (To avoid any doubt the CGO has no authority to direct or supervise the GMO, this authority belongs solely with the GB).

### **2015-2016 Licence Season**

All MNZ Licences expire on the 30<sup>th</sup> June 2015, however it is our intention to start renewing licences on Monday 8<sup>th</sup> June 2014, prior to this all current licence members will receive notification that your licence can be renewed. We are very aware of some areas the postal going down to three days a week, therefore encourage you to renew your licence early to prevent having to purchase a One Event Licence at events.

We do provide a courier service for those who require it, there is an additional cost of \$10 main centres \$14 rural delivery. You must indicate that you require your licence couriered to you at the time of application.

### **Battle of the Clubs**

Entry Forms are available for Clubs to enter the Battle of the Clubs to take place in Taupo on the 27<sup>th</sup> June 2015.

The event is a fundraising event to assist the team to attend the 2015 Motocross of Nations to be held in Ernee, France on the 26<sup>th</sup> & 27<sup>th</sup> September 2015. The event is proudly hosted and organised by the Taupo Motorcycle Club

The Club based teams consist of six riders, three juniors and three seniors competing on 85cc, 125cc 250cc and 450cc machines. Each rider rides twice with the two worst results dropped so only ten of the twelve results are counted. Last years winners were the South Waikato Motorcycle Club, previous winners have Pukekohe, Bay of Plenty and the hosts Taupo (twice).

To download an Entry Form please click [HERE](#)

### **Dion Wiremu Apology**

At a training course held by Motorcycling New Zealand Inc. on 15/16 September 2014, Jim Tuckerman, who was President of Motorcycling New Zealand Inc. at that time, made comments about Mr Dion Wiremu, the President of the Canterbury Mini Motocross Club.

Those comments were unjustified and are unreservedly withdrawn. Jim Tuckerman has never met Mr Wiremu. Jim Tuckerman and Motorcycling New Zealand sincerely apologise to Mr Wiremu for those comments.

### **Staff Changes**

Craig Tonkin has left his role, Marketing & Sponsorship Co ordinator, effective immediately. We are currently re-visiting the role and the requirements of MNZ in this area, you will be kept up to date around this role.