



Minutes of the 100th Annual General Meeting of Motorcycling New Zealand Inc.

Held at the Heritage Hotel, Queenstown on 20th May 2018

The 100th AGM of Motorcycling New Zealand was opened by Mr Glen Williams at 11.00am. Glen Williams welcomed everyone to the meeting and thanked them for attending. He thanked the life members and clubs for their input into the workshops and all attendees for working as one group for the good of the sport. He acknowledged a positive approach to moving forward.

An apology was received for Grant Vinten, board member, who was unable to attend due to celebrating his 60th birthday. Thanks were given to Brett Harris for his support in legal matters around the Health & Safety Act, and Ray Board for taking on the Motocross Commissioners role. Glen thanked the staff of MNZ for their support over the weekend. Commissioners and coordinators were acknowledged for all the work they do through out the year. Final thanks were given to life members for their guidance and support.

Glen informed the group that the meeting will be run in accordance with standing orders, a copy of which is included in the Conference Pack.

1. Roll Call

Sandra Perry 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 Neil Ritchie	

Mr Del Morgan

Board:

Mr Glen Williams – MNZ President

Mr Noel May - CGO

Mr Dean James

Mr Mac McLeod

Mr Grant Vinten

Apology

Mr Hamish Barham

Mr Rod Price

Mr Scott Wilkins

Staff:

Mrs Virginia Henderson – General Manager

Mrs Jannine Curnow

Mrs Mary-Anne Hall

Ms Lisa Wilson

Miss Sharlene Morley

Commissioners:

Cross Country

Mr Chris Smyth

Enduro

Mrs Justin Stevenson

Apology

ATV

Mr Jono Keegan

Mr Dennis Cox

Apology

Motocross

Mr Ray Broad

Officials

Mr Andrew Presant

Road Race

Mr Greg Percival

Mr Grant Ramage

Moto Trials

Mrs Sandra Hallie

Clubs:

Ashburton Motorcycle Club

Dean Watson

Delegate

Auckland Motorcycle Club

Chris Costello

Delegate

Paul Stewart

Observer

B.E.A.R.S Motorcycle Club

Martin Bootten

Delegate

Bush Riders Motorcycle Club

Chris Smyth

Delegate

Cambridge Motorcycle Club

Loren Stockley

Delegate

Alan Cushion

Observer

Brendan McVeigh

Observer

Canterbury ATV Association

Ian Ffitch

Apologies

Jo Ffitch

Apologies

Central Hawkes Bay Motorcycle Club

Robert Grover

Delegate

Margaret Grover

Observer

Central Otago Motorcycle Club	Ivan Taylor	Delegate
	Shelley Cornish	Observer
	Blake McPhee	Observer
	Richard Klahn	Observer
Christchurch Off-Road M/CJ	Johnny Pirika	Delegate
	Gretchen Pirika	Observer
Classic Action Motorcycle Sport	David Reesby	Delegate
	Steve Maynard-Smith	Observer
	Peter Donaldson	Observer
Gore & Districts MCC	Jono Gardyne	Delegate
	Brendon Stevens	Observer/Apologies
	Kayla Gardyne	Observer/Apologies
Greymouth Motorcycle Street Race	Dave McNoe	Delegate
	Nancy McNoe	Observer/Apologies
Hamilton MCC	Stephen Parker	Delegate
	Sharon Martin	Observer/Apology
	Janet Parker	Observer
Hawkes Bay Motorcycle Club	Andrew Ayre	Delegate
	Maria Beal	Observer
Horowhenua Motorcycle Club		Apology
Huntly Motorcycle Club	Paul Whittle	Apology
Ixion Motorcycle Club	Kevin Tither	Delegate
Kaipara Motorcycle Club		Apology
Kapi-Mana Motorcycle Club	Charles Colpman	Delegate
Manawatu Orion Motorcycle Club	Brett Wistrand	Delegate
	Anna Cvitanovich	Observer
	Fraser Miller	Observer
	Daryl Stephens	Observer
Marlborough Motorcycle Club	Ross Davis	Delegate
Matamata Motorcycle Club		Apology
Mosgiel Motorcycle Club	Shaune Crawford	Delegate
	Boyd Clark	Observer
Motorcycling Canterbury	Bill Hoogenboezem	Delegate
	Geoff Cain	Observer
	Monica Cain	Observer
	Angela Charlett	Observer
	Diana Hoogenboezem	Observer
	Wendy Ashmore	Observer
Nelson Motorcycle Club	Craig Mills	Delegate
NZ Classic Motorcycle Racing Register	Ken McGeady	Delegate
	Bernard Kerr	Observer
NZ Post Classic Racing Association		Apology
North Harbour Mini Motocross Inc.	Rachel McDonald	Delegate
	Craig Stephens	Observer

Otago Motorcycle Club	Kevin Goddard	Delegate
	Rebecca Murray	Observer
	Marion Dodds	Observer
	Alan Dodds	Observer
	Doug Bell	Observer
	Tony Arnerich	Observer/Apology
Pacific Motorcycle Club	Lyn Youren	Delegate
Patetonga Motorcycle Club	Danny Bryan	Delegate
	Danica Bryan	Observer
Pioneer Motorcycle Club	Jules Huguenin	Delegate/Apology
Pukekohe Motorcycle Club	Alarn Young	Delegate
Raglan Motorcycle Club		Apology
Rotorua Motorcycle Club	Darrin Palmer	Delegate
	Dennis Phillips	Observer
South Canterbury Motorcycle Club	Anne Cordell	Delegate
	Brendan Lysaght	Observer
	Clayton Lucas	Observer
	Aaron Cordell	Observer
	Paul Albert	Observer
Southland Motorcycle Club	Andy Underhay	Delegate
	Bill Moffatt	Observer
	Garry Jamieson	Observer
South Otago Motorcycle Club	Donald Michie	Delegate
	David Latta	Observer
	Gesine Michie	Observer
South Waikato Motorcycle Club	Cory Duckworth	Delegate
Taranaki Motorcycle Club		Apology
Taumarunui Motorcycle Club		Apology
Taupo Motorcycle Club	Bevan Weal	Delegate
	Nicole Bol	Observer
Tauranga Motorcycle Club	Kelvin Meredith	Delegate/Apology
	Nicki Blake	Observer/Apology
Te Awamutu Motorcycle Club	Hayden Donald	Delegate
Thames Valley Motorcycle Club		Apology
Victoria Motorcycle Club	Angela Jelaca	Delegate
	Monique Parkinson	Observer
Waitemata Motorcycle Club		Apology
Wanganui Motorcycle Club	Colin Matthews	Delegate
Westland Motorcycle Club	Brad Stenhouse	Delegate
	Steve Hyde	Observer
Whangarei Motorcycle Club		Apology

Additional Members:

Larry Mouat
Adele May
Jane Percival
Paul Treacy - Hall of Fame
Mick Ruane
Roy Hallie
Graham Bastow

Additional Attendees:

Tony Walker
Susan Mouat
Heather Conaghan
Brida Dyer/Apology
Glenis Doherty
Debbie Ritchie
Julie Williams
Kim Ridgen/Apology
Ange McLeod
Nic Smyth
Celeste Broad
Gail Keegan
Michelle Davies
Chris Ritchie

2. Obituaries:

Glen Williams read out the names of members and associates that have passed away in the last year and members from the floor were given the opportunity to add to this.

The group held a minute's silence for those who passed away over the past 12 months.

3. Confirmation of Minutes of the last AGM:

Glen Williams asked if everyone had read the minutes from last year and if anyone had any amendments.

There were no matters arising.

David Craig moved that the minutes be taken as an accurate record, seconded by Chris Costello.

Carried

4. Consideration of the Annual Report of the Governance Board:

Glen Williams presented the report as read and distributed in the attendance packs.

No questions were raised regarding the report.

Greg Percival moved that the Annual Report be accepted, Seconded by Chris Costello.

Carried

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

Rob Price moved that the audited financial statement of MNZ be accepted, seconded by Bob Grover.
Carried

6. Appointing an Auditor and Voting Auditor:

Glen Williams confirmed that BDO Hamilton remain the Auditor and Voting Auditors for MNZ. Sandra Perry moved that BDO remain the auditor and voting Auditor be accepted, seconded by Dave Craig.

Carried

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

No voting was required.

- | | | |
|-------------------------------|---------------|-------------|
| • Off Road South Island | Noel May | 2 year term |
| • North Island Representative | Scott Wilkins | 2 year term |
| • South island Representative | Dean James | 2 year term |
| • Road North Island | Hamish Barham | 2 year term |
| • Road South Island | Rod Price | 1 year term |

Glen Williams presented each new board member with their board pins. Each new board member was asked to say a few words on their appointments to the board.

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

Noel May confirmed 2018/2019 licence fees:

Championship Senior/Junior Licence	\$235.00
Championship ATV & Moto Trials Licence	\$185.00
Club Senior/Junior/Mini Renewal Licence	\$135.00
Club Senior/Junior/Mini Licence	\$80.00 First time application

9. Election of Honorary or Life Members:

Their were no new Honorary or Life Members

10. Special Business:

Life member Errol Connaghan was thanked for the work he had put into the amendments and was asked to take the chair to run through special business. He proposed constitutional remits for 2018. Errol explained the remits were in line with legal requirements.

Remits

5.1.11 Current:

In the event of the death or resignation of an elected GB member, or a GB member filling the President's vacancy, the GB may select and appoint a replacement from the pool of elected commission members.

5.1.11 Amendment:

In the event of the death or resignation of an elected GB member, or a GB member filling the President's vacancy, the GB may select and appoint a replacement from the pool of officials as defined in 4.1.4.

Reason for Remit:

We do not elect commission members so the pool is zero, which does not allow the board to replace a GB member.

Moved by Errol Conaghan and Seconded by Sandra Perry

Carried

4.1.5 Amendment:

Honorary and Life Members: Shall be a person who has rendered eminent service to MNZ and has on the recommendation of the GB been elected an Honorary or Life Member at an Annual General Meeting. Such person shall hold membership rights (including an annual competition licence if desired) as a Full Member for such period as the AGM shall determine without payment of current or future subscriptions or levies. Such membership may be revoked by the GB **or Judiciary Committee** for serious misconduct.

4.1.6 Current:

Hall of Fame Members: Shall be a person who has competed or achieved outstanding success or provided a significant contribution to the sport of Motorcycling within New Zealand or Overseas. The person must be a resident or past resident of New Zealand. Nominations are to be made on the prescribed forms and within timelines provided by the GB. Final approval of induction to the Hall of Fame will be made by the GB. Such a person shall hold membership rights (including an annual competition licence if desired) as a Full Member for such period as the GB shall determine without payment of current or future subscriptions or levies. Such membership may be revoked by the GB for serious misconduct.

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10.2.2 Current:

Any party involved in judicial and disciplinary measures may not be represented by counsel of agents or advocate. The Judicial Committee at its sole discretion may allow upon request counsel, agent or advocate participation in special circumstances.

10.2.2 Amendment:

Any party involved in judicial and disciplinary measures may not be represented by **legal counsel**. The Judicial Committee at its sole discretion may allow upon request counsel, agent or advocate participation in special circumstances.

10.3.3 Current:

Without limiting the GB's powers under Rule 8 (Powers of the Governance Board) the following Matters may be referred for investigation and determination by a Judiciary Committee in the sole discretion of the GB.

10.3.3 Amendment:

Without limiting the GB's powers under Rule 8 (Powers of the Governance Board) the **Judiciary Committee's jurisdiction is as set out in Rule 7.3.2 of the Manual of Motorcycling Sport.**

10.3.4 Current:

Any member referred to in Rule 10.3.3.1 will be subject to the jurisdiction procedures, penalties and appeal mechanisms of MNZ set out in the Manual of Motorcycle Sport.

10.3.4 Amendment:

Any referral to a Judiciary Committee shall be made and determined in accordance with the Manual of Motorcycle Sport.

10.4.1 Current:

Where the GB considers, on reasonable grounds that a member may have committed serious misconduct, it may suspend that member, or any membership privileges, pending further investigation by a Judicial Committee pursuant to Rule 10.3 for a period not exceeding 28 days. The GB may extend the period of suspension past 28 days if the member requests, and is granted, a postponement of any opportunity to reply to the allegation(s) made or, if a result of the member's reply, further investigations are requested.

10.4.1 Amendment:

Where the GB considers, on reasonable grounds that a member may have committed serious misconduct, it may, **only if there is good reason to do so [for example danger to another person, or the probability of further misconduct], provisionally suspend that member, or any membership privileges**, pending further investigation by a Judicial Committee pursuant to Rule 10.3 for a period not exceeding 28 days. The GB may extend the period of suspension past 28 days if the member requests, and is granted, a postponement of any opportunity to reply to the allegation(s) made or, if a result of the member's reply, further investigations are requested.

10.4.1.1 New Clause:

The GB will be required to give the member an opportunity to be heard before making its decision regarding the provisional suspension.

10.5.2 Current:

Appeals to the Tribunal under Rule 10.4 shall be filed within 14 days from the date that the member was notified of a decision of a Judiciary Committee and in all other respects shall be in accordance with the Rules of the Tribunal. The decision of the Tribunal shall be final and there shall be no further right of appeal.

10.5.2 Amendment:

Appeals to the Tribunal under Rule 10.4 shall be filed within 14 days from the date that the member **received in writing the** decision of a Judiciary Committee and in all other respects shall be in accordance with the Rules of the Tribunal. The decision of the Tribunal shall be final and there shall be no further right of appeal.

There were no questions from the floor.

Errol Conaghan moved as a group to accept the constitutional remits, 4.1.5, 4.1.6, 10.2.2, 10.3.3, 10.3.4, 10.4.1, 10.5.2, seconded by Sandra Perry.

Carried

Errol thanked the floor and mentioned that there will likely be further changes to the constitution next year.

11. General Business:

Three clubs applied for affiliation this year:

- North Canterbury Dirt Riders Club
- Canterbury Mini Motocross Club
- Circuit Club Motorcycling Register

Moved by Glen and seconded by Chris Costello

Carried

There was a large amount of discussion from the floor on this subject.

Sandra Perry asked if all clubs in those regions had been contacted about the new clubs. Glen confirmed they had been contacted.

Rod Price found it interesting that there are now commercial facilities are setting themselves up as clubs. He asked what the implications of this are and stated that he felt there should have been more consideration on this.

Glen replied to Rod's concerns and advised the affiliation of these clubs was discussed in detail at board level. It was acknowledged that it is an interesting approach and agreed that this is a correct question to ask. It was confirmed that this will be monitored going forward and that this is not an uncommon approach overseas. Glen had discussed this type of situation with Peter Doyle (Motorcycling Australia) and he said it works very well in Australia.

Johnny Pirika from the Christchurch Offroad Motorcycle Club mentioned there are positives and negative views from his club. There are issues with the new clubs taking members and coordinating events. One of the main challenges is getting volunteers and it puts some resource strain on the club. Johnny was thanked for his thoughts. This was discussed at board level and the correct protocol was followed.

Ray Broad said there has been issues with the car club sharing the track and asked a question on the provision of this going forward. Questions were raised in the application and assurances came back that the level of services offered, the access to the facility and other concerns were all acceptable. Chris Costello from the circuit Club Motorcycling Register confirmed that the club would like to be involved with all other clubs that use the circuit. They would like to use the circuit more and encourage motorcycling at the track. There is no road race club in that area. They currently have 49 members and have marshals available at the track. It was acknowledged that this was a good answer.

Colin Matthews asked what the process had been to ensure due diligence by the board on these recommendations. Glen advised that due diligence had been followed. The floor is in charge of the decision, but it is the board's recommendation that the three clubs are accepted.

Adele May mentioned that one of the off-road clubs is already running as a black club. Hopefully becoming affiliated will help solve existing problems.

Sandra Perry suggested the clubs should be voted on separately.

The floor voted on the affiliation of the clubs. All three clubs received affiliation.

North Canterbury Dirt Riders Club (7 against)

Canterbury Mini Motocross Club (6 against)

Circuit Club Motorcycling Register (1 against)

Presentation of Trophies:

Glen Williams presented the following awards:

Ken Duncan Memorial Trophy for Club of the Year to the Taranaki Motorcycle Club.

Errol Conaghan was presented with Administrator of the Year award and thanked the group.

Tauranga Motorcycle Club was presented with the Most Improved Club Award.

Life member Neil Richie presented the Innovation and Technology Award to Hawkes Bay Motorcycle Club.

Neil also took the opportunity to comment on riders riding overseas and how well they were doing. Virginia thanked the staff for all their help in arranging a licence over the weekend of the AGM for a rider competing overseas.

Volunteer Recognition Programme:

Geoff Corlet, Ross Gilligan, Dave McNoe and Angela Vernon were nominated for volunteer of the Year Award. Dave McNoe was drawn from the hat and said a few words of thanks.

Commissioner appointments of the Year:

New commissioners were announced and took the opportunity to say a few words.

Ray Broad Motocross Commission

Grant Ramage Road race Commission – in conjunction with Greg Percival

A gift was presented to Jono Keegan, departing ATV Commissioner for all his hard work over his appointment term.

He gave thanks to all with a special thanks to Andrew Present.

Other Business Raised:

Sandra Perry asked when the 100 Year Celebration book would be completed that Ian Dawson had been working on. Virginia advised that this is being looked at and there are plans for it to be finalised in the next month.

Sandra congratulated Mac McLeod on his representation on the FIM Motocross Commission.

Gerald Dyer suggested clubs be emailed to remind them to keep their constitutions up to date.

Glen brought the conference to a close at 12.20pm and thanked everyone for their attendance.