



2021 Annual Elections

Call for Nominations

9 March 2021

To all clubs and members,

The Motorcycling NSW Ltd AGM is scheduled for Thursday 22nd April 2021.

This notice is a call for nominations for directors of MNSW. A copy of the nomination forms will be sent to all affiliated clubs for interested members, or you can contact the MNSW office on mnsw@motorcycling.com.au and we will email one to you.

Sports Committees for each discipline are appointed by the Board based on the nominations received.

There are **two** positions available this year on our Board of Directors.

Gavin Hunt is the current President, and his term will expire at the AGM and due to the sunset clause in our constitution he is not able to nominate again. Gavin will leave the board after having provided leadership and many years of service to the organisation and we thank Gavin for his contribution.

Tim Sanford is the current Vice President, and his term will expire at the AGM and due to the sunset clause in our constitution he is not able to nominate again. Tim will leave the board after having provided many years of service to the governance of the company, and dedication to the sport and we thank Tim for his contribution.

To assist in understanding eligibility, roles and responsibilities of directors, and of the board, please refer to the following sections of the Constitution.

Section 9.2 of the Constitution explains the 'Duties of Directors'.

Section 10.2 of the Constitution sets out the 'Business of the Board'.

Section 14.3 of the Constitution sets out 'Persons Not Qualified for Nomination'.

The timetable for the nomination and election process is as follows:

Call for nominations and distribution of nomination form	Tuesday 9 March
Final submission of nominations	Monday 29 March
Distribution of ballot papers	Tuesday 30 March
Voting closes – final receipt of ballot papers	Monday 19 April
Returning Officer to tally votes	Tuesday 20 April
AGM – announce results	Thursday 22 April

On Behalf of the Board