



**Motorcycling Victoria**  
 ACN 004 255 494 ABN 89 004 255 494  
 State Motorcycle Sports Complex  
 PO Box 3, Broadford VIC 3658  
**W:** [www.motorcyclingvic.com.au](http://www.motorcyclingvic.com.au)  
**E:** [info@motorcyclingvic.com.au](mailto:info@motorcyclingvic.com.au)  
**T:** 1300 454 406

**Motorcycling Victoria**  
**Annual General Meeting Minutes**

Wednesday 19<sup>th</sup> June 2024

Held at Hobsons Bay Yacht Club and via Microsoft Teams

**Attendees**

Name	Organisation (Position)
Aaron Drew	MV (President)
Chris Gray	MV (Vice-President)
Jo Spencer	MV (Board Member)
Justin Mellerick	MV (Board Member)
Belinda Moloney	MV (Board Member)
Robert Mestrom	MV (CEO)
Aaron McLean	MV (Sports Manager)
Caroline Garlick	MV (Sport Development Officer)
Donna Pearce	MV (Finance Officer)
Gary Timmerman	MV (Life Member)
David White	MV (Life Member)
Bryan Noble	MV (Life Member)
Vic O'Driscoll	MV (Life Member)
Christine Windham	MV (Life Member)
John Robinson	Newport Braybrook
Steve Braszell	Wildwood

Name	Organisation (Position)
Drew Caughey	East Malvern
Stuart Collins	Preston
Ken Redwood	HMRAV
Jayson Porter	Hartwell
Dale Wyatt	Newport Braybrook
Ash Fraser	Winton
Nick Leith	Hartwell
Andrea Curtis	Leongatha
Natasha Campbell	Gippsland Trials & Enduro
Joel Stafford	Diamond Valley
Steven Van Gaans	Ballarat Rovers
Robert Palma	Goulburn Valley
Mark Childs	Koo Wee Rup
Christopher Duffy	Hartwell
Kate Morey	Albury Wodonga
Brett Morey	Albury Wodonga
Darren Witheridge	Koo Wee Rup
Graeme Laing	Sandringham

**1.0 Preliminary procedures**

**1.1 Present:** As above

**1.2 Opening/Quorum:** 7:14pm

**1.3 Apologies:** Raj Malhotra, Anne O'Loughlin, David Watson, Darryl Guilieri, Ross Martin

**1.4 Conflicts of interest:**

- Aaron Drew (MV President) – Preston MCC – Vice-President & Treasurer
- Justin Mellerick (Board Member) – Diamond Valley MCC – Committee Member



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## **2.0 Previous Minutes**

### **2.1 Minutes of the previous AGM meeting**

Presented

### **2.2 Business arising from the previous minutes**

Nil

### **2.3 Accept minutes of previous AGM meeting**

Moved: Vic O'Driscoll

Seconded: Steve Braszell

## **3.0 Standing reports**

### **3.1 2023 Audited financial statements**

- Ash Fraser asks whether there is a discipline-by-discipline breakdown profit and loss, this could identify growth areas and room for improvement.

These are not available in the AGM annual audited reports, however, are available in the General Meeting financials. There is monthly participation data available if clubs would like to see that.

- David White queries the date when the audited accounts were approved by the Board.

These were approved and signed on 21<sup>st</sup> April 2024.

- Graeme Laing questioned the cleaning costs, and what that covers. This will be covered in the General Meeting as it concerns 2024 financials, not 2023.

- Ash Fraser asks what the "other expenses" are.

Rob Mestrom to investigate and report back.

- Ash Fraser asks what the transfer is from Reserves, an amount of \$424,001.

Rob Mestrom to investigate and report back.

Financials accepted: Moved: Stuart Collins

Seconded: Vic O'Driscoll

### **3.2 Election/Appointment of Directors**

- There were 2 Board Members filling casual vacancies. There were no nomination forms completed for any positions.

- David White asks how many positions are available for elected members. There are currently 3 vacant positions, however there is still a quorum. Currently there are 2 appointed, and 3 elected members creating a quorum of 5. Plus, 2 filling casual vacancies makes it a total of 7 Board members.

- David White suggests adjourning the AGM and then calling for Board nominations.



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This has been agreed.

Moved: David White

Seconded: Bryan Noble

### **3.3 CEO Report – Robert Mestrom:**

- Rob thanks the staff and Board for their work throughout 2023. Rob also thanks Martin Orchard. Staff have gone above and beyond during 2023.
- From a financial perspective, both Sport and Broadford had successful years. Offroad and Motocross had very successful years in 2023. Broadford increase has come via increased bookings, including corporate bookings.
- MV Board, committees and staff have continued to work many hours to continue our sport progressing.
- Ridernet 2.0 has improved during 2023, however there is still a long way to go. Everyone's patience is appreciated. A discussion is held regarding Ridernet and how to improve the product.

### **3.4 President Report – Aaron Drew:**

- 2023 was a busy year, being the first real year post-covid with participation numbers growing.
- Volunteers continue to be an issue being able to attract and retain them.
- There is a difficulty with the increase in cost of living and expense of the sport, which could be affecting our participation numbers.
- Financially the organisation is healthy, however there remains risk. MAIL are applying greater scrutiny to the industry. MV must remain vigilant and maintain events within the guidelines and rules of the sport.
- Significant turnover of the MV Board in 2023. Goodluck to those who have left and thank you to those who have joined. MV Board members are working hard, stepping in to assist during Rob's absence in 2023. Aaron thanks all MV Board members.
- Thanks Martin Orchard for stepping in with short notice.
- Thanks staff for taking on the extra work in 2023.
- Sports Australia and MA have created a new initiative to improve the governance model of the sport. Representative from each state are currently working together to create an improvement in our model and harmonise across the country.
- Thanks volunteers for their efforts. Without volunteers there are no events.

### **4.0 Special resolutions on notice**

N/A



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### **5.0 General business**

- David White comments stating the Corporations Act, Consumer Affairs regulations and the MV Constitution have been neglected. David states that the AGM must be held within 5 months of the end of the financial year as per the Constitution.

To be investigated

- Question regarding if there has been a process created to avoid another scenario of senior management going on extended leave. MV Board have hired a new Sports Manager in March 2024 to assist in the workload.

- Steve Braszell asks about the company split to have Sport and Broadford separate. It was Steve's opinion that it was close to being completed. There is work still being done on this, however there are legal concerns about how we separate the 2 companies. There are additional governance requirements like having separate Constitutions. Business analysis is continuing.

- Ken Redwood asks what the 2 separate companies would look like. 1 side would be the existing state controlling body, and the other side is the facilities at Broadford. It is important that the assets remain with Motorcycling Victoria/Broadford, if we lose control of the SCB to MA.

### **6.0 Open Action Items from Meeting**

<b>Action Item</b>	<b>Person(s) Responsible</b>	<b>Date Due</b>
Investigate what the "other expenses" are in the audited financial reports	Robert Mestrom	Adjourned AGM Date
Investigate what the transfer is from Reserves in the audited financial reports	Robert Mestrom	Adjourned AGM Date
Investigate the requirement for the AGM to be held within 5 months of the end of the financial year	MV Board	Adjourned AGM Date

### **7.0 Close meeting time**

**Meeting has been adjourned: 7:50pm. Further details on the next meeting to be released shortly.**

### **8.0 Date of next meeting – TBA.**