

Date of Meeting: 12<sup>th</sup> September 2011

Meeting Opened: 9.25pm

Meeting Closed: 9.50pm

Date of Next Meeting: September 2012



<b>Location</b>	Speed Dome, Eddie Barron Drv, Midvale			
<b>Type of Meeting</b>	Annual General Meeting			
<b>Chairperson</b>	Steve Dixon			
<b>BOARD</b>	<b>Position/Name</b>	<b>Present</b>	<b>Apology</b>	<b>Absent</b>
President	Steve Dixon (SD)	✓		
Vice President	Matt Butterworth (MB)	✓		
Secretary	Lucille Truscott (LT)		✓	
Officiating / Track	Des MacCormack (DesM)	✓		
Club Development / MPIO	Debbie McCrellis (DM)	✓		
Events	Martin Brown (MB)		✓	
<b>VISITOR</b>	Tania Wehr	✓		
<b>DELEGATES</b>				
Byford	Andrew Morrison	✓		
Cockburn	Brian Farrell	✓		
Hills	Dennis Main	✓		
Rockingham	Mark Bakitch			✓
Southern Districts	Reg Ralph			✓
Southside	Penny Ainger	✓		
Wanneroo	Kaye Houghton	✓		
Westside	John Knight	✓		
Bunbury	Tim Wakeling	✓		
Collie	No Longer affiliated			✓
Cowaramup	Shane Ablett			✓

DELEGATES	POSITION/NAME	PRESENT	APOLOGY	ABSENT
Dandalee				✓
Eastern Goldfields	Steve McLerie (Pres)			✓
Hedland	Dennis Walton (Pres)			✓
Karratha	Daniel Sprague (Westside)			✓
Margaret River	Gary McKee (Pres)			✓
Northam	Justin Begley (Pres)			✓
Tom Price	Jamie Johnson			✓
Woorree Park	Samantha Hatt (Byford)	✓		

VISITOR	CLUB	VISITOR	CLUB
Lynne Western	Wanneroo	Todd McDonald	Wanneroo
Aliesha Hill	Wanneroo		
Paul Green	Westside		
Stephen Hopkins	Hills		
Robert Scott	Wanneroo		
Michael Gooden	Wanneroo		
Ian Ainger	Southside		

4.0 ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON		10.8.10
ACCEPTED	Bunbury	
SECONDED	Hills	
<b>5.0 BUSINESS ARISING FROM PREVIOUS MINUTES</b>		
ITEM	ACTION	
No Business arising from previous minutes		

<b>6.0 Election of Office Bearers</b>		
<b>Steve Dixon declared positions vacant</b>		
<b>NOMINATIONS RECEIVED</b>		
Vice President	Matt Butterworth	Elected unopposed
Ordinary Director	Martin Brown	Elected unopposed
Ordinary Director	Deb McCrellis	Elected unopposed
<p>SD – Asked all Clubs that as 2 x Nominations were received, the position of Secretary vote forms be sent to All Clubs in WA by registered mail.            Returning Officer would be: Tim Wakeling – Bunbury            Scrutineer – Mark Bakitch – Rockingham</p> <p>Date Vote forms to be returned approx. 1 calendar month.</p>		

<b>7.0 APPOINTMENT OF AUDITOR</b>	
<p>Motion: “That Mrs Sue Sayers be appointed as the Auditor for 2011-2012 period for BMX Sports Western Australia”.</p> <p>Moved: Bunbury</p> <p>Seconded: Byford</p> <p>Carried</p>	
<b>8.0 Close Meeting</b>	
Meeting Closed at 9.50pm	