

BMX SPORTS WESTERN AUSTRALIA AGM 2016

Meeting Date	Monday 31 October 2016			
Meeting Opened	8.35pm			
Meeting Closed	8.53pm			
Date of Next Meeting	October 2017			
Location	Tompkins on Swan - Applecross			
Type of Meeting	AGM			
Chairperson	Matt Butterworth			
BOARD	Position/Name	Present	Apology	Absent
President	Matt Butterworth	√		
Director	Warren Edwardes	√		
Director	John Bennetts	√		
Director	Des MacCormack		√	
Director	John Regali		√	
Director	Don Thomas	√		
VISITOR	Tania Wehr	√		
DELEGATES				
Byford	Daryl Dawes	√		
Cockburn	Leighton Pratt	√		
Hills	Danielle Andrews	√		
Rockingham	Errol Hughes			√
Southern Districts	Nic Marshall	√		
Southside	Penny Ainger	√		
Wanneroo	Kaye Houghton	√		
Westside	Stuart Pepper	√		
Bunbury	Lieth Spence	√		
Collie	President			√
Cowaramup	President			√

DELEGATES	POSITION/NAME	PRESENT	APOLOGY	ABSENT
Eastern Goldfields	Eddie Boeg			√
Hedland	Daniel Vadala			√
Karratha	Ian Glover			√
Margaret River	President			√
Mandurah	Felicity Edwards		√	
Northam	Adrian Maxwell			√
Tom Price	Phil Kerrison			√
Woorree Park	Steve Taylor	√		

VISITOR	CLUB	VISITOR	CLUB
Ian Ainger	Southside	Lee-Ann Meads	Wanneroo
Lynne Western	Wanneroo	Paul ratajczak	Wanneroo
Phil Meads	Wanneroo	Kirk taylor	Cockburn
Aliesha Hill	Wanneroo	Martin Brown	East Goldfields
Paul Thorpe	Wanneroo	Kishani Green	Westside
Marita Vacca	Westside		
1.0 Welcome & Apologies Meeting Opened 8.35pm			
M Butterworth welcomed all. Apology: J Regali (Director), D MacCormack (Director), F Edwards (Mandurah)			
2.0 CONFIRMATION ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON			October 2015
Motion Accept AGM minutes as true and correct.			
MOVE - ACCEPTED		S Pepper (Westside)	
SECONDED		P Ainger (Southside)	

3.0 & 4.0 Presentation of Annual Report including Financial statements
M Butterworth: Presentation of Annual report including financial statements. All delegates received copy of Annual Report. Will also be on BMXWA website.
5.0 Appointment of Auditor
Motion: "That Mrs Sue Sayers of SCM Accounting be appointed as Auditor of the company for the 2016-2017 financial year, with a maximum remuneration of \$2000."
Move: N Marshall Southern Districts Second: K Houghton Wanneroo All in favour
6.0 Life Membership Nomination

Nomination received for Lynne Western. All delegates voted by ballot. Carried unanimously from all Clubs. Presentation of award will be held at Awards Ceremony. Lynne has completed 22 years of service And dedication to BMX in Western Australia.

7.0 Confirmation of Board Directors

(1 x President and 1 x Ordinary Director) Nominations received for: President Warren Edwardes and Director Des MacCormack.

Elected unopposed.

M Butterworth: Welcomed new President Warren Edwardes.

W Edwardes: Thanked Matt for 5 years as President and the years on the Board of BMXWA.

M Butterworth: Gave a brief overview of his time on the board to all delegates.

Meeting Closed: 8.53pm

Next Meeting: October 2017 (date to be confirmed)