

## BMX SPORTS WESTERN AUSTRALIA AGM 2017

<b>Meeting Date</b>	Monday 30 October 2017			
<b>Meeting Opened</b>	8.30pm			
<b>Meeting Closed</b>	8.42pm			
<b>Date of Next Meeting</b>	October 2018			
<b>Location</b>	Tompkins on Swan - Applecross			
<b>Type of Meeting</b>	AGM			
<b>Chairperson</b>	Warren Edwardes			
<b>BOARD</b>	<b>Position/Name</b>	<b>Present</b>	<b>Apology</b>	<b>Absent</b>
President	Warren Edwardes	√		
Director	John Bennetts	√		
Director	Des MacCormack	√		
Director	John Regali		√	
Director	Don Thomas	√		
Appointed Director	Penny Ainger	√		
<b>VISITOR</b>	Tania Wehr	√		
<b>DELEGATES</b>				
Byford	Daryl Dawes	√		
Cockburn	Leighton Pratt		√	
Hills	Danielle Andrews	√		
Rockingham	Jared Dunlop	√		
Southern Districts	Nic Marshall	√		
Southside	Ian 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	Wayne Harvey	√		
Northam	Adrian Maxwell			√
Tom Price	Phil Kerrison			√
Woorree Park	Stefan Van Staden			√

VISITOR	CLUB	VISITOR	CLUB
Mark Andrews	Hills		
Leanne Allen	Westside		
Kishani Green	Westside		
Marita Vacca	Westside		
<b>1.0 Welcome &amp; Apologies Meeting Opened 8.30pm</b>			
W Edwardes welcomed all. Apology: J Regali (Director), L Pratt (Cockburn)			
<b>2.0 CONFIRMATION ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON</b>			October 2016
Motion to Accept AGM minutes as true and correct.			
<b>MOVE - ACCEPTED</b>	D Dawes (Byford)		
<b>SECONDED</b>	D Andrews (Hills)		

<b>3.0 &amp; 4.0 Presentation of Annual Report including Financial statements</b>
W Edwardes: Presentation of Annual report including financial statements. All delegates received copy of Annual Report. Will also be on BMXWA website. Motion to accept Financial Statements: Moved: N Marshall (Southern Districts) Seconded: D Dawes (Byford) (confirmation with auditor that () brackets be removed signalling a loss, added in error was a profit)
<b>5.0 Appointment of Auditor</b>
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: K Houghton (Wanneroo) Second: S Pepper (Westside) All in favour

## 6.0 Life Membership Nomination

Nil received

## 7.0 Confirmation of Board Directors

(3 x Ordinary Directors) Nominations received for:

1. John Regali
2. Don Thomas
3. Penny Ainger

W Edwardes thanked J Bennetts for being part of the BMXWA board for the last 2 years.

All positions declared elected unopposed. Positions filled, welcome to incoming board members.

J Bennetts mentioned everyone is a volunteer of the board. W Edwardes mentioned the possibility of looking at more support in the way of sub-committee.

**Meeting Closed: 8.42pm**

**Next Meeting: October 2018 (date to be confirmed)**