

Meeting: AGM

Date of Meeting: 28 October 2013

Meeting Opened: 8.35pm

Meeting Closed: 9.05pm

Date of Next Meeting: October 2014



Location	DSR, Vincent Street Leederville			
Type of Meeting	Annual General Meeting			
Chairperson	Matt Butterworth			
BOARD	Position/Name	Present	Apology	Absent
President	Matt Butterworth	√		
Vice President	Michael Schofield	√		
Director	Steve Dixon	√		
Director	Des MacCormack	√		
Director	Debbie McCrellis			√
Director	Martin Brown		√	
VISITOR	Tania Wehr	√		
	Jacqui Jashari -DSR	√		
DELEGATES				
Byford	Brett Haysom			√
Cockburn	Wayne Green			√
Hills	Denis Main	√		
Rockingham	Mark Bakitch		√	
Southern Districts	Nic Marshall	√		
Southside	Penny Ainger	√		
Wanneroo	Warren Edwardes (Proxy)	√		
Westside	Stuart Pepper	√		
Bunbury	Jacob Cochrane (proxy sent)		√	
Collie	Not affiliated			
Cowaramup	Mark Barret-Lennard			√
Mandurah	Peter O'Loughlin	√		

DELEGATES	POSITION/NAME	PRESENT	APOLOGY	ABSENT
Dandalee	(not financial)			
Eastern Goldfields	Steve McLerie			√
Hedland	Matthew Galloway			√
Karratha	Greg Keihne			√
Margaret River	Tba			√
Northam	Adrian Maxwell			√
Tom Price	Jamie Callum			√
Woorree Park	Graeme Bylund	√		

VISITOR	CLUB	VISITOR	CLUB
Ian Ainger	Southside	Neil Macleod	Westside
Leanne Allen	Westside	John Regali	Westside
Don Thomas	Karratha	Darlene Regali	Hills
Anna Heitz	Westside	Lynne Western	Wanneroo

2.0 ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON		October 2012
ACCEPTED	Woorree Park	
SECONDED	Southside	
3.0 BUSINESS ARISING FROM PREVIOUS MINUTES		
ITEM	ACTION	
Nil		

Agenda Item	
Item 4.0	Life Member Nominations
Special Resolution 1: That Mrs Kaye Houghton be appointed as a life member	
OUTCOME / ACTION	
Delegates asked to vote Secret Ballot Special Resolution 1 passed: Kaye Houghton after unanimous vote be elected as Life Member of BMXWA Summary given to all members about Kaye and her continued Volunteer support to BMX in Western Australia. Kaye to be notified, award presented at annual awards night.	

Item 5.0	Election of Board Members
<p>MButterworth asked all members present if we could proceed to item 6 and 6.1 and then go back to item 5. All agreed.</p> <p>Election of 3 Directors – Ballots were sent to all Clubs to be voted and competed to Returning Officer (Clint Shaw, Westcycle) – Clint Shaw supplied letter of outcome to Matt Butterworth.</p> <p>Nomination received for: 3 Directors positions only: (Steve Dixon, Warren Edwardes, Stuart Pepper, John Regali, Michael Schofield)</p> <p>Westside asked question as to why all board had not stepped down. Board replied: As per constitution only 3 x positions required to be vacant this year.</p> <p>MButterworth read results from ballot vote: Elected: Steve Dixon, John Regali, Warren Edwardes.</p> <p>MButterworth congratulated those elected, and thanked outgoing Board Members, Michael Schofield, Martin Brown, Debbie McCrellis. Note that they are to be acknowledged formally in the near future.</p>	
Item 6.0	Consideration of Accounts
<p>President: MButterworth gave overview of accounts to members.</p> <p>Motion: Accounts to be accepted Moved: Southern Districts Seconded: Mandurah Carried.</p>	
Item 6.1	Appointment of Auditor
<p>Motion: That Mrs Sue Sayers of SCM Accounting be appointed as Auditor of the company for the 2013-2014 financial year with a maximum remuneration of \$2000. Moved: Woorree Park Seconded: wanneroo Carried.</p>	

Meeting Closed: 9.05pm