

Meeting: AGM

Date of Meeting: 26 October 2015

Meeting Opened: 9.27pm

Meeting Closed: 9.40pm

Date of Next Meeting: October 2016



Location	DSR, Vincent Street Leederville			
Type of Meeting	Annual General Meeting			
Chairperson	Steve Dixon			
BOARD	Position/Name	Present	Apology	Absent
President	Matt Butterworth		√	
Director	Warren Edwardes	√		
Director	John Regali	√		
Director	Des MacCormack	√		
Director	Steve Dixon	√		
VISITOR	Tania Wehr	√		
DELEGATES				
Byford	Garry Wilson	√		
Cockburn	Leighton Pratt	√		
Hills	Darlene Regali	√		
Rockingham	Aaron Colledge		√	
Southern Districts	Nic Marshall			√
Southside	Penny Ainger	√		
Wanneroo	Kaye Houghton	√		
Westside	Stuart Pepper	√		
Bunbury	Carol Smith	√		
Collie	Not affiliated			
Cowaramup	President			√
Mandurah	Tim McBride	√		

DELEGATES	POSITION/NAME	PRESENT	APOLOGY	ABSENT
Eastern Goldfields	Clint Martin			√
Hedland	Dan Vadala			√
Karratha	Ian Glover			√
Margaret River	Matt Rodier			√
Northam	Regan Colville			√
Tom Price	Phil Kerrison			√
Woorree Park	Steve Taylor			√

VISITOR	CLUB	VISITOR	CLUB
Ian Ainger	Southside	Paul Thorpe	Wanneroo
Darlene Regali	Hills	Don/Lesley Thomas	Karratha
Lynne Western	Wanneroo	Danielle Andrews	Hills
Matt Fulton	Westcycle	John Bennetts	Wanneroo

1.0 WELCOME	
2.0 ATTENDANCE & APOLOGIES	Apology Matt Butterworth BMXWA, Aaron Colledge Rockingham
3.0 ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON	October 2014
Motion: "That the minutes of the 2014 AGM are true and correct"	
ACCEPTED	Wanneroo (KH)
SECONDED	Southside (PA)
4.0 PRESENTATION OF ANNUAL REPORT	
S Dixon presented annual report to all delegates present	
5.0 PRESENTATION OF AUDITED FINANCIAL REPORT	
S Dixon presented audited financial report to all delegates present	
6.0 LIFE MEMBER NOMINATIONS	
Nil received.	
7.0 CONFIRMATION OF BOARD MEMBERS	
S Dixon presented ballot votes as presented on Westcycle letter. Elected Board Positions (2 year term)	
<ol style="list-style-type: none"> 1. John Bennetts 2. Don Thomas 3. John Regali (returned) 	
Clubs submitted secret ballot to returning officer Matt Fulton – Westcycle and presented to clubs as above.	

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