

Meeting: AGM

Date of Meeting: 29.10.12

Meeting Opened: 8.45pm

Meeting Closed: 9.00pm

Date of Next Meeting: October 2013



Location	Speed Dome, Midland			
Type of Meeting	Annual General Meeting			
Chairperson	Matt Butterworth			
BOARD	Position/Name	Present	Apology	Absent
President (Acting)	Matt Butterworth	√		
Vice President	Vacant			
Secretary	Lucille Truscott	√		
Officiating / Track	Des MacCormack	√		
Club Development / MPIO	Debbie McCrellis	√		
Events	Martin Brown		√	
VISITOR	Tania Wehr	√		
	Jacqui Jashari -DSR	√		
	Steve Dixon – BMX Australia	√		
DELEGATES				
Byford	Andrew Morrison	√		
Cockburn	Wayne Green (proxy)	√		
Hills	Stephen Hopkins (proxy)	√		
Rockingham	Mark Bakitch			√
Southern Districts	Martin Phillips	√		
Southside	Penny Ainger	√		
Wanneroo	Kaye Houghton	√		
Westside	Geoff Bird	√		
Bunbury	John Ogilvie (proxy)	√		
Collie				
Cowaramup				

DELEGATES	POSITION/NAME	PRESENT	APOLOGY	ABSENT
Dandalee				√
Eastern Goldfields			√	
Hedland			√	
Karratha				√
Margaret River				√
Northam				√
Tom Price			√	
Woorree Park	Lynne Western (proxy)	√		

VISITOR	CLUB	VISITOR	CLUB
Ian Ainger	Southside	Neil Macleod	Westside
Troy Lathwell	Hills	Craig Church	Rockingham
Mark Ewens	Westside	Darlene Regali	Hills
Destry Schrock	Hills	Nic Marshall	Sthn Districts
John Knight	Westside	Warren Edwardes	Wanneroo
Marita Vacca	Westside	Leanne Allen	Westside

ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON		September 2011
ACCEPTED	Westside	
SECONDED	Byford	
BUSINESS ARISING FROM PREVIOUS MINUTES		
ITEM	ACTION	
Nil		

Agenda Item	
Item 4.0	Life Member Nominations
Special Resolution 1: That Mr Steve Dixon be appointed as a life member Special resolution 2: That Mr Jeff Mcauliffe be appointed as a life member	
OUTCOME / ACTION	

Special Resolution 1: Steve Dixon – 8 voted yes and 1 voted no
Special Resolution 2: Jeff Mcauliffe – 8 voted yes and 1 voted no

SR passed – Steve Dixon and Jeff Mcauliffe elected as Life Members

Item 5.0

Election of Board Members

Steve Dixon presides as chair for the election.

Nomination received for:
President (2 years) Matt Butterworth
Director (2 years) Des MacCormack

OUTCOME / ACTION

President: Matt Butterworth – elected unopposed
Director: Des MacCormack – elected unopposed

Item 6.0

Appointment of Auditor

Motion: That Mrs Sue Sayers of SCM Accounting be appointed as Auditor of the company for the 2012-2013 financial year with a maximum remuneration of \$1500.

OUTCOME / ACTION

Motion passed.

Item

Financial Report

Financial records available in the Annual report for 2011-2012.
Question from Cubs about financial report.
Balance sheet, notes?

Motion put forward: To accept financial report
From: 1. Wanneroo 2. Woorree Park
All against – request for more detailed information for next SGM

OUTCOME/ACTION

Board agreed to provide more detailed report at next SGM – similar to the way BMX Australia report.

Meeting Closed: 9.00pm