

Date of Meeting: 19 December 2011

Meeting Opened: 7.45pm

Meeting Closed: 9.00pm

Date of Next Meeting: 19th March 2012



Location	Speed Dome, Eddie Barron Drv, Midvale			
Type of Meeting	General Meeting			
Chairperson	Steve Dixon			
BOARD	Position/Name	Present	Apology	Absent
President	Steve Dixon (SD)	✓		
Vice President	Matt Butterworth (MB)	✓		
Secretary	Lucille Truscott (LT)		✓	
Officiating / Track	Des MacCormack (DesM)	✓		
Club Development / MPIO	Debbie McCrellis (DM)	✓		
Events	Martin Brown (MB)		✓	
VISITOR	Tania Wehr	✓		
DELEGATES				
Byford	Andrew Morrison			✓
Cockburn	Bryan Farrell			✓
Hills	Dennis Main	✓		
Rockingham	Mark Bakitch	✓		
Southern Districts	Craig Strong	✓		
Southside	Penny Ainger	✓		
Wanneroo	Kaye Houghton	✓		
Westside	John Knight			✓
Bunbury	Tim Wakeling		✓	
Collie	No longer affiliated			
Cowaramup	Shane Ablett			✓

DELEGATES	POSITION/NAME	PRESENT	APOLOGY	ABSENT
Dandalee				✓
Eastern Goldfields	Steve McLerie (Pres)			✓
Hedland	Dennis Walton (Pres)			✓
Karratha	Daniel Sprague (Westside)			✓
Margaret River	Gary McKee (Pres)			✓
Northam	Justin Begley (Pres)			✓
Tom Price	Jamie Johnson			✓
Woorree Park	Samantha Hatt (Byford)			✓

VISITOR	CLUB	VISITOR	CLUB
Ian Ainger	Southside		
Aaron Colledge	Rockingham		

ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON		12 September 2011
ACCEPTED	Hills	
SECONDED	Southside	
Steve Dixon opened meeting and explained there was no no Agenda as there were NO Agenda Items/business put forward. General Business only would be discussed at this meeting.		
BUSINESS ARISING FROM PREVIOUS MINUTES		
ITEM	ACTION	
nil		

BOARD MEMBER REPORTS
POSITION - President

Discussion Paper handed to all clubs:

- 4 Month Licence to Replace 3 rider Permit and Day Licences
- Officiating Pathway – Framework of for Level 1 now in place – BMXWA aim to have minimum of 2% of club as Officials.
- Coaching – Beginning coaching – Course finally available – 1st date 25th February run in Metro area. Allows coaches to actually coach on the track. Coaches to complete a 1 day course including theory and practical.
- Coaching – Level 1 still available – course being redeveloped by CA/BMXA – will be notified when available to present.
- Online Licencing – BMXA opted to setup new Online Licencing system with IMG – Test environment to be available – BMXA expect to go live online by end of Janaury 2012.
- Hills BMX Club – Awarded twilight Super Series, Saturday 11th February 2012.
- State Titles – Nominations out shortly.
- DSR – State Government setup Kidssport – Sports for all Program allowing disadvantaged children the chance to try sport. Government will pay \$200 to each child eligible – Clubs – State to contact local shires to sign up.
- Pro Section at Clubs – reconfirm who is allowed on pro sections at Club level.

POSITION -

Meeting Closed 9.00pm