

Meeting: GENERAL MEETING

Date of Meeting: 8 July 2013

Meeting Opened: 7.10pm

Meeting Closed: 8.20pm

Date of Next Meeting: October 2013



Location	DSR, Leederville			
Type of Meeting	General			
Chairperson	Matt Butterworth			
BOARD	Position/Name	Present	Apology	Absent
President	Matt Butterworth	√		
Director	Michael Schofield	√		
Driector	Steve Dixon		√	
Director	Des MacCormack	√		
Director	Debbie McCrellis		√	
Director	Martin Brown		√	
Director				
VISITOR	Tania Wehr	√		
	Kelly Furhman- Good Sports	√		
DELEGATES				
Byford	Andrew Morrison			√
Cockburn	Wayne Green	√		
Hills	Denis Main	√		
Rockingham	Mark Bakitch		√	
Southern Districts	Nic Marshall (Proxy)	√		
Southside	Penny Ainger	√		
Wanneroo	Kaye Houghton	√		
Westside	John Knight	√		
Bunbury	Tim Wakeling			√
Collie	Not affiliated			
Cowaramup	Mark Barrett-Lennard			√

DELEGATES	POSITION/NAME	PRESENT	APOLOGY	ABSENT
Dandalee	Jill Norwell			√
Eastern Goldfields	Steve McLerie			√
Hedland	Matthew Galloway			√
Karratha	Greg Kiehne			√
Margaret River	Michael Scott			√
Mandurah	Peter O'Loughlin			√
Northam	Adrian Maxwell			√
Tom Price	Jamie Callum			√
Woorree Park	Lynne Western (proxy)	√		

VISITOR	CLUB	VISITOR	CLUB
Ian Ainger	Southside		
Leanne Allen	Westside		
Marita Vacca	Westside		
Steve Hopkins	Hills		
Jesse Chance	Westside		
Meeting Opened 7.10pm			
Guest Speaker/s			
Kelly Furchman (Good Sports)	Presentation on Good Sports Accreditation: Explanation to Clubs on what is Goods Sports – main aim is to reduce Alcohol/Drugs In sport. Improve Culture and awareness on drinking in sports clubs. WA Clubs would possibly fall under the category of “Level O” or “Level 1” BMXWA to send out all info to WA Clubs .		
ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON			March 2013
ACCEPTED	Wanneroo		
SECONDED	Cockburn		
BUSINESS ARISING FROM PREVIOUS MINUTES			
ITEM	ACTION		
Mini Wheeler discount on membership when Upgrading to Sprocket	Reminder: Yes there is a discount (BMXA fee reduced) (E-mail recvd 20.2.13 Rebecca BMXA) The discount is \$32.00 when a mini wheeler		

	<p>upgrades to a sprocket, the state and club still get full capitation. The mini wheelers do not receive a plate.</p> <p>(Office to investigate time frame, and when will be put online, as currently is not) (Response to date from BMXA – will be completed after the Worlds)</p>
WWC Reminder	<p>Reminder to Clubs to ensure they understand how WWC is a requirement, and to ensure Spreadsheet Or worksheet of some form is kept, especially If Club has Coaches. Clubs to ask for assistance if needed. Can refer to WWC website.</p>
State Championships 2014	<p>Reminder to Clubs that Bid Document is due in August 2013 – and will Club will be announced at This years 2013 States held in Kalgoorlie.</p>

6.0 BOARD MEMBER REPORTS

POSITION – President

BBC Coaching Course:

Update on next BBC Coaching Course – Course has been well received and at this stage is full, if any spaces Become available, office will let all Members know. Next one planned for later in the year (approx.

Oct/Nov) **Action: EOI to go out to all members for next BBC Course**

ICT Review: BMXWA will receive some funding to assist with Hardwiring as many Clubs as possible with Mylaps Loops. BMXWA are to meet with Mylaps (approx. mid July) to obtain quote. Once received and Funding has been finalised BMXWA will be in touch with Clubs.

2014 Race Calendar: EOI dates for all Clubs will go out shortly for next year.

Sub Committee: BMXWA are looking at forming Sub Committee. The first one will be a Technical/Race Sub Committee – Terms of reference and details will be sent out to all Clubs over the next week. Sub committee Will assist in Track design, Events, providing ideas and input into specific areas. Make proposals to the Board. Most other sports have Sub Committees. **Action: Office to send out EOI to all members**

Video/Teleconference: BMXWA are investigating the possibility with DSR of Video/Phone Teleconferencing for future General meetings.

POSITION – Officiating

List of all Club officials given to Clubs – always room to improve numbers. Reminder that Level 1 is a FREE Online course. **Action: EOI will be sent out for a Metro Level 2 course shortly.**

Club response: Clubs are working on new member and existing members to improve numbers.

Clubs also asked BMXWA to look into Why are the Level 2 & some Level 3 Officials cards saying “COACH”

Action: Office to contact BMXA and request new cards

Cockburn: Asked question about Liquor Licencing – how does it work – could a Club ever have a licence?
 BMXWA Reposnse: **Action: Office to contact the Gaming & Licencing department and ask the question.**

Agenda Item

Item 7.1

Amend Clause 39 of BMXWA Constitution

Motion: To amend Clause 39 of the BMX Sports Western Australia Constitution as directed by DOCEP to read:

39 DISTRIBUTION OF PROPERTY ON WINDING UP

If upon the winding up or dissolution of the Association there remains after satisfaction of all its debts and liabilities any property whatsoever, the same must not be paid to or distributed among the members, or former members. The surplus property must be given or transferred to another association incorporated under the Act which has similar objects and which is not carried out for the purposes of profit or gain to its individual members, and which association shall be determined by resolution of the members.

Move: Wanneroo

Seconded: Southern Districts

Motion Carried – All Clubs in favour

Action: Office to amend Clause 39 and submit to DOCEP. Once approved new copy to website.

GENERAL BUSINESS

CLUB UPDATES

CLUB - Wanneroo – Kaye Houghton

Wanneroo are having a feature race on Friday nights – going well. Held a fundraiser for the Worlds athletes Which went really well.

Wanneroo asked question about Worlds Qualifications – BMXWA should query outside Country Riders, as Some members rode at nationals and were not aware they could not ride for Australia.

Very confusing – relating to UCI Section 1 ruling.

Action: Des to include in the SOD's conference later in the year.

CLUB – Southern Districts – Nic Marshall

Racing going well. Club has moved Sea containers around for safety reasons. Looking to hardwire transponder Loops – have already started. Will keep in contact with BMXWA. Kidsport voucher has been a great benefit To the Club. Encouraging riders with a disability to try out racing. Club will keep everyone informed on How this progresses.

CLUB – Southside- Ian Ainger (Penny requested Ian speak)

Racing is going really well with approx. 140-150 riders each week. Southside will have a shelter erected To cover the start ramp in the next 4-5 weeks. The Club have introduced a voucher for Volunteer each week.

CLUB – Westside – John Knight

Westside had a fundraiser for Riders going to the Worlds – went well. Club opened up their track for Worlds Riders. Racing going well.

CLUB – Cockburn – Wayne Green

Cockburn are continuing on with track upgrades. Have now finished 2nd Pro Straight. Looking at putting a Pump/Mini Wheelers section.

CLUB – Hills – Denis Main

Hills are getting 130-150 riders each week. Club offers at the moment free entry for those that volunteer. Club have also completed fundraising for riders attending the worlds. Shire of Kalamunda are in initial stages of facility review for all sports in the area, possibly looking at 1 Big complex for all.

BMXWA - Info

Clubs were given a Food to Go brochure – promoting healthy choices. BMXWA will forward onto all Club Contacts – Clubs can contact directly if they require further information.

Interclub – Success from last year will see it being included in the draft calendar for 2014

GENERAL BUSINESS

- General questions about Interclub – scoring etc for those clubs with not many riders. BMXWA to invest The 2012/13 round was a test run, can always be changed/improved. Possibly something the Sub-Committee Can look into as well. **Action: BMXWA to speak to Martin regarding the scoring (ghost riders) and how it Used to be done, and how it should be done for future.**

- Hills question relating to Tom Price Northwest Champs – Prizemoney breakdown – and Officials report

Action: BMXWA have asked for a breakdown of prizemoney – and how/who it was distributed to For Round 1 – will find out how distributed for rd2 & 3.

Code of Conduct will be sent out to ALL members and Clubs – reminding them everyone is to abide By it.

- Southern Districts – would like to put in their EOI to host an interclub. Club to complete application As required.

Meeting Closed: 8.20pm