

Meeting: GENERAL MEETING

Date of Meeting: 18.3.13

Meeting Opened: 7.16pm

Meeting Closed: 8.55pm

Date of Next Meeting: June 2013



<b>Location</b>	DSR, Leederville			
<b>Type of Meeting</b>	General			
<b>Chairperson</b>	Matt Butterworth			
<b>BOARD</b>	<b>Position/Name</b>	<b>Present</b>	<b>Apology</b>	<b>Absent</b>
President	Matt Butterworth	√		
Vice President	Michael Schofield	√		
Secretary	vacant			
Director	Des MacCormack	√		
Director	Debbie McCrellis		√	
Director	Martin Brow		√	
Director	Troy Lathwell		√	
<b>VISITOR</b>	Tania Wehr	√		
	Clint Shaw - Westcycle	√		
<b>DELEGATES</b>				
Byford	Andrew Morrison		√	
Cockburn	Wayne Green	√		
Hills	Darlene Regali	√		
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	Bevan Orchard			√

VISITOR	CLUB	VISITOR	CLUB
Ian Ainger	Southside		
Mark Ewens	Westside		
Lynne Western	Wanneroo		
Marita Vacca	Westside		
Leanne Allen	Westside		
John Regali	Hills		

Meeting Opened 7.16pm	
Guest Speaker/s	
<b>Helen Cunningham (WASF)</b>	<b>Presentation on Working with Children:</b> Explanation to Clubs on What to do, Who needs it, Who does not need it, All Clubs <b>must</b> keep a WWC Register, simple spreadsheet is adequate. Refer WWC website if unsure. WWC Forms available from post office. All Clubs given information.
<b>ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON</b>	
	October 2012
<b>ACCEPTED</b>	Southern Districts
<b>SECONDED</b>	Wanneroo
BUSINESS ARISING FROM PREVIOUS MINUTES	
ITEM	ACTION
Mini Wheeler discount on membership when Upgrading to Sprocket	Yes there is a discount (BMXA fee reduced) (Email 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>(Tania to investigate time frame, and when will be put online, as currently is not)</p>

## BOARD MEMBER REPORTS

### POSITION – President

**Kidsport** - Discussion on Kidsport, how it works, numbers released for amount joined BMX and other sports. Explanation given to clubs on how to apply – Clubs need to register with Shire, member wanting to utilise Kidsport must get application stamped from Shire and then present to club with completed normal membership forms, Clubs follow normal membership practices. Club then to issue Shire with invoice for payment.

**Co-Location** - Matt introduced Clint Shaw – Westcycle to announce Co-Location move to all clubs. Clint explained BMXWA move to new premises only (not integration or merger) along with other Cycling disciplines, Cycling WA, WA Mountain Bike Association, Westcycle, BTA, BWA.  
New location: 105 Cambridge Street, Leederville.  
Benefits to all groups, shared resources, access to Westcycle staff, marketing, sponsorship on hand.

Also at present conducting a High Performance Review, and in the near future a Facilities review for all BMXWA clubs.

Matt - State Championships Bid 2014 – Will be emailed out to all clubs shortly, BMXWA would like to announce the host Club for 2014 at this year 2013 State Championships.

### POSITION – Officiating

Level 2 course to be run at Wanneroo BMX Club.

Level 2 is broken into 2 sections – Theory and then practical.

Once theory is complete, participants must complete practical within 2 months.

**Rules for running a Club Night Racing:** some confusion from Clubs about Pro Sections, 14+, money Class etc. BMXWA Clubs MUST run under ARA Rules (not Super Series Rules) as a Club night is a Category 1 Event. Des explained **no rider is allowed to race for Money until have attained the age of 14.**

**Full ARA rule book is available on BMX Australia website ([www.bmxaustralia.com.au](http://www.bmxaustralia.com.au))**

**Written information sent from BMXA some time ago – Tania to send to all Clubs – Des to gain written information from NOD.**

No Insurance if under age person is allowed in Money Class

Discussions around Pro Straights – Club Race Director on the night is responsible for final decision on racing the Pro Straight.

**Alcohol – Still being noticed around events, clubs, State Officiating Director will shut racing down at club if it is found. STRICTLY NO ALCOHOL AT ANY BMX EVENTS – CLUB RACING OR STATE RUN EVENTS.**

**Safety must start at Club Level – No Alcohol, Tuck in shirts, Bar ends just to name a few.**

### **Club Development – MPIO**

As discussed previously around the new constitution – New Grievance Policy, Member Protection Policy needed. BMXWA will adopt the BMX Australia “National Member Protection Policy”

Discussion - If a member/rider/parent has a complaint – try and deal with it at Club level first, if at Super Series, they need to speak to the Riders Advocate. Clubs have full support when using the Code of Conduct if someone has breached that code. Suggestion if having problems, clubs can remind members they are under the Code of Conduct, or even ask them to sign at the start of each season. New policy to be added to BMXWA website, and also available on BMX Australia website. Clubs given copy.

### **Agenda Item**

#### **Item 7.1**

#### **Adoption of revised Financials 2011-2012**

Motion: To adopt revised Financials (as requested by Clubs) for 2011-2012 financial year.

Motion: Cockburn

Seconded: Bunbury

Motion Carried – All Clubs in favour

#### **Item 7.2 Special Resolution**

Special Resolution: Motion “To adopt the BMX Sports Western Australia new Constitution”

Move to accept: Bunbury

Votes: 5 Clubs for, 2 Clubs against, Hills abstain from voting, 6 x for Proxies.

Motion passed.

Submit new constitution with relevant paperwork to DOCEP for approval and stamping.

Old constitution is still in effect until this has been stamped and approved. Clubs to receive a copy when done.

### **GENERAL BUSINESS**

#### **CLUB - Southern Districts – Nic Marshall**

Ongoing discussion with Riders/Parents around Code of Conduct. Southern Districts held a Riders meeting to re all persons that they run under the Code of Conduct and please remember that.

Good numbers at racing.

#### **CLUB – Hills - Darlene Regali**

Hills held a Come & Try night and had around 70 children attend, fantastic turnout, and have had over 50% come back and sign up as members.

Volunteers are responding well, engaging in helping more.

Alcohol and abuse will not be tolerated at Club.

Good numbers at racing, now have 2 x computers running at sign in to speed up process.

#### **CLUB – Southside – Ian Ainger (President asked to speak)**

Southside have been very successful with Community Grants.

Southside have installed new ramp, and put Pro Gate in, all going well. We are in the process of putting a cover over the ramp.

Limestone walls are also being erected around the canteen berm.

Approx 100 Riders every week, great to see, and have started Mini Wheelers.

**CLUB – Westside – John Knight**

Westside Come & Try day was a success.  
2013 Probikx-Champbikx went really well  
Generally have around 80 riders for racing each Tuesday, and around 70 for practice on Friday.  
New members joining weekly.

**CLUB – Bunbury – Tim Wakeling**

Come & Try day went well.  
Member complaints – Clubs can be strong and be assured Code of Conduct can be used if breaches happen.  
Around 91 Riders each Wednesday night.  
Lane 1 at Bunbury has been permanently named “ LAUREN REYNOLDS LANE”

**CLUB – Cockburn – Wayne Green**

Cockburn have been working with Council, BMXA, BMXWA at improving facilities.  
Looking at having larger events. Dressing up the facility. Council have agreed to a 20 year lease.  
Cockburn looking at trying to achieve hosting an International event.  
Shire have committed \$20k

**CLUB – Mandurah – Peter O’Loughlin**

Mandurah going very well, settling in after rebuilding Club and Track.  
Volunteers at Club going very well – all are new and keen to assist.  
Racing is on a Saturday morning.  
Mandurah are looking at modifying a Sea container as no facilities for Registration/Canteen at the moment are working out of Tents.  
Club have around 50 members, racing going well.

**CLUB – Wanneroo – Kaye Houghton**

Wanneroo Shire are hard to deal with, dirt has been dumped in car park, parking will be slightly limited for Super Series due to this.  
Wanneroo would like to see lighting upgraded.  
Around 70-80 Riders on a Friday night racing.  
Mini Wheelers & Sprockets going very very well.  
Acknowledge and Congratulate Lynne Western on the Mini Wheeler pilot program she has in place, fantastic effort and thank Lynne.  
  
Wanneroo have requested a Tribute Lap to Helena Giblett-Ricetti at the Super Series, to be held at approx 9am.  
Abe Schneider to say a few words.

**CLUB UPDATE**

**Collie BMX Club** – Local Shire have held a town meeting to gain EOI about starting Collie BMX Club up again, Committee is being formed at next meeting. Collie Shire to keep in contact with BMXWA when this happens BMXWA will let everyone know Busy Bee times etc when information has been given.  
Quite a lot of work to be done, track clean up, but building look to have been damaged. Shire will assist new committee, also BMXWA to assist.

**East Pilbara – Newman BMX Club** – EOI for EP Club to get back up and running – committee has been formed, Ongoing discussion with Shire on new lease, work to be done etc etc. BMXWA will keep everyone informed.

**Meeting Closed: 8.55pm**