

Meeting: GENERAL MEETING

Date of Meeting: 19 May 2014

Meeting Opened: 7.08pm

Meeting Closed: 8.45pm

Date of Next Meeting: 2014



<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	√		
Director	Warren Edwardes	√		
Director	Steve Dixon	√		
Director	Des MacCormack	√		
Director	John Regali	√		
<b>VISITOR</b>	Tania Wehr	√		
<b>DELEGATES</b>				
Byford	Darryl Dawes	√		
Cockburn	Wayne Green	√		
Hills	Denis Main	√		
Rockingham	Craig Church			√
Southern Districts	Nic Marshall			√
Southside	Penny Ainger	√		
Wanneroo	Wes Hill (proxy)	√		
Westside	Stuart Pepper	√		
Bunbury	Jacob Cochrane		√	
Collie	Not affiliated			
Cowaramup	Mark Barrett-Lennard			√

DELEGATES	POSITION/NAME	PRESENT	APOLOGY	ABSENT
Dandalee	(not financial)			√
Eastern Goldfields	Clint Martin			√
Hedland	Matthew Galloway			√
Karratha	Raff Musitano			√
Margaret River	tba			√
Mandurah	John Middleton	√		
Northam	Adrian Maxwell		√	
Tom Price	Jamie Callum			√
Woorree Park	Steve Taylor		√	

VISITOR	CLUB	VISITOR	CLUB
Ian Ainger	Southside		
Kevin Morrow	Byford		
Leighton Pratt	Cockburn		
Aliesha Hill	Wanneroo		
Lynne Western	Wanneroo		
<b>Meeting Opened 7.08pm</b>			
<b>Guest Speaker/s</b>			
Nil			
<b>3.0 ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON</b>			October 28 2013
<b>ACCEPTED</b>		Southside	
<b>SECONDED</b>		Westside	
<b>Note:</b> Typing Error on pg 4 October Minutes: Item 7.4 should read 6 x In Favour and 2 x Against. (amend and reload to website correct copy)			
<b>4.0 BUSINESS ARISING FROM PREVIOUS MINUTES - NIL</b>			
<b>ITEM</b>		<b>ACTION</b>	

<b>5.0 BOARD MEMBER REPORTS</b>
<p><b>POSITION – President Matt Butterworth</b></p> <ul style="list-style-type: none"> <li>Congratulations to all at Nationals – one of WA’s best results to date out of the 120+ riders we now have 51 new National Plate holders.</li> </ul> <p><b>Action:</b> Thankyou Message to be sent to all Riders, Coaches, Parents (Congratulations job well done) Roll through planned prior to racing for Kalgoorlie Super Series for Nationals riders.</p> <ul style="list-style-type: none"> <li>Catherine Hopkins was announced “Female Coach of Year” at Nationals Awards night – well done.</li> <li>BMXWA looking into hosting a Coaching Forum in near future for all Accredited Coaches – more</li> </ul>

information soon.

- Message from Nationals Presidents Meeting from Barry Knight, President of BMX Australia: “There will be No Integration, now or in the near future for BMXA,CA,MTBA. This is now off the table BMXA will continue to operate as their own entity. BMXA Will be taking back Coaching Accreditation from CA, effective immediately. BMXA may also be making minor changes to their constitution – and will send out draft asap”
- BMXA have also recently sent our notification to All members about the Insurance Changes – the level of payout has decreased by approx. 1/3 – due to many claims in the past year.

**Action:**

Clubs are to remind members of this – and advise to check policy, and possible take out their own as required.

Note to members: for those that do not have Private Medical Insurance, it is a good idea to have St Johns cover – approx. cost \$75 per year.

BMXWA to request injury breakdown from BMXA (insurance)

BMXWA to look into possible other riders insurance (will depend on what members want, Income Protection – will vary depending on amounts individuals are wanting)

- Social Media update: BMXWA now have 320 likes on FB. BMXWA share links from Clubs, if Clubs can also do the same thing we can capture a wider audience.

**Position: Director - State Officiating Director – Des MacCormack**

- Body Armour, over top of Jersey. Des announced it will not be policed at WA Super Series at this stage, but that is not to say it will not be in the rule book in future. everyone is reminded that IT WILL BE POLICED AT ANY NATIONAL EVENTS – BODY ARMOUR MUST BE WORN UNDER YOUR JERSEY AT NATIONAL EVENTS.

**Action:**

Correspondence to be sent to Clubs and Members informing them of this.

- BMXA now have a new Technical Committee and format has changed for States to submit rule changes/questions.
- BMXWA would like to hold an Officials Conference (possibly at State Championships each year) to Allow Club Official representatives (COD) to get together and discuss and changes, once done BMXWA Are to submit a template with changes/questions to BMXA Technical Committee, which in turn will Be passed onto BMXA Board for approval and inclusion into the rule book. More info to come.
- Clubs urged to get members to complete the FREE Level 1 Online – Level 1 accreditation cannot be Taken from a member, but higher level accreditation can if member does not complete required Events. BMXWA happy to assist if required.
- BMX Level 3 Official Course – WA had Don Thomas complete the course at Nationals, there were 16 x persons that attended the course, we have not been notified who has passed accreditation as yet

**Action:**

Copy of Minutes from National Officiating Conference to be put on BMXWA website – or link to BMXA Page.

**Position – Director – Warren Edwardes – Members Protection Information Officer**

- Reminder for All Clubs/Volunteers/Members that the “Code of Conduct “is available for use, Everyone at clubs are Volunteers – and should be treated with respect. Everyone needs to follow the rules/coc, or action will be taken.
- BMXWA Member Protection Officer is Warren – the process at club level for complaints is for Clubs to deal with first if and where possible. If assistance is needed Warren is available, he can assist with correct process and procedures or even if Club wishes to seek advice on a matter. Discussion held on how he is able to assist. All reminded that no matter what the punishment – ALL persons are entitled to “Natural Justice”
- In the event of Physical Threat or Violent Behaviour ALWAYS call the police and let them deal with it.

**Position: - Director John Regali - Track**

- John is responsible for Track inspection for Super Series and State Championships, if Clubs also have Questions please do not hesitate to ask.
- Clubs are asked to be reminded of the Risk Management at Clubs and that Track should be walked every night/day you race to ensure no problems.
- BMXA have a track guideline – which is available on both BMXA and BMXWA Website.
- Risk Management and Track Inspection Forms also available on the BMXWA Website under heading Of “Track”
- BMXWA request Risk Management document completion twice a year (form to be completed and Returned to BMXWA (generally May/June with affiliation and then again later in year)

**Action:**

Mandurah is the next inspection to be done – Office/John to confirm with Mandurah

**Position: - Director – Steve Dixon**

- Club Constitutions – discussion around BMXWA assisting Clubs (as required) to update their Club Constitutions as most are very out of date. BMXWA will look at producing a template for all Clubs to drop information onto. As BMXA are about to make small changes we will wait until this has been completed and then start the process. We will keep clubs updated, And send out templates. Once complete clubs will need to hold special meeting to be approved, and then they will need to be sent to DOCEP for final stamping/approval (there is A fee attached to this)
- Clubs are advised that Policies (Bylaws) are the way to move forward, they are Constantly changing and can be changed at the club at Committee meetings if and when required.

**Agenda Item - Nil**

**6.0 GENERAL BUSINESS**

**6.1 – Hills BMX Club – Super Series start/practice time??** Question from Hills can the start time be bought Forward at all. Response – yes we are looking at this for next season – but need to be reminded that We do have another class “mini wheelers” that we need to fit in somewhere, and due to the age they Are best suited to be at the beginning of racing. There may be an option to have Sprocket practice times Split – to give them a practice at the start of day, and then again before Pro Riders. BMXWA will continue To work on times and keep all members informed of any changes.

- **Coaching BBC Course 7<sup>th</sup> June – can this day be changed?** BMXWA will try, but as we do have some Country members attending flights may be booked, but we will be running more courses, clubs To send names and contact details of interested persons to office and we will keep in direct contact With those members.

**Action:**

BMXWA Notify Hills if it can/cannot be changed – Hills to let us know a proposed new date.

**6.2 – Club Reports**

**Byford**

Club going well – looking at building a new track/ramp. Proposed plans have been done, added to Byford FB page if anyone wants to look at them. Looking at Tilt panels for Start Ramp. The new Track will be moved Slightly and is part of the Byford Master Plan of the area. Byford have purchased and are installing a new Drum gate (on the old ramp) and will be moved to new one when done.

**Action:** Wayne Barwick may have access to Tilt Panels – BMXWA to contact and pass on information/contact Details to Daryl Dawes.

**Southside**

Club going well, averaging around 150 riders each Saturday. Coaching is conducted most days of the week and All classes are full, great to see. Track – last straight has been changed, busy bee coming up. Southside Have a new 40" container for canteen. Club is on track to host 2014 State Championships.

**Wanneroo:**

Club riders went well at Nationals. Have had a recent busy bee, track resurfaced. Mini Wheelers going well. Club Re-Location - Council had listed some locations, some found not suitable, one possible site will be Put forward to council meeting in June.

**Cockburn:**

Busy Bee on weekend, great track crew on board. New riders coming each week. Club has Coaching on offer For riders. Plans are on hold to rebuild, due to the Shire merging or not merging.

**Mandurah:** Recently held AGM – most stayed on in positions. Club is averaging around 60-70 riders each week Lots of younger riders.

Getting ready for super series – all on track. BMXWA will be in touch shortly to conduct track inspection prior To upcoming event.

**Westside:**

Held Champbiks/Probikx earlier in the year, along with Westside International – good turnout. Membership Numbers are climbing each week.

Question on next Level 1 Coaching Course – Westside have approx. 4 coaches interested.

**Action:** –BMXWA had planned to run course July/August. Due to the changes at BMXA – BMXWA will contact them to ensure all ok to go ahead and advise if any changes to the course requirements. BMXWA to notify all members And clubs of outcome and date. The course is 2 full days + hours of Practical to be signed off.

**Hills:** Around 300 members at the moments, averaging 150 riders each week. New 5m Start ramp looks To go ahead. Hills have purchased transponder system for Club racing and has been great to offer times Etc to riders.

**General Business Questions:**

Q: How often are General Meetings? A: Generally held each ¼. This one was moved due to lack of rsvp. We Need to have a quorum to conduct the meeting.

Further discussion on Body Armour and Zip Rule.

No Zip above the waist – is already in the rule book – this is a rule. Body armour is not as yet, but not To say it will not be in future.

Q: Can BMXWA send something out to all members on the directive from BMXWA on the Body Armour?

A: Yes BMXWA will notify all members. – Clubs to please remind that it is a rule at all National Events – Body Armour must be worn under the Jersey.

UCI may bring this in shortly, just as in the past with the Jeans ruling.

**Meeting Closed: 8.45pm**