

Meeting: GENERAL MEETING

Date of Meeting: 28 October 2013

Meeting Opened: 7.08pm

Meeting Closed: 8.25pm

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	Michael Schofield	√		
Director	Steve Dixon	√		
Director	Des MacCormack	√		
Director	Debbie McCrellis		√	
Director	Martin Brown		√	
Director				
<b>VISITOR</b>	Tania Wehr	√		
	Jacqui Jashari (DSR)	√		
<b>DELEGATES</b>				
Byford	Brett Haysom			√
Cockburn	Wayne Green			√
Hills	Denis Main	√		
Rockingham	Mark Bakitch		√	
Southern Districts	Nic Marshall	√		
Southside	Penny Ainger	√		
Wanneroo	(Warren Edwardes Proxy)	√		
Westside	Stuart Pepper	√		
Bunbury	Jacob Cochrane (returned Proxy)		√	
Collie	Not affiliated			
Cowaramup	Mark Barrett-Lennard			√

DELEGATES	POSITION/NAME	PRESENT	APOLOGY	ABSENT
Dandalee	(not financial)			√
Eastern Goldfields	Steve McLerie			√
Hedland	Matthew Galloway			√
Karratha	Greg Kiehne			√
Margaret River	tba			√
Mandurah	Peter O'Loughlin	√		
Northam	Adrian Maxwell			√
Tom Price	Jamie Callum			√
Woorree Park	Graeme Bylund	√		

VISITOR	CLUB	VISITOR	CLUB
Ian Ainger	Southside	John Regali	Hills
Leanne Allen	Westside	Darlene Regali	Hills
Don Thomas	Karratha		
Neil Macleod	Westside		
Anna Heitz	Westside		
<b>Meeting Opened 7.10pm</b>			
<b>Guest Speaker/s</b>			
Nil			
<b>ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON</b>			July 2013
<b>ACCEPTED</b>		Hills	
<b>SECONDED</b>		Southside	
<b>BUSINESS ARISING FROM PREVIOUS MINUTES</b>			
<b>ITEM</b>		<b>ACTION</b>	
BBC Coaching Course		Completed – 10 Accredited	
Sub Committee EOI		Failed to get any substantial interest, will try again	
Level 2 Officiating Course		7 attending to be held at BMXWA Office, with practicals To be completed at Cockburn Super Series.	
Liquor Licencing at Clubs		Clubs to approach individually	
Constitution Q39		Approved and to go on Website	
Question Re – Australian/International Riders at World		Des to ask questions at NOD conference (BMXA)	
Scoring at InterClub events		Discussion around scoring – will clarify with Martin On how/if this can be changed if required	
Northwest Championships		Very well run events from all Clubs involved, Club meeting well attended by all NW Clubs – including New Newman Club.	

## 6.0 BOARD MEMBER REPORTS

### POSITION – President

Transponder Timing Loops and Course: Attendees of course will be running the Cockburn Event, as Martin is unavailable. Cockburn and Southern Districts first to be hardwired, other clubs will be contacted to liaise with installation shortly.

Mini Wheeler Expo: Looking at first half of next year to conduct this event, aimed at targeting non-existing persons to the sport (daycare, kindy etc) EOI to be sent out again (early new year) for anyone interested in being involved with the planning stages.

Mini Wheelers ran really well at States (WA) one of the first states to introduce at the State Titles.

Awards Night: Date set 7<sup>th</sup> December, tickets to go out November. Members to purchase from Clubs or BMXWA.

### Position: State Officiating Director – Des MacCormack

Sprocket Racing – Clubs to refer to ARA Rule book –

Reminder that 8 year olds cannot ride up past 8 years.

Big thankyou to all the Volunteered at the State Titles in Kalgoorlie

### Position – Director – Steve Dixon

Welcomed to be back on the Board.

Steve has been working on a few projects – main one has been the BMXWA Board Charted – it shows a clean and precise guide on how the Board are to operate.

Will be working on how to capture membership and increase numbers.

Reminder to ALL Clubs to work together with BMXWA to move forward and achieve our common goals.

### Position: Vice President – Michael Schofield

Mike mirrored Steve in saying all working together, and moving forward. And thanked everyone for the past Year.

**Matt:** Read out membership numbers to all Clubs (included in their report for the night) this years figures are including volunteers.

**Question Time of Reports: No Questions asked**

## Agenda Item

### Item 7.1

**Hills BMX Club – Reimburse board Members for out of Pocket expenses incurred as a result of carrying out Duties in accordance with their directives.**

Question read out by Hills Delegate.

Explained by Board: This is already done, and will continue to be done on a case by case basis.

Clubs expressed some payment to certain events – Board to look at further

### Item 7.2

**Westside BMX Club - Due to the lack of Regulations to support the discipline process under clause 11 of the Constitution; Westside BMX Club would like an explanation under the Constitution or Policy how the Board came to the conclusion that Westside BMX Club have breached the constitution/policy when changing race night? Considering that the consensus on the night of the recent club presidents meeting was that BMX WA shall “no longer impose its control over the time and day which a club**

	<p><b>“races” Westside BMX Club would like to see where it is written that the Board of BMX WA ever had control over the time and day which a club races?</b></p>
<p>Question read out by Westside Delegate. SPEpper asked about sanctions and where it came from.  SDixon: Replied: Application came in to change racing night in 2011 – Westside were informed Clubs voted and Was not going to change.  Reminded that BMXWA manage for all Clubs in Western Australia.</p> <p>This time – Westside went ahead and raced Friday night anyway. Board put in place sanctions and letter was sent to the club. Ongoing discussions from both sides.</p> <p>SDixon: BMXWA met with Club Presidents to discuss race nights and sanctions.  At this meeting it was felt to be no longer relevant moving forward to control the times/days for club racing, Should any club wish to change this, follow normal procedure and they should put this in as an Agenda item at General Meetings so all Clubs could have a say.  Majority of Presidents including Westside supported the need for sanctions  Again it was reminded that BMXWA are in control of the Association.</p>	
<p><b>Item 7.3</b></p>	<p><b>Can BMX WA explain, by not supporting Westside BMX Club in the upcoming Westside International event, how does this align to the Objects of the Association under the Constitution or to the Strategic Plan 2011-2014, considering the event is the only UCI event currently on the WA calendar for 2014?</b></p>
<p>Question Read by Westside Delegate  SDixon: BMXWA are supporting the Probikx/Chambikx Round 3 &amp; 4 BMXA Event held at Westside in 2014  Westside: Can we hire the BMXWA Transponder System and use Online Events for our stand alone event?  Board: Yes – it would need to be applied for, same as anyone else wanting to use the system/host an open day type event, there would be a hire fee, and all requirements would need to be met as per Transponder use agreement, (qualified person to run the system)  Online can also be used, with a setup/management fee attached to this, BMXWA would need information at least 6-8 weeks prior to the event (time/date to be confirmed)</p>	
<p><b>Item 7.4</b></p>	<p><b>Motion: “The sanctions imposed by the Board of BMX WA be dismissed”</b></p>
<p><b>Motion Read out by Westside delegate:</b>  Voted by Clubs – 6 against + 2 x proxies against  Vote carried: Sanction to stay in place</p>	
<p style="text-align: center;"><b>GENERAL BUSINESS</b></p>	
<p><b>Question: Woorree Park – enquiry about when Calendar for 2014 will be ready?</b>  <b>Response: Very soon – couple of venues to confirm and then will be distributed to ALL members.</b>  <b>Question: Hills: State Titles – Hills Ram was broken</b>  <b>Response: Hills to get to Steve Dixon and it will be repaired by BMXWA at no cost to hills.</b></p>	

**Meeting Closed: 8.20pm**