

Meeting: GENERAL MEETING

Date of Meeting: 27 October 2014

Meeting Opened: 7.05pm

Meeting Closed: 8.27pm

Date of Next Meeting: 2015



<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	Kevin Morrow	√		
Cockburn	Wayne Green			√
Hills	Denis Main	√		
Rockingham	Aaron Colledge			√
Southern Districts	Nic Marshall	√		
Southside	Penny Ainger	√		
Wanneroo	Kaye Houghton	√		
Westside	Stuart Pepper	√		
Bunbury	Cedric Getley	√		
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	Peter O'Loughlin (Proxy)	√		
Northam	Adrian Maxwell			√
Tom Price	Jamie Callum		√	
Woorree Park	Steve Taylor			√

VISITOR	CLUB	VISITOR	CLUB
Ian Ainger	Southside		
Darlene Regali	Hills		
Sandra Wilson-Savill	Southside		
Paul Thorpe	Wanneroo		
Lynne Western	Wanneroo		

## 2.0 Welcome & Apologies

Meeting Opened 7.08pm

### 3.0 ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON

May 2014

#### ACCEPTED

Southside – Penny Ainger

#### SECONDED

Westside – Stuart Pepper

### 4.0 BUSINESS ARISING FROM PREVIOUS MINUTES - NIL

ITEM	ACTION
From Board Report Question about Club Constitutions being redone.	Clubs were advised that BMX Australia new constitution has been passed at the last Mid Term meeting – BMXA are waiting for it to be stamped. Once done and we are sent a copy, BMXWA will format a Draft Club version for clubs to view.  All Clubs were asked if they would like to redo – most replied yes.
From Board Report – Officiating Question from Westside about NO zips to be worn ruling	Reponse from D MacCormack – BMX Australia have not put this as a rule as yet – we are waiting for newly formed BMX Australia technical committee to forward any new rules. BMXWA will pass onto clubs as received.
BMX Australia Insurance Information	Copy given to clubs present – will be added to BMXWA website as well

## 5.0 BOARD MEMBER REPORTS

### POSITION – President Matt Butterworth

- Congratulations to Southside on hosting the State Championships for 2014 – Excellent event, well done to all riders and families.

Question from Mandurah about why Official Practice at State Championships are split into morning and Afternoon. Matt responded – various reasons – so people can come either morning or afternoon, also allows those working to attend either session.

- National sign on day information/dates given to Clubs – clubs have been sent email, and are reminded that if taking part to complete application by 5<sup>th</sup> December 2014.
- Super Series EOI has been sent out to all Clubs – Closing date is November 7<sup>th</sup> to apply.
- New BMX Australia member protection policy has just been forwarded to all members from BMX Australia. BMXWA did send in some amendments to BMXA prior to new version being sent out.

### Position: Director– Des MacCormack

- BMX Australia have released information stating:

#### BMX Australia important changes:

- Level 1 Officiating Accreditations will no longer have an expiry date. Level 1 Officiating Accreditations are now valid as long as the Official holds a valid BMX Australia Membership. When membership is renewed each year, so is the Official's accreditation.
- Level 2 and Level 3 Officiating Accreditations are currently in the process of being resubmitted to the Australian Sports Commission. In the coming month/s a quick and simple renewal process will be sent to each Level 2 or Level 3 Official explaining the process of accreditation renewal. Level 2 and Level 3 Officiating Accreditations will remain administered through BMX Australia and accredited by the Australian Sports Commission.

- Clubs have been sent current list from BMXA of accredited officials, it is also on BMXWA website.
- Next Level 2 Course will be in 2015
- BMXWA have been asked for future to send spreadsheet to BMXA with officials names volunteered at events.

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

- New MPIO policy has only just been released from BMX Australia – BMXWA will revise and if correct for WA will adopt.

### Position: - Director John Regali - Track

- State Championships went very well – well done.
- BMXWA are being quite stringent on “Padding” around tracks – for safety reasons.

### Position: - CEO – Tania Wehr

- OSM – New BMXA online membership and entry system – yes there are some early teething problems BMXWA have a list of requests/possible changes with BMX Australia and they are working through. We are hoping changes/additions/requests will all be ironed out in the coming months ready for the start of next season.
- Not many clubs have done the OSM Training  
**ACTION: BMXWA will send email to all clubs asking for preferred time/day/date for training, can be conducted as a group or individual.**
- BMXWA are in the process of updating the website so it will become Mobile/Tablet friendly over the

next few months.

- BEM Training courses have been going very well this year, have just had another one over the week of State Championships. We are getting a good group of people upskilled to run the whole transponder system at events. We would like more people to be upskilled as well, will run another Level 2 BEM course and Transponder training course later in the year or early next year. Anyone wishing to learn the tp system, must have a very sound knowledge of Level 2 BEM.
- Collie are ready for their final track inspection – once complete and all re-affiliation requirements are met, we will have another club ready to go. Collie are looking at possible open day before end of the year. Matt/John will inspect asap.
- East Pilbara (Newman) are also close to re-affiliation, which is fantastic.

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.
- Level 1 Coaching Course – all Manuals/resources are now ready to go from BMX Australia.  
**ACTION: BMXWA to confirm date with presenter and send out to all members for application. (looking at end of this year or early 2015) We have numbers ready to go. Just require date.**

## 6.0 Agenda Items

### 6.1 – Mandurah BMX Club - Motion

That BMX Sports WA increase the number of general meetings in each calendar year to four. One of these meetings shall be a Presidents meeting. That these meeting dates be timetabled at the beginning of the year and placed on the racing calendar to enable club planning to attend.

Mandurah read out motion.

Response from Matt Butterworth – Timetable can be added. BMXWA would revisit proposal of something along lines of Club conference/presidents meeting.

**Motion: BMXWA to have 4 General meetings per year (one of which is to be Presidents meeting/conference)**

**Seconded: Bunbury**

**Voted: 6 x for**

**Motion Carried**

**ACTION:** BMXWA will investigate possible hook up for meetings (phone/internet) so country clubs can be involved.

### 6.2 – Mandurah BMX Club Motion

That BMX Sports WA immediately cease its amendments to the Member Protection Policy, and convene a meeting with the presidents, or their delegate, to fully explain the requirements for these amendments, and also discuss the continual Code of Conduct breaches at our clubs, and the lack of support provided by the board.

Mandurah read out motion.

Steve Dixon responded: Tribunal was called and dealt with. BMXWA started the process to change/amend MPIO Policy – BMX Australia have just released a new MPIO Policy due to be adopted by all States.

**Mandurah withdrew motion.**

### **6.3 – Mandurah BMX Club Motion**

That BMX Sports WA take over the First aid responsibility from the Clubs that host the Super series or increase fee payable to the club for this event.

Mandurah read out motion.

Des Maccormack explained: at BMXWA Super Series 4 x First Aid are required. At Nationals Level 6 are required.

Mandurah asked that BMXWA pay for first aid. Suggestions made to run workshop for all clubs to discuss purely ups and downs of Super Series. Super Series is owned by the Board.

**Mandurah withdrew motion**

**ACTION: BMXWA to arrange workshop for Clubs around Super Series only.**

### **6.4 – Mandurah BMX Club Motion**

That BMX Sports WA allow the clubs hosting the Super series events to sell priority tent space to those that wish to purchase it. All other spaces are first in.

**Mandurah withdrew motion.**

## **7.0 GENERAL BUSINESS**

### **7.1 Club Reports**

#### **Wanneroo:**

Club numbers are going well, Mini wheelers going extremely well. Regularly getting between 18-23 Mini Wheelers per week. Mini Wheelers are constantly moving up from MW to Sprockets. Major electrical works at the club – Big Thankyou to ASPECT – new lights should be installed in the coming weeks. Money Class racing restarted on Friday night.

#### **Bunbury:**

Club and track ready to go for Super Series. Track has been scraped and rolled. Canteen ready to go. Score hut is being raised in the near future. Lots of sprockets at racing nights. Bunbury are proposing to build a mini wheeler track in one corner of venue.

#### **Westside:**

Have completed purpose built Mini Wheeler track – fenced. Looking ahead for Probikx and Champbikx early next year. Level 1 Coaching course – can BMXWA confirm dates asap – we have members ready to proceed to next level of accreditation.

#### **Hills:**

Maintaining 100-120 riders every week. Still not getting many Mini Wheelers – club to investigate why? Club looking at updating ramp – waiting on Shire to confirm.

**Byford:**

Council application has been submitted for CSRFF grant for New Track – waiting on reply.

**Mandurah:**

Super Series went well, membership going very well. Averaging around 6 Mini Wheelers per week to race. Meeting with City of Mandurah re possible building of canteen and shelter over start ramp.

Steve Dixon – Congratulated Mandurah on Clubs first Super Series – job well done.

**Southern Districts:**

Council are very proactive in assisting club. Southern Districts are to submit drawings to raise start ramp. New wiring has been installed, as well as new limestone walls.

**Southside:**

Very big year for Southside – State Championships went well. Club had installed new staging cover area, new canteen prior to States.

Averaging around 180 riders per week up to States. Lots of Mini Wheelers.

**Meeting Closed: 8.27pm**