

Meeting: GENERAL MEETING

Date of Meeting: 26 October 2015

Meeting Opened: 7.15pm

Meeting Closed: 9.05pm

Date of Next Meeting: 2016



<b>Location</b>	DSR, Leederville			
<b>Type of Meeting</b>	General			
<b>Chairperson</b>	Steve Dixon			
<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	Garry Wilson	√		
Cockburn	Leighton Pratt	√		
Hills	Darlene Regali	√		
Rockingham	Aaron Colledge		√	
Southern Districts	Nic Marshall		√	
Southside	Penny Ainger	√		
Wanneroo	Kaye Houghton	√		
Westside	Stuart Pepper	√		
Bunbury	Carol Smith			√
Collie	President (not affiliated)			
Cowaramup	President			√

DELEGATES	POSITION/NAME	PRESENT	APOLOGY	ABSENT
Eastern Goldfields	Clint Martin			√
Hedland	Daniel Vadala			√
Karratha	Ian Glover			√
Margaret River	President			√
Mandurah	Tim McBride	√		
Northam	Regan Colville			√
Tom Price	Phil Kerrison			√
Woorree Park	Steve Taylor			√

VISITOR	CLUB	VISITOR	CLUB
Matt Fulton	Westcycle	Kevin Morrow	Byford
Laura K	Volunteering WA	Ian Ainger	Southside
Don/Lesley Thomas	Karratha	Lynne Western	Wanneroo
Paul Thorpe	Wanneroo	John Bennetts	Wanneroo
Steve Hopkins	Hills	Danielle Andrews	Hills

#### 1.0 Welcome & Apologies Meeting Opened 7.05pm

S Dixon welcomed all.

Apology M Butterworth BMXWA Board, A Colledge Rockingham Delegate

Change to format: **3.0 Presentations** to go first

**3.1** S Dixon introduced Laura Koh from Volunteering WA presentation first.

Laura addressed all clubs giving overview of Volunteering WA, what they can offer to Clubs, how they can assist in gaining and retaining volunteers. Information handouts passed onto all clubs.

S Dixon Thankyou to Laura for the presentation

<b>2.0 CONFIRMATION ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON</b>	20 April 2015
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Agree minutes are true and correct.	
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<b>ACCEPTED</b>	S Pepper - Westside
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<b>SECONDED</b>	L Pratt - Cockburn
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No business arising from previous minutes
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#### 4.0 BOARD MEMBER REPORTS

##### POSITION – Des MacCormack

- Very big Thankyou to everyone at State Championships – All Officials, Riders, Parents and helpers. All Co-Ordinator Officials were given a memento at the event.
- Club Volunteer of the year to be presented at Awards Ceremony – Office will send out in the next few days information for you to submit your Club Volunteer of the Year from each club, they will be presented with an award in front of all peers at the ceremony.
- Level 2 Officials Course – reminded clubs that we need around 8-10 to run a course, and

that happy to run a course at the club if numbers are there. Clubs can combine if they wish.

- BMXWA will send out eoi dates for 2016 Level 2 Courses or clubs can contact BMXWA direct. Bearing in mind we need to allow at least 8 weeks prior as submission needs to be put into BMXA for resources to be sent and course approval.

**Position: Director– Warren Edwardes**

- This year has been a lot better with issues/complaints. Clubs are handling their own issues very well.
- BMXWA sent into BMXA some changes to their new Member Protection Policy, and BMXA have now amended the policy so all documents are aligned. Policy available on BMXA or BMXWA website.

**Position – Director – John Regali**

- Track inspections to date have been going really well. Track managers have done a fantastic job. Busy bees have been going well.
- SS events have been averaging around 400+ riders
- States had around 630 entries.
- Volunteer jobs have mostly been filled prior to race meetings around 90% uptake. New Online Volunteers jobs seem to be received very well. Allows all members to login and choose volunteer job prior to event.
- State Championships was a fantastic event – the track was in great condition – Well done to Bunbury.

**Position: - Steve Dixon**

- I am stepping away from the Board tonight, and would like to thank all those involved both at Club and Board level in the past. Thankyou
- Associations Incorporations Act – New Bill has now been passed through parliament.
- The Department will be putting out a fact sheet on the updates.
- BMXWA would like to produce a group template for all clubs (should they wish) to use with the new requirements included. Those clubs that do not wish to take up the new version will still need to amend their constitutions within the required timeframe from DOCEP.
- More information to be sent to Clubs as it comes to hand- BMXWA to make contact with Lawyers to assist with template.

**5.0 Agenda Items - NIL**

**6.0 GENERAL BUSINESS**

**6.1 Hills – Code of Conduct and Super Series Scoring**

**D Regali** – Some officials have raised concerns about the Code of Conduct – and people not adhering to it. Suggestions that a reminder to ALL PARENTS AND RIDERS prior to and at the First Super Series. BMXWA to action.

**D Regali** - Scoring – there seems to be a misconception and or misinterpretation about the “DNS” at an event. Explanation of what is being perceived.

**T Wehr:** We understand the confusion and BMXWA will add the scenario to the 2016 Guidelines making it very clear, that if you at the start of the day **Do Not Start** a race there is no score and this does not allow you to qualify. Even if you try to get someone to register you for the event and think that it will qualify you – it does not. And we will monitor at Northam event.

## **6.2 Wanneroo**

**K Houghton** – Wanneroo questioned about the motion Item and why were not included in Agenda.

**S Dixon** – The issue was around State Squads submitted by Wanneroo. BMXWA are responsible for the State Squads, appointing State coaches, budget for squads.

Pointed out that other states only run squads in the months leading up to main events.

State Squad is starting again shortly with training for the 2015/2016 year. At this stage there are no outside sponsors for squads but we are always looking.

Lengthy discussion about the structure Athlete Development Squads, High Performance Squads.

Consideration having a Coaching Director – advertise through Volunteering WA.

## **6.3 Club Reports**

### **Cockburn**

L Pratt – Cockburn canteen is being rebuilt after being burnt down. It was covered by insurance.

Level 1 Volunteers and memberships increasing – going well.

Cockburn have re-surfaced the Pro straight into berm.

### **Westside**

#### **S Pepper**

Westside going well – very busy year ahead with 2016 State Championships. Westside have been approved new club room facility. Plans are being finalised at the moment and Council will manage the build.

Numbers are growing weekly.

### **Southside**

#### **I Ainger**

Club is going well. Transponder system is now in place and being used each week. Averaging around 120 riders per week. Just had AGM and voted in new Committee – have implemented a Volunteer/New Member Coordinator – the role of this person is to liaise with all new members and parents to assist with explaining BMX and how racing works and volunteering jobs each week work.

Southside is 35 years old this year – club planning a celebration.

### **Byford**

#### **G Wilson**

Club is averaging 100 riders each week. New drum roll gate is working really well. Waiting on council about track – moving/upgrading.

Demo Video from Super Series was a fantastic idea – BMXA posted it as well.

### **Hills**

#### **D Regali**

Averaging around 100-120 each week. Club will host Tri Series again early 2016. Will send flyer to BMXWA so can be sent out to all members. Come & Try day went well.

### **Wanneroo**

#### **K Houghton**

Club is going very well. Implementation of transponders is also going well. Volunteers learning to operate the system.

### **Mandurah**

#### **T McBride**

Club is getting around 85 riders per week, quite a few coming from other clubs as well.

Averaging 10-11 Mini Wheelers each week which is fantastic.

City of Mandurah have appointed a grants person to assist with grant applications.

Club has also put photos in the local paper – great way to advertise club and sport.

Mandurah requested EOI information for Super Series to be sent again. Tania to send by email.

**Meeting Closed: 9.05pm**

**Next Meeting : 2016 (TBA)**