

BMX SPORTS WESTERN AUSTRALIA GENERAL MEETING				
Meeting Date	Monday 31 October 2016			
Meeting Opened	7.00pm			
Meeting Closed	8.30pm			
Date of Next Meeting	TBC 2017			
Location	Tompkins on Swan - Applecross			
Type of Meeting	General			
Chairperson	Matt Butterworth			
BOARD	Position/Name	Present	Apology	Absent
President	Matt Butterworth	√		
Director	Warren Edwardes	√		
Director	John Bennetts	√		
Director	Des MacCormack		√	
Director	John Regali		√	
Director	Don Thomas	√		
VISITOR	Tania Wehr	√		
DELEGATES				
Byford	Daryl Dawes	√		
Cockburn	Leighton Pratt	√		
Hills	Danielle Andrews	√		
Rockingham	Errol Hughes			√
Southern Districts	Nic Marshall	√		
Southside	Penny Ainger	√		
Wanneroo	Kaye Houghton	√		
Westside	Stuart Pepper	√		
Bunbury	Lieth Spence	√		
Collie	President			√
Cowaramup	President			√

DELEGATES	POSITION/NAME	PRESENT	APOLOGY	ABSENT
Eastern Goldfields	Eddie Boeg			√
Hedland	Daniel Vadala			√
Karratha	Ian Glover			√
Margaret River	President			√
Mandurah	Felicity Edwards		√	
Northam	Adrian Maxwell			√
Tom Price	Phil Kerrison			√
Woorree Park	Steve Taylor	√		

VISITOR	CLUB	VISITOR	CLUB
Ian Ainger	Southside	Lee-Ann Meads	Wanneroo
Lynne Western	Wanneroo	Paul ratajczak	Wanneroo
Phil Meads	Wanneroo	Kirk taylor	Cockburn
Aliesha Hill	Wanneroo	Martin Brown	East Goldfields
Paul Thorpe	Wanneroo	Kishani Green	Westside
Marita Vacca	Westside		
1.0 Welcome & Apologies Meeting Opened 7.00pm			
M Butterworth welcomed all. Apology: J Regali (Director), D MacCormack (Director), F Edwards (Mandurah)			
2.0 CONFIRMATION ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON			April 2016
Motion Accept minutes as true and correct.			
MOVE - ACCEPTED		D Andrews (Hills)	
SECONDED		L Pratt - Cockburn	
No business arising from previous minutes			

3.0 BOARD MEMBER REPORTS
<p>POSITION – M Butterworth</p> <ul style="list-style-type: none"> We are coming to the end of the Super Series for 2016, and Awards Ceremony is to Be held at Adventure World on December 3rd. We have had record numbers at events this year, which is fantastic, along with increase in membership numbers. Westside State Championships was the largest amount of entries since 1998 – congratulations to all. Grassroots BMX in WA is still averaging 70+ Sprockets at events and around 20 Miniwheelers. Awards Presentation tickets are available at your club, or direct from BMXWA. From a Club Development perspective, we welcome back Collie BMX Club, which

has taken about 3-4 years for them to get back up and running. Well done Collie. They will be starting racing in the next few weeks, holding 6 rounds from then up until the end of the year. Encourage all to get down and try the Collie track.

- Volunteer Officials online for events now has around a 99% uptake, which is great to see everyone putting their name down prior to events.
- Coaching has seen 18 x new Beginner Coaches in 2016, and BMXWA are looking At another coaching course end of this year or early next.
- Matt will pass onto John B for an update on Athlete Development.
- BMXWA currently have 270 registered mini wheelers - Fantastic

Position: Director– D Thomas

- Tracks that have been inspected this year have been very well looked after by Clubs Thankyou to all Clubs for the effort and upkeep. Thankyou to clubs from Don and John R for meeting with us throughout the year for track inspections.
- Officials – 267 current officials in WA. Looking at new courses in the new year.
- As part of BMXA requirements they have now introduced a new ASC Online course As part of Level 2 & above officials course. This will be a pre-requisite.
- Huge thankyou to ALL OFFICIALS at all events throughout the year, fantastic effort.

Position: Director– J Bennetts

- BMXWA State Squad Strategy has now been launched and is on the website.
- This strategy will be reviewed each year.
- Planning Coach Development for future, with possible high level Coach coming to WA to assist.
- Developing for 2017 training workshop/camp for 10/11/12/13 year old riders.

Position: Director– W Edwardes

- BMXWA have had over 10 x complaints this year, which is the busiest year by far.
- 1 x suspension – for Breach of Code of Conduct
- 1 x suspension on the day for bad behaviour.
- We have seen social media abuse, bullying, and harassment.
- Moving forward would like to see ALL get on.

M Butterworth: Asked Clubs if any further questions. No further questions

4.0 Business on Notice

4.1 – Club Constitution Requirements

M Butterworth: Advised Clubs that as the Incorporated Association Act in WA has now changed as of 1 July 2016. There will be some legal requirements for Clubs to make changes as per the Act.

Clubs will also need to submit an information statement to DOCEP within 6 months of their financial year. Clubs will be required to make the changes within 3 years.

BMXWA will send the draft copy and the requirements to you via email so you can read through, and look to adopt at your own clubs.

5.0 Club Agenda Items

5.1 Byford – Club Gazebo allocation at State Championships.

D Dawes: Byford would like to see allocated space at large events for future.

K Houghton: Wanneroo would also like to see allocated space per riders, and possibly the State to hire marquees, with Club or members to pay costs.

S Pepper: Westside mentioned it would be approximately \$7500 for hire costs to have marquee on the 1st And last straight.

M Butterworth: BMXWA would like to acknowledge that they do not condone some of the behaviour that was displayed

From persons running in to select tent spaces.

It is an option for BMXWA to look at for future events.

L Pratt: Had to speak to some of their own members that were pushing through the crowd. Suggested maybe It is an option to add costs onto the entry nominations.

M. Butterworth: We could mirror what they do at Nationals and go by % of rider numbers per allocated site. Ongoing discussion from all delegates. Asked if BMXWA can police it better.

M Butterworth: BMXWA to investigate costs.

5.2 Hills - State Championships 10/15/20 Year award

D Andrews: This questions is in relation to some riders miss out on the award due to unforeseen circumstances Eg; injury just before the event and cannot attend or in the case of women, finding out they are pregnant And cannot attend.

M Butterworth: If riders are injured on States Official practice day they are still included in the consecutive years count.

Discussion from all delegates.

M. Butterworth: This requires further discussion from the board as it is consecutive.

5.3 Hills – Why isn't WA getting a Probikx round in 2017? Did any WA Clubs put their hand up for one?

D Andrews: read out question.

M Butterworth directed S Pepper (Westside to answer)

S Pepper: Yes Westside submitted a bid document for 2017. After investigation once events were announced and we were not included, it was found that BMX Australia had contacted the City of Stirling Council directly and not Westside for some reason, and Council was asked about funding for the event, to which they replied – We do not fund events.

S Pepper continued to say that numerous emails and phone calls were made to BMXA, finally contact was Made once events had been announced. If Westside were contacted they would have then had the chance To speak about the funding for the event. And to advise that whilst the council may not fund events directly They are building new clubrooms at Westside for the club at a sizeable cost.

M Butterworth: BMXWA would have been involved as well, but we were not afforded the opportunity. BMXWA will always continue to try for rounds to come to WA.

5.4 Wanneroo – Presidents Meeting at State Championships

K Houghton asked why there was no Presidents meeting at the 2016 event, and can we look at this again?

M Butterworth: 2016 was restricted for time is the only reason it was not held. BMXWA would look to Reinstate for 2017.

5.5 Wanneroo – Standard of First Aid at Pre State events.

K Houghton: Can BMXWA look at professional First Aid providers for future Pre State events, lots of riders Are coming to the Pre State events and we need to ensure there is adequate first aid.

M Butterworth: BMXWA Board will review first aid at Pre State events. BMXWA would need to negotiate Between themselves and the club for costs.

5.6 Wanneroo – Format of State Championships and timing

K Houghton: Can we go back to old format, looking at racing over 2 x days. Can BMXWA look at Saturday/Sunday And not Friday?

M Butterworth: In 2015 BMXWA had to change event due to another major event being held, and to facilitate Travel on the Friday and Saturday. In 2016 BMXWA used the same schedule, due to the AFL grand final Being held on the first week of school holidays.

K Houghton: Should we change event because of this?

Discussion from all.

M Butterworth: Can delegates go back to their own Clubs and ask about week of States. Can Clubs get a Consensus from Riders for proposed 2 day event.

BMXWA will send email to all Clubs with this information.

Club Reports

I Ainger: Southside – still getting large numbers

D Dawes: Byford – Going well with club and track for upcoming Super Series. The club are hosting a Community Market on the oval the same day as the Super Series.

N Marshall – Southern Districts. Beths BMX Bash raised around \$4400, well done to all.

L Pratt: Cockburn – The club are ordering a transponder timing system for future. We are offering FREE Coaching every Monday night. Rachelle Smith is now coaching on a Friday afternoon.

K Houghton: Wanneroo – Club is going well since the major track rebuild. Thankyou to Martin and Aliessa For assistance with the transponder gremlins.

Wanneroo have implemented Division Racing as a trial, going well. Riders are ranked on times.

D Andrews: Is this for all ages?

P Ratajczak: Yes, at this stage it is going well. Data times are taken and averaged out over the year, And that is how we grade the riders.

S Pepper: Westside – Club is going well. New clubroom building is starting soon. This is a \$1.4 million project State Championships went really well. Westside do not agree with States being held at the end of the year.

L Spence: Bunbury – Going well, track changes are now complete. New members are coming through Each week. Practice is now split on Saturdays into groups. Local businesses are coming on board With vouchers.

Bunbury are happy if the State Squad want to use the track.

D Dawes: Club Presidents should talk more, more open communication with clubs.

S Taylor: Woorree Park – Numbers are growing. Mini Wheeler numbers are increasing. We have 2-3 gates Each week of the 17+ rider class. Coaching is going well on a full time basis.

D Andrews: Hills – Club is going well, numbers have dropped off over winter, but growing again now at A steady rate.

Big influx of new members. Hills are upgrading to a 5m start ramp and new buildings.

Snag was hit with Hills now needing WA Planning Commission approval. Building is going ahead with Transportable. Looking at installing another loop on the first straight.

Meeting Closed: 8.30pm

New Meeting: 2017 (tba)