

Meeting: GENERAL MEETING

Date of Meeting: 29.12.12

Meeting Opened: 7.10pm

Meeting Closed: 8.30pm

Date of Next Meeting: 18 March 2013



<b>Location</b>	Speed Dome, Midland			
<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 (Acting)	Matt Butterworth	√		
Vice President	Vacant			
Secretary	Lucille Truscott	√		
Officiating / Track	Des MacCormack	√		
Club Development / MPIO	Debbie McCrellis	√		
Events	Martin Brow		√	
<b>VISITOR</b>	Tania Wehr	√		
	Jacqui Jashari -DSR	√		
	Steve Dixon – BMX Australia	√		
<b>DELEGATES</b>				
Byford	Andrew Morrison	√		
Cockburn	Wayne Green (proxy)	√		
Hills	Stephen Hopkins (proxy)	√		
Rockingham	Mark Bakitch			√
Southern Districts	Martin Phillips	√		
Southside	Penny Ainger	√		
Wanneroo	Kaye Houghton	√		
Westside	Geoff Bird	√		
Bunbury	John Ogilvie (proxy)	√		
Collie				
Cowaramup				

DELEGATES	POSITION/NAME	PRESENT	APOLOGY	ABSENT
Dandalee				√
Eastern Goldfields			√	
Hedland			√	
Karratha				√
Margaret River				√
Northam				√
Tom Price			√	
Woorree Park	Lynne Western (proxy)	√		

VISITOR	CLUB	VISITOR	CLUB
Ian Ainger	Southside	Neil Macleod	Westside
Troy Lathwell	Hills	Craig Church	Rockingham
Mark Ewens	Westside	Darlene Regali	Hills
Destry Schrock	Hills	Nic Marshall	Sthn Districts
John Knight	Westside	Warren Edwardes	Wanneroo
Marita Vacca	Westside	Leanne Allen	Westside

ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON		June 2012
ACCEPTED	Southside	
SECONDED	Cockburn	
<b>BUSINESS ARISING FROM PREVIOUS MINUTES</b>		
ITEM	ACTION	
Super Series Calendar	Has been finalised	

<b>BOARD MEMBER REPORTS</b>
<p><b>POSITION – President</b></p> <p><b>Mini Wheelers</b> – Wanneroo have been running a trial for WA for the last 8 weeks. Query on Licence – Can they upgrade from Mini Wheeler to Sprocket? Tania to investigate. General discussion on Bikes and Licences.</p> <p>DSR – will conduct a facilities review of cycling, Westcycle to assist.</p>

Update on Dale Gavlik

**POSITION – Officiating**

Course cancelled – only 3 x people nominated to attend

Level 2 is broken into 2 sections – Theory and then practical.

Once theory is complete, participants must complete practical within 2 months.

Report on all officials numbers at Club level.

Clubs need to have 3% of membership accredited to a minimum of Level 1.

We have no level 2 Officials at this stage, but some are waiting on RPL.

Suggested trialling getting new members to complete the Level 1 Online as part of joining BMX.

(Level 1 online should only take approx. 10-12minutes at the most – now has included Volunteer membership as part of the online course)

If Clubs host Open days, special events and require Des to attend to officiate, they need to send in a request to the office to see if he is available.

**POSITION – Club Development – MPIO**

ASC healthy club checklist – will start again in 2013 – BMXWA can assist Clubs with filling in, or Clubs can do themselves. Report once completed goes to Club, BMXWA, and DSR.

Excellent way for Clubs to understand strengths and weaknesses. Require about 4-5 Club committee/members to complete at the same time, all get in a group.

Suggested Club delegate report to fill in at GM, Clubs can let others know happenings from their club, race numbers etc.

NO MPIO issues lately.

Discipline – guidelines in constitution – looking to develop separate judicial policy/guidelines.

- It was in old constitution

- Will be needed if not in new constitution – with reference on where/what to do if not in new constitution.

Agenda Item	
<b>Item 7.1</b>	
Special Resolution – Motion: To adopt the BMX Sports Western Australia new draft constitution	
Long discussion from various Clubs on different points throughout the new constitution Proxy voting, Composition of the Board, Special resolution % number, definitions, dispute resolutions, quorum, on board.	
Motion: Suspend voting	

<b>OUTCOME / ACTION</b>	
<p>Vote on Motion 7.1 0 infavour, Motion defeated.</p> <p>BMXWA to set up forum for all Club Presidents to attend and go through questions, with proposed outcomes</p>	
<b>GENERAL BUSINESS</b>	
<b>CLUB - Hills</b>	<b>TOPIC – Interclub transponder use</b>
<p>Hills disappointed that transponders were not used for interclub series.</p> <p>President response: Interclub came about due to timing of State Championships – Super Series, new season Etc. Wanted to reintroduce the interclub or open day to fill the void. Clubs would run the events – all proceeds go directly to the clubs – event to be relaxed, fun.</p> <p>Discussion on issue regarding hire and use of transponders for club events.</p>	
<b>OUTCOME / ACTION</b>	
<p>Board will review and advise.</p>	

**Meeting Closed: 8.30pm**