

BMX SPORTS WESTERN AUSTRALIA GENERAL MEETING

Meeting Date	Monday 29 October 2018			
Meeting Opened	7.02pm			
Meeting Closed	8.40pm			
Date of Next Meeting	February 2019 (date to be confirmed)			
Location	Tompkins on Swan - Applecross			
Type of Meeting	General			
Chairperson	W Edwardes			
BOARD	Position/Name	Present	Apology	Absent
President	Warren Edwardes	√		
Director	Penny Ainger	√		
Director	Des MacCormack	√		
Director	John Regali		√	
Director	Don Thomas	√		
VISITOR	Tania Wehr	√		
DELEGATES				
Byford	Daniel Lander	√		
Cockburn	Leighton Pratt			√
Hills	Danielle Andrews	√		
Rockingham	Clare Malone	√		
Southern Districts	Nic Marshall	√		
Southside	Ian Ainger	√		
Wanneroo	Kaye Houghton	√		
Westside	Kishani Green	√		
Bunbury	Leon Daymon	√		
Collie	President			√
Cowaramup	President			√

DELEGATES	POSITION/NAME	PRESENT	APOLOGY	ABSENT
Eastern Goldfields	Eddie Boeg			√
East Pilbara	President			√
Hedland	President			√
Karratha	Kate Taylor			√
Margaret River	President			√
Mandurah	Sally Reid	√		
Northam	President			√
Tom Price	President			√
Woorree Park	Stefan Van Staden			√

VISITOR	CLUB	VISITOR	CLUB
Mark Andrews	Hills	Leanne Allen	Westside
Stephen Hopkins	Hills	Matt Fulton	Westcycle
Martin Brown	Eastern Goldfields	Lieth Spence	Bunbury
Marita Vacca	Westside		
Aliesha Hill	Wanneroo		
Catherine Hopkins	Hills		
1.0 WELCOME - Meeting Opened 7.02pm		W Edwardes welcomed all.	
1.0 APOLOGIES		J Regali (Board)	
2.0 PRESENTATION – Lorraine Donachie WASF – WWC & Safe Clubs for Kids			
Presentation by Lorraine on the requirements around WWC & Safe Clubs for kids. Brochures available to clubs for reading. WASF are available to answer ongoing questions as they arise at Clubs.			
3.0 PRESENTATION – Matt Fulton WESTCYCLE			
Matt presented an overview from Westcycle’s position to Clubs on the “One Cycling” proposal of Cycling moving forward. Discussions around what next. BMXWA will keep clubs informed as information is made available.			
4.0 MINUTES OF PREVIOUS MEETING			
4.1 ACCEPTANCE OF MINUTES FROM MEETING JUNE 2018			
MOVE - ACCEPTED		N Marshall (Southern Districts)	
SECONDED		D Lander (Byford)	
4.2 MATTERS ARISING FROM THESE MINUTES			
First Aid Quote – Quote received from St Johns for all SS events in 2019 – subject to staff being available Quote \$868 + GST (4 x officers x 7 hours) BMXWA to get further quote, but company will have to be able to go to country and metro areas, which may push prices up if staff need to travel from Perth.			

5.0 SPECIAL RESOLUTION

(a) **THAT** the Constitution of BMX Sports Western Australia Inc be amended as per the Associations Incorporation Act 2015.

Moved: Sthn Districts Seconded: Westside

In Favour: All in favour

Against: Nil

Motion Carried

The following motion is moved as an ordinary resolution:

(b) **THAT** if motion (a) above is passed, the Chief Executive Officer of BMX Sports Western Australia Inc or nominee be authorised to prepare and execute all necessary documents and take all necessary actions as are required to effect the amendments.

Moved: Sthn Districts Seconded Westside

In Favour: All in favour

Against: Nil

Motion Carried

Short Break was had by All.

6.0 Board Reports

Reconvene at 8.30pm All agreed to leave until AGM as same items to be discussed.

7.0 Agenda Items

Nil

8.0 General Business

Christmas Pageant. P Ainger gave clubs information about upcoming Christmas Pageant for 2018. BMXWA has been accepted – 2 x riders from each club. Information will be emailed out to clubs in the next few days.

State Championships 2018 – Clubs would like to thank EGBMX for a fantastic event. BMXWA also said same.

Super Series 2019 – L Daymon made a couple of suggestions in regards to tents & scoring. W Edwardes asked that ideas be submitted in writing to BMXWA and the board would look at it.

9.0 Close of Meeting

There being no further business the meeting Closed: 8.26pm