

## BMX SPORTS WESTERN AUSTRALIA ANNUAL GENERAL MEETING

<b>Meeting Date</b>	Monday 29 October 2018			
<b>Meeting Opened</b>	8.40pm			
<b>Meeting Closed</b>	9.02pm			
<b>Date of Next Meeting</b>	October 2019 (date to be confirmed)			
<b>Location</b>	Tompkins on Swan - Applecross			
<b>Type of Meeting</b>	General			
<b>Chairperson</b>	W Edwardes			
<b>BOARD</b>	<b>Position/Name</b>	<b>Present</b>	<b>Apology</b>	<b>Absent</b>
President	Warren Edwardes	√		
Director	Penny Ainger	√		
Director	Des MacCormack	√		
Director	John Regali		√	
Director	Don Thomas	√		
<b>VISITOR</b>	Tania Wehr	√		
<b>DELEGATES</b>				
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	Lieth Spence	Bunbury
Martin Brown	Eastern Goldfields		
Marita Vacca	Westside		
Aliesha Hill	Wanneroo		
Catherine Hopkins	Hills		
<b>1.0 WELCOME - Meeting Opened 8.40pm</b>		W Edwardes welcomed all.	
<b>1.0 APOLOGIES</b>		J Regali (Board)	
<b>2.0 ACCEPTANCE OF MINUTES FROM PREVIOUS AGM MEETING OCTOBER 2017</b>			
<b>MOVE - ACCEPTED</b>		K Green (Westside)	
<b>SECONDED</b>		K Houghton (Wanneroo)	
<b>3.0 PRESENTATION OF ANNUAL REPORT</b>			
<p>W Edwardes: Presentation of Annual report. All delegates received copy of Annual Report. Will also be on BMXWA website.</p> <ul style="list-style-type: none"> <li>- There are 20 active clubs within WA. Reminder to clubs that have not done so to ensure they have submitted their updated constitutions by 30 June 2019.</li> <li>- Thankyou to BMXA/Luke Madill for the recent Coach skills presentation in WA. Congratulation to Catherine Hopkins who has now been accredited to present Coaching Courses in WA.</li> <li>- Figures for SS do not include rd10 as this is still to be run. Byford mentioned still need to fill a few positions – send into BMXWA and we will share your post.</li> <li>- Congratulations again to EGBMX on a great event.</li> <li>- Membership &amp; SS Numbers presented.</li> <li>- State Squad has been announced for 2018/2019. Commitment from Athletes will be a big focus.</li> </ul>			

#### 4.0 PRESENTATION OF AUDITED FINANCIAL STATEMENTS

W Edwardes presented audited financial statement.

#### 5.0 Appointment of Auditor

Motion: "That Mrs Sue Sayers of SCM Accounting be appointed as Auditor of the company for the 2016-2017 financial year, with a maximum remuneration of \$2000."

Move: K Houghton (Wanneroo)

Second: I Ainger (Southside)

All in favour

#### 6.0 Confirmation of Board Directors

Nomination received President: 1 received – W Edwardes

Elected unopposed

2 Nomination for single Director vacancy.

W Edwardes explained that after the voting period had closed, one of the nominations was held to be invalid after an investigation.

Des MacCormack subsequently elected unopposed.

Despite the invalid nomination, in the interests of transparency, email from returning officer M Fulton (Westcycle) was read to the attendees.

All clubs that voted were assumed to be financial and Des McCormack had the majority of votes.

#### 7.0 Special Resolution to confer Life Membership

Motion: That the following names have been submitted for Life Membership approval.

1. Lee-Ann Meads
2. Phil Meads
3. Des MacCormack

Moved: K Houghton (Wanneroo) Seconded: K Green (Westside)

In Favour: All in Favour

Against: Nil

**Motion Carried.**

Presentation of Life Member awards will be at the 2018 BMXWA SS Awards Ceremony on December 8.

#### 8.0 Close of Meeting

There being no further business the meeting Closed: 9.02pm