

BMX SPORTS WESTERN AUSTRALIA GENERAL MEETING

Meeting Date	Monday 6 May 2019			
Meeting Opened	7.02pm			
Meeting Closed	8.35pm			
Date of Next Meeting	October 2019			
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	Sophie Carey/Jeff Bell		√	
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	President			√
East Pilbara	President			√
Hedland	President			√
Karratha	Kate Taylor			√
Margaret River	President			√
Mandurah	Riki Greene	√		
Northam	President			√
Tom Price	President			√
Woorree Park	Stefan Van Staden			√

VISITOR	CLUB	VISITOR	CLUB
Mark Andrews	Hills		
Leah Rawlings	Westside		
Marita Vacca	Westside		
1.0 WELCOME - Meeting Opened 7.00pm		W Edwardes welcomed all.	
1.0 APOLOGIES		J Regali, D MacCormack, L Daymon (Bunbury)	
2.0 MINUTES OF PREVIOUS MEETING			
2.1 ACCEPTANCE OF MINUTES FROM MEETING OCTOBER 2018			
MOVE - ACCEPTED		N Marshall (Southern Districts)	
SECONDED		I Ainger (Southside)	
2.2 MATTERS ARISING FROM THESE MINUTES			
Club Challenge (introduced for 2019 – thankyou Bunbury for the suggestion) trophy was taken to Super Series so everyone could see it. Photo also posted on FB page. Results will be posted after each event. Who will be the winning Club for 2019??			

3.0 BOARD REPORTS
<ul style="list-style-type: none"> (a) Membership figures attached to papers. (b) General discussion around the BMXA App – Family linking works well. BMXA are no longer printing cards, members to have app or print copy of receipt. (c) Some club scanners are not working well with the new App – BMXWA will get a cost of scanners (d) Officials- Numbers attached, new names Club (Old level 1) State (old level 2) National (old level 3) (e) Officials State level course just held – would like to get more officials accredited. Officials course is

now done online. Officials have to complete 3 x practical sessions at CatR or above events before final sign off from BMXA.

- (f) All Official volunteer roles (eg berm steward) will now be uploaded to OSM profiles for each person that completes their role. Making it easier for re-accreditation records.
- (g) Club track assessment – available on BMXWA website – Clubs – Forms.
- (h) Discussion on some clubs using eftpos machines, varying costs. Tyro eftpos machine is around \$29 per month.
- (i) Coaching figures presented. Reminder to all coaches – when coaching and riding with participants you must wear appropriate racing gear.
- (j) ONE CYCLING – Letter is being sent to both Federal/State Ministers and we have lodged FOI to allow information to be passed onto members. Ongoing in depth discussion on One Cycling by all.

4.0 Agenda Items

4.1 (Wanneroo) KH: Due to escalating running costs, including first aid, toilets, marquee hire, etc etc the fee for track hire from BMXWA should be increased to \$2k

WE: Sponsorship dollar is not huge amounts, trophies go up, BMXWA subsidise end of year awards, volunteer of year awards etc. We will further investigate cost for toilets and BMXWA to investigate how we can further assist.

4.2 (Wanneroo) Please explain the requirements for clubs to provide for BMXWA sponsors

le: Reliance Insurance/Subaru when the club gains no benefits.

WE: Some confusion Subaru was not required, but a request as Westcycle have a deal with Wanneroo Subaru and as it was close to the club suggested that they attend SS.

BMXWA are always looking for sponsorship. Looking at sponsorship packages for Company's but also individuals for 2020.

5.0 General Business

- Southside event ran very well yesterday. Well done to everyone.
- Club Constitutions – Are there any clubs still to complete the new versions?
- SS Photos are great. Suggest split into groups so easier for people to find, rather than go through them all.
- Video is good.

6.0 Close of Meeting

There being no further business the meeting Closed: 8.35pm