

BMX SPORTS WESTERN AUSTRALIA GENERAL MEETING				
Meeting Date	Monday 28 October 2019			
Meeting Opened	7.02pm			
Meeting Closed	8.00pm			
Date of Next Meeting	Early 2020			
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		
Lieth Spence	Bunbury		
Leanne Allen	Westside		
1.0 WELCOME - Meeting Opened 7.02pm		W Edwardes welcomed all.	
1.0 APOLOGIES		D MacCormack, P Ainger, L Pratt (Cockburn)	
2.0 MINUTES OF PREVIOUS MEETING			
2.1 ACCEPTANCE OF MINUTES FROM PREVIOUS MEETING MAY 2019			
MOVE - ACCEPTED		N Marshall (Southern Districts)	
SECONDED		K Houghton (Wanneroo)	
2.2 MATTERS ARISING FROM THESE MINUTES			
Nil			

3.0 BOARD REPORTS
<p>(a) Congratulations and well done to Southern Districts Club from the State Championships. Fantastic event. General discussion held about States.</p> <p>(b) General discussion on BEM/Sqorz computer program. BMXWA will not make a decision on Sqorz as yet. (waiting on a contract)</p> <p>(c) An EOI will go out to all clubs for upcoming Officials courses. (Old level 2 – now State Level) Participants are now required to complete 3 x practical assessments for Cat R events of above (at the track – individual events) Before they can be signed off (over the course of 1 year) We have had excellent responses from members at Super Series events over the year.</p>

All Official roles that are completed at events (eg Berm Steward) will be uploaded to osm and go towards the accreditation requirements.

- (d) Track Inspections – BMXA have now set this as part of the annual affiliation process. BMXWA would like to thank all clubs this year that have held an event on their track prep. Great job.
- (e) Coaching – coach figures presented. Also available on OSM at any time, Valid and Invalid lists. Mini Wheeler co-ordinator coach course has now been introduced based around (Riding for Fun) We would like to pencil in a Club Coaching course, and also a Level 1 Coaching course, but will depend on numbers of attendees. BMXA now have a requirement that a Club coach must complete at least a year of coaching prior to sitting the level 1 course.
- (f) Awards Ceremony – Tickets will be available soon, and will be subsidised by BMXWA. Date for Awards Ceremony is Saturday 7th December at Adventure World. (Same area as last year)
- (g) 2020 Calendar – EOI are due back in tomorrow (Tuesday) we will finalise and confirm each venue shortly. Rockingham were told not to put in for Healthway funding next year as BMXWA would be. BMXWA to investigate.
- (h) AusCycling – discussion around AusCycling
- (i) Kidsport BMX figures included Jul18-Jun19 – 111 Vouchers submitted.

4.0 Agenda Items

Nil

5.0 General Business

- Clubs would like to see General Meetings built into the calendar. BMXWA would like to also hold more workshop type meetings. Anything of urgency can be discussed prior to meetings as well.
- Further discussion on the 2020 Calendar.
Southern Districts discussion re Pre States. The club will be using Sqorz.

6.0 Close of Meeting

There being no further business the meeting Closed: 8.00pm