

BMX SPORTS WESTERN AUSTRALIA ANNUAL GENERAL MEETING				
Meeting Date	Monday 28 October 2019			
Meeting Opened	8.21pm			
Meeting Closed	8.39pm			
Date of Next Meeting	October 2020 (date to be confirmed)			
Location	Tompkins on Swan - Applecross			
Type of Meeting	AGM			
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	Jessica Rowe			√
East Pilbara	President			√
Hedland	President			√
Karratha	Kate Taylor			√
Margaret River	President			√
Mandurah	Riki Greene		√	
Northam	President			√
Tom Price	President			√
Woorree Park	Fleur Bishop			√

VISITOR	CLUB	VISITOR	CLUB
Mark Andrews	Hills		
Marita Vacca	Westside		
Leanne Allen	Westside		
Lieth Spence	Bunbury		
1.0 WELCOME - Meeting Opened 8.40pm		W Edwardes welcomed all.	
1.0 APOLOGIES		D MacCormack, P Ainger (Board) L Pratt (Cockburn)	
2.0 ACCEPTANCE OF MINUTES FROM PREVIOUS AGM MEETING OCTOBER 2018			
MOVE - ACCEPTED		D Andrews (Hills)	
SECONDED		L Daymon (Bunbury)	
3.0 PRESENTATION OF ANNUAL REPORT			
W Edwardes: Presentation of Annual report. All delegates received copy of Annual Report. Will also be on BMXWA website.			
<ul style="list-style-type: none"> - Thankyou to L Daymon for inspecting Margaret River track for BMXWA. - Thankyou to all Clubs, fantastic job on track upkeep/maintenance. Made it easy to complete inspections. 			

4.0 PRESENTATION OF AUDITED FINANCIAL STATEMENTS
W Edwardes presented audited financial statement. Moved: N Marshall (Southern Districts) Seconded: K Green (Westside)

5.0 Appointment of Auditor

Motion: "That Mrs Sue Sayers of SCM Accounting be appointed as Auditor of the company for the 2018-2019 financial year, with a maximum remuneration of \$2000."

Move: I Ainger (Southside)

Second: L Daymon (Bunbury)

All in favour

6.0 Confirmation of Board Directors

Thankyou to J Regali for your position on the Board of BMXWA.

3 x Directors Positions available.

Nominations received from:

- Don Thomas
- Penny Ainger
- Lee-Ann Meads
- Samantha Vadala

Returning officer (Westcycle) collated votes and the following were elected.

- Don Thomas
- Penny Ainger
- Lee-Ann Meads

W Edwardes: Great to see more people applying for positions.

Returning officer to destroy ballots in 7 days.

7.0 Close of Meeting

There being no further business the meeting Closed: 8.39pm