

BMX SPORTS WESTERN AUSTRALIA GENERAL MEETING

Meeting Date	Monday 9 March 2020			
Meeting Opened	7.04pm			
Meeting Closed	9.08pm			
Proposed Next Meeting	April 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	Lee-Ann Meads	√		
Director	Don Thomas	√		
VISITOR	Tania Wehr	√		
DELEGATES				
Byford	Sophie Carey/Jeff Bell			√
Cockburn	Leighton Pratt		√	
Hills	Catherine Hopkins	√		
Rockingham	Clare Malone	√		
Southern Districts	Nic Marshall	√		
Southside	Ian Ainger	√		
Wanneroo	Kaye Houghton	√		
Westside	Alan Peet	√		
Bunbury	Leon Daymon	√		
Collie	President			√
Cowaramup	President			√

DELEGATES	POSITION/NAME	PRESENT	APOLOGY	ABSENT
Eastern Goldfields	Eddie Boeg/ R Rayner (by phone/zoom)	√		
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
Leanne Allen	Westside		
Leah Rawlings	Westside		
Angela Keogh	Southside		
Sara McRobb	Wanneroo		
John Regali	Hills		
1.0 WELCOME - Meeting Opened 7.04pm		W Edwardes welcomed all.	
1.0 APOLOGIES		L Pratt (Cockburn)	
2.0 MINUTES OF PREVIOUS MEETING			
2.1 ACCEPTANCE OF MINUTES FROM PREVIOUS MEETING OCTOBER 2019			
MOVE - ACCEPTED		I Ainger (Southside)	
SECONDED		L Daymon (Bunbury)	
2.2 MATTERS ARISING FROM THESE MINUTES			
No speakers			
W Edwardes asked that the agenda be changed around slightly and we would have #4 – with Matt Fulton from Westcycle speaking about Auscycle.			

4.0 Auscycle
<p>Matt from Westcycle gave an update on Auscycle. Comments – J Regali, S McRobb, L Daymon, D Thomas, W Edwardes, K Houghton, C Felton.</p> <ul style="list-style-type: none"> • Please make enquiries in regards to 2021 National Championships through Tourism WA. M Fulton offered to contact Tourism WA. • L Daymon asked a question of relationship of Westcycle and BMXWA. M Fulton & W Edwardes explained it in full.

W Edwardes thanked M Fulton for his presentation.

Further discussions on Auscycle when Matt left.

Suggest another meeting re Auscycle in approximately a month?

Check WA Health re: Coronavirus

3.0 Presidents Report

W Edwardes gave his report as per agenda.

Super Series

Inaugural Club challenge was won by Westside in 2019 – Congratulations.

Thankyou to Shane Hogan from Reliance Partners Insurance Brokers for the support of the 2019 SS.

2019 Awards Ceremony – over 600 tickets sold.

Thankyou to Healthway for coming on board for 2020. We now have Medic Aid WA as the first aid providers with medics (Paramedics) present at ss events. Video and Photographer going very well for the start of the season.

Membership – as of 9.3.2020 – 2463 members

D MacCormack spoke to officials. Suggest that we deal directly with clubs to arrange State level officials course as we are not getting the numbers when advertising.

(Theory is online, but must complete 3 x practical assessments before final accreditation is approved)

W Edwardes – Clubs please ensure your coaches are on the accredited list, if not please ask them to re-accredit before conducting any coaching or there is no insurance. More courses will be looked at (BMXA pre-requirements now that Club coach must be coaching for 12 months prior to sitting the Level 1 course)

W Edwardes congratulated C Hopkins on her recent Coaches Presenter course accreditation.

T Wehr gave report on State Squads travel to Nerang & Sleeman Camp.

W Edwardes gave financial report.

5.0 General Business

N Marshall spoke on his receiving a City of Kwinana Award and meeting Roger Cook with regards to a State Facility for all cycling in Kwinana Shire. S McRobb, D MacCormack, P Ainger, L Daymon all gave input.

S McRobb asked what BMXWA are doing with regard to a State Facility with regard to funding. Most present had input.

L Daymon spoke on Bunbury General business items (Bunbury to send through an electronic copy to attach as we did not have prior to meeting)

Meeting Agenda: L Daymon asked do we pay for this meeting room. T Wehr replied no cost for room, only food. L Daymon – items for meetings time due in. Reply: This is as per constitution.

Westcycle

Super Series Profit & Costs

As per Bunbury item 3 – This will be itemised for Bunbury SS and presented at next General Meeting.

N Marshall – re payment for SS scoring. Members were informed yes but it is not continuing anymore.

L Daymon asked about Southern District SS results on website.

T Wehr yes we have them these will go up shortly.

C Felton spoke about Ride in2 BMX and Helmets. BMXA have now listed Full face helmets must be worn.

6.0 Close of Meeting

There being no further business the meeting Closed: 9.08pm

Questions not send prior to meeting. Copy received via email 29th March from Bunbury

BUNBURY BMX CLUB GENERAL BUSINESS ITEMS FOR BMXWA MEETING 9TH MARCH 2020.

ITEM 1 -MEETING AGENDA, CRITERIA AND VENUE

As Bunbury delegate i apologise for not having these in as agenda items proper, I overlooked the cut off date of 10th February. We were in Super Series prep mode at the time, I was suprised when I read the meeting invite letter properly and realised the cut-off date was 4 weeks prior to the meeting. We're (Bunbury BMX Club) curious as to why the items need to be in 4 weeks prior to the meeting? That is a lot of time to prepare the agenda. We also would like to know why the agenda wasn't communicated 14 days prior the meeting as stated in the invite letter? We're also curious on the cost of the meeting venue? especially as we're going to be having more meetings as stated in the last meeting minutes. If there is a cost with the venue for meetings, we'd like to explore an option that is cheaper/free.

We would also like to propose another General meeting be scheduled for 3 – 4 weeks time.

ITEM 2 – WESTCYCLE

Can we please have explained our exact relationship with WestCycle and what that relationship involves? It's stated on the WestCycle website that BMX Sports WA are a full member. It has been mentioned before we are an affiliate member. We'd like to know how BMX is involved and what benefits and possible opportunities we may have. Does BMX engage WestCycle for help with lobbying government for funding and help with grants etc? Is it possible to work with WestCycle to get BMX in schools? Are we using this relationship to its full potential?

We're curious as to how the Cycling event at parliament house went? Is it possible for clubs delegates to possibly attend events like this in the future?

ITEM 3 – SUPER SERIES PROFIT AND COSTS

We'd like to review the current Super Series financial structure in regards to money received from nominations and how much of that gets back to the clubs and their members. It is a lot of work for little reward to host a super series. It's a lot pressure for a small group of committed volunteers to make these events run. Some clubs struggle to make a small profit or in some cases to break even. If this is the case we think the current system is flawed

Using Bunbury SS 1 as an example here are some rough figures of our costs(these are close but not exact as not all invoices are in)

Income from canteen \$3927 and BMXWA host fee of \$625

\$4552

Costs from toilet hire \$792, council fee for extra wheelie bins \$265, skip bin hire to empty bins into \$195 canteen stocks etc \$1997 = \$3249

This leaving a rough profit of \$1303

Bunbury SS had 450 odd nominations which equates to about 10k. We believe the lions share of the nominations are going to BMXWA when the brunt of the work is done by the clubs. We'd like to ask for a breakdown of the cost and profit to BMXWA for holding Bunbury Super series as an example and also the cost of trophies and Adventure World. We'd like this to be followed up on the agenda next meeting

After exploring the cost and profit we'd like to discuss a change in how the funds are currently shared. I'm going to use BMX NSW state round cost and how its shared. Keeping in mind that BMX NSW pays for first aid also

Nomination cost \$29.95

Clubs receive \$20

BMX NSW receive \$9.95

Using these figures off of Bunbury SS it would have been

$455 \text{ riders} \times \$20 \text{ to club} = \$9100$

$455 \times \$9.95 \text{ to state} = \4527.25

This sort of money would be of HUGE assistance to the clubs.