

Date of Meeting: 10th August 2010

Meeting Opened: 7.45pm

Meeting Closed: 8.25pm



| | | | | |
|-------------------------|--------------------------------------|----------------|----------------|---------------|
| Location | Speed Dome, Eddie Baron Drv, Midvale | | | |
| Type of Meeting | Annual General Meeting | | | |
| Chairperson | Steve Dixon | | | |
| BOARD | Position/Name | Present | Apology | Absent |
| President | Steve Dixon | ✓ | | |
| Vice President | Matt Butterworth | ✓ | | |
| Secretary | Lucille Truscott | ✓ | | |
| Officiating | Des MacCormack | ✓ | | |
| Club Development / MPIO | Debbie McCrellis | ✓ | | |
| Marketing | Penny Ainger | ✓ | | |
| Track | Stephen Hopkins | ✓ | | |
| Events | Martin Brown | | ✓ | |
| Coaching | Jade McPherson | | ✓ | |
| | | | | |
| VISITOR | Tania Wehr | ✓ | | |
| | | | | |
| DELEGATES | | | | |
| Byford | Andrew Morrison | ✓ | | |
| Cockburn | Brian Farrell | ✓ | | |
| Hills | Dennis Main | ✓ | | |
| Rockingham | | | | ✓ |
| Southern Districts | Reg Ralph | ✓ | | |
| Southside | Penny Ainger | | | ✓ |
| Wanneroo | Kaye Houghton | ✓ | | |
| Westside | Geoff Bird | ✓ | | |
| Bunbury | Tim Wakeling | ✓ | | |
| Collie | Richard Cockram | | | ✓ |

| DELEGATES | POSITION/NAME | PRESENT | APOLOGY | ABSENT |
|--------------------|------------------------|---------|---------|--------|
| Cowaramup | Shane Ablett | | | ✓ |
| Dandalee | | | | ✓ |
| Eastern Goldfields | Chris Hitchcock (Pres) | | | ✓ |
| Hedland | Neil Harvey (Pres) | | | ✓ |
| Karratha | John Bennetts (Pres) | | | ✓ |
| Margaret River | Gary McKee (Pres) | | | ✓ |
| Northam | Justin Begley (Pres) | | | ✓ |
| Peel | | | | ✓ |
| Tom Price | Jamie Johnson | | | ✓ |
| Woorree Park | Vanessa Park | | | ✓ |
| | | | | |

| VISITOR | CLUB | VISITOR | CLUB |
|---------------|------------|--------------------|------------|
| Mark Bakitch | Rockingham | Allen McCrellis | Rockingham |
| Lynne Western | Wanneroo | Andrew Petricevich | Byford |
| Joyce Lloyd | Byford | | |
| | | | |

| ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON | | 10 August 2009 |
|------------------------------------------------|--------------------|----------------|
| ACCEPTED | Bunbury | |
| SECONDED | Southern Districts | |
| | | |

| BUSINESS ARISING FROM PREVIOUS MINUTES | |
|-----------------------------------------------|---------------|
| ITEM | ACTION |
| No business arising from previous minutes. | |
| | |

| ELECTION OF OFFICE BEARERS | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| Steve Dixon declares positions vacant. | |
| NOMINATIONS RECEIVED | RESULT |
| President Steve Dixon | Elected unopposed |
| Ordinary Director x 3 Des MacCormack | Elected unopposed |
| <p>BMX Sports WA have also accepted Blake Schofield as an “ex officio” to the position of Marketing on the Board. Blake has just completed his marketing degree and all agree he will benefit the BMX greatly.</p> <p>Discussion on the position of Treasurer – Steve Dixon explains.</p> <p>Board ask that a special bylaw be included as follows</p> <p>“The Board may nominate any suitable person (paid or unpaid) to the position of Treasurer until the Adoption of the new Constitution, no later than 30th June 2011.</p> <p>Moved: Bunbury</p> <p>Seconded: Cockburn</p> <p>All in favour.</p> | |
| | |
| 7.0 Appointment of Auditor | |
| <p>Motion: “That Mrs Sue Sayers be appointed as the auditor to BMX Sports Western Australia.”</p> <p>Moved: Cockburn</p> <p>Seconded: Hills</p> <p>Carried.</p> | |
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