

Date of Meeting: 13.12.2010

Meeting Opened: 7.45pm

Meeting Closed: 10.30pm

Date of Next Meeting: 14.02.2011



Location	Speed Dome, Eddie Baron Drv, Midvale			
Type Of Meeting	General Meeting			
Chairperson	Steve Dixon			
<b>BOARD</b>	<b>Position/Name</b>	<b>Present</b>	<b>Apology</b>	<b>Absent</b>
STEVE DIXON	President	√		
MATT BUTTERWORTH	Vice President	√		
LUCILLE TRUSCOTT	Secretary	√		
DES MACCORMACK	Officiating/Track		√	
DEBBIE MCCRELLIS	Club Development/MPIO	√		
MARTIN BROWN	Events		√	
JADE MCPHERSON	Coaching	√		
<b>VISITOR</b>	Tania Wehr Office Administrator	√		
<b>DELEGATES</b>				
BYFORD	Andrew Morrison	√		
COCKBURN	Brian Farrell	√		
HILLS	Dennis Main	√		
ROCKINGHAM	Mark Bakitch	√		
SOUTHERN DISTRICTS	Reg Ralph	√		
SOUTHSIDE	Penny Ainger		√	
WANNEROO	Kaye Houghton	√		
WESTSIDE	Geoff Bird	√		
BUNBURY	Tim Wakeling		√	
COLLIE	Richard Cockram			√
COWARAMUP	Shane Ablett			√
DANDALEE				
EASTERN GOLDFIELDS	Chris Hitchcock (Pres)			√
HEDLAND	Neil Harvey (Pres)			√

<b>DELEGATES (cont)</b>	<b>Position/Name</b>	<b>Present</b>	<b>Apology</b>	<b>Absent</b>
KARRATHA	John Bennetts (Pres)			√
MARGARET RIVER	Gary McKee (Pres)			√
NORTHAM	Justin Begley (Pres)			√
PEEL				
TOM PRICE	Jamie Johnson			√
WOORREE PARK	Vannessa Park			√

<b>VISITOR</b>	<b>CLUB/POSITION</b>	<b>VISITOR</b>	<b>CLUB/POSITION</b>
Lynne Western	Wanneroo		
Daniel Sprague	Westside		
Fleur Terry	Westside		

#### **ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON 15.03.2010**

ACCEPTED	Rockingham
SECONDED	Byford

#### **BUSINESS ARISING FROM PREVIOUS MEETING**

<b>Item</b>	<b>Action</b>
Westside – what is the situation with the constitution review?	DSR currently reviewing, will ask them to consider clubs while doing this
Westside – 2011 State Titles Host	Westside have been confirmed as host
Board – 5m ramp	WA needs another 5m ramp other than Bunbury and Westside
Board – qualification for 2011 Nationals	The 2011 State Titles will qualify riders for the 2011 National Titles
Rockingham – will state tents be available at Nationals?	State has to give numbers to BMXA so that a marquee is available at the Nationals

## **Board Member Reports**

### **POSITION: PRESIDENT SUMMARY**

- Squad and Team selection criteria is now available on the website.
- Applications on website for 2 x selectors.
- Application on website for Talent ID Coach.

- Application on website for HP Coach.
- Wattbike now available for testing – room has been hired for this purpose.
- Jade McPherson and Nathan Schmiedte can be contacted through the office to conduct testing.
- Jade McPherson and Nathan Schmiedte now Level 2 coaches.
- Squads will be announced prior to Bunbury event.
- Question from Visitor D Sprague – What benefits will be available to team members?  
S Dixon – access to training programs, testing, clinics, information sessions
- Question from Visitor D Sprague – are there any scholarships available?  
S Dixon – only WAIS
- WA is keen to get transponders for next season.
- Funding will have to be sourced for this purpose.
- Transponders may also be used to assist with team selections via time trialling.
- Transponders can only be used for 1 class.
- Association will have transponders available for hire.
- Discussion on the different transponder systems available.
- Come and Try Days for 2011 is the 12<sup>th</sup> and 13<sup>th</sup> March.
- Come and Try Days – information packs will be available to clubs to give out to new members.
- Office will assist with information and flyers etc.
- State Titles nominations will be available on-line prior to Xmas.

## Agenda Items – No Agenda Items

### General Business

<b>Club: Hills</b>	<b>Topic: Pro Gate</b>
Have requested use of the ram for their Pro Gate until theirs becomes available. Club is also waiting on confirmation from the Shire if they can raise the height of the ramp. If approval is given they would have to have a fully enclosed gate.	
<b>Action:</b>	
Approval given for club to borrow ram.	
<b>Club: Cockburn</b>	<b>Topic: Lighting</b>
What is the situation with the lighting?	
<b>Action</b>	
The lighting has been tested and does not meet the required standards. The club has been given until early January to get re-tested and pass requirements otherwise approval for a twilight event will not be given.	
<b>Topic: Lighting</b>	
General discussion on track lighting requirements for clubs.	
<b>Action</b>	