



NOTICE OF ANNUAL GENERAL MEETING

Please be advised that the

Annual General Meeting of Motorcycling Western Australia (Inc)

will be conducted on **MONDAY 26 March 2018** commencing at 7.00pm.

**at Motorcycling Western Australia
46 Seventh Avenue
MAYLANDS**

ELECTION OF OFFICE BEARERS 2018

FOLLOWED BY A GENERAL COUNCIL MEETING IMMEDIATELY AFTERWARDS

Refreshments will be served following the Council General meeting

1. NOTICES OF MOTION

In accordance with the Motorcycling Western Australia Constitution, "notices of motion" for general business at the Annual General Meeting must be forwarded in writing by the Secretary of an affiliated club and must be received by the Chief Executive Officer by close of business 26 February 2018. "Notices of motion" will only be heard that relate to the matters contained or referred to in the Constitution, Rules, or Standing Orders, of the Association.

2. NOMINATIONS FOR DIRECTOR

Nominations for Director must be lodged in writing and received by the CEO by close of business 26 February 2018. All nominees must be seconded by a delegate of the Council. Note new constitutional requirements: For 2018, Council will elect two Directors for a three year term and one for a 1 year term to replace a retired director. The President and Vice President will be elected by the Board at their first board meeting.

3. NOMINATIONS FOR PANELS

Nominations for Sporting Panels will be made direct to the MWA board. A list of prospective new members will be circulated to clubs prior to being appointed by the board.



ADDRESS Brian Adams House, 46 Seventh Ave, Maylands MAILING ADDRESS PO Box 475, Maylands WA 6931

PHONE (08) 9371 5333 FAX (08) 9371 5311 WEBSITE www.motorcyclingwa.org.au EMAIL mail@motorcyclingwa.org.au

Affiliated to Motorcycling Australia

BULLETIN

To: All Clubs/Delegates/Sporting Panels/Life Members
From: Rick Gill, CEO
Date: 19 January 2018
Subject: Council Meeting

You are advised that in accordance with the Motorcycling Western Australia Constitution, the next meeting of the Motorcycling Western Australia Council will be conducted as follows:

Date Monday 26 March 2018.
Venue Brian Adams House
(Motorcycling Western Australia Office)
46 Seventh Avenue Maylands
Time 7.30pm (after AGM)

REFRESHMENTS AND LIGHT SUPPER WILL BE SERVED AFTERWARDS

Please ensure your delegates are informed.

Agenda items must be advised to the MWA office by 26 February in order to be circulated to clubs in time to comment.

Clubs are reminded items requiring a resolution cannot be raised at the Council meeting without being circulated to other clubs.

It is a Constitutional requirement that only delegates as notified to the Motorcycling Western Australia office may vote at Council. It is important that your delegate as selected by your club is notified to Motorcycling Western Australia. Proxy delegates are no longer permitted, however all clubs, Metro and Country, may now cast a Postal Vote.

It should be noted that your club must be financial. All outstanding invoices paid within 40 days of invoice date (except affiliation fees which must be paid) for your delegate to be able to vote.

Should you change delegates, or your registered delegate is not able to attend, any changes must be notified in writing (or email) to the office before the meeting to ensure your new delegate can vote. In accordance with the Constitution, if you have not notified the office your delegate cannot vote.

It is very important your club has a say at Council meetings. It is planned to stream live council meetings this year.

COUNCIL DATES FOR 2018 –	AGM/General meeting	Mon 26 March
	General Meeting	Mon 16 July
	General Meeting	Mon 12 November

Motorcycling Western Australia (Inc)



ELECTION OF DIRECTORS 2018

I (full name).....

Hereby nominate for the position of Director

SECONDED BY (Print Name).....Signature.....

CLUB SECONDER IS DELEGATE OF.....

NOMINEE Signature

DATE

Please note that nominations must be signed by the **seconder** and the **nominee**.

Board member terms are for a period of 3 years.

The seconder must be a DELEGATE of Motorcycling Western Australia (Inc) Council.

Completed forms must be in the hands of Motorcycling Western Australia (Inc) CEO by 1 March 2017 by email, fax or post



BULLETIN

TO: ALL CLUBS/PANELS
FROM: Rick Gill, CEO
DATE: 19 January 2018
SUBJECT: AGM AND COUNCIL MEETING MONDAY 26 MARCH 2018

The Motorcycling Western Australia Board have considered that recently Council meetings have not been well attended.

The Board appreciates the commitment by those that do attend, and the value that can be gained and circulated back to the clubs that are represented.

However, in considering the commitment by attending delegates, board members and other interested members, it is not a fair ask for these volunteers to be considering items of importance for the association without a fair representation from the membership. It is worth considering the last meeting was cancelled due to lack of numbers.

The Board have resolved that RSVP's will be required ahead of any Council meeting, thus ensuring either a reasonable quorum, or the ability to cancel the meeting.

Could clubs/delegates either fax or email their attendance using the form below.

PLEASE NOTE: IF YOU HAVE ALREADY RESPONDED FOR THIS MEETING THERE IS NO NEED TO RESUBMIT THIS FORM, AND THANK YOU.

Should the meeting be cancelled delegates shown as attending will be contacted.

DELEGATE NAME/S _____

OTHER ATTENDEES: _____

CLUB: _____

ATTENDING

YES

NO

Fax 9371 5311

email rgill@motorcyclingwa.org.au



ADDRESS Brian Adams House, 46 Seventh Ave, Maylands MAILING ADDRESS 25/168 Guildford Road, Maylands WA 6051

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Motorcycling Western Australia (Inc)



NOMINATION FOR PANEL 2018

Name of Panel Nominating For

.....

Name.....

Phone.....

Email.....

Which Disciplines are you involved with.....

Relevant experience.....

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Why do you wish to join this committee.....

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NOMINEE Signature

DATE

Please note that nominations must be signed

Completed forms must be forwarded to the CEO of Motorcycling Western Australia.

Applications will be considered by the MWA Board.

Please provide as much background information as necessary to enable the board of Motorcycling Western Australia to best consider your application.

Ph 9371 5333

Email rgill@motorcyclingwa.org.au

PO Box 475 Maylands 6931