

COUNCIL MINUTES

FOR GENERAL MEETING HELD AT THE MOTORCYCLING WESTERN AUSTRALIA OFFICE
46 SEVENTH AVENUE, MAYLANDS

MONDAY 4 December 2017

1 MEETING OPEN

The President declared the meeting open at 7.05 pm

Presentation by Geoff White from DSR regards effective media for clubs.

Geoff presented a thorough summary of what made good media, and covered social media, websites and email. A copy of the presentation is available.

The presentation was broadcast live via facebook which enabled some regional clubs to be present, and some 1800 views were recorded.

2 ATTENDANCE

ALBANY

AJS MOTORCYCLE CLUB

Troy Luksa

Paul Castagna

BEVERLEY

Anthony Fiaschi

Greg Offer

BUNBURY

CLASSIC

Richard Hall

COASTAL

COLLIE

CRANBROOK

DENMARK (ENDURO)

ESPERANCE

Monica Lieback

EXMOUTH

GASCOYNE OFFROAD CLUB

GERALDTON

GOLDFIELDS MC

HISTORIC COMPETITION

Brian Richardson

Bob Humphreys

IRONSTONE

JERRAMUNGUP

KIMBERLEY ENDURO

KUNUNURRA

LIGHTWEIGHT

MANJIMUP

Ron Tyers

Wayne Udell, Pauline and John McGinty, Deb Johnson, Greg Banfield

Paul Castling

Kevin McWilliams

MCRC

NEWMAN

NORTHAM DISTRICTS

Frank Varadi

Andrew Ringerberg

OFF ROAD RIDING CLUB

Winton Lawton

PATHFINDERS TRIALS

SPEEDWAY

Mark Bodle

SOUTHERN CAPES

Dale James

SOUTHERN CROSS

Angela Williamson

SUPERMOTO WA

TRAIL & ENDURO

VINDURO

VINTAGE MOTOCROSS CLUB

WA WOMEN RIDERS

WAJMC

Steven Payne

WANNEROO

PRESIDENT/MA DELEGATE

Peter Clark

VICE PRESIDENT

BOARD DIRECTORS

LIFE MEMBERS

Darral Holman, Ron Tyers, Les Thomas, ,

CEO/STAFF

Rick Gill, Jo Back, Monica Lieber, Hannah Lawton, Nathalie de Montereau, Linda Russell

Visitors:, Maureen Davey. Paul Bagnall (MX), Gerald Connelly (MX)

Apologies: Tracy Simpson, Brendan Taylor,

3 ADOPTION OF PREVIOUS MINUTES – 24 July 2017.

Adopted

4 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

5 AGENDA ITEMS

5.1 Declaration of conflicts of interest

Under the new Incorporations Act the following conflicts were noted, and members left room while discussion took place

Nil for the period

5.2 Overview of Board Activities

Acknowledgement of the terrific achievement of the Women's Committee in winning the FIM Women in Motorcycling award.

MX Panel met with board. New MX format – double headers which frees up calendar for more club events

Return to Barbagallo. Discussion with minister. Waiting on final report from WASCC, Kevin McWilliams outlined he was the lead coordinator for WASCC to have a motorcycle practical perspective in Brake Report. Kevin explained where the position is at present with WASCC. Paul Castling gave an overview of the meeting with the Minister.

All clubs will need to be on RiderNet and all states are making ground.

Budget. Reduced competition fees by removing rider levy. Small increase in practice fee. Encouragement to address risk and join ridernet by discounting affiliation if these things are in place.

Calendar is online and in the format recommended by members, some clubs are using the link to the MWA calendar which is working very well.

An overview was given of Gomoto as was the inclusion program which went well this year.

5.3 Overview of Whole of Sport Review

Council and Managers meet next week. ALT and MA board not overly cohesive at present, some more work required and new board members needed to fill vacancies. Alliance agreement is nearly in place. Financial model sponsored by MWA (the user pays system) was not accepted after much work, though there is agreement for junior licences to be PAYG if technically can be achieved. Overview on GoMoto Ride Park Initiative

6 GENERAL BUSINESS

A question was asked regarding liquor licensing and the club was referred to the Dept of Liquor and Gaming as best placed to answer this.

7 MEETING CLOSED

There being no further general business the meeting was closed at 9.40pm

8 NEXT MEETING

The next meetings will be conducted at the Motorcycling Western Australia office, 46 Seventh Avenue, MAYLANDS.

TBA

9 LIGHT SUPPER SERVED