

2017 ANNUAL GENERAL MEETING

MONDAY 3 APRIL 2017

MOTORCYCLING WESTERN AUSTRALIA OFFICE

46 SEVENTH AVENUE MAYLANDS

MINUTES

1. MEETING OPEN 7.10pm

2. ATTENDANCE

ALBANY MC	Not represented	
AJS MOTORCYCLE CLUB	Gavin Farrow	
BEVERLEY MC	Anthony Fiaschi	
BUNBURY MC	Not Represented	
CLASSIC MX	Not represented	
COASTAL MC	Nigel Matthews	
COLLIE MC	Not represented	
CRANBROOK MC	Dallis Preston	Neil Preston
DENMARK MX	Not represented	
DENMARK MC (ENDURO)	Not represented	
DERBY 4 KIDS MX CLUB	Not represented	
DUCATI OWNERS CLUB	Peter Newbey	
ESPERANCE MC	Not represented	
EXMOUTH MC	Not represented	
GASCOYNE OFFROAD CLUB	Not represented	
GERALDTON MC	Not represented	
GOLDFIELDS MC	Paul Donohoe	
HISTORIC COMPETITION MC	Not represented	
IRONSTONE	Not represented	
KUNUNURRA MC	Not represented	
LIGHTWEIGHT MC	Ron Tyers	
MANJIMUP MC	Wayne Udell	
MCRC OF WA	Kevin McWilliams	Tim Simmons
NEWMAN MC	Not represented	
NORTHAM DISTRICTS MC	Fran Varadi	Andrew Rimcelberg
OFF ROAD RIDING CLUB	Winton Lawton	Shane Ward
ON SLOW	Rob Hodes	
PATHFINDERS TRIALS MC	Dave Spikins	Peter Dumitro
SPEEDWAY MCWA	John Ballantyne	
SOUTHERN CAPES	Dale James	Brad Russell-Lane
SOUTHERN CROSS MC	Not represented	
SUPERMOTO WA	Terina Hickey	
TRAIL & ENDURO MC	Sam Iacobellis	Lynne Makin
VINDURO	Not represented	
VINTAGE MOTOCROSS CLUB	Not represented	
WA WOMEN RIDERS	Sandra Mutch	
WA JMC	Not represented	
WANNEROO JMC	Dean Doyle	Michael Murphy
PRESIDENT/MA DELEGATE	Peter Clark	
VICE PRESIDENT	Tracy Simpson	
BOARD DIRECTORS	Decima Johns, Tracy Simpson, Nick Harvey, Joe McCarthy	
WASF DELEGATE	Rick Gill	
LIFE MEMBERS	Darral Holman, Ron Tyers, Collin Jennings, Les Thomas	
EXECUTIVE DIRECTOR	Rick Gill	

Visitors: Peter Doyle (MA), Will Robinson (Wotton Kearney)Nathalie Pitt, Jo Back, Monica Leber, Mark Gill, Linda Russell, Paul Foster, Nicky Shea-Howell, Jeff Howell, Holly Crowley, Brad Andrews, Nick Maxted, Willie Thomson, M. Smith, N. Favazzo, K Raam, C. Dadarker, C. Davie, S. Davie, K. Dore, J and K Van den Klashet,, M. Gilmore, L. Hayden, P. Smith, P. Murphy, R. Mammoliti, C. Jeans, M. King, J. Thomspn, N. Moore, P. Girling, C. Gormile, D. Marshall, S. Maahli, A. Roan, C. Simon, B. Taylor, A. Bascombe, C Scheibling, S. McHale, I. Reddin, B. Andrews, B. Richardson, G. Ottly, A. Senior, C. Cameron, G. Corey, N. Sewart, C. Anderson, P. Cubitt, K. Mercer, C. Mercer, P. Fildes, A McFadden, G. McKenzie, J. Storer, F. Gibbons, R. Walker,

Apologies:

Trevor Newman (Life Member)

3. ACCEPTANCE OF 2016 AGM MINUTES 21 March 2016

That the previous minutes be Adopted

Moved Manjimup, Seconded Southern Capes

For 19 Against 0

4. BUSINESS ARISING

Standing orders were suspended at 7.12pm to allow questions regarding the closure of Barbagallo Raceway from concerned members. Mr Will Robinson (Wotton Kearney lawyers), Mr Peter Doyle (MA CEO), Peter Clark (MWA president) and Rick Gill (MWA CEO) were on hand to provide an overview of the situation to date and to answer any questions. Standing orders were reinstated at 8.15pm

5. AGENDA ITEMS

5.1. REPORTS

5.1.1. PRESIDENT/MA DELEGATE

President provided a summary of his report which is in full in the annual report. Highlighted was the work being done at Barbagallo by board and staff, the state of play with the whole of sport review and implementing change at MA and the MA council, and the impact Barbagallo is having on finances at a time when the economy was not good.

5.1.2. CHIEF EXECUTIVE OFFICER

CEO provided a summary of his report which is in full in the annual report. Emphasised was the work done regarding the closure of Barbagallo and the risks of returning to racing without work being undertaken, the need to manage risk better within the club system, and the non-compliance to WWC from member club and that MWA were there to assist.

5.1.3. ENDURO

Summary by Winton Lawton

5.1.4. HISTORIC

Summary by Bob Humphreys

5.1.5. MOTOCROSS

Summary by Brad Andrews

5.1.6. TRIAL

5.1.7. SUPERMOTO

Summary by Terina Hickey

5.1.8. ROAD RACE

Summary by Tim Simmons

5.1.9. SPEEDWAY

Summary by Rick Gill on behalf of Panel

5.1.10. WOMEN

Summary by Tracy Simpson

5.2. BUSINESS ARISING OUT OF REPORTS

Nil

6. ADOPTION OF YEAR 2017 AUDITED ACCOUNTS

FOR 19 AGAINST 0

7. ELECTION OF DIRECTORS

6 Nominations received for 3 vacancies.

Appointed were Peter Clark (3 years), Tracy Simpson (3 years), Paul Hinds (2 years)

8. APPOINTMENT OF AUDITOR

Randeria Auditing was nominated

For 19 Against 0

9. AGM CLOSED 9.40pm

10. REFRESHMENTS SERVED