

Motorcycling Western Australia (inc)

COUNCIL MINUTES

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

MONDAY 24 JULY

1 MEETING OPEN

The Vice President declared the meeting open at 7.00 pm

2 ATTENDANCE

ALBANY	Not represented	
AJS MOTORCYCLE CLUB	Not represented	
BEVERLEY	Not represented	
BUNBURY	Not Represented	
CLASSIC	Not represented	
COASTAL	Not represented	
COLLIE	Not represented	
CRANBROOK	Not represented	
DENMARK (ENDURO)	Not represented	
ESPERANCE	Not represented	
EXMOUTH	Not represented	
GASCOYNE OFFROAD CLUB	Not represented	
GERALDTON	Not represented	
GOLDFIELDS MC	Not represented	
HISTORIC COMPETITION	Brian Richardson	Bob Humphreys
IRONSTONE	Not represented	
JERRAMUNGUP	Claire Teale	
KIMBERLEY ENDURO	Not represented	
KUNUNURRA	Not represented	
LIGHTWEIGHT	Ron Tyers	
MANJIMUP	Wayne Udell	
MCRC	Paul Castling	Kevin McWilliams
NEWMAN	Not represented	
NORTHAM DISTRICTS	Frank Varadi	Andrew Ringerberg
OFF ROAD RIDING CLUB	Winton Lawton	
PATHFINDERS TRIALS	Peter Dumitro	Dave Spikins
SPEEDWAY	Not represented	
SOUTHERN CAPES	Brad Russel-Lane	Dale James
SOUTHERN CROSS	Not represented	
SUPERMOTO WA	Not represented	
TRAIL & ENDURO	Not represented	
VINDURO	Not represented	
VINTAGE MOTOCROSS CLUB	Not represented	
WA WOMEN RIDERS	not represented	
WAJMC	Not represented	
WANNEROO	Not represented	
PRESIDENT/MA DELEGATE	Apology	
VICE PRESIDENT	Tracy Simpson	
BOARD DIRECTORS		
LIFE MEMBERS	Darral Holman, Ron Tyers, Les Thomas, ,	
CEO	Rick Gill	

Visitors:, Maureen Davey.

Apologies:

Peter Clark (President), Denise Stronach (MCRC), Carl Spinks (Jerramungup), Steven Corsini (HCMC)

As there was not a quorum at opening of meeting, the meeting was deferred to 7.15 pm. At that time the members present were declared a quorum, meeting resumed at 7.15pm

3 ADOPTION OF PREVIOUS MINUTES – 1 August 2016.

Accepted. Moved Manjimup, Seconded ORCWA.

4 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

5 AGENDA ITEMS

5.1 Declaration of conflicts of interest at MWA Board meetings

Under the new Incorporations Act the following conflicts at MWA board meetings were noted, and members left the boardroom while discussion took place.

Details of conflicts declared over several different meetings in 2017:

- Rick Gill declared a conflict with being a member of Lightweight MC in relation to the club application for a loan.
- Decima Johns declared a conflict of interest with decision regarding transponder hire policy as is employed by a promoter requesting an exemption from hire.
- Decima Johns declared a conflict of interest regarding the Coastal Loan as Decima is a club member.
- Paul Hinds declared a conflict with as he is a committee member of MCRC re loan
- Tracy Simpson declared a conflict with as she is a member of the Women's Committee, where there is a nomination for that committee.

5.2 Overview of Board Activities

Three clubs have applied to the organisation for loans this year. The Board feel it is an important role to be able to support clubs, although this high number of applications has prompted the board to develop a policy for loans to clubs to avoid over extending the association.

A summary of the Barbagallo track closure was presented and discussed. President and CEO have spent significant amount of time involved in attending meetings. Recently attended a meeting with new Minister who has provided support in making direct contact with WASCC to progress matter. Some concerns raised regarding slow progress from new engineer. MCRC has two members on the new working group who are looking to get activity back on the track asap.

There has been some new club affiliations, including an ATV club, and Cunderdin Agricultural College as well as Jerramungup and revamped Northam club

Claire Teale invited to provide an overview of Jerramungup club, and progress to convert the old Needilup Golf Course into their motocross track. Is proceeding very well with input from local council and MWA. 45 members

Northam invited to provide an overview of development at their new track and successful Royalties for Regions grants

Noted that two MWA riders, Cody Chittick and Kayden Menear currently in Europe as members of the Australian team for World Junior MX Champs.

MWA has two new staff members, Mark Gill and Hannah Lawton, settling in well

5.3 Overview of Whole of Sport Review

Alliance Leadership Team (ALT) meetings attended with sign off on Alliance agreement. There is a commitment from all to work together and to bring the organisation together as one.

Three new MA board members, all well credentialed

A funding model proposed and is being worked on.

A national strategic plan being proposed. Vice President spoke about the current National focus, past two years has been spent bringing the organisation back on track and rectifying poor governance and financial issues. Currently in a position to start working forward, MA CEO Peter Doyle and his team are working well. ALT has started looking forward now to plans for the future.

Update on Working With Children and Safe Clubs – Mark Gill

Mark gave an overview of the WWC checks and how they are only part of the solution. Most clubs are making an attempt at WWC but there is still room for improvement. Other child safe initiatives are required to supplement the WWC Checks. Mark is visiting clubs to present and to assist. MWA have a number of processes in place to assist clubs comply.

Mark reminded all clubs that the requirement to comply is the law and encouraged all clubs to make contact with him for support in this area

5.4 Overview on MWA Projects – MiniX and Motosafe – Mark Gill

Mark provided a thorough overview on MiniX and Motosafe. Both initiatives are suitable for clubs to be involved with. MiniX is a new format for Minikhana and the concept is proving popular with up to 30 kids at each event so far. Still some work to day. The aim is to evolve the program as an introduction to the sport / activity and for club/s or other organisation to take control.

Motosafe is proceeding well though getting into schools is difficult. Program is well accepted and popular though getting a little dated. Discussion from the floor regarding working with clubs to co-ordinate a Motosafe presentation with a Go moto ride day to attract new members.

Mark also encouraged all clubs to make contact with him to discuss future options of conducting a MiniX at clubs with MWA support to get the program running.

6 GENERAL BUSINESS

Question from the floor regarding MA Finances.

MA finances are getting better and will go close to recording a profit, though some unforeseen expenses may push this out a little, it is heading in the right direction.

Trail bikes and Off-road

While there are thousands of off-road riders in WA, few of them are in the MWA system participating at clubs. MWA have proposed some initiatives to tackle this such as GoMoto events which are structured to compete with ride parks.

Coaching

Question from the floor regarding the coaching accreditation and requirements for renewal. Mark and Rick advised there is a review of training underway at MA with the objective of simplifying the requirements to encourage more participants to become coaches and stay involved in the sport. It is recognised the requirements for renewal are inhibitors to keeping coaches involved in the sport..

7 MEETING CLOSED

There being no further general business the meeting was closed at 9.15.pm

8 NEXT MEETING

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

4 December

9 LIGHT SUPPER SERVED