

BULLETIN

To: All Clubs/Delegates/Sporting Panels/Life Members
From: Rick Gill, Executive Director
Date: 8 May 2015
Subject: Council Meeting (SGM at 7.00pm)

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 3 August 2015.
Venue Brian Adams House
(Motorcycling Western Australia Office)
46 Seventh Avenue Maylands
Time 7.30pm.

REFRESHMENTS AND LIGHT SUPPER WILL BE SERVED AFTERWARDS

Please ensure your delegates are informed.

Agenda items must be advised to the MWA office by 8 June 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. Clubs who appointed proxy delegates are reminded the proxy delegate remains until the office is notified to the contrary. **For metro clubs, delegates MUST be a member of your club Executive or Committee as per your club constitution.** Country clubs may appoint a proxy delegate.

It should be noted that your club must be financial. All outstanding invoices must be 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. If you are a Country Club having difficulty attending meetings or finding a metro based proxy delegate please contact the office, we may be able to assist your club in locating people in acting as proxy delegate for your club. A Proxy Delegate votes and discusses Council business on the instruction of your club.

Skype is now being used to connect up country clubs, and for delegates from the city having difficulty attending. To take advantage and have your say, contact the MWA office.

COUNCIL DATES FOR 2015 – 3 JULY, 30 November