



BULLETIN

TO: ALL CLUBS/SPORTING PANELS/LIFE MEMBERS

FROM: Rick Gill, Executive Director

DATE: 8 March 2016

SUBJECT: AGM 2016 – 21March 2016 – 7.00PM, COUNCIL 8.00PM

Please find enclosed notice of meeting and nominees for board director positions available in accordance with the constitution.

Where supplied, a resume is attached for the candidates.

All clubs are strongly encouraged to ensure Delegates have been appointed, advised to the Motorcycling Western Australia office and are informed of your clubs voting intention. In accordance with the MWA Constitution, Postal Voting is permitted by ALL clubs, metro or regional.

I would encourage all clubs to be involved with the election process by returning the enclosed voting form. The MWA Constitution specifies that where there are equal to or less candidates than nominations, Council must approve the nomination. A nominee is not automatically elected without Council approval.

Under the new constitution, and inline with Australian Sports Commission best practice, the president and vice president will be elected by the MWA board at the April board meeting. The president and vice president must be selected from the directors elected by Council at an AGM.

Sporting Panels are now appointed by the MWA board. Proposed members as selected by the MWA board are advised to member clubs prior to the appointment being formalised.

This form may be returned by mail, fax or email, but **MUST** be received by close of business 18 March 2016.

Please contact me should you have any questions.

Please note, a Council meeting will be held immediately after the AGM.

RICK GILL
CHIEF EXECUTIVE OFFICER



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Affiliated to Motorcycling Australia

**Motorcycling Western Australia Inc
2016 ANNUAL GENERAL MEETING**

POSITIONS DECLARED VACANT

NOMINATIONS HAVE NOW CLOSED FOR 2016 OFFICE BEARERS

MWA BOARD of DIRECTORS

DIRECTORS (3)

Directors to be elected for a 3 or 2 year term according to the MWA Constitution



OTHER POSITIONS

AUDITOR



You are reminded that nominations must have been lodged on the correct form and received by the MWA Executive Director no later than One (1) Month prior to the meeting. No nominations will be accepted from the floor during the course of the Annual General Meeting

LIST OF NOMINEES

BOARD

DIRECTORS (2 x 3 year term
1 x 2 year term)
3 vacancies – 1 nominations
Approval required

DECIMA JOHNS

AUDITOR

Appointment required

RANDERIA AUDITING SERVICES

VOTING SLIP FOR ALL CLUBS

2016 Motorcycling Western Australia AGM

Board Director (3 Vacancies)

Nominees

One nomination

Decima Johns

Under Section 32.4 of the Motorcycling Western Australia inc Constitution, Postal Voting by ALL clubs is permitted. This form may be submitted by any financial member club.

Section 15.3(a) of the Constitution specifies if there are equal or less nominations than there are vacancies, the nominees must be approved by the Council.

Should your club delegate NOT be attending the 2016 AGM 21 March 2016 please indicate your approval of the nominee by ticking the relevant box and returning your completed form to the Chief Executive Officer by email rgill@motorcyclingwa.org.au, or by post PO Box 475 MAYLANDS 6931.

APPROVE the nomination

DO NOT APPROVE the nomination

CLUB NAME _____



DECIMA JOHNS

I am a life member of the Coastal Motorcycle Club WA Inc, from 2001-2015 I volunteered in various roles on the committee of my club.

I am a level 4 Race Secretary, Level 4 Timekeeper, Level 4 Judge and a Practice Supervisor.

From 2006-2011 I worked at Motorcycling WA for the first 10 mths in Licensing and the remainder in Finance and as Executive Assistant, my duties included Rule Interpretation, Sup Regs and Event reports to name just a few.

Since 2014 I have been a Director on the Board of Motorcycling Western Australia, I feel that the knowledge from my employment and Voluntary duties in Motorcycling have lead to a greater understanding of the sport and enabled me to serve the Sport with a great deal of experience.

In my two years on the Board I have been exposed to dealing with thought provoking processes such as Governance and Strategic Planning words which now roll off the tongue, I have gained a far better insight into the world of Not for Profit Organisations and their overall place amongst big business and Government Departments.

In 2015 I was privileged to be part of two workshops created to deal with the Whole of Sport Review, the workshops were to deal with the changing face of Motorcycling Australia and to create pathways that lead to a successful organisation for MA and the States. But more importantly pathways that lead to Clubs and Members being shown their value in this organisation.

I am passionate about Motorcycle Sports but more so I am passionate about successful clubs and fostering great ideas to make our sport easier to participate in and enjoyable to volunteer for.

I therefore put myself forward for re-election on the Board of Motorcycling Western Australia for another term.

I look forward to seeing you at the AGM.