

2016 ANNUAL GENERAL MEETING

MONDAY 21 MARCH 2016

MOTORCYCLING WESTERN AUSTRALIA OFFICE
46 SEVENTH AVENUE MAYLANDS

MINUTES

1 MEETING OPEN

The president declared the meeting open at 7.15pm

2 ATTENDANCE

ALBANY MC	Not represented	
AJS MOTORCYCLE CLUB	Paul Castagna	Ken Brierley
BEVERLEY MC	Not represented	
BROOME JNR/SNR MC	Not represented	
BSA HARLEY DAVIDSON MC	Not Represented	
BUNBURY MC	Not Represented	
CLASSIC MX	Not represented	
COASTAL MC	Warren Littlefair	
COLLIE MC	Not represented	
CRANBROOK MC	Dallis Preston	
DENMARK MX	Not represented	
DENMARK MC (ENDURO)	Not represented	
DERBY 4 KIDS MX CLUB	Not represented	
DUCATI OWNERS CLUB	Not represented	
ESPERANCE MC	Not represented	
EXMOUTH MC	Not represented	
GASCOYNE OFFROAD CLUB	Not represented	
GERALDTON MC	Not represented	
GOLDFIELDS MC	Paul Donohoe	
HISTORIC COMPETITION MC	Suellyn Lucketi	
IRONSTONE	Not represented	
KUNUNURRA MC	Not represented	
LIGHTWEIGHT MC	Not represented	
MANJIMUP MC	Wayne Udell	
MCRC OF WA	Mark Gill	Paul Castling
NEWMAN MC	Not represented	
NORTHAM DISTRICTS MC	Robert Hughes	
OFF ROAD RIDING CLUB	Winton Lawton	
PATHFINDERS TRIALS MC	John McGlone	
POCKET BIKE ASSOCIATION	Not Represented	
RECREATIONAL TRAIL RIDERS	Not represented	
ROCKINGHAM KWINANA MC	Not represented	
SPEEDWAY MCWA	Not represented	
SOUTHERN CAPES	Not represented	
SOUTHERN CROSS MC	Not represented	
SUPERMOTO WA	Not represented	
TRAIL & ENDURO MC	Sam Iacobellis	Lynne Makin
VINDURO	Not represented	
VINTAGE MOTOCROSS CLUB	Ross Campbell	
WA WOMEN RIDERS	Sandra Mitel	
WA JMC	Not represented	
WANNEROO JMC	Not represented	
PRESIDENT/MA DELEGATE	Peter Clark	
VICE PRESIDENT	Tracy Simpson	
BOARD DIRECTORS	Chris Simon, John McGlone, Tim Simmons, Decima Johns,	
WASF DELEGATE	Rick Gill	
LIFE MEMBERS	Darral Holman, Ron Tyers, Collin Jennings,	
EXECUTIVE DIRECTOR	Rick Gill	

Visitors:, Jo Back, Keith Ferguson, Nathalie Pitt, Janine Wragg, Paul Foster,

Apologies:

Paul Hinds (MCRC), Dave Robertson (BSA), Steve Scragg (Pathfinders), Les Thoma (Life Member)

3 ACCEPTANCE OF 2015 AGM MINUTES 30 March 2015

That the previous minutes be received.

Moved Manjimup Seconded AJS

For 13 Against 0

4 BUSINESS ARISING

Nil

5 AGENDA ITEMS

Nil

6 REPORTS

6.1 PRESIDENT/MA DELEGATE

President tabled report for 2015 which is in full in the annual report.

6.2 CEO

CEO tabled report which is in full in the annual report. Staff and Board were thanked for contribution throughout year.

6.3 ENDURO

See Annual Report

6.4 HISTORIC

Presented by Sue Ellyn Lockett. See Annual Report

6.5 MOTOCROSS

No Report. (Note report since provided and contained in Annual Report online)

6.6 MOTOTRIALS

Presented by John McGlone. See Annual Report.

6.7 ROAD RACE

Presented by Tim Simmons. See Annual Report.

6.8 SPEEDWAY

No report received.

6.9 Women

Presented by Tracy Simpson. See Annual Report

7 BUSINESS ARISING OUT OF REPORTS

Nil

8 ADOPTION OF YEAR 2015 AUDITED ACCOUNTS

Audited accounts were presented to Council.

Moved Manjimup, seconded T&E that the accounts presented be adopted.

FOR 13 AGAINST 0

9 ELECTION OF DIRECTORS

Directors

1 Nomination received, 3 vacancies.

Decima Johns

Council voted to approve appointment for 3 years.

Appointment of Auditors

Randeria Auditing Services elected by Council

Election of Life Member

Paul Foster was nominated due to his long and high level of contribution to the sport and Motorcycling Western Australia over many years.

Council approved nomination.

10 AGM CLOSED 8.30 pm