



MOTORCYCLING WESTERN AUSTRALIA

## Annual General Meeting Minutes Monday 30 March 2020

**MEETING OPEN at MWA (Virtual meeting - completed by email)**

**Due to the Covid-19 pandemic and impact on community interaction in Perth Western Australia, the MWA AGM of 2020 was undertaken via email correspondence to minimise any potential risk of exposure.**

The following is a record of what took place during the 2020 AGM and in the processes leading up to the meeting. It is an abridged version of meeting minutes which ordinarily would have occurred and are tabled as such.

- **ACCEPTANCE OF 2019 AGM Minutes** (25 March 2019) - Received and accepted
- **AGENDA ITEMS** - NIL
- **REPORTS** - The 2019 MWA Annual Report, reflecting reporting including the President and CEO reports and respective club reports was made available electronically on the MWA website
- **ADOPTION OF 2019 Audited Accounts** - Received (For)
- **ELECTION OF DIRECTORS** - Four nominations were received for two positions. The successfully appointed Directors were; Peter Campain and Paul Donohoe.
- **OUTGOING** President Tracy Simpson announced that she would be stepping down from the Presidency and her involvement on the MWA Board.
- **APPOINTMENT OF AUDITOR** - Reliance Accounting was re-appointed as MWA auditor for the next financial year.