

2018 ANNUAL GENERAL MEETING

MONDAY 26 March 2018

MOTORCYCLING WESTERN AUSTRALIA OFFICE
46 SEVENTH AVENUE MAYLANDS

MINUTES

1. **MEETING OPEN** 7.05pm

2. **ATTENDANCE**

ALBANY MC		
AJS TRIAL		
BEVERLEY MC	Tim Nash	
BUNBURY MC		
CLASSIC MX		
COASTAL MC	Paul Kreppold	
COLLIE MC		
CRANBROOK MC		
DENMARK MC (ENDURO)		
DUCATI OWNERS CLUB		
ESPERANCE MC		
EXMOUTH MC		
GASCOYNE OFFROAD CLUB		
HISTORIC COMPETITION MC	Bob Humphreys	Mark Lane-Hughes/Maureen Davey
IRONSTONE		
KUNUNURRA MC		
LIGHTWEIGHT MC	Ron Tyers	Stephen Peek
MANJIMUP MC	Wayne Udell	
MCRC OF WA	Nick Favazzo	Peter Girling/Paul Castling
NEWMAN MC		
NORTHAM DISTRICTS MC	Fran Varadi	Andrew Rimcelberg
OFF ROAD RIDING CLUB	Winton Lawton	Shane Ward
ON SLOW		
PATHFINDERS TRIALS MC	Dave Spikins	Peter Dumitro
SPEEDWAY MCWA	Mark Bodle	
SOUTHERN CAPES	Dale James	Brad Russell-Lane
SOUTHERN CROSS MC	Paul Donohoe	
SUPERMOTO WA	Trevor Gross	Beau Erickson
TRAIL & ENDURO MC	Lynne Makin	
VINDURO		
VINTAGE MOTOCROSS CLUB		
WA WOMEN RIDERS	Sandra Mutch	Vanja Sekizovis
WA JMC		
WANNEROO JMC	Dean Doyle	
PRESIDENT/MA DELEGATE	Peter Clark	
VICE PRESIDENT	Tracy Simpson	
BOARD DIRECTORS	Decima Johns, Tracy Simpson, Brendan Taylor, Cornel Scheibling	
WASF DELEGATE	Rick Gill	
LIFE MEMBERS	Darral Holman, Ron Tyers, Bill Watson, Les Thomas	
CEO	Rick Gill	

Visitors:, Warren Littlefair, Jo Back, Nathalie de Montereau, Mark Gill, Hannah Lawton

Apologies:

Trevor Newman (Life Member)

Jonelle Morley from DSR presented a segment on Kidsport, where the department have an initiative to compensate eligible families for the cost of club membership. It requires the club to register, when an eligible child claims the club is given the cost of membership up to \$150. Clubs can contact MWA for more info or go on the DSR website.

3. ACCEPTANCE OF 2017 AGM MINUTES 3 April 2017

That the previous minutes be received.

For 16 Against 0

4. BUSINESS ARISING

That the previous minutes be Adopted.

Moved Northam Seconded WAWRC

For 16 Against 0

5. AGENDA ITEMS

6. REPORTS

6.1. PRESIDENT/MA DELEGATE

President provided a report of which the main points are:

- MA board settling down, issues resolved, now having meetings
- Alliance has been long and drawn out and almost finalised, everyone working collaboratively
- States on board with change
- End of May for new constitution for MA
- Ride Parks Australia – tracks can open as ride parks, were hoping to roll out sooner but is progressing
- Come and Try's have been popular
- GoMoto is working for clubs using them
 - Northam outlined extra costs such as main roads are eating into the small profit they make
- Barbagallo, lot of effort but working through issuing the licence for phase 1, phase 2 shortly. Jack's Hill is still questionable but will ask the question once the main licence is issued.
- Board very concerned with the number of clubs disaffiliating though we have 3 new clubs on board.
- WA continue to attract national rounds
- Speedway track is nearly complete, will be best track in Australia
- New guidelines for tracks still in draft
- JET camp is being finalised for 2018
- Finance are still sound they made a loss for 2017 and expecting the same for 2018, it is budgeted. Board mindful to give as much support to clubs to get through the hard times
- Reviewing all programs with an aim to get 'Back to Basics'
- Ridernet is progressing and a new club portal has been launched
- A junior training program has been put in place and clubs are being approached.
- Media is essential, media needs more from clubs to get the most benefit for them
- All staff were thanked for their effort.
- HCMC raised about the venue levy. Not being raised for now as DSR are conducting an audit and producing report for motorsport. All funds raised are quarantined. MA did do a licence revue led by MWA CEO, however this was not accepted at MA level though WA pushed hard. Income insurance is being worked on and will be offered in the future.

6.2. CHIEF EXECUTIVE OFFICER

CEO summarised his report which is in full the annual report. All members are encouraged to read as it contains much valuable information on what was achieved, including the financial statements.

Much thanks to all staff who are the driving force in the many achievements made in what was a tough year.

Sincere thanks to all our volunteers who without you none of this would be possible.

A summary of the statistics were given, such as how many permits, how many officials courses and participants.

6.3. ENDURO

Solid numbers though down slightly. T&E ran 4 rounds and Ironstone and Denmark one each. T&E ran a variety of other events. The adventure rally was cancelled this year with bureaucracy at play, Ironstone had a similar problem and took a hard line approach to resolve, this may need to happen more often. Offroad club very strong with juniors. 4 day has a very strong junior and senior team, with 20 riders all up from WA our biggest team for years. Collin Jennings was recognised for his 37 years on the panel – this was acknowledged by the Council

6.4. HISTORIC

Numbers are increasing and ran a state title which was also successful. The sport has a good future with the HCMC club in a solid financial position. Planning 8 events for 2018. Maureen Davey from the HCMC won the Women's Award at the Night of Champions. HCMC also running some come and try events. 40 WA riders went to Island Classic.

6.5. MOTOCROSS

New panel for 2017. Juniors were down at the state round. Senior numbers were steady. Calendar is a success with an increase in double headers freeing up weekends. A demo class and junior quads is being run at all rounds. Entries for Masters class introduced this year looking good. Working to make the state round more of a spectacle. Reviewing grading. 11 WA women riders in Coolum in 2017 which influenced the decision to award the championship to WA.

6.6. TRIAL

2 trial clubs. Membership is increasing. Despite online entries riders still prefer paper on the day. 11 volunteers completed officials training. Difficult to get volunteers for observers, 30% riders refused to participate when made compulsory. Difficult to obtain funding, one of the reasons that did not apply for nationals. Getting harder to locate property as needing to go further out. The X Trial was a great show and credit to the promoters. Not everyone agrees with the rules but everyone agrees to work within them. A thank you to MWA staff was given by the panel.

6.7. ROAD RACE

With no activity at Barbagallo the MCRC were restricted to 4 coaching days at Collie, with many thanks to Anna at Collie, HCMC and Trakdayz for all their assistance. Low entries for the first one though it picked up. Track at Collie is being improved and extended. Barbagallo is progressing with work going on. Keysbrook is looking positive as a 3rd alternative.

6.8. SPEEDWAY

Small track is being improved to keep to a high standard. Numbers improving in anticipation of the new big track. State titles all run successfully. Swedish riders resident in WA for part season, successful though expensive exercise. 320 m track being completed, has an MWA licence for practice, with help from DSR funding. Much Infrastructure purchased and being put in place. 20 1000w LED lights will give state of the art lighting. Lawn terracing being completed.

6.9. SUPERMOTO

Over 100 members, sport growing. Many events and national champs in WA (25 from east coast and 1 German champion). 20% female. Demonstrating at York festival. 9 championship rounds at Geraldton, Wanneroo and Cockburn.

6.10 WOMEN

Record number of Women in the sport following the work of the committee. Tracy presented the FIM trophy to the delegates, who acknowledged the great achievement of the Women's Committee in winning this award. Australian championship round is at Manjimup. There are plenty of initiatives to come.

7. **BUSINESS ARISING OUT OF REPORTS**

WAWRC advised they has 180 riding (non-racing) members. MWA too focussed on racing and is there a way to include more road clubs in planning. There is an opportunity. President of MWA advised that MWA is moving to more recreational events as this is the future and we need to consider road riders more. Need to address strategic plan items that cover road riding. WAWRC advised that they are the biggest women's road club in WA their main issues are can't get training or venues easily and this may be an avenue for MWA to assist.

8. **ADOPTION OF YEAR 2017 AUDITED ACCOUNTS**

FOR

AGAINST

The auditors summary report was provided for delegates as it was omitted from the annual report. This has now been rectified. A vote was not taken to accept the report and will be required by Circular Resolution.

It was clarified for the delegates that the audited accounts have to be reported against the auditing standards that specify the form of the financial reports. They present an overall view of the finances which is accurate and consistent across any organisation. Should delegates need to peruse a higher level of detail, a profit and loss or balance sheet can be generated out of the MWA finance system and is circulated to clubs from time to time.

The auditor does not solely check the financial accounts, a review of processes and procedures is also conducted, including correspondence and records to ensure the association is operating accountably and transparently. The auditors report which accompanies the audited accounts reports against the accounts and processes and reflects the auditors opinion on the validity of the accounts, processes and procedures, it is not a detailed account of what the auditor inspected. A management report is provided in confidence to the board which provides detail on suggested process and procedural improvements for higher organisational efficiency.

The auditing firm has several auditors employed and vary the personal who visit each year. It is worth noting that audit staff spend a week on site then several days compiling the report due to the size and complexity of MWA.

9. ELECTION OF DIRECTORS

President gave an overview of the perceived conflict of interest regarding the nomination of Winton Lawton as a director. Winton's partner is an employee of MWA. The president outlined the strict governance policies that the board adhered to and provided a copy of the conflict of interest policy which is declared by every board member and for which the conflict of interest is declared at every meeting. In the interests of transparency the board have resolved to bring the conflict of interest to Council for full disclosure and to request for Council's approval of the appointment of Winton Lawton as a director.

The Council resolved unanimously to endorse the board's request to appoint Winton Lawton as a director.

CEO to send a Circular Resolution to board members with a resolution to appoint Winton Lawton as a director as per the constitution to ensure available for the next board meeting.

The Council received two nominations for the three vacancies:

1. Brendan Taylor (3 Year appointment)
2. Warren Littlefair (3 Year appointment)

As required under the constitution the Council are required to endorse all nominations.

Council unanimously endorsed both nominations.

10. APPOINTMENT OF AUDITOR

Council resolved that three quotes be received prior to appointing an auditor. Action: CEO to request quotes from Randeria and two other qualified auditing firms.

11. AGM CLOSED

9.30pm