



0

Motorcycling Western Australia
AGM Monday 25th March 2019
Unit 25/168 Guilford Road, MAYLANDS WA 6051

Ride. Race. Enjoy.

Attendees.

AJS Moto Trials	Peter Hamer
Historic MC	Bob Humphreys, Maureen Davies, Terina Hickey
Lightweight MC	Ron Tyres
Motorcycling Racin Club	Nick Favazzo, Tim Simson, Paul Castling
Northam District	Andrew Davies
Offroad Riding Club	Winton Lawton
Pathfinders Trial	Peter Dumitro, Dave Spikins
Quad Riders Assoc.	Michael Harcourt
Supermoto WA	Trevor Gross
Southern Capes MC	Dale James, Brad Russell-Lane
Trail & Enduro	Trudy & Peter Campain
MWA President	Tracy Simpson
Life Member	Darral Holman, Ron Types, Paul Foster
Board Member	Brenda Taylor Cornel Scheibling
CEO	Joe McCarthy
MWA Staff	Hannah Lawton, Mark Gill, Nathalie de Montereau
Visitors	Michael Murphy, Jason Gaske

25/168 Guildford Road,
Maylands WA
PO Box 475 Maylands
WA 6931
P: 08 9371 5333
E: admin@
motorcyclingwa.org.au
www.motorcyclingwa.org.au



1. Meeting Open: 7.15

2. APOLOGIES Coastal MC, Wanneroo Jnr MC, Kununurra MC

3. Acceptance of AGM MINUTES 25th March 2018

That the previous minutes be received:

Moved by: MCRC

Seconded by: AJS Trail

4. BUSINESS ARISING FROM PREVIOUS MINUTES

None

That the previous minutes be adopted

Moved by: MCRC

Seconded by: SOUTHERN CAPES MC



Ride. Race. Enjoy.

25/168 Guildford Road,
Maylands WA

PO Box 475 Maylands
WA 6931

P: 08 9371 5333

E: admin@
motorcyclingwa.org.au

www.motorcyclingwa.org.au



5. AGENDA ITEMS

5.1 Selling of Maylands Building:

- MWA has been approached by a developer looking to purchase the entire complex for the development of units.
- All tenants have shown interest in the sale of the complex
- Developer has suggested a purchase price of \$680,000.00 in hand which is above the auditor evaluation of \$550,000.00.

The positives to selling 25/168 Guildford Road, Maylands

- Projected saving, if premises are sold will be minimum of \$16,000.00 to \$17,000.00 per annum in strata title fees.
- MWA could rent or purchase a property with storage facility as currently the office does not have storage space needed by MWA.
- Possibility of sharing office space with another organization and dividing the cost of the amenities reducing MWA annual expenditure.
- Selling to developers would mean no commission to pay, no advertising costs and quicker turn over if offer is accepted.

The areas for relocation being looked at are Embleton/Bayswater Area.

Tracy Simpson, motion for Joe McCarthy and MWA board to continue looking into new premises.

Moved by Manjimup Club

Second by Supermoto

6. Reports

6.1 President Report

- Tracy Simpson will be travelling to Melbourne next month for a financial meeting with MA, she has asked Warren Littlefair to accompany her as he is a financial expert.
- Tracy Simpson will be emailing clubs on a regular basis with an updated newsletter on all MWA progress

6.2 CEO Report

- **In 2018 MWA** had a staff restructure, Joe McCarthy thanks Jo-Anne Back for her years of service to the organization.
- **Finances** - As shown in the 2018 annual report MWA had financial loss. Joe McCarthy is aiming for a small surplus in 2019.
- **Junior Development Programs** - There will be the introduction of Junior Road Racing in 2019.
- **New Championship** - New Dirt Track championship will commence in 2019, this championship will eventually be run by the Speedway club.
- **Barbagallo** - Minister Murray assisted MCRC with the government financial aid to return bikes back to Barbagallo.



Ride. Race. Enjoy.

- **Rider Park** - The aim of Ride Parks Australia is to grow the sport and individual clubs. MWA has suggested guidelines for the participant entry fees however clubs can adjust entry fees to suit their needs.

6.3 WAMX Report

WAMX is currently working closely with the MX Sporting Panel to increase participant numbers as participation in the state rounds have dropped.

6.4 Motorcycle Racing Club

Will be revising the location of their events and are currently waiting on available dates from Barbagallo Raceway.

6.5 Moto Trial

Although the Moto Trial discipline has grown over the past year Women and Junior participants are low. Moto Trials club are working to increase officials within the club and to encouraging current officials to level up their accreditations.

6.6 QUADS

Quads currently have 60-members registered, the numbers of seniors participating in the quad discipline has grown since the ATV Nationals however the Junior numbers are still low.

7. AUDIT REPORT

Adoption of Report
Moved by MCRC

Second by AJS Moto Trails

8. ELECTION OF MWA DIRECTORS

Nominees

Jason Gaske

Jessica Boujos- submitted apologies for not attending

Cornel Scheibling- Current Board member

Michael Murphey

- Terms will be decided by order of preference.
- Where a person nominated sits on another MWA panel or club and conflict of interest may arise they would not be given any voting rights on subjects that concern the panel/and or club they are current a member of.

Joe McCarthy and Nathalie de Montereau tally votes, Monica Leber is independent watcher

Voting Results

Jessica Boujos to seat 3-year term,

Cornel Scheibling to seats 3-year term,

Jason Gaske to seat 2-year term.

9. General Business

- **Collie MC** has now received a grant which will enable them to get paid workers to hurry track works along.
- **Keysbrook March** should see progress report.
- **Electric Bikes** MWA will try to move forward with the use of electric bikes at MX events.

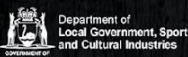
25/168 Guildford Road,
Maylands WA

PO Box 475 Maylands
WA 6931

P: 08 9371 5333

E: admin@
motorcyclingwa.org.au

www.motorcyclingwa.org.au





Ride. Race. Enjoy.

- **Non-Affiliated Club** there are no indication that disaffiliated clubs will re-affiliate with MWA as they do not see the value in affiliation. Joe McCarthy will keep the lines of communication open.
- **Motocross Nationals** Tracy Simpson has approached MA and their board regarding being awarded a MX National event. To date, no progress has been made.
- **Moto GP** MWA will be approaching the WA State Government for assistance, regarding bringing the Moto GP to WA as this is an expensive venture. We would require a government grant.

No other General business

Meeting Closed 8:25 pm

25/168 Guildford Road,
Maylands WA

PO Box 475 Maylands
WA 6931

P: 08 9371 5333

E: admin@
motorcyclingwa.org.au

www.motorcyclingwa.org.au

