



## Motorcycling Western Australis Inc.

### 2025 AGM

Wednesday 30<sup>th</sup> April 2025

**Present;** MWA President - Paul Donohoe (**PD**), CEO - Colin Cameron (**CC**), MWA Vice President - Anike Senior (**AS**), Lynne Makin (**LM**), Jason Gaske (**JG**), Chris Sheehan (**CS**), Nathalie de Montereau (**NdM**), Justin Herold (**JH**), Charo Moore (**CM**), HCMC & MWA Life Member Darrall Holman (**DH**), Paul Foster (**PF**), Peter Campain (**PC**), AJS MCC - Reece Lawrence (**RC**) & Troy Luksa (**TL**), MCRC - Nick Favazzo (**NF**) & Ben Stronach (**BS**), ORCWA - Denis Clear (**DC**) & Nigel Heath (**NH**), Vinduro - Craig Lynch (**CL**), VMXWA - Robert Dillon (**RD**).

**Online Attendance:** OAP & Speedway WA - Terina Hickey (**TH**), Pathfinders - Kieran Castelli (**KC**), Narrogin DBA - Kim Blyth (**KB**), Wanneroo JMCC - Ben Shingler (**BS**), Bunbury MCC - Luke Few (**LF**), Trail & Enduro MCC - Sophie Fowler (**SF**), Beverley DMCC - Helen Nash (**HN**), Offroad RCWA - Kris Thomas (**KT**), Historic CMCC - Rob Fry (**RF**), Mathew Blythe (**MB**), MX Panel - Meaghan Andrews (**MA**), Northam DMCC - Janine Wragg (**JW**).

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**Meeting Open at: 7:03 pm**

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#### 1. Meeting Open and Welcome

- **Colin Cameron (CC)** welcomed all attendees and introduced himself before handing the meeting over to **Paul Donohoe (PD)**, MWA President.
- **PD** opened the meeting and called for one (1) minute of silence in memory of Life Members **Chum Taylor** and **Peter Nicol**. Silence observed.
- **Apologies received from:**
  - Monica Leber – MWA Finance Controller
  - Craig Follet – VMXWA
- **Comment Raised:**
  - **RD** noted errors in the Annual Report, specifically in the Club of the Year Honour Board and some spelling mistakes.
  - **TH** raised that the Speedway report was missing from the Annual Report.

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#### **Action:**

- **NdM** to correct errors in the Annual Report and circulate an updated version along with a new link and QR code.
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#### 2. Confirmation of Previous AGM Minutes (2024)

- **PD** - tabled the minutes from the 2024 AGM.
  - With no objections raised, a motion was called to formally receive the minutes.
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**Motion:**

- **Moved by:** Ben Stronach
  - **Seconded by:** Reece Lawrence
  - **Outcome:** Carried unanimously
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**3. Motions Submitted**

- **PD** - confirmed that no motions were submitted to MWA for discussion.
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**4. 2024 Annual Report & Financials**

- PD tabled the 2024 Annual Report. No queries raised; discussion moved to financials.

**Financial Summary:**

- Auditor's report covered financials from **January 1, 2024, to December 31, 2024.**
- **Profit for the year:** \$41,937 (An increase of \$4,000 from 2023)
- **Total assets:** \$1.2 million

**Breakdown of Assets:**

- Cash equivalents: \$500,000
- Trade and other receivables: \$93,000
- Inventory: \$12,000
- Investment account: \$624,000
- **Total Assets:** \$1.163 million
- **Auditor's Fee (2024):** \$7,250

**Comment:**

- **CC** - emphasized the audit's thoroughness, noting auditors spent several days reviewing each transaction.
  - **CC** -Update -total equity - \$1,864,924 (Plant. Property and equipment \$857, 738)  
Total assets \$2,091,156.
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**Motion:**

- **PD** - called for a show of hands to accept the 2024 financials
- **For:** All



- **Against:** None
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## **5. Appointment of Auditor for 2025**

### **Quotes Received:**

1. **DFK – Australia New Zealand:**
  - Based on East Coast; travel required
  - Quote: \$7,500 + \$2,000 travel = \$9,500
2. **Reliance Auditors (current):**
  - Familiar with MWA operations
  - Quote: \$7,250
  - Provided quotes for 2026 & 2027 with a \$300 incremental increase

### **Discussion:**

- **PF** - noted Reliance has served as MWA's auditor since 2007 (18 years), and best practice suggests future tenders should include broader outreach.
  - **CC** - agreed and recommended continuing with Reliance for 2025 while planning to go to market for future audits.
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### **Motion:**

- **Auditor Appointed for 2025:** Reliance
  - **For:** All
  - **Against:** None
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### **Action:**

- **CC** to include "Call for Audit Service Tenders" in the next Council Meeting agenda.
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## **6. Appointment of Board of Directors**

- **PD** –There is one (1) position available and there were two (2) nominations received. The nominees BIO's were emailed to clubs and delegates with the notice of 2025 AGM.
  - Annik Senior
  - Lynne Makin
- **CC**- I would like it noted that both candidates currently sit on the Board of Directors and both candidates have been invaluable, and I personally would like to thank them for their time and



dedication they have given to the MWA Board of Directors. Would either of the candidates like to address the attending clubs and delegates.

- Both candidates declined

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#### **Voting Process:**

- Final votes were submitted during the meeting.
- Votes were counted by **Darral Holman (Life Member)**, **Colin Cameron (CEO)**, and **Nathalie de Montereau (Receiving Officer)** in a separate room.
- In accordance with clause 15.5.4, all ballots were destroyed post-count.

#### **Outcome:**

- **Lynne Makin** appointed by vote.

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**MEETING CLOSED: 7:41PM**

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