



Notice of Annual General Meeting (AGM)

Motorcycling Western Australia Inc (MWA)

Notice is hereby given that the **2026 Annual General Meeting** of Motorcycling Western Australia Inc will be held as follows:

- **Date:** Wednesday, 29 April 2026
 - **Time:** 7:00pm
 - **Location:** MWA Office – 8/7 Montgomery Way, Malaga, WA, 6090
 - **Online:** Microsoft Teams (Link to be provided)
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AGM Business

Pursuant to **Clause 11.2.2**, the business to be transacted at the AGM shall include:

- Reception of the minutes of the previous AGM.
 - Reception of the MWA Annual Report.
 - Appointment of an auditor for the next MWA financial year.
 - Reception of the results of the ballot for all positions subject to election.
 - Election or appointment of life members.
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Call for Nominations: Elected Directors

Nominations are hereby called to fill **four (4) Elected Director** vacancies on the MWA Board. Per **Clause 9.14.3**

Available Terms:

- **4 x 3-Year Terms:** Standard terms of office.

Role of the Nomination Committee Under **Part 14 (Clause 14.2)**, the MWA Board may request the **MA Nomination Committee** to make recommendations for candidates for directorship positions for election at the AGM. Recommendations from the board regarding these nominations will be provided to the General Council at least 10 days before the AGM.



Important Timeline for Motions

In accordance with **Clause 11.4**, MWA affiliated clubs may propose motions or agenda items for the AGM. Please adhere to the following constitutionally mandated timeline:

- **Submission of Motions:** MWA affiliated clubs must propose any motions or agenda items within 4 calendar weeks after the date of the CEO's request.
- **Deadline for this AGM:** All proposals must be received by the MWA CEO no later than **29 March 2026**.
- **Invalidity:** Any proposals for motions or agenda items received after this time will be invalid and will not be considered at the meeting.
- **Notice of Motions:** The MWA CEO will send a notice of all valid motions to be debated to each affiliated club at least 3 calendar weeks before the AGM.

Submission of Nominations

Nominations must be delivered to the MWA CEO by **29 March 2026** to ensure the list of candidates and statements can be sent to all affiliated clubs one calendar month before the AGM.

By Order of the Board

A handwritten signature in black ink, appearing to read "Colin Cameron".

Colin Cameron

MWA CEO/Secretary

A handwritten signature in black ink, appearing to read "Kathryn Watson".

Kathryn Watson

MWA Chairperson/President



Nomination Form: MWA Elected Director

Motorcycling Western Australia Inc (MWA)

Pursuant to **Part 15** of the MWA Constitution, nominations are hereby called for **four (4) Elected Director** positions to be declared at the AGM on 29 April 2026.

Section 1: Nominee Details

- **Full Name:** _____
 - **MA Ridernet ID Number:** _____

(Nominees must be a member of MWA at the time of nomination)
 - **Primary Affiliated Club:** _____
 - **Position(s) Nominated For (Please tick):**
 - Elected Director (3-Year Term)
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Section 2: Seconder Details

This nomination must be seconded by a nominated DELEGATE of the MWA Council to be valid.

- **Seconder Full Name:** _____
 - **MWA Affiliated Club (Represented as Delegate):** _____
 - **Seconder Signature:** _____ **Date:** _____
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Section 3: Nominee Acknowledgment & Director's Commitment

I, the undersigned, confirm my understanding of and acknowledge my obligations under the MWA Constitution. I agree to the following if elected:

- **Commitment:** I represent the interests of all MWA members and will make decisions on a "Best-for-Motorcycling" basis and to support, and not compromise, the integrity of all MWA board resolutions.
- **Duties:** I will comply with the *Associations Incorporation Act 2015 (WA)*, act in the interests of the whole of MWA and enhance MWA's reputation.
- **Attendance:** I will attend all MWA board and general council meetings unless a valid reason for not attending is provided.
- **Prohibitions:** I acknowledge that MWA directors are subject to prohibitions to ensure independent decision-making. Upon election, I must resign from positions as a Club President, Vice President, Executive Committee member, or nominated delegate.
- **Operational Prohibitions:** I will not accept appointments as a key official for MWA-sanctioned events, track licensing inspector, or any position with a private promoter.
- **Training:** I will complete the AIS online course "*The Start Line – Sport Governance Foundations*" and supply the completion certificate with this nomination or to the CEO prior to the AGM for this nomination to be valid.
- **Skills:** I will complete or provide evidence of completing the required (AIS) training modules prior to my appointment and update the MWA Skills and Diversity Matrix. Refer to:

<https://www.ausport.gov.au/governance/education>

Nominee Signature: _____ **Date:** _____

Section 4: Submission Instructions

- **Recipient:** Return to the **Returning Officer**, Motorcycling Western Australia (Inc).
- **Methods:** Email to admin@motorcyclingwa.org.au, or via post/hand delivery to the MWA Office.
- **Deadline:** All completed forms (signed by both nominee and seconder) and training certificates must be received by **1600 hours, 28 March 2026**.
- **Review:** Nominations may be referred to the MA Nomination Committee for recommendations.



Guide for Candidates: Statements and the "Best-for-Motorcycling" Principle

To assist nominees in preparing their candidate statements for the 2026 MWA AGM, this guide outlines the constitutional expectations and the core principles that define board leadership within Motorcycling Western Australia.

1. The "Best-for-Motorcycling" Principle

As a director, you are required to formally acknowledge that all decisions must be made on a Best-for-Motorcycling basis. According to the MWA Constitution, this means your outcomes and resolutions must meet the following criteria:

- **Safety and Viability:** Decisions must be more likely than not to make the sport safer and enhance the viability of our clubs.
- **Efficiency:** They should enhance the expertise of officials and reduce the workload for our volunteers.
- **Growth:** They should attract more participants and enhance the overall prestige of motorcycle sport and recreation.
- **Value:** Resolutions must represent value for all participants.

2. Candidate Statement Guidelines

Under Clause 15.4, all nominees are provided the opportunity to deliver a statement to the CEO in support of their candidacy. We recommend your statement addresses the following:

- **Experience and Expertise:** Detail your background in motorcycle sport, business management, or governance.
- **Teamwork:** Describe your ability to work collaboratively within a board structure.
- **Diversity of Interest:** Mention how you represent the involvement of women, young members, or current competitors to ensure appropriate representation.
- **Strategic Vision:** Explain how you intend to pursue the MWA objectives, such as promoting, regulating, and administering motorcycle sport in WA.

3. Essential Board Commitments

Successful candidates will be joining a board that operates under a specific "Alliance" framework. Please ensure you are prepared for the following duties:



- **Collective Interests:** You represent the interests of **all** MWA members, not just a specific club or region.
- **Confidentiality and Integrity:** You must support, and not compromise, the integrity of all MWA board resolutions.
- **Conflict Management:** You are under a strict duty to promptly declare any conflict of interest or duty and must absent yourself from relevant discussions or votes if a conflict exists.
- **MWA Constitution:** All Nominees must confirm their understanding of and acknowledge their obligations under the MWA Constitution.

Office Use Only

- **Date/Time Received:** _____
- **Delegate Status Verified (Seconder):** Yes No
- **AIS Certificate Attached:** Yes No
- **Eligibility Confirmed:** Yes No