



2021 ANNUAL GENERAL MEETING

MONDAY 19 April 2021
7.00pm

MOTORCYCLING WESTERN AUSTRALIA OFFICE
25/168 Guildford Rd, Maylands (46 Seventh Ave)

MINUTES

1. MEETING OPEN & WELCOME

- The meeting was called to order and officially declared opened at 7.00PM
- Welcome to those personally in attendance at MWA and those participating online via Google meeting (+ housekeeping).
- A register of attendees was completed. 21 people were in attendance.
- One minute silence was held in respect for the 14 YO male rider killed at Esperance on Sunday 18 April (all attendees stand).

2. APOLOGIES

- Esperance MC
- Brad and Meagan Andrews
- Northam MC
- Helen Parker

3. ACCEPTANCE OF 2020 AGM MINUTES held on Monday 30 March (via email)

That the previous minutes be received.

For	All	Against	Nil
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4. BUSINESS ARISING

That the previous minutes be Adopted.

Moved	Cornel Schiebling	Seconded	Jason Gaske
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For	All	Against	Nil
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5. AGENDA ITEMS

- No external agenda items were received at MWA by the advertised closing date of 10 March 2021.

- Introduction of new Chief Executive Officer - overview by Carl included the following;
- Fingers crossed that our Covid-19 impacted service delivery from 2020 is behind us
- 5 weeks into the new role and much to learn and many to meet / visit
- Tragic death of 14 YO young man at Esperance yesterday
- MWA in strong financial position and thanks to Joe McCarthy - past CEO
- Priority focus to rebuild MWA team so that staffing levels are adequate and able to support member services
- As a not for profit organisation, main areas of focus include;
 - increased club communication and updates / bulletins
 - member engagement and the potential reintroduction of productive advisory panels across disciplines and officials - development and stewardship in our sport
 - increasing MWA brand awareness and visibility at events where we promote or support various events
 - better aligning MWA strategic goals with MA, where applicable, particularly with regard to General Competition Rules and policies but also voicing the unique aspects that competition in WA brings with it.
- MWA office - sold but deferred settlement (by developer) so identifying a suitable future location and building type to meet our staffing and membership needs will take place later this year

6. REPORTS - Annual Report tabled and any representative of respective clubs welcomed to read their report or address the meeting. Copies of the Annual report were made available to attendees

President's report	Tabled
CEO Report	Tabled
Enduro Panel	Tabled
Historics	Brief update of activity by Chris Mercer
Road Racing	Tabled
Mototrials	Brief update of activity by Cornel Schiebling
Super Moto	Tabled
Speedway	Tabled
WAMX	Tabled
Women's Committee	Brief update of activity by Lynne Makin

7. ADOPTION OF YEAR 2020 AUDITED ACCOUNTS (as contained in Annual Report)

FOR **ALL** **AGAINST** **NIL**

Completed Accounts and auditor report to be uploaded onto MWA Website.

8. ELECTION OF DIRECTORS

- 3 vacant Director positions on the MWA board exist and 3 (re)nominations received.

- The following three Directors renominate for their positions for 2021 (and hold position for next three years)

1. Brendan Taylor President/- Existing Board member
2. Helen Parker Existing Board member
3. Jason Gaske Existing Board member

Reappointed to the MWA Board without challenge.

9. APPOINTMENT OF AUDITOR

MWA re-appoint its existing Auditor - Reliance Accounting for 2021, noting an imminent transition this year to Motorcycling Australia - One Management program, a centralised business financial control model.

Update to those present on local creditor and debtor invoicing and personal customer contact will remain with MWA.

10. AGM CLOSED

@ 7.21 pm (Next AGM date - TBA)

11. REFRESHMENTS SERVED