



2022 ANNUAL GENERAL MEETING

(FOLLOWED BY A GENERAL COUNCIL MEETING IMMEDIATELY AFTERWARDS)

**Wednesday 25 May 2022
7.00pm**

**MOTORCYCLING WESTERN AUSTRALIA
Unit 8/7 Montgomery Way, Malaga**

MINUTES

1. MEETING OPEN & WELCOME

The meeting was called to order and declared open at 7.00PM by the CEO, Carl Grossetti and those in attendance, thanked. A number of club representatives participated in the meeting online, via Google meetings.

A register of attendees was provided/completed. 38 people were in attendance. Housekeeping and several related procedural matters were discussed.

Proceedings were handed over to the MWA President / Chair Brendan Taylor.

2. APOLOGIES

Cornel Scheibling, Lynne Makin

3. PREVIOUS MINUTES

Acceptance of AGM minutes held on Monday 19 April 2021 and that the previous minutes be formally received.

For All Against Nil

4. BUSINESS ARISING

That the previous minutes be Adopted - no outstanding business.

Moved Chris Mercer Seconded Trudy Campain

For All Against Nil (& no additional business raised by attendees)

5. AGENDA ITEMS

- i) **Notice of Motions** (Request sent 19 April) - Nil motions received by closing date.
- ii) General advice to Members on **change to MWA Constitution** in 2022.

MWA President (BT) provided an overview on proposed constitutional changes that will be designed to be aligned and consistent across all SCB's. MA Alliance and Sport Australia requirements on new integrity framework process behind changes. MWA Board hoped to have it completed by the AGM but it was not achieved. Changes will be communicated to all Clubs/Delegates prior to any amendments and vote.

6. REPORTS - Annual report tabled

President / Chair asked attendees if received club reports will be adopted as part of the Annual Report, presented and tabled. All in favour.

President's Report
CEO Report
MX Panel
Enduro Panel
Historics (presented verbally by Bob Humphries on behalf of Club)
Road Racing (not received)
Moto Trials
Super Moto (not received)
Speedway (presented verbally by Steve McMurray on behalf of Club)
WAMX
Women's Committee

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

That the Members accept the 2021 MWA Financial Audit report.

For All (moved by Helen Parker) Against Nil

CEO provided an update on purchase of the new MWA (Malaga) building at the end of 2021 and delay in settlement of sale of Maylands office. Financially MWA should achieve the transition between purchase and sale in almost cost neutral position and cash holding will be replenished once Maylands settlement is concluded.

CEO and Financial Officer (Monica Leber) provided updates and answered questions from the floor on the 2021 audit report.

8. ELECTION OF DIRECTORS

CEO provided an overview of the election process and related matters, including introducing three candidates (below) who were present at the meeting. There is one (1) vacant (elected) Director position on the MWA board and 3 nominations from eligible members were received. The vacancy arises from outgoing Directors who have completed their term of office.

Three eligible members are nominated for election and appointment will be for 3 years*.

Candidate information and ballot papers were attached separately to emails sent to all clubs (for delegate votes) in accordance with the Constitution.

1. Anike Senior - (NB Existing appointed Director)

2. Terina Hickey

3. Meaghan Andrews

Ballots received (electronically) by CEO and (only) club delegates present were asked to lodge completed ballot papers (brought with them to the meeting) or complete ballot voting paper as required. A short adjournment was called while the election process was undertaken, including receipt from regional clubs who were online. (Nathalie and Monica supported the CEO as independent observers/audit in the ballot counting process).

The CEO also highlighted his disappointment at those clubs/delegates who have not responded and reiterated that the election of board directors is a constitutional process - only made more difficult when responses and those club obligations **are not met**.

During the adjournment MWA President/Chair Brendan Taylor confirmed Board appointments of the respective Sporting / Advisory Panel members.

Officials Advisory Panel

- Warren Littlefair, Decima Johns, Trudy Campain, Kristen Thomas, David Cheshire

MWA Womens' Committee

- Thanks to Lynne Makin - outgoing Chair
- Congratulations to Gabby Watson and Kat Kingsley on their appointment

Enduro Sporting Panel

- Stacey Pike-Brausch, Peter Campain, Glenn Allen, Winton Lawton, Collin Jennings

Moto Trials Sporting Panel

- Frank Walling, Simon Price, Mark Austin

MX Sporting Panel

- Chris Sheehan, Daniel Pajewski, Meaghan Andrews, Brady McColl, Kerry O'Leary

ATV Sporting Panel

- Justin Langridge - Zac Croonen - Jamie Brack - Michael Murphy & Michael Harcourt
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Meeting reconvened and President/Chair announced that the **Elected Director (for 2022 AGM process) is Anike Senior**.

9. APPOINTMENT OF AUDITOR

MWA re-appoint its existing Auditor - **Reliance Auditing Services (WA) Pty Ltd** for 2022. (Proposed Anike Senior / Seconded Helen Parker) - **ACCEPTED**

***Call for any general business by those in attendance - Nil received.**

10.AGM CLOSED @ 7.40 PM

11.REFRESHMENTS SERVED