



2023 ANNUAL GENERAL MEETING

Wednesday 24 May 2023
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 7.15 PM 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. 42 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

3 apologies received by email or declined online meeting invite (Monica Leber, Charo Moore, G Cocks - Lake Perkolilli MC)

3. PREVIOUS MINUTES

Acceptance of the AGM minutes held on Monday 25 May 2022 and that the previous minutes be formally received.

Moved Tim Simmons **Seconded** Dale James

4. BUSINESS ARISING

That the previous minutes be Adopted - no outstanding business.

For TS Against DJ

5. AGENDA ITEMS

i) **Notice of Motions** (Request sent on 7 April) - **No club motions** were received by closing date.

pending claim in WA). Without a \$750,000 injection made by MA Alliance members (all SCB's - amounts contributed based on # of registered members/participation in each State) the potential for MAIL to become insolvent, upon settlement of those claims was a real outcome. That would impact the MAIL national insurance scheme for all affiliates.

Discussion arose following a question from AJS President Craig Gaske seeking further detailed breakdown of line item in the 2022 Financial Report and challenging the "Other expenses" amount of \$42797 (see extract below) recorded in the MWA audited financials.

Action item - Question taken on notice - CEO to respond.

**STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME
FOR THE YEAR ENDED 31 DECEMBER 2022**

	Note	2022 \$	2021 \$
Revenue	3	986,889	914,505
Cost of sales		<u>(348,523)</u>	<u>(357,322)</u>
		638,366	557,183
Employee benefits expense		(522,696)	(506,330)
Depreciation		(17,606)	(21,921)
Affiliation		(6,066)	(6,073)
Property expenses		(18,117)	(28,348)
Advertising and promotion		-	(3,012)
Extraordinary contribution to Motorcycling Australia Ltd		(68,360)	-
Other expenses		<u>(42,797)</u>	<u>(46,529)</u>
Net surplus/(deficit)		<u>(37,276)</u>	<u>(55,030)</u>
Other comprehensive income		(1,345)	-
Fair value adjustment to property		<u>-</u>	<u>134,150</u>
Total comprehensive income/(loss) for the year		<u>(38,621)</u>	<u>79,120</u>

Following further advice from GPL Chartered Accountants (MWA's accountant), the following detailed breakdown of 2022 'Other expenses' is provided in response to the question on notice by Mr Gaske. Nb This is a standard commercial audit report entry and an acceptable record. It complies with the requirements of the Accounting Professionals & Ethical Standards Board - Code of Ethics. (Craig Gaske/AJS MC emailed separately on 26 May)

<i>Other Operating & Administrative Expenses</i>			
Accountancy Fees		2,148	1,152
Audit Fees		6,315	5,800
Bank Fees		329	377
Computer Expenses		1,742	8,402
Dues & Subscriptions		2,212	1,379
Insurance		8,599	8,352
Interest Paid		3	32
Legal Fees		5,200	-
Loss on Disposal of Assets		615	331
Miscellaneous		-	1,965
Other Administrative Costs		8,832	9,115
Photocopying		3,761	4,304
Postage		696	928
Printing & Stationery		305	885
Staff Training & Travel		2,040	3,507
		<u>42,797</u>	<u>46,529</u>

8. ELECTION OF DIRECTORS

There are three (3) vacant (elected) Director positions on the MWA board and 3 nominations from eligible members were received by the closing date. Eligible members are nominated for election and appointment will be for 3 years*. The candidate names appear below.

- 1. Peter Campaign** - (NB Existing elected Director - seeking re-election for second term)
- 2. Paul Donohoe** - (NB Existing elected Director - seeking re-election for second term)
- 3. Michael Harcourt**

In accordance to with the (current) MWA Constitution at Cl 14.8 - Elections

...where the number of nominations received is equal to the number of vacancies to be filled

*those nominated shall be declared elected **only if approved by the majority of members entitled to vote. ONLY NOMINATED CLUB DELEGATES ARE ENTITLED TO VOTE***

This position was put to the membership to formalise the positions (by show of hands) as elected MWA Directors. The elected Director appointments (above) were unanimously supported in favour (19 votes). Congratulations to Peter, Paul and Michael.

9. APPOINTMENT OF AUDITOR

MWA formally moves to re-appoint its existing Auditor - **Reliance Auditing Services (WA) Pty Ltd** for 2023.

For Nil Against - Majority - See below

Following further discussion on the reappointment of Reliance Auditing Services and confirmation (from Paul Foster) that the same auditors have been engaged by MWA since mid-2000's. MCRCWA President Tim Simmons requested that enquiries be undertaken to seek an alternative provider to the current MWA auditors.

Action Item - CEO to seek an alternative auditing service (i.e check the market for a provider in this sector) with associated fees and costs of a comparative service and report back to the MWA Presidents/ delegate group.

10. 2022 MWA FEATURE AWARDS PRESENTATION

MWA Women's Committee Awards - presented by Kathryn Watson

2022 - MWA Outstanding Woman in the Sport - Kylie Lockhart (not present)
2022 - MWA Race Recognition Award - Abbie Cameron - present.

Both were presented with an engraved MWA plaque and gift vouchers.

MWA Officials Advisory Panel Awards - presented by Frank Gibbins

2022 Officials award nominees were presented with a Certificate of Achievement

- Kerrie O'Leary (present)
- Craig Lynch
- Trudy Campain (present)
- Lynee Makin
- Decima Johns (present)

The 2022 MWA Official of the Year was awarded to Decima Johns who received an engraved MWA plaque.

MWA feature Awards - presented by MWA CEO Carl Grossetti

2022 Volunteer of the Year - Keith McCulloch (Road Race Steward)

2022 Coach of the Year - Dan Robinson (Mini-X coach)

Both of whom received an engraved MWA plaque.

Congratulations and thank you to our 2022 MWA award winners.

11. AGM CLOSED @ 7.45 PM

REFRESHMENTS SERVED