



AGENDA: Motorcycling Western Australia

2026 Annual General Meeting

(FOLLOWED BY A GENERAL COUNCIL MEETING
IMMEDIATELY AFTERWARDS IF CONVENED Cl 11.2.4)



 **Date:** Wednesday, 29th April 2026

 **Time:** 7.00 PM

 **Venue:** Unit 8/7 Montgomery Way, Malaga

 **Link to Online Meeting:** [Motorcycling Western Australia AGM 2026](#)

1. Meeting Open & Welcome

- Opening remarks and acknowledgment by the Chair.

2. Apologies

- Recording of formal apologies received from clubs and individuals.

3. Previous Minutes

- Acceptance of the AGM minutes held on Wednesday, 30th April 2025.

Motion: That the minutes of the 2025 AGM (30th April 2025) be formally received.

Moved: _____ **Seconded:** _____

4. Business Arising

- Confirmation that there is no outstanding business from the previous minutes.
- Notification: No club General Business items were received by the closing date (02/04/2026).

Motion: That the previous minutes be adopted as a true and correct record.

For:

Against:

5. Agenda Items – Notice of Motions

- Notification: one (1) club motion were received by the closing date (02/04/2026).
 - **VMXWA** – Moves to understand several clubs have recently withdrawn from MWA and are now operating independently. VMWWA and its members would like to understand the reasons behind these departures and what action MWA are taking to retain its existing clubs and the efforts to encourage former clubs to rejoin MWA.
- **ONLY NOMINATED CLUB DELEGATES ARE ENTITLED TO VOTE.**

Moved: _____ Seconded: _____

For: Against:

6. Reports – Annual Report (Tabled)

The following 2025 reports will be presented (if applicable):

- President’s Report | CEO Report | Operations Manager Report
- Administration Report | Events Report | Officials Advisory Panel Report
- Enduro Panel Report | Trials Panel Report | MX Panel Report | Speedway Report |
- Historical Competition Road Racing Report | Modern (MCRCWA) Road Racing Report

7. Adoption of MWA Audited Accounts

- Presentation of the Financial Statements for the period ending 31 December 2025.

Motion: That the members accept and adopt the **2025 MWA Financial Audit Report** (as contained in the Annual Report).

Moved: _____ Seconded: _____

For: Against:

8. Election of Directors

- **Vacancies:** Four (4) Elected Director positions are currently vacant.
- **Nominations Received:** Three (3) eligible nominations were received by the closing date:
 1. **Paul Foster**
 2. **Dean Merrylees**
 3. **Tuesday Leighton (nee Wallace)**
- **Election Status:** As the number of nominations (3) is less than the number of vacancies (4), these candidates may be declared elected unopposed.

- **Note:** The remaining one (1) vacancy shall be treated as a casual vacancy to be filled by the Board at a later date per **Clause 9.14**

9. Appointment of Auditor

- Quotations were received and reviewed from Macleod Corporation, Davison's, and Reliance Auditing Services.

Motion: That the MWA Board appoints **Paul Gilbert – Macleod Corporation** as the appointed Auditor for the 2026 Financial Year.

Moved: _____ **Seconded:** _____

For: **Against:**

10. AGM Closed @ _____ hours

- Meeting adjourned.

REFRESHMENTS SERVED

