

Motorcycling Western Australia Inc



MINUTES OF THE ANNUAL GENERAL MEETING – 2026

Date: Wednesday, 29 April 2026

Scheduled Time: 7.00 pm

Actual Start Time: 7.10 pm

Venue: Unit 8/7 Montgomery Way, Malaga & Online (Microsoft Teams)

1. OPENING OF MEETING AND REFERENCE TO AGENDA

The Chair declared the Annual General Meeting open at **7.10 pm**.

It was noted that the meeting commenced 10 minutes later than the scheduled start time of 7.00 pm, as published in the 2026 AGM Agenda, to allow additional time for affiliated club delegates to join the meeting (both in person and online) and to confirm that a quorum was present.

The Chair confirmed that a quorum was achieved, with eight (8) eligible club delegates present at 7:10pm. This satisfied the constitutional requirement of 25% of affiliated clubs as per 11.1.4 in the MWA constitution.

The Chair confirmed that the meeting is to be conducted in accordance with the distributed 2026 AGM Agenda, and that business would proceed in the order outlined therein.

2. ATTENDANCE

Board / Executive (in attendance):

- | |
|---|
| • Kathryn Watson – Chair/President |
| • Chris Sheehan – Board Member |
| • Dean Merrylees – Board Member |
| • Tuesday Leighton – Board Member |
| • Colin Cameron – Chief Executive Officer / Board Secretary |

Staff Attendance:

- | |
|---|
| • Colin Cameron – CEO |
| • Justin Herold – Operations Manager |
| • Nathalie De Montereau – Office Manager |
| • Charo Moore – Media & Events Administration |

Member/Affiliate Attendee's:

• Craig Follet – VMXWA (Del)
• Anike Senior – MCRCWA (Del)
• Caelin Campione – AJSMCC
• Kelli Bridge – WAWMR (Del)
• Darral Holeman – HCMC (Del)
• Paul Foster – AJSMCC
• Ramon Horton (MA L4 Official)
• Gary Guerini – SCMCC (Del) - Online
• Kieran Castelli – Pathfinders (Del) - Online
• Luke Few – BMCC (Del) - Online
• Craig Lynch - T&E (Del) - Online
• Dennis Clear – ORRMCC (Del) - Online
• Terina Hickey – Speedway Motorcycle Club (Del) – Online

Delegates attended both in person and via the online meeting link in accordance with the AGM Agenda.

3. APOLOGIES

The following apologies were noted:

• Monica Leber (Motorcycling Western Australia)
• Michael Harcourt (Northam Districts MCC)
• Janice Wragg (Northam Districts MCC)

4. QUORUM

The Chair confirmed that a quorum was achieved, with eight (8) eligible club delegates present at 7:10pm.

This satisfied the constitutional requirement of 25% of affiliated clubs as per 11.1.4 in the MWA constitution. The Chair formally declared the meeting duly constituted and able to transact business.

5. CONFIRMATION OF PREVIOUS MINUTES (AGENDA ITEMS 3 & 4)

Previous AGM: Wednesday, 30 April 2025

Motion:

That the minutes of the 2025 Annual General Meeting be received and adopted as a true and correct record.

- **Moved:** Anike Senior
- **Seconded:** Craig Follett

Carried: Unanimously

6. BUSINESS ARISING / NOTICE OF MOTION (AGENDA ITEM 5)

Notice of Motion – VMX WA

A Notice of Motion submitted by **VMX WA** was tabled in accordance with the AGM Agenda. The motion sought information regarding:

- The reasons for the departure of certain clubs from MWA affiliation; and
- Actions being undertaken by MWA to retain existing clubs and encourage former clubs to re-affiliate.

Discussion Summary (noted, not debated):

The Board acknowledged concerns raised by member clubs regarding the withdrawal of affiliations.

Discussion noted member concerns regarding insurance arrangements being relied upon by some independent clubs, particularly in respect of policy adequacy, exclusions, liability limits, and the potential exposure for participants, officials, landowners, and facility operators.

Anike Senior referenced additional P/L insurance arrangements associated with motorsport coverage (Road Racing) at Motormall Wanneroo Raceway, outlining the additional cost and complexity of securing compliant insurance, the prevalence of exclusions within some independently sourced policies, and the comparative certainty and risk mitigation provided under the Motorcycling Australia insurance framework.

It was noted that insurance compliance, regulatory obligations, track and practice accessibility and associated costs remain material factors influencing club affiliation decisions.

Key contributing factors identified included:

- o Track access arrangements
- o Increasing operational and participation costs

The Board outlined intended actions including:

- Reviewing MWA service delivery arrangements;
- Undertaking direct consultation with affiliated and former clubs;
- Progressing a structured re-affiliation and engagement framework;
- Convening a club “think-tank” to explore practical and collaborative solutions.

Motion:

That Motorcycling Western Australia provide a formal written response to VMX WA addressing the matters raised, and that the response be made available to the broader membership.

- **Moved:** Caelin Campione
 - **Seconded:** Dean Merrylees **Carried:** By majority of eligible delegates
-

7. REPORTS – ANNUAL REPORT (AGENDA ITEM 6)

The **2025 Annual Report** was tabled and taken as read, having been circulated prior to the meeting. The report included:

- President’s Report
- Chief Executive Officer’s Report
- Operations, Administration and Discipline Panel Reports
- Audited Financial Report

No formal motion was required.

8. ADOPTION OF AUDITED FINANCIAL ACCOUNTS (AGENDA ITEM 7)

The audited financial statements for the year ending 31 December 2025 were presented.

Motion:

That the members accept and adopt the 2025 audited financial statements of Motorcycling Western Australia Inc.

- **Moved:** Anike Senior
 - **Seconded:** Craig Follett **Carried:** Unanimously
-

9. ELECTION OF DIRECTORS (AGENDA ITEM 8)

It was noted that:

- Four (4) elected Director positions were vacant; and
- Three (3) eligible nominations were received by the closing date:
 - Paul Foster
 - Dean Merrylees
 - Tuesday Leighton (née Wallace)

As the number of nominations was fewer than the number of vacancies, the nominees were declared elected unopposed, in accordance with the Constitution.

The remaining vacancy will be treated as a casual vacancy and filled by the Board at a later date.

10. APPOINTMENT OF AUDITOR (AGENDA ITEM 9)

Motion:

That **Macleod Corporation Property Limited** be appointed as Auditor for the 2026 financial year.

- **Moved:** Anike Senior
- **Seconded:** Craig Lynch

Carried: Unanimously

11. GENERAL BUSINESS

No additional general business was raised.

12. CLOSURE OF MEETING

There being no further business, the Chair declared the meeting closed at **7.53 pm**.

Signed as a true and correct record:

Chair: *Kathryn Watson* Date: 29/05/2026
Kathryn Watson

CEO: *Colin Cameron* Date: 29/05/2026
Colin Cameron

