

# Karratha BMX Club



## 2017 Karratha BMX Club Annual General Meeting

At the AGM the club will elect a new Management Committee for 2018 and inform members of previous and future activities. The President and Treasurer will present the annual reports and attendees will have the opportunity to ask questions regarding the future direction of the club.

When 05-11-2017 at 10:00 PM

Location: Karratha Leisureplex, Opposite Broadhurst Road, Dampier Hwy, Stove Hill WA 6714, Australia

Chairperson Ian Glover

Minute taker Amanda Azzopardi

Present Amanda Azzopardi , Josh Azzopardi , Kiehne, G. , Rodney Gethin , Brett Justins , Cindy Justins , Nathan Keremelevich , Mat Norman (President), Dean Rodgers (Training Coordinator), Steve Tatham , Kate Taylor

Unconfirmed Annette Hedges

## Minutes

### 1. **President's Welcome**

Welcomed by Ian

Cannot add to Attendees due to limitations Bj Norman and Nicole Robinson were also present

### 2. **Apologies**

No Apologies noted

### 3. **Minutes of Previous Meeting**

Accepted by Kylie Kirkwood and seconded by Amanda Azzopardi

[Karratha\\_BMX\\_Club\\_2016\\_AGM\\_Minutes.pdf](#)

#### **4. Presentation of the Annual Report**

As attached, read out by Ian Glover

 [Karratha\\_BMX\\_Club\\_2017\\_President\\_Report.pdf](#)

#### **5. Presentation of Accounts**

As Attached, read out by Kylie Kirkwood

 [Final\\_Treasurers\\_Report\\_2016\\_to\\_2017.pdf](#)

#### **6. Appointment of Auditors**

Kylie Kirkwood to source local auditor due to delays in past auditor, not due this year as the club is conducting biannual audits.

##### **Tasks**

- Source a local company to conduct bi-annual audits for the club  
Assignee: Kylie Kirkwood  
Due date: 28-02-2018

#### **7. Track Manager's Report**

As attached, read out by Mat Norman

 [Track\\_Manager's\\_Report\\_2017.pdf](#)

## **8. Nominations for the 2018 Management Committee**

President Kate Taylor nominated by Ian Glover, 2nd by Mat Norman Outcome Kate Taylor

Vice President Amanda Azzopardi Nominated by Ian Glover Declined by Amanda

Mat Norman nominated by Cindy Justins and 2nd by Ian Glover Outcome Mat Norman

Treasurer Kylie Kirkwood Nominated by Greg Kiehne 2nd by Nathan Keremelivich Outcome Kylie Kirkwood

Secretary Cindy Justins nominated by Michelle Keremelivich 2nd by Mat Norman, outcome Cindy Justins

Publicity Office No Nominations. Kate Taylor will continue to the start of the season and advertise in 2018

Training Co-ordinator No Nominations

Track Manager Nathan Keremelivich Nominated by Ian Glover 2nd by Josh Azzopardi Outcome Nathan Keremelivich

Fundraising and Grant Co-ordinator Amanda Azzopardi Declined by Amanda

Volunteer Co-ordinator No Nominations

Canteen Manager No Nominations

Registrar Amanda Azzopardi Nominated by Ian Glover 2nd by Kylie Kirkwood Outcome Amanda Azzopardi

Social Club Co-ordinator Leah Black, Nominated by Ian Glover 2nd by Amanda Azzopardi Outcome Leah Black

Voting Member No nominations

Voiting Member no nominations

Canteen Assistant No Nominations

Registrar Assistant Bj Norman and Michelle Keremelivich

Social Club Assistant Michelle Keremelivich, Bj Norman and Amanda Azzopardi

Track Committee Brett Justins, Josh Azzopardi, Steve Tatham, Brian Porch and Dean Rodgers

Fundraising Committee No Nominations

Gate and Green Flag Team Andrew Kirkwood, Dwain Robinson, Brett Justins, Nathan Keremelivich and Brendan Taylor

## **Decision**

## **9. Voting for the 2018 Management Committee**

As Above

## 10. Motion put forward to adopt the amendments made to the Karratha BMX Club Constitution

The motion was put forward to members and voted in unanimously.

21 Yes

0 No

 [Karratha\\_BMX\\_Club\\_-\\_FINAL\\_\\_copy.pdf](#)

### Decision

The members present voted unanimously to accept the changes made to the club's Constitution.

### Tasks

- Lodge the new club Constitution with the Dept of Commerce  
Assignee: Kate Taylor  
Due date: 20-11-2017

## 11. Conclusion of Business

New club jersey design presented to members.

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*End of minutes.*

*Summary of matters arising are tabled on the following page.*

# Minutes of 2017 Karratha BMX Club Annual General Meeting on 05-11-2017

## Summary of Matters Arising

### Decisions

Item Decision

8.

10.

The members present voted unanimously to accept the changes made to the club's Constitution.

### Tasks

Item	Task	Assigned to	Due date
6.	Source a local company to conduct bi-annual audits for the club	Kylie Kirkwood	28-02-2018
10.	Lodge the new club Constitution with the Dept of Commerce	Kate Taylor	20-11-2017

## Summary of Attachments

### Attachments

Item File Name

3. [Karratha\\_BMX\\_Club\\_2016\\_AGM\\_Minutes.pdf](#)

4. [Karratha\\_BMX\\_Club\\_2017\\_President\\_Report.pdf](#)

5. [Final\\_Treasurers\\_Report\\_2016\\_to\\_2017.pdf](#)

7. [Track\\_Manager's\\_Report\\_2017.pdf](#)

10. [Karratha\\_BMX\\_Club\\_-\\_FINAL\\_copy.pdf](#)

*Attachments can be found under your TidyHQ admin account at:*

Storage > Meetings > [2017 Karratha BMX Club Annual General Meeting](#)