

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.

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
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8.	
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10.	The members present voted unanimously to accept the changes made to the club's Constitution.
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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](#)