

WAMX Inc.

ABN: 60 512 209 987
PO Box 3094
Midland WA 6056
wamxsecretary@gmail.com



30th November 2018

To all 2019 State Round Host Clubs,

Notification of WAMX AGM

WAMX, the promoter of all MX state rounds in WA, would like to advise all clubs conducting State Championship MX rounds in 2019, of the WAMX AGM. This is scheduled for Thursday, January 10th 2019, 7pm at MWA offices, 25/168 Guildford Road, Maylands.

You are reminded that your club is automatically provided membership of WAMX upon selection to conduct a State Championship round and all meetings require a quorum of 50% plus 1.

As per the WAMX Constitution, each club is entitled to appoint a Delegate to become a Councilor to participate in the active decision making of WAMX. Whilst these positions are not elected, your Club must nominate a delegate. The nomination forms is attached and needs to be returned to wamxsecretary@gmail.com by 7th January 2019.

In addition the five elected positions for the Chairperson, Secretary & Treasurer, Senior and Junior Co-Ordinator's of WAMX, will be open for nominations. A form is provided which is required to be returned by emailing wamxsecretary@gmail.com by 7th January 2019.

As per the WAMX constitution, if a clubs appointed delegate is unable to attend the AGM their vote for the elected positions for WAMX (as stated above) States that the club delegate can nominate a person to attend the AGM on there behalf to cast a proxy vote. All proxy notification of who will be attending shall be submitted to the Secretary via email wamxsecretary@gmail.com by 7th January 2019.

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The agenda for the AGM shall be

- Opening of Meeting
- Apologies
- Confirmation of previous AGM Minutes – Copy Attached
- Presentation of Annual Report
- Adoption of annual report
- Presentation of Treasurer's statement
- Election of new positions
- Thank you to outgoing committee
- Closure of AGM

Please be advised a general meeting will commence as soon as AGM is closed

If you have any queries on the nominations please do not hesitate to contact me.

Kind regards

Kerry O'Leary

WAMX Secretary

wamxsecretary@gmail.com