

WAMX INC
MINUTES OF ANNUAL GENERAL MEETING
At MWA Office - MAYLANDS
17th January 2018

PRESENT: Alison Norton, Meaghan Andrews, Gareth Hollins

DELEGATES 2018: Jim Christie (BMCC), Steve Payne (WJMC), Paul Kreppold (CMCC),
Tim Nash, Paul Castgna, Dean Doyle

GUESTS: Kerry O'Leary, Karen Nash, Dan James

APPOLOGIES: None received

MEETING OPENED: 7:03 PM

PREVIOUS MINUTES ACCEPTED BY: Steve Payne, Jim Christie

CORRESPONDENCE IN

Heathway Contract 2018
Sponsorship contracts
Rider enquiries

BUSINESS ARISING FROM PREVIOUS MINUTES: nil

PRESENTATION OF ANNUAL REPORT

CHAIRPERSON REPORT: 2017 WAS A CHALLENGING YEAR DUE TO LOWER NUMBERS OF RIDERS, THE GIRLS CLASS FAILED TO MEET MINIMUM NUMBERS AND DID NOT CONSTITUTE A CLASS, WE HAD SOME GREAT SUPPORT FROM ALL OUR SPONSORS AND 2018 IS LOOKING EVEN STRONGER WITH SOME NEW SPONSORS COMING ON BOARD, AFTER HAVING OUR JNR AND SNR CO-ORDINATORS RESIGNING FOR PERSONAL REASONS IT ADDED MORE PRESSURE TO OUR TEAM WE ARE ALL HOPING FOR SOME EXTRA SUPPORT FOR THIS YEAR TO COME.

TREASURER'S REPORT: Current Cash at bank \$ 59460.82.

In 2017 we came in at a loss of \$ 28,000 due to rider numbers being down and the donations as voted by committee and senior clubs not paying contributions,

Questions from Treasurer's report: nil

ELECTION OF 2018 COMMITTEE

Chairperson: Alison Norton
Secretary: Gareth Hollins
Treasurer: Meaghan Andrews
Junior Co-Ordinator: TBA
Senior Co-Ordinator: TBA

Approved by all: YES

APPOINTMENT OF 2018 AUDITOR

Quote for \$ 1320 for both Junior Senior Auditor to remain Audit Masters

Vote: YES

DETERMINATION OF ANY MEMBERSHIP FEE FOR 2017

Membership fees to be incurred.

Vote: NO

NOTICES OF MOTION

Nil Received.

2018 BUDGET

Please see attachment pdf file,

Honorarium payments

The options for 2018 are either issue a honorarium payment to be set at the conclusion of the season or amount to be decided at beginning of season.

Chairperson / Treasurer / Secretary by 12 rounds
Junior / Senior Co-Ordinator by 6 rounds

Vote: \$ 250 Per round

- Club Contracts Due 31/1/18
- Club Adverts.... Due 24/1/18 with current track maps for program inners
- Banners co-ordinators to arrange along with radios and medallions and awards.
- Co-ordinator Rolesto be expanded to take some of the load off main committee.

Questions from the floor on the budget: nil

Various discussions regarding self scruteneering for the senior rounds wamx to formulate a check list/ waiver and present to MWA for approval

Budget for advertising to be shifted to more social media orinentaion raising the budget to \$500.00
As well as programs for each round

The commentators we have approached to assist at all rounds have declined WAMX to ask MWA and individual clubs for assistance with this matter in club contracts,

Management plans for all double headers are being made for implementation each round,

Web site has been updated to show new sponsors and banners,

Program artwork has been approved by all committee members,

Sponsor pit passed have been approved and will be printed and sent shortly,

Alison thanked the outgoing committee for doing a great job in 2017.....

*****Meeting Closed 8.38pm *****