

BMX VICTORIA INC. Annual General Meeting 2011



Meeting Minutes

21st May 2011

Opening:

The Annual General Meeting of BMX VICTORIA INC. was called to order at 2:20pm on 21st May 2011 at the Knox BMX Club, by BMXV President Wayne Berryman

Present:

Club:	Delegate	Proxy	Observer
BALLARAT-SEBASTOPOL C.C. BENDIGO BMX CLUB	Michael White Matt Beazley		
BORDER BMX CLUB EASTFIELD BMX CLUB		Wayne Berryman	
FRANKSTON BMX CLUB	Yvonne Lyon Carol Jurrjens Paul Cockayne Tony Anderson		Tim Gunn Louise Anderson Craig Pollock
GEELONG BMX CLUB KNOX BMX CLUB LILYDALE BMX CLUB MANSFIELD MT.BULLER C.C. NORTHERN PARK BMX CLUB PARK ORCHARDS BMX CLUB	Steven Glab Graeme Anderson [B] John Grigg [LM] Paul Fletcher via SKYPE		Brett Schafter
PORTLAND SHEPPARTON BMX CLUB SOUTH EASTERN BMX CLUB SUNBURY WARRNAMBOOL WESTERN PARK BMX CLUB	Corey Gibson Rafx Hamilton Graham King		
WYNDHAM WARRIORS BMX CLUB	Kitt Stagg Bryan Bull Shaun Gooden Lisa Crombie Bryan Kennedy Wayne Daniel		

[B] = Board Member [LM] = Life member of BMXV

Board Of Management

President	Wayne Berryman
Vice-President	Craig Penglase
State Team Coordinator	Graeme Anderson

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Western Region	Tess Anderson
Eastern Region	Tony Anderson
Member	Paul Cockayne
Secretary	Steve Hunter
Registrar	Diane Lacey
Treasurer	Mike Lally
State Officiating Director	Cameron Murray

Observers:

Apologies:

Rob Symmons State Coaching Coordinator (running a Level 1 Coaching course)

Referees: Louise Anderson of the Frankston BMX Club, and Brett Schafter of the Knox BMX Club were appointed as 'Referees' for the duration of the meeting for the purpose of overseeing voting on any motions requiring a written vote.

ORDER OF BUSINESS:

Welcome

- A. The recognition of and welcome to of Club delegates, Club Proxies, Board members and Observers by the President of BMX Victoria, Wayne Berryman

B. Approval of Minutes

The minutes of the 2010 AGM were unanimously approved as distributed.
Moved: Tess Anderson Seconded: Paul Cockayne

C. Business Arising From Last AGM

No outstanding business

D. Board Reports

Written reports from the Board of Management of BMX Victoria were distributed to all the delegates before the start of the AGM.

PRESIDENT'S REPORT

Wayne Berryman. Our sport has continued along at a break neck speed over the past twelve months. Our affiliation with Cycling Victoria has now started to bear fruit with our schools program about to go live into Victorian schools. Cycling Victoria has delivered to us several new avenues for obtaining money from Government grants. These funds will be directed into growing the grassroots level of our sport. They have taken our need for a permanent base on board and helped us secure a site at the Darebin International Sports Centre. We now enter the truly busy part of that project in acquiring the funding to build a world-class facility for all Victorian riders to use and benefit from.

During this AGM we will take you through a lot of the projects the board of BMX Victoria are working on. It is a very important twelve months that we have ahead of us. We have programs that will help the grassroots, the female section, the junior section, coaching section and the premier section of our sport. Our sport is a truly

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wonderful one in that all the family can participate in it at some level. It is vitally important that we continue to deliver as many projects as we can to cover all these parts of BMX.

I would like to thanks all the members of the current BMX Victoria board for all their hard work over the past twelve months. At times our job can be a very thankless one, but it also can be very rewarding. I would like to wish our outgoing board members Mike Lally and Graeme Anderson good luck with all their endeavours in the future.

BMX Victoria is not just the Board but it is everyone that comes to a BMX race meet in this State. We are an important member of the Cycle sport community.

TREASURER

Financial reports listed separately

Mike Lally The financial year started very healthily. We have outlaid a lot of money with projects such as the Cycling Victoria affiliation. Major equipment purchases have included a Points Cafe setup, and particularly our own transponder scoring system. We are offering a very large prize pool for the State Titles (\$10,000.00+) We have invested a lot of money in the various State Teams

E. Life Membership Nominations

Wayne Berryman announced the Board’s nomination of two members for Life Membership.

The first nomination is, former President, Brian Lacey, who returned BMX Victoria to financial stability and good management after a period when this had not been the case. During Brian’s period as BMXV President the Victorian State Titles became an open event and have gone from strength to strength as a result. Brian has long been one of the leading competitors in his age group and a major supporter of his own club. The second Life Membership nomination is Simon Anderson of the Geelong BMX Club. Simon is a long time competitor in the sport who has won 13 National Titles and 29 to 30 State Titles.

The nominations were put to a vote of the membership and were passed unanimously. They will be formerly presented to them at the next BMXV Presentation night.

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F. Election of Positions

Board Of Management

Five positions on the Board Of Management of BMXV are up for election.

These are the positions of :-

President	term 2 years	position currently held by Wayne Berryman
Treasurer	term 2 years	position currently held by Mike Lally
Ordinary Member	term 2 years	position currently held by Cameron Murray
Ordinary Member	term 2 years	position currently held by Graeme Anderson

Written Nominations received:

President	Wayne Berryman	nominated by	Paul Cockayne	Frankston BMX Club
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Treasurer	Carol Jurrjens	nominated by	Tania Earney	Eastfield BMX Club
Board Member	Cameron Murray	nominated by	Diane Lacey	South Eastern BMX Club
Board Member	Craig Pollock	nominated by	Paul Cockayne	Frankston BMX Club

There being less than three nominations for each position, nominations for each position were called for from the floor. There was one nomination as follows:

Board Member	Graham King	_ Park Orchards BMX Club, nominated by	Paul Fletcher	Mansfield Mt Buller Cycling Club
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Graham declined to accept the nomination. There were no other nominations from the floor so all persons with written nominations were declared elected.

REGIONAL REPRESENTATIVES

Eastern Region	appointed Tony Anderson
Western Region	appointed Tess Anderson

Northern Region The Northern Region clubs have failed to have representation on the Board for some time. Wayne President spoke of the importance of all Regions having representation, and pointed out that the Western Region did so by using Skype, with the result that their representative does not have to travel in to Melbourne to attend monthly meetings. Bryan Bull, of the Sunbury BMX Club, undertook to contact the Presidents of the Northern Region clubs and try to get someone to put their hand up to be their representative on the Board.

G. Auditor

The Treasurer informed the AGM that the current auditor is Richard Dean of PKF.

A motion that Richard Dean of PKF be re-appointed as Auditor of BMXV was moved by Wayne Berryman , and seconded by Mike Lally . This was voted on by a show of hands and passed unanimously.

H. Thank you

President Wayne Berryman expressed thanks to the following:

Graeme Anderson,	Retiring Board Member and State Team organiser.
Bryan Bull:	Online Entry Coordinator
Wendy Height:	BMXV Webmaster
Lyndon Downing	BEM, transponder and all things I.T.

Thanks to all of you for your hard work and support of the sport of BMX in Victoria.

This concluded the business of the Annual General Meeting which was called to a close by the President at 2:45pm

The next Annual General Meeting will be held after the 1st January 2012 and before the 31st May 2011 at a date, time and location to be announced.

Minutes submitted by: Steve Hunter _ Secretary, BMX VICTORIA

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