



**DRAFT ONLY**

**WESTERN AUSTRALIAN SPEEDWAY COMMISSION INC.**

Held Unit 16B/190 Swansea Street east, Victoria Park

MINUTES OF THE ANNUAL GENERAL MEETING

MONDAY 26<sup>th</sup> OCTOBER 2009 7.35PM

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- 1 ATTENDANCE Mr A Bain (Chairperson)  
*Commissioners*  
Mr R Smith Mr D Alfirevich Mr G Winter Mr I Gibb  
*Advisory Committee Members*  
Ms T Lizzi SDAC Mr D Alfirevich & Mr A Bain SRAC  
Mr P Cox & Mr F Martinelli SRAC Mr R Smith SDAC  
*Clubs/Assoc*  
Sprintcar Assoc of WA Inc (M Criddle/A Bain)  
WASDA (R Smith) JSRA & NASR WA (D Alfirevich)  
V8 DMRA (P Cox) RDA E'Brook (F Martinelli/P Cox)  
JSRA (T Lizzi) NASR WA (Martinelli/Criddle)
- 2 APOLOGIES As per attendance book six (6)
- 3 ADMINISTRATION
- The Minutes of the Annual General Meeting held on 27 October 2008  
have been distributed to all Affiliated Clubs/Associations in September 2009  
Moved Alfirevich/Martinelli  
That Minutes 2008 not be read out Carried
- 4 CORERESPONDENCE
- Notifications of AGM being held 26/10/09 21/9/09 encl Minutes/follow up on 13/10 & 22/10/09
- 5 ANNUAL REPORTS
- The Chairman's Report was tabled and read.  
The Accountants Report (Lively's Pty Ltd) on the finances  
of the Commission was also tabled and read including confirmation  
that DSR have approved funding for year 2009'10  
The Safety & Regulations Advisory Committee Report including  
Stewards Control Board Report was tabled and read  
The Sports Development Advisory Committee Report together with letter ex Mr David  
Hatt – Chairman of the WA Institute of Sport Hall of Champions, relative to Michael  
Figliomeni (dec'd) confirming the criteria requirements. Michael Figliomeni's application  
into the Hall of Champions of the WAIS will take effect in 2012  
was tabled and read Moved Smith/Gibb
- All Reports be accepted as read and "thanks" given to Mr Bob Biloft, retiring, for his  
Services as a Commissioner and Member of various Advisory Committees  
& to Marlene Criddle for Presentation of Financial Reports Carried

6 ELECTION OF COMMISSIONERS

In elections conducted in accordance with the requirements of the Constitution, there are no vacant position at the AGM 2009

7 GENERAL BUSINESS

7.1 **WASC Meritorious Awards** discussed relative to Mr Bob Biltoft  
Mr Biltoft was a past Commissioner from 1999 and served on the  
Advisory Committees of Safety Regulations/Sports Development  
Moved Smith/Lizzi carried unanimously

7.2 **WA Sports Federation** Mr Graham Winter is the Representative on  
behalf of the WA Speedway Commission and also Motorcycling WA  
WASF/DSR hold "breakfasts" with the Minister of Sport and Recreation  
Mr Waldron. WASC have attended at a Breakfast and received excellent  
response from discussions personally with Mr Waldron and Mr Ron  
Alexander the Director General of the Dept of Sport and Recreation

8 CLOSE

Meeting closed 7.55pm

Signed: \_\_\_\_\_