



DRAFT

WESTERN AUSTRALIAN SPEEDWAY COMMISSION INC.

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

MINUTES OF THE ANNUAL GENERAL MEETING

WEDNESDAY 29TH September 2010 7.35PM

- 1 ATTENDANCE Mr A Bain (Chairperson)
Commissioners
Mr R Smith Mr D Alfirevich Mr G Winter Ms T Lizzi
Mr R Bottrell
Advisory Committee Members
Mr D Alfirevich, Mr A Bain, Mr F Martinelli, Mr A Peczka SRAC
Mr R Smith, Mr A Winsall, Mr R Bottrell, Mt Laughton SCB
Clubs/Assoc
Sprintcar Assoc of WA Inc (M Criddle/G Murphy)
Lim Sprintcar Assoc M Laughton
JSRA (D Alfirevich/M Herbert)
RDA E'Brook (F Martinelli)
SSRC (T Lizzi)
NASR (WA) Inc
Mr D Alfirevich, M Criddle, G Murphy, F Martinello, G Winter

- 2 APOLOGIES As per attendance book one (1)

- 3 ADMINISTRATION

The Minutes of the Annual General Meeting held on 26 October 2009
have been distributed to all Affiliated Clubs/Associations in August 2010

Moved Winter/Laughton

That Minutes 2009 not be read out

Carried

- 4 CORRESPONDENCE

Notifications of AGM being held 29/9/10 25/8/10 encl Minutes & Financials
/follow up on 3/9 & 21/09/10

- 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 2010-11

The Safety & Regulations Advisory Committee Report including
Stewards Control Board Report was tabled and read

BUSINESS ARISING FROM REPORTS AS READ OUT NIL

Moved Martinelli/Smith

All Reports be accepted as read

Carried

6 ELECTION OF COMMISSIONERS

In elections conducted in accordance with the requirements of the Constitution, there were two (2) vacant positions at the AGM 2010, as advertised

Mr Bain confirmed that the following persons have been elected as Commissioners of the WASC Board.

Tina Lizzi (currently seated in a casual seat) 1st term and Andrew Winsall 1st term

7 MOTION TO AMEND THE WASC CONSTITUTION

A notice of motion seeking to amend the Constitution has been circulated to all affiliated clubs and associations with the advice of the Annual General Meeting 2010.

*Proposed Amendment to the Constitution
To be presented at the Annual General Meeting
Monday 29th September 2010*

WASC Constitution Rule 7.3 be amended to read:

*Each term of appointment of a Commissioner (other than in relation to the initial terms of appointment referred to in paragraph 7.1) is for a term of 3 years with a maximum of 2 terms allowable before compulsory retirement of that Commissioner for at least **one calendar year** term before he or she is eligible for renomination. (previously was for one 3 year term)*

The Board of the Western Australian Speedway Commission Inc recommends to the Annual General Meeting 2010 that the above Clause (7.3) be amended in the WASC Constitution

Moved D Alfirevich (JSRA) seconded Mt Laughton (LSA)
that the above Motion amending the WASC Constitution be accepted
Carried unanimously

8 GENERAL BUSINESS NIL

Allan Bain & Des Alfirevich both retiring Commissioners, who have served their 2 x 3yr terms “thanks” given for all their work with the Commission and in the forward planning of the future of the Commission

9 CLOSE

Meeting closed 7.50pm

Signed: _____