



Minutes

**Annual General Meeting of the West Australian Speedway Commission Inc
held 27th October 2008 at Unit 16B/190 Swansea Street east, Victoria Park 7.30pm**

1 Welcome, Attendance and Apologies

The Chairman welcomed everyone to the meeting – refer Appendix 1 for Attendance and apologies for this meeting

2 ADMINISTRATION

The Minutes of the Annual General Meeting held on 29 October 2007 have been distributed to all Affiliated Clubs/Associations in September 2008

Moved Alfirevich/Laughton

That Minutes of AGM 2007 held 29/10/2007 not be read out and be signed as an accurate and sufficient record of the meeting ***Carried***

3 CORRESPONDENCE

30/ 9 to Commissioners/SRAC/SDAC/DSR/Kadmos reminder of AGM 08
3/10 to ALL Regional Affiliated Clubs- nominees
21/10 to ALL Affiliated Clubs/Assoc – reminder of AGM 08 include Amendment to Constitution and election of nominees
Two (2) nominations for Commissioners received

4 FINANCIAL REPORT

The 2007/08 Audited Financial Statements from Judge Constable, (Chartered Accountants) were read and made available to all present at this Meeting. The financial report has been reviewed by the Commissioners at the Commission Meeting held 27/10/08.

Approved Funding Confirmation from the Dept of Sport and Recreation for year 2008/9 has been received accepted

5 ANNUAL REPORTS

The Acting Chairman's Report was tabled and read.

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

The Sports Development Advisory Committee Report was tabled and read

Moved Murphy/Winsall

All Reports be accepted as read

Carried

6 ANNOUNCEMENT OF ELECTED COMMISSIONERS

In Elections conducted in accordance with the requirements of the Constitution, Mr Bain(Chairperson WASC) advised that the following persons were elected as Commissioners to the WASC Board.

Mr Ian Gibb (1st Term) Mr Rod Bottrell (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 08.

*Proposed Amendment to the Constitution
To be presented at the Annual General Meeting
Monday 27, October, 2008*

Part of the revision of the Commission's Strategic and Business Plans is the continual need to review the Constitution to ensure that it meets the requirements of efficient and effective management.

It is clear that there are a number of changes that the Board of the Commission consider should be made to enable the Constitution to meet current requirements.

This proposal is to rescind the following clauses to the Constitution, as they are both now redundant and this will be moved at the Annual General Meeting 2008

The Clauses that are proposed for deletion are: 6.4 & 7.1

6 Commissioners

6.4 The Commissioners as at the date of this Constitution are:

- Robert Biltoft; Allan Blake;
- Bryan Gardiner; Geoffrey Green;
- Con Migro; Rod Slater; and
- Kevin Theyer.

These were the Commissioners at the inception of the West Australian Speedway Commission Inc
AND

7 Appointment Retirement and Removal of Commissioners

7.1 The Commissioners referred to in Article 6. 4 will retire on the following dates but are eligible for reappointment subject to Article 7:

Robert Biltoft -	31/12/2001	Allan Blake -	31/12/2002
Bryan Gardiner -	31/12/2002	Geoffrey Green -	31/12/2000
Con Migro -	31/12/2000	Rod Slater -	31/12/2001
Kevin Theyer -	31/12/2002		

The Board of the Western Australian Speedway Commission Inc recommends to the Annual General Meeting 2008 that the above Clauses (6.4 & 7.1) be deleted from the WASC Constitution

Moved D Alfievich (JSRA) seconded Mt Laughton (LSA)

that the above Motion amending the WASC Constitution be accepted
Carried unanimously

8 GENERAL BUSINESS

- 8.1 **WASC Meritorious Awards** D Alfirevich requested all to take back to their clubs a reminder of these awards and to submit nominees so that those persons/volunteers can be honoured
Volunteers are important people who support/serve our Clubs/Associations
- 8.2 **WASC Office Trophy Cabinets-** will be installed in the WASC office for Affiliated Clubs/Assoc to utilize re Perpetual trophies/Club memorabilia
- 8.3 **Sports Development Advisory Committee** – new members are required contact WASC Administrator
- 8.4 **Volunteers** – needed – all sporting Clubs/Associations having problems shortage of

9 MEETING CLOSE

Mr A Bain (Chairperson/Commissioner) thanked all for attending the meeting

There being no further business, the meeting was closed at 8.00pm

Minutes confirmed as a true and sufficient recording of the meeting

Chairman: _____ Dated: _____
Allan Bain



APPENDIX 1

Organisation	Representative	Proxy
F500's WA	Rod Bottrell	
Jnr Sedan Rcg Assoc	Des Alfirevich	
NASR WA Inc	Graham Winter/Geoff Murphy	
RDA of WA (Ellenbrook)	Fabio Martinelli	
Sprintcar Assoc of WA Inc	Geoff Murphy/M Criddle	
WASDA	Ross Smith	
V8Dirt Modified Assoc	Peter Cox	

WASC Board		
Allan Bain		
Des Alfirevich		
Ross Smith		
Graham Winter		
Ian Gibb		
WASC Staff		
Marlene Criddle		
WASC Advisory Committees		
Sports Development	Tina Lizzi/Bob Bilstoft	
Safety Regulations	Bob Bilstoft/Allan Bain/Peter Cox	
Stewards Control Board	Andrew Winsall/Martin Laughton	

APOLOGIES

Organisation	Representative	
Kellerberrin Speedway Club	Peter Squires	
Safety Regulations & JSRA	Rob Post	