



Byford BMX Special Committee Meeting Minutes

Location: Byford BMX club

Date of meeting:

Meeting Opened:

Meeting Closed:

Action List:

Action	Assigned To	Due
Get car serviced by a mechanic	Garry	End of August
Write procedure for loaning shared equipment	Garry	End of July
Write plan for 2017 scoring & rounds	Daryl / Garry	End of November
Submit grant application for Holden Grant	Stacey / Mark / Daryl	End of August
Graffiti Artist painting	Daryl / Garry / Anthony	ASAP

1.	Apologies: Hayley Edwards & Steve Edwards
2.	Attendance: Kerry Visser, Kirsty Lagden, Rose Williamson, Karen Dowsen, Lyn Williamson, Stacey Bridson, Lisa Gravalin, Anthony Brown, Dan Lander, Daryl Dawes, Garry Wilson, Cheryl Morgan, Michelle Barwick, Meg Botha, Kayci Bray
3.	Confirmation of previous minutes: Moved: Garry Seconded: Lyn
4.	<p>General Business:</p> <p>Agenda Item 6.1 – Discussion was held around Round 2 awards (Trophy vs Christmas Party). The result of the discussion was that a motion to reinstate trophies for Round 2 2016 was put forward.</p> <p>Agenda item to be added to future Committee Meeting to discuss and adopt a plan for 2017 to move to a single trophy for the year.</p> <p>Moved: Garry Seconded: Daryl Vote: Majority</p> <p>Agenda Item 6.2 – Daryl advised that there was a Holden Grant available to assist not-for-profit groups with facility improvements and suggested that we look at applying for this grant to repair the commentators tower.</p> <p>Moved: Garry Seconded: Daryl Vote: Majority</p> <p>Agenda Item 6.3 – New logo was not available at this meeting. Daryl will organise for logo to be distributed and approved via email instead.</p> <p>Agenda Item 6.4 – Daryl advised of a possibility that we could partner with another club such as Mandurah BMX Club to hold an inter-club event. We are looking at possible dates of 16th & 17th September for this event if Mandurah's committee is in favour.</p>



Moved: Garry	Seconded: Daryl	Vote: Majority
Agenda Item 6.5 – Daryl advised that he and Garry had been in discussion with Steve Bee (Graffiti Artist) and Steve put forward some potential designs. Vote was carried out on the 2 designs put forward. Majority voted for design 1.		
Moved: Garry	Seconded: Daryl	Vote: Majority
Agenda Item 6.6 – Item was deferred due to insufficient information being available.		
Agenda Item 6.7 – Super Series & Market update was provided		
<ul style="list-style-type: none"> • \$2000 Healthway grant was awarded to Byford BMX Club to help organise this event • In order for the club to keep the entire grant, the event would be called “Byford BMX Community Market presented by Smarter than smoking” • The club is looking at having the canteen cater for breakfast and only run a Drink & Lolly stall in the market itself – This will stop the club needing to apply for temporary food stall permit’s, etc to be able to set up a food stall in the market. • Advertising material is almost ready for distribution. Awaiting final approvals before sending it out. 		
Agenda Item 6.8 – Discussion was held regarding applying for 2017 State Championships. Vote was held and it was decided that we won’t apply		
Agenda Item 6.9 – An update was given on the track lighting situation. We are in a holding pattern with the Shire and awaiting information on when a detailed design will be undertaken and when installation is likely. Advised that the Shire would as part of this process impose a user pay scheme where the club will become responsible for the power it utilises (estimated between \$4000 - \$6000 per year).		
Agenda Item 6.10 – Discussion was held around location of the Byford BMX Club. Daryl has recently had a meeting with the Mayor of City of Armadale regarding options for a relocation. The Mayor has said that it is possible but would require the commitment and support of the Byford BMX Club Committee & Members as well as from BMX Sports WA.		
A vote was done to see who is in favour of continuing discussions with City of Armadale.		
Moved: Garry	Seconded: Daryl	Vote: Majority

DECLARATION: I declare that these minutes are a true and correct record of the proceedings of the meeting.

Name: Daryl Dawes, President

Date: 14/08/2016