



Cycle Touring Association of WA (Inc.) Annual General Meeting (AGM) Minutes of Meeting

When: Sunday 27 February 2022

Where: The Rise, 28 Eighth Ave, Maylands

Time: The meeting commenced at 10.20 am.

Agenda

Attendance:

Members: Angus King, Ann Wilson, Barb King, Boris Roglich, Brian McAuliffe, Carl Sputore, Christine Liddiard, Cliff Miller, Connie Van den Ende, David Grubb, Don Ward, Doug Allen, Elsbeth Marshall, Hilary Beck, Jeremy Knowles, Judy Wilson, John Farrelly, Kleber Claux, Linda Tompkins, Mary Roglich, Noel Eddington, Patrick Clancy, Randell Holland, Richard Marshall, Rita Miller, Rob Boggs, Robyn Cilli, Ron Bowyer, Rosalee McAuliffe, Sarah Cutts, Silvia Klemenz, Stan Wiechecki, Steve Napier, Stuart Crombie, Sue Urbaniak, Terry Bailey, Trevor Knox, Udeni Gunasekera, Yew Li Cheng, Visitors: Matthew King (via Zoom)

Apologies: Phyll Tiller, Sally Grubb, Rob Lydon, Charlie Cilli, Robert Loughman, Kyra Nimmo, Jacinta Foster

Returning officers:

Returning officers appointed: Ann Wilson and Hilary Beck

1. Welcome

Stuart Crombie (President and chair) welcomed members to the meeting.

2. Minutes of the last Annual General Meeting (21 February 2021).

The minutes of the last AGM, posted on the website since March 2021 required the following corrections:

- The schedule of membership fees should show the amounts as indicated below for New full members:
New full member – Perth metro \$30
New full member – Country \$25
- Postcodes for the purpose of defining Perth metro should show:
Perth metro is for postcodes 6000 – 6199
Perth Metro PO Boxes 6800 – 6999.

Acceptance the minutes of the last AGM with these amendments moved by Doug seconded by Gus.

The meeting unanimously accepted the minutes with the amendments.

- **Reports**
- Reports were on the website prior to the meeting and remain on the website.
- CTAWA committee members provided verbal highlights of their report. The following motions were put in turn for each report to be accepted:
- **President** Stuart Crombie
- Stuart reported that 2021 had been a very successful year and particularly



Connie's management of the day rides. Mid-year there had been a few lapses in riders' concentration resulting in accidents. The second half of the year riders seem to take more care and there were no accidents.

- Covid has again been something the CTA has had to work around and had been relatively lucky. Stuart gave the example of Trevor's tour exiting the Perth and Peel regions just 4 hours prior to those regions being placed in lockdown. Overall, covid's impact on rides had been minimal.
- The 4 tours in 2021 organized by Trevor, Brian, Christine and Connie were all excellent tours and all were well attended. Stuart reminded the meeting that the Queensland Tour was still on.
- In 2012 Christine took on the important position of treasurer. Christine has been the CTAWA treasurer for the past 10 years. Christine is standing down from this position in 2022. Stuart made a small presentation to Christine recognizing her contribution, not only as treasurer, but her knowledge of CTA's operations and adding she will be a big loss.
- Acceptance of president's report moved by Stuart accepted by Connie, motion carried.
- **Treasurer** Christine Liddiard
- In accordance with the directions decided at the 2021 AGM for portion of the CTA's surplus funds be reduced by giving back to members such as with a reduction on membership fees Christine reported that our surplus from last year has now been reduced by \$5,000. Other expenses included social, awards and ride leaders BBQ. The CTA also arranged for a first aid course with subsidies totaling \$1,400.
- The CTA jerseys previously supplied by Sprint Design who subsequently have closed are now supplied by Black Chrome. The new jerseys although printed with the same pattern as Sprint Design is a different fabric which everyone likes as it is an improvement of the old fabric. So much so, that the old Sprint Design jerseys were offered at a very reduced rate and even so some had to be disposed of as members had no interest in purchasing them, which resulted in a write-off of around \$600.00. Also, as jerseys are sold at a discount to members, \$450 was written down, representing the discount applicable to jerseys purchased in 2021.
- The clothing stock was increased during 2021 at a cost of \$8,000.
- The Touring Account has remained level. 2021 OYB ran at a loss of \$2,000. There was also the additional cost (\$1900) of 2 CTA members acquiring a truck license to be available to drive the OYB truck. Damage was caused to the hire truck during the OYB tour resulting in costs of \$2,700.
- Membership for 2021 was 248. This is up 15 from the previous year. OYB



accounted for 7 of these new members.

- Christine concluded her report that she would not be renominating for CTA treasurer and wished her successor and the committee success for the coming year.
- Acceptance of treasurer's report moved by Christine accepted by Stuart, motion carried
- **Rides Coordinator** Connie Van den Ende
- The weekly rides regularly get up to 30 riders. There were 104 rides planned for 2021 (2 rides per week) covering 5,200 kilometres. Connie thanked both the stalwart ride leaders who volunteer regularly each year to do this and the new ride leaders who came forward in 2021. 2021 has seen a range of weather and on some days it has just been too hot or too windy, wet and cold so a coffee get together has been the best option.
- The BBQ for ride leaders has been worthwhile and will be held again this year. The date yet to be decided. Connie reminded the meeting that new ride leaders needed.
- The question was asked whether there had been further consideration to separating the rides into two groups as there was a concern that one group is too large for many cafes to handle. Connie pointed out that it was difficult to have ride leaders for the 104 rides each year. Organizing double the number of leaders was not viable, although on rides where there had been a large number of riders the group had been split into two groups. Leaders also let the café know in advance, so there has not been a problem.
- Acceptance of ride coordinator's report moved by Connie accepted by Richard, motion carried
- **Tours Coordinator** Trevor Knox
- There were 3 tours in 2021:
- *Grain solo art tour*
- Trevor spoke about the benefits of having Brian's ute as a support vehicle on this tour.
- *Southern dams and murals tour*
- This included a few days for riders to confine their ride to Collie and see what Collie's highlights were.
- *Bridgetown spoke tour*
- This tour was well supported.
- All four tours well planned and received
- For 2022 there is the unsupported Retiree's Run in April. Because of the (small) size of the towns being visited, numbers are limited to 30 and there are only a few spots left.
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- Acceptance of tour coordinator's report moved by Trevor accepted by Noel, motion carried
- **Achievement Rides** John Farrelly
- Last year 32 participants took part in Achievement rides, which was more than the previous year. There were 7 rides which became more challenging in length as they progressed.
- Starting at a pleasant 50k ride in the Chittering valley, they finished with an epic 300k ride through Gingin, Calingiri, Toodyay and back to Midland.
- 18 awards were presented (see Awards).
- Acceptance of achievement rides coordinator's report moved by John accepted by Jeremy, motion carried
- **Clothing** Liz Marshall
- Liz reminded the meeting that the CTA now had "a mountain" of merchandise at her home. More recently the CTA has acquired socks in size 11-14 not previously carried. The sun sleeves are also a new item now available. Liz also mentioned that she didn't think there would be any need for any additional purchases this year.
- Acceptance of clothing report moved by Liz accepted by Connie, motion carried.
- **Social Coordinator** Charlie Cilli
- Charlie is an Apology. Written report only.
- **Website** Gus King
- Gus was able to report that the website was uneventful which is a good thing. Traffic had seen a slight decline (6%). The membership platform is functioning adequately, with still a few changes required to improve its operation. The Routes and Tracks has been improved slightly.
- This will be Gus' last year as webmaster, so if anyone is interested in taking over as webmaster please see Gus.
- Acceptance of webmaster's report moved by Gus accepted by Steve, motion carried
- **Newsletter Editor** Randell Holland
- Four newsletters were issued in 2021 (one for each season). Randell reported that the content had been built up a fair bit this past year and seemed to have a positive acceptance by CTA members.
- Acceptance of newsletter editor's report moved by Randell accepted by Liz, motion carried
- **OYB** Brian McAuliffe
- The 2021 OYB Heart of the Great Southern was fully booked with 130 riders and



there was a “wait list” of 13. There were no accidents to report.

- This year’s 2022 OYB in the tall timbers area of the Southern Forests is being organized by Christine and Brian and planning is going well.
- Acceptance of OYB report moved by Brian accepted by Gus, motion carried

3. Awards

These awards recognize the achievement rides or positive influence on the CTA by individuals.

Achievement Ride Recipients – presented by John Farrelly.

- I. Merit series - Eric Tocock, Bruce Shaddock, Stuart Crombie, Kleber Claux
- II. Randell Holland, Jeremy Knowles, Silvia Klemens, Vanessa Pietrasik
- III. Achiever Series –. John McMahon, Patrick Clancy, Yew Li Cheng, Liz Marshall
- IV. Challenge Series – Linda Tompkins, Greg Atter, Wayne Bertram, Jane
- V. Super Achiever Series – Christine Liddiard , John Farrelly
- VI. Newsletter Article of the Year – presented by Randell to Patrick for his article on the Grain Solo Art Tour
- VII. Ride of the Year
- VIII. Single Day Ride of the Year – presented by Stuart awarded to Liz for Zig Zagging under the full moon ride
- IX. Multi Day Ride of the Year – presented by Stuart awarded to Christine for Southern Dams and Murals Tour
- X. Most rides by a ride leader - presented by Stuart awarded to Connie
- XI. Cycle Tourist of the Year – presented by Doug awarded to Stuart

4. Election of Committee Members for 2022

The following were elected:

President – nominated Stuart Crombie, seconded, Christine Liddiard elected unopposed

Vice President – nominated David Grubb, seconded, John Farrelly elected unopposed

Treasurer – nominated Ron Boggs, seconded, Stuart elected unopposed

Secretary – nominated Doug Allen, seconded, Christine Liddiard elected unopposed

Newsletter Editor – nominated Randell Holland, seconded, Liz Marshall elected unopposed

Clothing – nominated Liz Marshall, seconded, Christine Liddiard elected unopposed

Rides Coordinators –

Nominated Connie Van der Ende, seconded, John Farrelly, elected unopposed

Nominated Noel Eddington, seconded Connie Van den Ende, elected unopposed.



Tours Coordinator - nominated Trevor Knox, seconded, Doug Allen elected unopposed
Achievement Rides Coordinator – nominated John Farrelly, seconded, Noel Eddington elected unopposed
Social Coordinator - nominated Yew Li Cheng, seconded, Jeremy Knowles elected unopposed
Webmaster – nominated Angus King, seconded, Barbara King elected unopposed

5. General Business

Subscriptions:

Membership fees to be retained at the same level as 2021.

Appointment of Auditor

Christine advised the meeting that Martin Gray was the CTAWA's 2021 auditor, he is easy to work with and is prepared to be auditor for 2022

Motion by Christine '*To appoint Martin Gray, a CPA and experienced auditor, as the CTA auditor*', seconded Brian, motion carried.

CTA Address – Confirmed that the CTA postal address will remain the same, namely:
PO Box 174 Wembley WA 6913.

6. Cliff brought to the meeting's attention the need for the CTAWA to have a policy on covid-19 vaccinations (a policy in line with government direction) relating to not only rides, but any CTA activity. Nobody objected to full vaccination being the requirement.

There was some general discussion including that our policy must be compatible to government policy, vaccination is especially necessary on tours where CTA members are not only in close contact during a ride, but at mealtimes and general socializing.

Briefly it was discussed whether to carry out a survey with all members, but the meeting preferred for the CTA committee to administer and update the policy when applicable, recognizing that WA Health regulations refers to an "Up to date vaccination status" and this is not limited to 2 or 3 vaccinations as within months the degree of danger from covid can rise or diminish.

The following motion was proposed:

The Annual General Meeting empowers the CTA committee to put in place covid policy requiring all members attending club activities to have an up-to-date vaccination status.
Moved Stuart, seconded Ron motion carried unanimously.

7. The Associations Incorporation Act 2015 is under review. Feedback from W.A.'s 20,000 associations and not-for-profit groups is now invited. Stuart offered the following two areas of concern:



8. Slow response by the Department of Mines, Industry Regulation and Safety Consumer Protection to queries on Corporations Act
9. Difficulty in associations getting insurance.

The closing date for submissions is Monday the 4 April 2022 if anyone else could think of concerns.

Matthew King watched the AGM on Zoom and using this service thanked the CTA for setting it up.

Footnote. The 20 minute delay in commencing the AGM was due to some difficulties in activating Zoom.

The meeting closed at 11.35 a.m.