

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

When: Sunday 25 February 2018

Where: The Rise, 28 Eighth Ave (near corner of Guildford Road), Maylands

Time: The meeting commenced at 10:08 am.

## **Agenda**

### **Attendance:**

Members: (36)

Hilary Beck, Rosalee McAuliffe, Stan Wiechecki, Jane Lodge, Liz Marshall, Roy Stone, Doug Allen, Trevor Knox, Stuart Crombie, Christine Liddiard, Angus King, Steve Napier, John Farrell, Ron Bowyer, Kleber Claux, Mark Corbett, Cliff Miller, Rita Miller, Udeni Gunasekera, Ann Wilson, Brian McAuliffe, Michael Waters, Arie Lemson, Teresa Liddiard, Kerry Bailey, Don Ward, Noel Eddington, Connie Eddington, Jeremy Knowles, Silvia Klemenzenz, Lucy Jarzabkowski, Chris Castalanelli, Barbara King, Miranda Stanton, Bruce Robinson, Chris O'Brien.

### **Returning officers:**

Returning officers appointed: Mark Corbett and Ann Wilson.

### **1. Welcome**

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

### **2. Apologies:**

Yvonne Muller, Sharon Veleff, Phyll Tiller, Maureen Gill.

### **3. Minutes of the last Annual General Meeting (26<sup>st</sup> February 2017)**

Minutes of the last AGM (26<sup>st</sup> February 2017) had been circulated beforehand.

Moved that minutes be accepted: Roy Stone, seconded Gus King, motion carried.

### **4. Reports**

Reports had been circulated beforehand. Office bearers provided a verbal highlight of each report. The following motions were put in turn for each report to be accepted:

- (1) President – moved Stuart Combie, seconded Lucy Jarzabkowski , motion carried.
- (2) Treasurer – moved Christine Liddiard, Noel Eddington, motion carried.
- (3) Rides Coordinator – moved Stuart Crombie, seconded Lucy Jarzabkowski, motion carried.
- (4) Tours Coordinator – moved Stan Wiechecki, seconded Lucy Jarzabkowski, motion carried
- (5) Achievement Rides – moved John Farrelly, seconded Gus King, motion carried.
- (6) Social – moved Steve Napier, seconded Liz Marshall, motion carried.
- (7) Clothing – moved Doug Allen, seconded Gus King, motion carried.
- (8) Website – moved Angus King, seconded Hilary Beck, motion carried.
- (9) Editor – moved Rosalee McAuliffe, seconded Silvia Klemenzenz, motion carried.
- (10) OYB – moved Trevor Knox, seconded Steve Napier, motion carried.

## **5. Awards**

- (1) Achievement Ride Recipients – awarded by John Farrelly
  - i. Merit Series – Christine Liddiard, Stuart Crombie and Michael Penklis.
  - ii. Achiever Series – Chris O'Brien, Udeni Gunasekera, Elspeth Marshal, Don Ward.
  - iii. Challenge Series – Arie Lemson, John Farrelly.
  - iv. Super Achiever Series – Bruce Robinson
- (2) 2017 Newsletter Article of the Year – awarded by Hilary Beck to Miranda Stanton for her article on 'Easter Long Weekend at Narrogin'.
- (3) 2017 Ride of the Year
  - i. Single Day Ride of the Year – awarded to Kleber Claux for the 'Get me good grub at Gidgee' ride.
  - ii. Multi Day Ride of the Year – awarded to Stan Wiechecki and Tony Humphreys for the 'Easter Long Weekend Tour at Dwellingup and Kleber for the 'WA Day Long Weekend Tour at Dwellingup'.
- (4) 2017 Cycle Tourist of the Year – awarded to Stan Wiechecki.

## **6. Election of Committee Members for 2018**

The following were elected:

President – Stuart Crombie, nominated Liz Marshall, seconded John Farrell, elected unopposed

Vice President – John Farrell, nominated Stuart Crombie, seconded Trevor Knox, elected unopposed

Treasurer – Christine Liddiard, nominated Stuart Crombie, seconded Stan Wiechecki, elected unopposed

Secretary – Doug Allen, nominated Stuart Crombie, seconded Liz Marshall, elected unopposed

Rides Coordinator – Liz Marshall, nominated Stuart Crombie, seconded Roy Stone, elected unopposed

Tours Coordinator – Stan Wiechecki, nominated Roy Stone, seconded Doug Allen, elected unopposed

AR Rides Coord. – Ari Lemson, nominated Rosalee McAuliffe, seconded Stuart Crombie, elected unopposed

Social Coordinator- Steve Napier, nominated Stuart Crombie, seconded Liz Marshal, elected unopposed

Newsletter Editor – Rosalee McAuliffe & Hilary Beck as co-editors, nominated Stuart Crombie, seconded Doug Allen & Stan Wiechecki, elected unopposed.

Webmaster – Angus King, nominated Barbara King, seconded Doug Allen, elected

unopposed

Clothing – Jane Lodge, nominated Stuart Crombie, seconded Christine Liddiard, elected unopposed

Note: see Addendum for change to signatories on bank accounts due to change in committee members.

## **7. Special Resolution to change the Constitution of the CTA WA (Inc.)**

The following Special Resolution motion was moved by Bruce Robinson, seconded by Don Ward and passed by a majority of more than three-fourths of the members present and eligible to vote at the AGM:

*That the CTA WA Inc. change its rules of association to conform with the requirements of the Associations Incorporation Act 2015 by adopting the new Rules of the Cycle Touring Association of Western Australia (Inc.) at Attachment 6 of the AGM agenda papers except that the current Objectives of the Association are retained but without current clause 2.4 ('To inform school students and the community's youth as to the advantages and responsibilities of cyclists and encourage more participation in cycling.')*

## **8. General Business**

(1) Subscriptions – Christine Liddiard moved a motion '*To reduce annual subscriptions by \$10 from 2019*', seconded by Silvia Klemenz, motion carried. Christine Liddiard also moved a motion '*To provide electronic newsletters only (no paper copies) from 2019.*', seconded by Barbara King, motion carried.

(2) Appointment of Auditor – Motion by Christine Liddiard '*To re-appoint Martin Gray, a CPA and experienced auditor, as the CTA auditor*', seconded Gus King, motion carried.

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

(4) OYB – The CTA committee endorsed the following OYB sub-committee:

- Terry Bailey (Tour Leader)
- Ann Wilson (Administrator)
- Tony Humphries
- Brian McAuliffe
- Sue Pierce

The OYB sub-committee normally has six people and would like to have one additional member join the sub-committee. Anyone interested should contact Terry Bailey.

(5) 2018 OYB – Terry Bailey reported on progress with the 'Toasting the Valleys' tour set for 20-28 October 2018. The tour brochure should be out in late March or early April.

(6) Other business:

a) Lucy Jarzabkowski – would like to see a first aid course offered to members. This matter to be discussed by the committee.

b) Trevor Knox

– Retirees Run 2018 has a maximum of 20 places for hotel accommodation

- with 15 riders registered for this so far plus a number of campers.  
- Planning a Victoria tour for March 2019. Pannier or accommodation.
- c) Stan Weichecki – Great Southern Full Pannier Tour (11-17 March 2018) has 42 riders signed up so far.
  - d) Connie Eddington – Plenty of CTA business cards and brochures for members to take and give out to people to promote the club.
  - e) Noel Eddington – Organising a two day tour in Perth at Easter, camping out overnight.
  - f) Rosalee McAuliffe – Gave thanks to Roy for his work as Secretary of the association over the last number of years.

The meeting closed at 12:15pm .

## **Addendum to Minutes of CTA AGM held on 25 February 2018**

### **- Change to signatories on bank accounts due to change in committee members**

#### **Bank account signatures:**

*There are seven accounts and each account requires two signatures jointly to sign, the account signatories are as follows (forms have been signed):*

- *CTA Society Cheque account (073-419065-8)*
  - *President – Donald Crombie*
  - *Secretary – Doug Allen ← New*
  - *Treasurer - Christine Liddiard*
- *CTA Gold Cash Management account (084-012977-5)*
  - *President - Donald Crombie*
  - *Secretary - Doug Allen ← New*
  - *Treasurer - Christine Liddiard*
- *Sustainable Society Cheque account (115-029343-4)*
  - *President - Donald Crombie*
  - *Secretary - Doug Allen ← New*
  - *Treasurer - Christine Liddiard*
- *OYB Society Cheque account (091-418026-3)*
  - *President - Donald Crombie*
  - *Secretary - Doug Allen ← New*
  - *Treasurer - Christine Liddiard*
  - *Tour Leader – Trevor Bailey ← New*
  - *OYB Administrator – Ann Wilson*
- *OYB Gold Cash Management (084-011919-6)*
  - *President - Donald Crombie*
  - *Secretary - Doug Allen ← New*
  - *Treasurer - Christine Liddiard*
  - *Tour Leader – Terry Bailey ← New*
  - *OYB Administrator – Ann Wilson*
- *OYB Gold Term Deposit (089-309751-3)*
  - *President - Donald Crombie*
  - *Secretary - Doug Allen ← New*
  - *Treasurer - Christine Liddiard*
  - *Tour Leader – Terry Bailey ← New*
  - *OYB Administrator – Ann Wilson*
- *OYB Gold Term Deposit (089-357766-4)*
  - *President - Donald Crombie*
  - *Secretary - Doug Allen ← New*
  - *Treasurer - Christine Liddiard*
  - *Tour Leader – Terry Bailey ← New*
  - *OYB Administrator – Ann Wilson*

*Roy Stone is to be removed from ALL accounts and his OBB token cancelled*  
*Trevor Knox is to be removed from all OYB accounts and his OBB token cancelled*

*NOTE: On Your Bike W.A. (OYB) is a sub-committee of the CTA*