



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

When: Sunday 24 February 2019

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

Time: The meeting commenced at 10:40 am.

Agenda
Attendance: Members: Hilary Beck, Doug Allen, Mary Roglich, Michael Penklis, Liz Marshall, Chris Castalanelli, Richard Marshall, Robyn Cilli, Noel Eddington, Ann Wilson, Trevor Knox, Ron Bowyer, Cliff Miller, Angus King, Stan Wiechecki, Terry Bailey, Rita Miller, Jeremy Knowles, Silvia Klemenz, Miranda Stanton, Kleber Claux, Simon Keok, Connie van den Ende, John Farrelly, Teresa Liddiard, Roy Stone, Brian McAuliffe, Rosalee McAuliffe, Carmine Cilli, Kristina Trigg, Bruce Robinson, Udeni Gunasekera, Jane Lodge, Don Ward, Christine Liddiard, Barb King, Stuart Crombie, Chris O'Brien, Steve Napier. Visitor: Boris Roglich.
Returning officers: Returning officers appointed: Hilary Beck and Ann Wilson
Welcome Stuart Crombie (President and chair) welcomed members to the meeting.
Apologies: Robert Tognela, Ken Graffin, Kyra Nimmo, James Harwood, Ross Allen, Lynn and Mal Harrison, Maureen Gill, Michael Waters, Judy Wilson, Lucy Jarzabkowski
Minutes of the last Annual General Meeting (25th February 2018) Minutes of the last AGM (25 th February 2018) are on the website. Members were advised that there was an error in Subscriptions (item 8 General Business : Original text - ' <i>To reduce annual subscriptions by \$10 from 2019</i> '). This should have read ' <i>To reduce annual subscriptions by \$10 for full members and \$8 for pensioners and students from 2019</i> '. This variation was accepted. Moved that minutes be accepted by Doug Allen, meeting accepted variation to wording and minutes accepted.
Reports Reports were on the website. Office bearers provided a verbal highlight of each report. The following motions were put in turn for each report to be accepted: <ol style="list-style-type: none">(1) President – moved by Stuart Crombie accepted by Stan Wiechecki seconded Liz Marshall, motion carried.(2) Treasurer – moved Christine Liddiard, accepted by Steve Napier, seconded by Jane Lodge, motion carried.(3) Rides Coordinator Liz Marshall – moved Stuart Crombie, accepted by Connie van



den Ende, seconded Michael Penklis, motion carried.

- (4) Tours Coordinator Stan Wiechecki – report moved Stuart Crombie, accepted Steve Napier seconded Simon Keok, motion carried.
- (5) Achievement Rides – report moved by Arie Lemson - report accepted John Farrelly seconded Noel Eddington, motion carried.
- (6) Social – Steve Napier, report moved Roy Stone seconded Jeremy Knowles, motion carried.
- (7) Clothing – Jane Lodge - report moved Rosalee McAuliffe seconded Simon Keok, motion carried.
- (8) Website – moved Angus King, seconded Richard Marshall, motion carried.
- (9) Editor – Rosalee McAuliffe, report moved Roy Stone seconded Simon Keok, motion carried.
- (10) OYB – moved Terry Bailey, seconded Barb King, motion carried.

Awards

- (1) Achievement Ride Recipients – awarded by Arie Lemson
 - I. Merit Series – Kleber Claux.
 - II. Achiever Series – Stuart Crombie, Liz Marshall and Arie Lemson.
 - III. Challenge Series – Christine Liddiard and John Farelly.
 - IV. Super Achiever Series – Bruce Robinson.
- (2) 2018 Newsletter Article of the Year – presented by Rosalee McAuliffe to Rita and Cliff Miller for A Cycling Trip in Queensland. The full article is in the Mar/Apr 2018 Newsletter.
- (3) 2018 Ride of the Year
 - I. Single Day Ride of the Year – presented by Ann Wilson awarded to Kleber Claux for Flying the Freeway Mark111. This ride was one of 71 rides conducted in 2018 and over 50% of all rides received at least 1 vote.
 - II. Multi Day Ride of the Year – presented by Ann Wilson awarded to Stan Wiechecki for The Great Southern Full Pannier Tour. Seven tours were conducted in 2018 and all of them received votes.
- (4) 2018 Cycle Tourist of the Year – presented by Stuart Crombie awarded to Trevor Knox.

Election of Committee Members for 2019

The following were elected:

President – Stuart Crombie, nominated Liz Marshall, seconded Silvia Klemenz, elected unopposed

Vice President – Ari Lemson, nominated John Farrelly, seconded Christine Liddiard, elected unopposed

Treasurer – Christine Liddiard, nominated Stan Wiechecki, seconded Cliff Miller, elected unopposed

Secretary – Doug Allen, nominated Rosalee McAuliffe, seconded Jane Lodge, elected



unopposed

Rides Coordinator – Liz Marshall, nominated Jeremy Knowles, seconded Silvia Klemenz, elected unopposed

Tours Coordinator – Stan Wiechecki, nominated Kleber Claux, seconded Stuart Crombie, elected unopposed

AR Rides Coord. – John Farrelly, nominated Stuart Crombie, seconded Stan Wiechecki, elected unopposed

Social Coordinator- Teresa Liddiard, nominated Steve Napier, seconded Doug Allen, elected unopposed

Newsletter Editor – Rosalee McAuliffe & Hilary Beck as co-editors, nominated Jane Lodge, and Liz Marshall seconded Hilary Beck and Jane Lodge elected unopposed.

Webmaster – Angus King, nominated Barbara King, seconded Stuart Crombie, elected unopposed

Clothing – Jane Lodge, nominated Liz Marshall, seconded Hilary Beck, elected unopposed

General Business

- (1) Appointment of Auditor – Motion by Christine Liddiard '*To re-appoint Martin Gray, a CPA and experienced auditor, as the CTA auditor*', seconded Simon Keok, motion carried.
- (2) CTA Address – Confirmed that the CTA postal address will remain the same, namely: PO Box 174 Wembley WA 6913.
- (3) On Your Bike (OYB) is considering whether the preferred composition for this year's OYB team should be 6 or 7 members. The AGM supported either number of members and endorsed the following OYB sub-committee:

- Tony Humphries (Tour Leader)
- Ann Wilson
- Terry Bailey
- Brian McAuliffe
- Miranda Stanton
- Sue Peisse

2019 OYB – Terry Bailey in the absence of Tony reported in general terms on the tour set for the 26 October 2019 to 3 November 2019. There will be 2 rest days. Report moved by Terry, accepted by Stan Wiechecki and seconded by Silvia Klemenz.

(4) Other business:

- a) Angus King gave an overview of the results of 'The Survey', in which over 100 members had participated in. Christine Liddiard was thanked for her contribution in writing up the report. Members who have not yet had input, and would like to, the survey is still on the website. It will be turned off at the end of March.
- b) The subject of electric bikes was raised. It was recognized that some other bike



clubs had placed a ban on them for perceived possible dangers. The meeting discussed this, but the consensus was:

- e-bikes are becoming more popular
- They provide a means for cyclists who are now limited with their cycling to participate.
- The aspect of being a danger to traditional bikes is unproven.
- It may become prudent that if e-bikes are accepted and safety becomes a concern, they could be relegated to the rear of the pack.

It was accepted that no ban would be put in place at this stage, except for OYB for other reasons previously discussed, but not raised at this meeting and it was suggested that if a rider was wanting to attend a CTA ride they should contact the ride leader in advance.

- c) Jerseys were briefly discussed. Pricing has been reduced substantially on the CTA's remaining jersey stock. At some future time when it becomes appropriate, a more detailed analysis of whether to continue holding stock is the way to go and if so the preferred style/ material/ etc will be considered. Bold colour in fluro is preferred.
- d) Some discussion ensued on method of increasing membership numbers. Suggestions included that some local government authorities have grants to sponsor an event, Bike Week or even lead rides on Bike Week.
- e) Where a ride is cancelled a rescheduling was proposed although the brevet system works in other areas perhaps this could be considered.

The meeting closed at 12.25 p.m.