



**Cycle Touring Association of WA (Inc.)
Annual General Meeting (AGM) 2020
Minutes of Meeting**

When: Sunday 8 March 2020

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

Time: The meeting commenced at 10.10 am.

Attendance (In alphabetical order by first name):

Members: Angus King, Ann Wilson, Anthony Humphreys, Arie Lemson, Barbara King, Brian McAuliffe, Bruce Robinson, Charlie Cilli, Chris O'Brien, Christine Liddiard, Cliff Miller, Connie Vanden Ende, David Grubb, Don Ward, Doug Allen, Graham Blackwell, Greg Fitzgerald, Hilary Beck, Jane, John Farrelly, John McMahon, Judy Anderson, Kleber Claux, Kristina Trigg, Linda Tompkins, Liz Marshall, Mark Corbett, Mary Roglich, Michael Waters, Miranda Stanton, Randell Holland, Richard Marshall, Rita Miller, Robyn Cilli, Ron Bowyer, Rosalee McAuliffe, Sally Grubb, Stan Wiechecki, Stuart Crombie, Sue Urbaniak, Teresa Liddiard, Terry Bailey

Apologies: Trevor Knox, Lynn and Mal Harrison, Judy Wilson, Anita and John Maaskant, Udeni Gunasekera, Steve Napier, Robert Tognela, Kyra Nimmo, Maria Antonas, Steve Digwood, Silvia Klemenz, Jeremy Knowles, Yvonne Muller, Lesleigh Stewart, Phyll Tiller, Simon Koek, Roy Stone Randell Clarke, and Noel Eddington.

Returning officers:

Returning officers: Hilary Beck and Arie Lemson.

42 members signed the Attendance Register. This met requirement of a quorum.

Welcome

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

Stuart's formal report, (as well as all other committee reports) has been available on the website, but some areas Stuart enlarged upon were:

- Wednesday rides has gone from 6-9 riders to nearly 20 riders.
- Stuart named the tours for the 2020 year and that other tours were also being planned for this year.
- Rosalee and Hilary will be stepping down from editors and it was recognized they had done a tremendous job.
- Thank you to Randell for getting Facebook up and running. Immediately following a ride, Randell has photos loaded onto the CTA Facebook site.
- Teresa organized 3 social nights and all were well received by members. Stuart encouraged members to continue to use these social occasions to inform members of tours they had undertaken.
- Westcycle
There was lengthy discussion about the relevance Westcycle has or could have to the CTAWA. Westcycle oversees the many cycle organisations and is the conduit to government. Its origin is from a competition composition. Recreational cycling hasn't been of much concern to them. Recent approaches to Westcycle has not really eventuated into offering any worthwhile benefits to CTAWA. Westcycle has multi levels of membership and at this stage CTAWA is an Affiliate which is the second lowest level. Of particular interest to CTAWA



would be insurance, but after numerous contacts and reading of Westcycle's webpage and constitution it has been difficult to understand how their services operate. The latest development is for the CTA committee to meet with Westcycle. Some CTAWA members are also members of Westcycle, others felt they offered no benefit to the CTAWA. The CTAWA committee will continue to liaise with Westcycle to explore how the CTAWA could benefit from services (e.g. Corporate or personal insurance) or advertising our club.

- Stuart reminded members of the emergency app for phones and the police operated register of bikes in the case of your bike being stolen.

Acceptance of report moved by Stuart, accepted by Gus King, seconded Ron Bowyer. Carried.

Minutes of the last Annual General Meeting (24th February 2019)

Minutes of the last AGM (24th February 2019) are on the website.

Acceptance of these minutes invited. One change Simon's surname had incorrect spelling and this has been corrected to Koek.

Moved that minutes be accepted by Doug Allen, seconded Barbara King. Meeting accepted minutes.

Reports

Formal reports were on the website. The committee member responsible provided a verbal highlight of their report which are noted on these minutes.

Treasurer Christine Liddiard

Christine reported that the CTA's financial position increased by \$3,200 to \$61,000. This includes clothing and membership fees received Nov/Dec 2019 for the 2020 membership year, however excludes sundry assets, such as the trailer. Almost half this amount is held in the OYB accounts. The most recent OYB tour broke even. The CTAWA is in a sound financial position.

Christine reminded members that the Awards announced at the AGM each have a \$50 incentive and is to be used at local bike shops rather than an internet purchase (keep it local).

The public liability insurance (\$800 p.a. approximately) expires on the 31 March 2020, however our present insurer advises that "our activities now fall outside of their accepted risk appetite" and will no longer offer this service.

Membership for 2019 was 225, which is 12 less than the previous year.

Acceptance of report moved Christine Liddiard, seconded by Ron Bowyer, motion carried.

Rides Coordinator Liz Marshall

Liz confirmed that this will be her last report as Rides Coordinator and wished to express her thanks to everyone as she has found CTA members extremely helpful and wished her successor success. Liz also noted that as more CTA riders retire this has resulted in more members being willing to do mid-week rides.

Acceptance of report moved Liz Marshall, seconded by Richard Marshall, motion



carried.

Achievement Rides John Farrelly

John noted that achievement rides are not extremely popular and for 2019, 20 riders entered 7 different categories. John briefly described the route taken for the 300 kilometre ride and this year we had 5 super achievers which is the most participants in a long time.

Acceptance of report moved John, seconded by Bruce Robinson, motion carried.

Social Teresa Liddiard

Teresa reported on the 3 social evenings - Fitness and aging with good health - May 2019 Sally, History of Bicycle Gears in July 2019 by Alan Nabar (who has indicated he would be interested in doing another presentation, but on a different subject) and in September 2019 three different tours Charlie, Jane and Stuart. Christmas lunch was the last social for the year which was held in the Swan Valley and well received by the many members who went.

Teresa is stepping down this year and wished her successor well.

Acceptance of report moved Teresa, seconded by Gus King, motion carried.

Clothing

It was noted that the demand for jerseys has declined, mainly because members have over the years acquired a number of commemorative jerseys, so there is not the demand. Perhaps look at acquiring jerseys as “blanks” and printing the logo/ wording as required. The total sales for socks for 2019 was 4 pairs which is down from the previous year (2018 of 22 pairs). Members were reminded that a new supply of mirrors were in stock.

Acceptance of report moved Stuart, seconded by John Farrelly, motion carried.

Website Angus King

Gus reported that the website continues to offer many challenges to him and encouraged members to spend a bit of time familiarizing themselves with what the website offers.

The floor recognized the work Gus has put into maintaining and improving the website and the conveniences it provides.

Acceptance of report moved Gus, seconded by Ron Bowyer, motion carried.

Newsletter Editor Rosalee McAuliffe and Hilary Beck

Rosalee reported on behalf of Hilary and herself that they produced 6 newsletters each year. That it was appropriate to reassess the value of a bi-monthly newsletter given the convenience of the website, which provides up to date information. Rosalee suggested streamlining the newsletter which would include deleting the Rides Calendar as all the information is on the website where it is more up to date and move from bi-monthly to quarterly publications.



OYB 2019 Tour Tony Humphreys

2019 Southern Ranges tour was a play on the 1999 Southern Peaks tour covering a similar area but picking out the best gems

- Kendenup / Mt Barker / Denmark / Albany x2 / Porongurup x2 / Stirling's / Cranbrook / Kendenup
- A few new venues and routes, still keeping one long walk to dinner, in keeping with 1999, 2005, 2013 and 2014
- Facts:
 - 103 participants
 - 43% female 57% male
 - 86 CTA
 - 13 new (5 non, 8 CTA)
 - 3 interstate
 - 1 international
 - On budget
- Thanks to the Committee: Ann, Sue, Terry, Brian and myself

Brian to introduce the next tour.

Acceptance of report moved Tony, seconded by John Farrelly, motion carried.

OYB 2020 Tour - Brian McAuliffe

Brian reported on the planning for the 2020 OYB Tour. The rest day will be on the Wednesday in Mukinbudin. The local community is keen to be involved in the OYB tour and show CTA riders their town and its attractions. Distances involved generally are 80 - 90 kms each day, but the terrain is flat, so will easily to cycle.

Bruce Robinson suggested the name tags issued to OYB participants be in a larger font.

Acceptance of report moved Brian, seconded by Angus King, motion carried.

Awards

Achievement Ride Recipients - John Farrelly presented awards

- I. Merit Series -. Kleber Claux, Udeni Gunasekera and Eric Tocock.
- II. Achiever Series -.
- III. Challenge Series -.
- IV. Super Achiever Series -.Stuart Crombie (for the 8th time - which equals Ann Wilson's achievement), Christine Liddiard, Bruce Robinson (7th time) and John Farrelly.

2019 Newsletter Article of the Year - presented by Rosalee McAuliffe to Randell Holland for two very interesting articles

2019 Ride of the Year

- I. Single Day Ride of the Year - presented by Hilary Beck. This year the voting was a tie and the award went to Stan Wiechecki and Ann Wilson.
- II. Multi Day Ride of the Year - presented by Arie Lemson, awarded to Trevor Knox.



2019 Cycle Tourist of the Year - Announced by Arie, presented by Christine and awarded to Rosalee McAuliffe.

Election of Committee Members for 2020

The following were elected:

President - No nominations received. Position will be occupied by Vice President - Arie Lemson, until Stuart Crombie returns to Australia

Vice President - Arie Lemson, nominated Rosalee McAuliffe, seconded, Doug Allen elected unopposed

Treasurer - Christine Liddiard, nominated Liz Marshall, seconded Doug Allen, elected unopposed

Secretary - Doug Allen, nominated Rosalee McAuliffe, seconded Arie Lemson, elected unopposed

Rides Coordinator - Connie Vanden Ende, nominated Liz Marshall, seconded Christine Liddiard, elected unopposed

Tours Coordinator - Connie Vanden Ende, nominated Stuart Crombie, seconded Doug Allen, elected unopposed

AR Rides Coordinator - John Farrelly, nominated Christine Liddiard, seconded Stuart Crombie, elected unopposed

Social Coordinator - Carmine (Charlie) Cilli, nominated Randell Holland, seconded Stuart Crombie, elected unopposed

Newsletter Editor - Randell Holland, nominated Rosalee McAuliffe, seconded Liz Marshall elected unopposed.

Webmaster - Angus King, nominated Hilary Beck, seconded Rosalee McAuliffe, elected unopposed

Clothing - Liz Marshall, nominated Christine Liddiard, seconded John Farrelly, elected unopposed

General Business

Auditor

Christine reported that it was necessary to change auditor during 2019 as Martin Gray, CTAWA's auditor became unavailable. Anderson, Munroe and Wyllie were engaged to carry out CTA's 2019 audit. Retrospective approval to this action is therefore required. Meeting accepted this motion.

For 2020 Martin Gray is available as auditor and the motion was put to the members to accept Martin Gray a CPA and experienced auditor, as the CTA auditor for 2020. Motion accepted.



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

Website/Newsletter

Angus suggested that he would provide links on the website to show two months of planned rides on the CTA Events list to put the distance and other attributes on the list page to avoid people having to drill down to other folders.

It was accepted that the Newsletter was only current at the time of publishing, whereas the website can offer current information.

Members were asked whether they found broadcast emails annoying or beneficial. No objection was raised with the consensus that it can be a very useful tool.

CTA Committee

The nomination of CTA committee members left 3 positions vacant. Prior to General Business the following nominations were received and accepted:

President - Position will be occupied by Vice President - Arie Lemson, until Stuart Crombie returns to Australia.

Social Coordinator - Carmine (Charlie) Cilli

Tours Coordinator - Connie Vanden Ende

Subscriptions

Membership fees to be retained at the same level as 2019.

Insurance

The matter of insurance was discussed without any resolution. Refer to President's comments on page 1 regarding Westcycle. Westcycle does offer insurance with their "Full membership" scheme, but exactly what this costs and at what level is very difficult to determine. Members wanting to know more were encouraged to go into Westcycle's website and make their own decision. Based on a show of hands at the meeting about half of the members present had a personal cycling insurance. There was then some discussion on the relevance of insurance once Medicare, private health insurance and household insurance was involved.

The CTA committee will follow up with Westcycle to try and establish a better understanding of their service.

Promotion of CTAWA

Charlie initiated the matter of CTA promoting itself suggesting some expenditure of funds to get results. This could range from advertising on Google to other forms of promotion. Discussion then vacillated between the promotion of the CTA and the single day rides not necessarily being lead at the pace advertised.

Future AGMs

It was suggested that future AGMs should be conducted using a microphone.

The meeting closed at 12.01 p.m.