

NOTICE OF 2025 ANNUAL GENERAL MEETING

TAKE NOTICE THAT THE ANNUAL GENERAL MEETING OF THE CYCLE TOURING ASSOCIATION OF WA (INC) WILL BE HELD as follows:

Date: Sunday, 23rd February 2025
Time: 9:45 am for 10:00 am start
Venue: The Rise, 28 Eighth Ave (near corner of Guildford Road), Maylands

AGENDA

1. Welcome
2. Apologies
3. Acceptance of minutes of the last AGM held on 25th February 2024
4. Reports
 - a. President
 - b. Treasurer
 - c. Rides Coordinator
 - d. Achievement Rides
 - e. Social
 - f. Clothing
 - g. Website
 - h. Editor
 - i. OYB 2024 Final Report
 - j. OYB 2025-Presentation of current planning

Please Note. The reports will be posted on the CTA Website (Documents/AGM 2025 page) prior to the AGM. Please read through these before the meeting.

5. Awards
 - a. Achievement Ride Recipients
 1. Merit Series
 2. Achiever Series
 3. Challenge Series
 4. Super Achiever Series
 - b. Newsletter Article of the Year
 - c. Multi Day Ride of the Year
 - Nominees** (i) Liz Marshall – Dwellingup-Collie MTB Adventure
 - (ii) Trevor Knox – CTA 50th Anniversary Tour
 - (iii) Rita Miller -- Onroad Tour to Northam
 - (iv) Liz Marshall – Offroad Tour to Northam
 - (v) Ken Graffin -- Bridgetown Spoke Tour

- d. Cycle Tourist of the Year-
- Nominees** (i) Liz Marshall
(ii) John Farrelly
(iii) Yew Li Cheng

Please Note. The Information supporting each nomination will be posted on the CTA Website prior to the AGM

6. Election of Committee Members for 2025

Written nominations have been received for the following Committee Positions for the following persons:

President:	Ken Graffin
Vice President:	Noel Eddington
Treasurer:	Bruce Shaddock
Secretary:	Jeremy Knowles
Achievement Rides Coordinator:	John Farrelly
Clothing Coordinator:	Mary Roglich
Editor in Chief:	Randell Holland
Webmaster	Simon Koek
Committee Member (OYB)	Lois Grincer

Therefore those persons will be declared elected and Nominations will be called from the Floor for the Positions of Rides Coordinator and Social Coordinator

7. General Business

- a. Subscriptions
- b. Yew Li Cheng to move two motions that:
 - i. The membership fees for Committee Members' who have completed a full year be waived for the year following the Committee Member serving on the Committee, and
 - ii. Committee Members who completed a full year in 2024 to have their membership fees refunded for 2025
- c. Appointment of Auditor
- d. CTA Address
- e. Other