



## Minutes of Special General Meeting of the Cycle Touring Association of WA (Inc) held on 21 July 2025

### 1. Meeting open

In the President's absence, the Vice President opened the meeting at 7:05pm.

With a total of 27 members in attendance, the Chairperson declared the meeting quorate.

### 2. Chairperson address

The agenda for the meeting was changed following the resignation of the President, Ken Graffin, by email to the Treasurer, just before the meeting. However, as the resignation was not in the correct form in accordance with the constitution, the Chairperson advised that Resolution 1 would still proceed.

The Chairperson opened the floor for questions. No questions were raised.

At 7:09pm the Chairperson declared a vote by poll.

After counting of ballots, the meeting reconvened at 7:30pm for the reading of poll results.

### 3. Results of voting

#### Resolution 1

The results of the poll on Resolution 1 were read out by the Chairperson, as follows:

#### Proxy votes

Resolution	Resolution Text	For	Against	Abstain
Resolution 1	It is resolved that Ken Graffin be removed from the office of President of the Cycling Touring Association of WA (Inc), effective immediately.	14	0	0

#### In person votes (including two, in-person, undirected, proxy votes)

Resolution	Resolution Text	For	Against	Abstain
Resolution 1	It is resolved that Ken Graffin be removed from the office of President of the Cycling Touring Association of WA (Inc), effective immediately.	28	0	0

#### All votes

Resolution	For	Against	Abstain
Resolution 1	42	0	0



Resolution 1 was passed by a majority of votes, removing Ken Graffin from the office of President.

The Chairperson handed the chair to Bruce Shaddock for Resolution 2.

### **Resolution 2**

The results of the poll on Resolution 2 were read out by the Chairperson, as follows:

#### **Proxy votes**

<b>Resolution</b>	<b>Resolution Text</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Resolution 2</b>	<b>It is resolved</b> that Noel Eddington be appointed to the office of President of the Cycling Touring Association of WA (Inc), effective immediately.	14	0	0

#### **In person votes** (including two, in-person, undirected, proxy votes)

<b>Resolution</b>	<b>Resolution Text</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Resolution 2</b>	<b>It is resolved</b> that Noel Eddington be appointed to the office of President of the Cycling Touring Association of WA (Inc), effective immediately.	29	0	0

#### **All votes**

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Resolution 2</b>	43	0	0

Resolution 2 was passed by a majority of votes, with Noel Eddington being appointed as the new President.

The Chairperson handed the chair back to Noel Eddington.

### **Resolution 3**

The results of the poll on Resolution 3 were read out by the Chairperson, as follows:

#### **Proxy votes**

<b>Resolution</b>	<b>Resolution Text</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Resolution 3</b>	<b>It is resolved</b> that Allwen Pascoe be appointed to the office of Vice President of the Cycling Touring Association of WA (Inc), effective immediately.	14	0	0



**In person votes** (including two, in-person, undirected, proxy votes)

Resolution	Resolution Text	For	Against	Abstain
Resolution 3	It is resolved that Allwen Pascoe be appointed to the office of Vice President of the Cycling Touring Association of WA (Inc), effective immediately.	29	0	0

**All votes**

Resolution	For	Against	Abstain
Resolution 3	43	0	0

Resolution 3 was passed by a majority of votes, with Allwen Pascoe being appointed as the new Vice President.

**4. Meeting closure**

The Chairperson closed the meeting at 7:35pm.

*Noel Eddington 27/7/2025*

Minutes signed as a true and proper record of the meeting.

Noel Eddington  
President

Date: