



**Cycle Touring Association of WA (Inc.)
Annual General Meeting (AGM) 2026
Minutes of Meeting**

When: Sunday 22 February 2026
Where: The Rise, 28 Eighth Ave, Maylands
Time: The meeting commenced at 10.00am.

Agenda

Attendance:

Members: Judy Anderson, John Bailey, Hilary Beck, Arthur Bishop, Ron Bowyer, Yew Li Cheng, Robin Cilli, Patrick Clancy, Kleber Klauz, Stuart Crombie, Stephen Digwood, Noel Eddington, John Farrelly, David Grubb, Udeni Gunasekera, Randell Holland, Silvia Klemenz, Jeremy Knowles, Christine Liddiard, Liz Marshall, Richard Marshall, Cliff Miller, Rita Miller, Boris Roglich, Mary Roglich, Bruce Shaddock, Carl Sputore, John Stace, Linda Tompkins, Sue Urbaniak, Connie Van den Ende, Don Ward, Stan Wiechecki, Ann Wilson

34 members present

Returning officer:

Returning officer appointed: Hilary Beck
The Returning Officers confirmed a Quorum was present
(19 members required for quorum)

Welcome

Noel Eddington (President and chair) welcomed members to the meeting of the CTA.

Apologies:

Cyril Velloff, Sharon Velloff, Roy Stone, John Gummer, Rob Lydon, Sarah Cutts, Simon Koek, Kelvin Davis, Matthew King, Allwen Pascoe, Scott Penney, Nick Choy

Minutes of the last Annual General Meeting held on 23 February 2025

The Secretary advised the Minutes of the last AGM are on the website.

Moved Jeremy Knowles, Seconded Ron Bowyer that the Minutes be accepted as a true and accurate Account of the AGM held on 23 February 2025.

Motion carried Unanimously

Minutes of the Special General Meeting held on 21 July 2025

The Secretary advised the Minutes of the SGM are on the website.

Moved Jeremy Knowles, Seconded Noel Eddington that the Minutes be accepted as a true and accurate Account of the SGM held on 21 July 2025.

Motion carried Unanimously

Reports

Reports were on the website prior to the meeting and remain on the website. The reports are also set out in these minutes. CTAWA committee members provided verbal highlights of their report.

President - Noel Eddington

Thankyou everyone for attending the 2026 AGM.

During the year the club conducted Sunday and Wednesday rides. Also a growing number of members have been taking part in MTB rides on Fridays, led by Liz and Scott. There were a number of events and tours put on during the year which I will touch on in this report. Apologies if I have missed any.

In early March the club had a fabulous time at Collie. A combination of road and MTB rides were organized. Liz and Rita led 28 riders on some interesting rides. From Collie some of the participants then continued the riding by driving to Margaret River for more fun



at this popular destination.

By late March, early April the club was in Albany for 6 days of touring. Organized by Connie but led by myself, multiple groups rode to the sights in this Southern region. The evenings were filled with a card game called 5 Crowns.

Christmas in July was held at Carnaby's Café in East Fremantle. This was a really enjoyable time socializing with our ride buddies. The committee worked through the risk assessment and management plan in the first part of the year. The Plan was adopted in October 2025 and is posted on the website. Please take the time to read it.

Following a Special General Meeting held in July 2025, I became the President of the CTA, and Allwen Pascoe was voted in as the new Vice President.

In August Jim Flynn spoke of his adventures through Africa at Social. The cycle adventure from Cairo (Egypt) to Cape Town (South Africa), covered 9,500km, 4 months. I wish I could have been there, but a group of us were cycling in Europe.

The next social night was by two groups riding the UK bottom to top. This is known as LEJOG (Land's End John O'Groats). One group was supported the other unsupported.

The OYB annual tour called the Forests and Murals tour was held with around 75 people taking part. I'm sure Lois will give a more detailed account of this event in her report.

A successful spoke tour was based in Busselton catering for on road and off-road riders.

The final social event was the well-attended Christmas Lunch at Clancy's Fish Bar in City Beach.

Throughout the year the achievement rides were spaced out to give time to recover from one to the next. The awards will be made to those worthy recipients. Also this year will see some changes being made to the 100km achievement ride due to Tonkin Hwy extension.

Lastly it was good to see members using the experience and confidence gained from the club to go off and explore areas of Australia and the World using the knowledge and skills built up over several years. I'm talking about Stuart and Don who did an epic ride from central Australia to Broome. John and Christine did set out with them but due to mechanical and very trying weather conditions decided to turn back. Randall did several solo or small group rides during the year. Rita and Cliff have just returned from NZ. Others have been to Japan, Morocco and elsewhere.

I look forward to the year ahead, with tours already in the planning.

Acceptance of president's report moved by Noel Eddington seconded by Stuart Crombie motion carried unanimously.

Treasure - Bruce Shaddock

At the end of the CTA Financial Year the value of cash and clothing assets held by the association totalled \$46,965.94 – a decrease of \$9,172.29 from the value held at the end of 2023. These figures include the funds held in all CTA bank accounts, 'On Your Bike' bank accounts, petty cash held by the clothing co-ordinator and the OYB administrator, plus clothing stock of \$5,496.52. The amount held includes \$2,580.00 in prepaid 2025 membership fees received during November and December 2024.

With the exclusion the 2025 prepaid membership fees the total of members accumulated funds held at 31st

December 2024 was \$44,385.94 – a reduction of \$3,295.29 from 2023. This reduction is attributed to:

CTA General accounts reduction	\$2,649.62
CTA 'Touring' account increase	+\$600.51
OYB accounts reduction	<u>-\$1,246.18</u>
	<u>-\$3,295.29</u>

The Income and Expenditure applicable to each of the above are detailed in the association's Financial Statements for 2024. The accounts of the CTA, CTA "Touring" and 'On Your Bike' have been audited as a consolidated group, with separate Income and Expenditure statements having been extracted for both the CTA 'Touring' account and the 'On Your Bike' tour. The Financial Statements for the association, including the Auditor's Report are available as part of the AGM reports.

It is considered that the reserves held are adequate to meet all foreseeable expenses during 2025, with the association being in good financial position at the end of 2024. In general, costs have remained in line with those experienced in 2023 – with public liability insurance remaining the single largest expense for the Association.

CTA Operating, Investment Accounts and Clothing Stock (excludes the 'Touring & OYB accounts):

When the net gains/losses from the OYB and the CTA "Touring" accounts are deducted from the total consolidated accounts, the total CTA general income was less than the total expenditure in 2024 by \$3,085.99. Items of note are:



- Purchase of jerseys totalling \$6,121.00 – \$5,676.00 of this was for 50th anniversary jerseys, with the balance replenishing stock sold in 2023. In total 86 of the 50th anniversary jerseys were bought and sold in 2024 – with the association funding an average of \$7.28 per jersey.
- Public liability insurance costs of \$4,395.00 – a small reduction compared to the 2023 cost.
- Expenditure on social and AGM functions of \$2,614.90 – which includes room hire, catering and awards given at the AGM.

CTAWA Memberships for 2024

The total membership as at December 2024 was 217, which was an increase of 6 from the end of 2023. There was a total of 20 new members in 2024 (9 from OYB), reduced by 5 notified resignations, compared to 12 new members in 2023 (5 from OYB).

Acceptance of treasurer's report moved by Bruce Shaddock seconded by Ann Wilson, motion carried unanimously

Rides Coordinator –Patrick Clancy

During the year the club conducted Sunday and Wednesday rides. Also a growing number of members have been taking part in MTB rides on Fridays, led by Liz and Scott. There were a number of events and tours put on during the year which I will touch on in this report

Caveat: the numbers cited below may not be 100% accurate, but they're close enough.

During 2025, a total of 123 day rides were operated - excluding rides that were cancelled due to either being too hot or too wet from a meteorological perspective. This is up from 119 rides in 2024 and from 107 rides in 2023. So that's good, but masks the fact that the increase was entirely due to the growing Fri off-road rides while the budding Thurs seasonal ride schedule seemed to fade away.

During 2025, a total of 35 members volunteered to lead rides - of which 26 members led two or more rides. The comparable numbers for 2024 were 40 and 31 and for 2023 the numbers were 33 and 23. So that's a bit disappointing. Unless you were one of the ones who got to eat the extra food at the ride leaders' lunch.

During 2025 there were two members who led more than ten rides each - Liz and Scott. This compares to two members (Liz & Scott) in 2024 and one member (Liz) in 2023. Many thanks to both of them for being so enthusiastic. Particular thanks to Scott, who managed to lead 26 rides without losing a single entire rider.

During 2025 there were no 'leaderless' rides - i.e. a ride that no member had volunteered to lead prior to the actual ride. This compares to a small number of such rides in early 2024. So that's good.

The initiative established in 2023 to operate Thursday lunchtime rides in winter and Thursday dinner rides in summer appears to have suffered from a lack of enthusiasm during 2025 following a burst of popularity in 2024. There were a small number of ad-hoc lunchtime and evening rides, but no regular programme.

In 2025, a few more new initiatives were rolled out:

1. The tradition of standing over people to pressure them into leading a ride was quietly dropped in favour of standing back and waiting for actual volunteers. This has made no difference to the number or quality of the rides but has reduced considerably the stress of being the ride coordinator. The philosophy behind this initiative is that if members don't actively volunteer to lead rides, then what is the point of having a club?
2. The ride coordinator left the country completely for about half the year. Again, this made no difference to the number or quality of the rides but further reduced the stress of being the ride coordinator.
3. The success of the first two initiatives was probably enhanced by the use of a ride sub-coordinator (Arthur) who actually volunteered to take all the stress onto his own broad shoulders and must have done quite a bit of the donkey work during the prolonged absences of the official ride coordinator.
4. Last year's initiative of writing utter nonsense to offset the generally boring dry tone of the website notification posts has been extended and enhanced. This has been met with both positive and negative feedback, but surprisingly this year more positive than negative. Even more strangely, some ride leaders have started to complain if the write-up doesn't contain sufficient nonsense, or if the nonsense isn't sufficiently outrageous.



5. Last year's initiative of running mountain bike rides on Fridays has been astonishingly successful and is in danger of taking over the club. Mostly this is down to the efforts of one person (Scott) who keeps putting himself forward to lead rides.

Acceptance of Rides Coordinator's report moved by Patrick Clancy seconded by Arthur Bishop, motion carried unanimously

Achievement Rides -John Farrelly

Last year, 2025, we had 8 Achievement Rides.

The 5 Dams Ride proved to be popular having 9 participants, when we eventually ran it. Bad weather at the time forced a reschedule.

We had a total of 25 participants who finished at least one ride.

Rain or excessive heat, meant that some days we had to reschedule, but eventually all rides were completed.

As a reminder, Achievement Rides can be undertaken at any time that suits you. Just let the coordinator know your intentions.

Now for the Awards. A minimum of 3 rides are required to qualify for the limited edition brass, or porcelain, mug.

Merit

Liz Marshall, Richard Marshall, Patrick Clancy

Achiever

Christine Liddiard, Bruce Shaddock, Don Ward. Taka Nukumizu

Challenge

John Farrelly

Super Achiever

Stuart Crombie

As long as there are people still interested in turning up for these rides, I am happy to organise them, and look forward to doing so again this year.

Acceptance of Achievement Rides Coordinator's report moved by John Farrelly seconded by Jeremy Knowles motion carried unanimously

Social-Linda Tompkins

- **09-Apr-25:** Social Night at The Rise, "Cycling in New Zealand" by Sarah Cutts, Rita, and Noel; 27 attendees.
- **25-Jul-25:** Christmas in July at Carnabys, East Fremantle; Roast turkey, vegetables, and Christmas pudding; 38 attendees.
- **07-Aug-25:** Social Night at The Rise, "Out of Africa" by Dr. Jim Flynn; 38 attendees.
- **02-Oct-25:** Social Night at The Rise, "LEJOG - Two ways to End-to-End it" by Christine, Robyn, and Judy; 31 attendees.
- **23-Nov-25:** Christmas Lunch at Clancy's Fish Bar, City Beach; A la carte menu; 38 attendees.
- **11-Jan-26:** Ride Leaders Lunch at Lois House; Awards and "awesome" menu; 26 attendees.
- **22-Feb-26:** AGM at The Rise; Committee-led

Thank you to the following people: -Judy who was my reliable and capable right-hand throughout the year; -Yew Li for her support, amazing handover, and budget advice; -Lois for hosting the Ride Leaders lunch and steering me in the right direction on the menu and food preparation; and -to all the members who attended each of the social events.

Acceptance of Social Coordinator's report moved by Linda Tompkins seconded by Jeremy Knowles, motion carried unanimously



Clothing – Mary Roglich

Sales Pre OYB

Item	Sold
Socks	2
Mirrors	3
Jerseys	1
Sleeves	1
Nozkons	1

OYB

Item	Sold
Socks	11
Mirrors	7
Jerseys	6
Sleeves	3
Nozkons	1

Current Stock

Item	Size	Total
Socks	2-8 Blue – 9 7-11 Blue – 7 11-14 Blue – 8 11-14 Red 5	29
Mirrors	OSFA	23
Jerseys (Women's Long Sleeve)	Size 8 - 4 Size 10 – 5 Size 12 – 4 Size 14 - 4	17
Jerseys (Unisex Long Sleeve)	M – 1 L – 3 XL – 3 2XL – 2 3XL - 5	14
Jerseys (Unisex Short Sleeve)	XS - 3 S – 2 M – 1 L – 3 XL – 4 2XL – 3 3XL - 4	20
Nozkons	OSFA	25
Sleeves	XS – 10 S – 11 M – 14 L – 18 XL – 8 2XL - 9	70

\$195 in cash currently held by Clothing Coordinator

Acceptance of Clothing Coordinator's report moved by Noel Eddington seconded by Jeremy Knowles, motion carried unanimously



Website – Simon Koek (In Simon’s absence his report was presented by the Secretary.)

Management and operations of the website were mostly uneventful during 2025. However, issues with the membership “plug-in” still abound.

The following items are the issues that arose during the renewal process:

- I did not “retire” the “EarlyPayment” discount. Consequently, when the first 3 members renewed, they underpaid & had to be contacted to pay the balance,
 - Although “plug-in” should send renewal emails to ALL members, this did not happen. I checked the mail logs to try & determine how many were sent & it was about 64. I have no idea as to why the process terminated prematurely,
 - As I had to send a new newsletter notification, I extended that email to include a renewal request. These went out on 17 Dec 2025, &
 - Another “plug-in” issue was that it did not extend the membership of some of the renewals. This happened to 6 members out of the 124 members renewing,

The situation is not ideal, but it’s workable. I would like to find a more reliable membership “plug-in” , but this would take considerable time, & sometimes it’s better to deal with “the devil you know”. However, if any member has experience of a reliable WordPress membership plug-in, please email me at webmaster@ctawa.asn.au .

One goal I didn’t achieve this year is a revision of the documentation. Although the previous Webmaster created a fantastic resource, I have not updated it & have been lax in providing the relevant sections to the officeholders who use it I plan to remedy this this year.

Last year, I remarked on the previous Webmaster’s comment from his 2022 AGM report, “I encourage all members to explore the website to discover some of the content gems”. I make the same recommendation this year, so please visit the webpage “Rides” -> “Find a Ride - Tracks List”.

Please also remember that if you have any issues accessing the website or where you could see further improvement please email me at webmaster@ctawa.asn.au .

Acceptance of Website report moved by Jeremy Knowles , seconded by Ron Bowyer, motion carried unanimously

Newsletter Editor – Randell Holland

There were 4 'The Chain Letters' produced during 2025 for Autumn, Winter, Spring and Summer (issues 292-295)

There were four reviews of the CTAWA Collie and Margaret River and Albany Spoke tours, CTAWA Albany to Perth Tour, CTAWA Mid-West Tour and tours of Japan and Morocco. There were also numerous articles on cycling safety, club social events and club information and announcements.

A big thank you to all the contributors who make the newsletter possible.

Acceptance of News Letter’s report moved by Randell Holland, seconded by Don Ward, motion carried unanimously

OYB 2025

Lois Grincer (In Lois’ absence her report was presented by the President)

Overview

The OYB 2025 was well received by all 74 participants.

11 first time OYB participants including 1 from Apollo Bay Victoria.

2 withdrew early due to illness. 2 withdrew early due to prior commitments

Apart from 2 particularly wet and windy days the weather remained ideal for cycling

The route delivered picturesque rural and forest scenery with plenty of wildflowers still in bloom. As always, points of interest along the various routes added extra value to the tour

The venues suited our needs. We were well supported by the local councils and community groups

The rest day evening where participants found their own venues for dinner was well received. Collie provided a unique opportunity for this idea to work due to the proximity of the dining options in the town.

Transport from Kwinana:

12 people needed transport from Kwinana. The minibus and private cars were adequate for participant transport to and from the train station thus saving significantly on transport costs.



Issues:

The minibus shredded a tire – fortunately whilst being driven very slowly.

The trailer requires further maintenance – some of the bike wheel holders need replacement rivets and the rail opening needs stronger hinges (Terry Bailey will follow this up)

An unexpected road closure resulted in a detour. Fortunately, we were able to divert riders to alternate routes without too much backtracking along the route.

The E-bike Charging station became flooded due to a brief storm causing strong wind and heavy rain. This caused damage to the circuit of one E-bike.

E-bike suitability became an issue again particularly 1 bike having limited battery life. The same issue occurred during OYB 2024

Budget sent to the treasurer:

The tour made an unexpected profit of \$1435.57 which is a good result. The overriding factor was being able to cancel the optional transport of \$1740 (allocated in the budget to transport participants to the start of the ride).

Suggested Improvements

E-bike vetting needs improvement

The OYB 26 committee will discuss ways of improving our screening including electrical battery safety checks and battery life checks. Consider adding a QR reader to the flyer.

Changes to the committee: a participant collator Ann Wilson would like to separate this from the administrator role.

Acceptance of OYB 2025 report moved by Noel Eddington seconded by Jeremy Knowles, motion carried unanimously

OYB 2026 - The OYB 2026 presentation was made by the Secretary on behalf of Lois Grincer.

Terry Bailey will lead the 2026 tour

Starting in Kendenup the tour will take in the towns of Mt Barker (1 night), Denmark (2 nights), Albany, (4 nights) and Mt Barker (1 night). Loop rides from Denmark and Albany are planned.

Although previous discussion suggested shortening the days on tour for 2026 the availability of a suitable venue in Albany and that it is Albany's Bicentenary Year it has been decided to stay with the 9-day format for the tour.

Acceptance of OYB 2026 report moved by Jeremy Knowles, seconded by Noel Eddington, motion carried unanimously.

Awards

These awards recognize the achievement rides or positive influence to the CTA by individuals.

Achievement Ride Recipients – presented by John Farrelly

Merit

Liz Marshall, Richard Marshall, Patrick Clancy

Achiever

Christine Liddiard, Bruce Shaddock, Don Ward. Taka Nukumizu

Challenge

John Farrelly

Super Achiever

Stuart Crombie

Newsletter Article of the Year – Winner Rob Loughman

Multi Day Ride of the Year – Joint winners Liz Marshall, Scott Penney and Rita Miller

Cycle Tourist of the Year – Winner Scott Penney



Election of Committee Members for 2026

Nominations having been received for the following Committee Positions by the following persons:

President	Noel Eddington
Vice President:	Allwen Pascoe
Achievement Rides Coordinator:	John Farrelly
Clothing Coordinator:	Mary Roglich
Rides Coordinator:	Arthur Bishop
Editor in Chief:	Randell Holland
Webmaster	Simon Koek
Committee Member (OYB)	Lois Grincer

AND no other nominations having been received; Pursuant to Rule 35(3) of the Constitution, the Chairperson declared such persons elected to the positions listed beside their names.

As no nominations have been received for the position of Treasurer, Secretary and Social Coordinator the chairperson pursuant to Rule 35(2) of the Constitution called for nominations from the members at the meeting.

Bruce Shaddock nominated for the position of Treasurer (seconded by Jeremy Knowles) **Jeremy Knowles** nominated for the position of Secretary (seconded by Bruce Shaddock) and **Stuart Crombie** nominated for the position of Social Coordinator (seconded by Jeremy Knowles). As these were the only nominations they were declared elected to the positions of Treasurer, Secretary and Social Coordinator respectively and endorsed enthusiastically by all members at the meeting.

Special Resolution to Amend CTA Rules (Constitution)

Jeremy Knowles (the Secretary) moved that the following resolution be passed as a Special Resolution:

“That the existing Rules of the Cycle Touring Association of WA Inc. be repealed and the draft rules presented to this meeting and initialed by the Chairperson for identification, be adopted as the Rules of the Association with effect from their registration with the Commissioner in accordance with Section 30(3) of the Associations Incorporation Act”

The Secretary confirmed that the provisions of Section 51 of the Associations Incorporation Act 2015 and Rule 53(2) (d) of the CTA Rules regarding notice of the Special Resolution including particulars of the proposed changes had been complied with. The Secretary further advised that a background statement to the change of the rules and the key changes to the rules had been posted in the 2026 AGM Documents on the Association’s website. The Secretary advised that the key changes were as follows:

1. General formatting and cross-referencing amendments throughout the document.
2. Rule 14(3): to align the process of payment of membership fee with current practice, and to provide more options for the committee without having to amend the Rules.
3. Rule 29(5): this amendment is to be read together with an amendment to rule 50. The amendment allows office holders to hold more than 2 office holder roles (the second in an acting capacity) when a primary office holder is away.
4. Rule 39(2): is added, in accordance with the Model Rules, to make clear that a person ceasing to be a member of the CTA committee must return all CTA property to the committee.
5. Rules 50(2)(b), 50(3), 50(5), and 50(6): these additions allow a member of the committee, including an existing office holder, to hold the role of an acting office holder of the committee. To be read together with rule 29(5).
6. Rule 54 and 55(3): these rules regarding proxies are taken from the Model Rules
7. The previous Rule 54 regarding being present by use of technology has been deleted.
8. Rule 57(2): the proposed amendment makes it clear that only CTA members can vote at a general meeting on behalf of a corporate body.

There were no questions regarding the Special Resolution (apart from when the new rules may take effect) and that being the case Jeremy called for a seconder to the motion. Ron Bowyer seconded the motion and it was passed unanimously.



General Business

(1) **Subscriptions**-- The Treasurer outlined the matters considered when determining the subscriptions for 2027:

On that basis the Committee determined that the Fees for 2027 would be:

General Fee - \$40.00
Country Member - \$30.00
Pensioners - \$30.00

No Discount for early payment but discount for new members.

Moved Noel Eddington seconded Connie Van den Ende that the Meeting approve the Fees as determined by the Committee.
Motion carried unanimously.

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

(3) **Appointment of Auditor** – Motion by Jeremy Knowles *'To appoint Brian Austin, the current auditor, as the CTA auditor for 2026'*.seconded Ron Bowyer, motion carried unanimously

(4) **Other business:** -

1. The meeting noted the passing away during the year of John Martin a Life Member of the Association.
2. Rita Miller addressed the meeting encouraging anyone who did not particularly want to join an advertised ride but who wanted to ride somewhere else to publicize their ride on the website and give others the opportunity to join in. There is no issue in having more than one ride on the same day. i.e. a hilly ride or a flat ride, or a North of the River or a South of the River ride.
The Committee endorsed Rita's proposal.

There being no further business the meeting closed at 12.13 p.m. and refreshments were served.