

Cycling Without Age Australia
Annual General Meeting
Minutes

3:00pm (AWST) 20th May 2020
Virtual Meeting held via GoTo Meeting.

Present: Tim McGrath, Tim Rogers, Karen O'Connor, Brendan Egan, Dick van den Dool, Marigold White, Jane Connor, Joanna Calder, Penny Gilbert, Rani Param, Angela Hird

Apologies: Charlene Bordley, Sharon Harwood

Minutes:

Minutes of the previous AGM:

Moved: Tim McGrath Seconded: Karen O'Connor **Carried**

Items arising out of the previous meeting:

Date set for Annual General Meeting to 20th May, 2020.

Annual Reports

Report from the Chair:

See Attachment A

Moved: Angela Hird Seconded: Joanna Calder **Carried**

Treasurer Report:

See Attachment B

Moved: Tim McGrath Seconded: Jane Connor **Carried**

Secretary Report:

See Attachment C

Moved: Brendan Egan Seconded: Tim McGrath **Carried**

Election of office Bearers

Office Holders

Chairperson Angela Hird

Vice President Timothy Rogers

Secretary Brendan Egan

Treasurer Tim McGrath

Ordinary Committee Member Dick van den Dool

Motion: As nominations received for the positions of office holders did not exceed the positions vacant, in accordance with Rule 33 Election of Office Holders all nominees were declared to be elected to their position.

Moved: Angela Hird Seconded: Marigold White **Carried**

Motion: The above office-holders are signatories to all bank accounts and any two are authorised to sign jointly.

Moved: Tim McGrath Seconded: Timothy Rogers **Carried**

Auditor Appointment:

Motion: To confirm the appointment of Heaney Business Group as Auditor for the next financial year.

Moved: Tim McGrath Seconded: Angela Hird **Carried**

General Business:

Open discussion regarding CWAA emerging from a period of shutdown due to COVID-19. We need to develop a plan to enable start up of our ride programs, start up of chapters and how we go about protecting our most valued cargo – our passengers - as we move forward in a COVID safe world.

Question from the floor – Is there a time restriction a chapter must meet to start up by? Open discussion was held regarding ‘sleeper’ affiliates or chapters – chapters can take some time to start up and it takes time to raise funds, generate community interest to volunteer, sourcing passengers. CWAA offers support and encouragement to those interested in starting a Chapter for as long as it takes to bring their dream to fruition.

Next AGM April or May 2021 – to be confirmed.

AGM closed: 4.22 pm