

# Cycling Without Age Australia

## Annual General Meeting

### Minutes

3:00pm (AWST) Wednesday 22nd June 2022  
Virtual Meeting held via GoTo Meeting.

**Present:** Angela Hird, Karen O'Connor, Wayne Sticher, Tim Rogers, Anne Jacobson, Deb Wall, Wayne Anderson, Simon Hemings, John Kelman, Peter Guppy.

**Apologies:** Tim McGrath, Dick van den Dool, Gigi Blanch.

#### Minutes of the previous AGM:

Moved: Tim Rogers      Seconded: Peter Guppy      **Carried**

#### Items arising out of the previous meeting:

Nil.

#### Annual Reports :

##### Report from the Chair & CEO combined:

See Attachment A  
Moved: Angela Hird      Seconded: Wayne Anderson      **Carried**

##### Treasurer Report:

See Attachment B  
Moved: Angela Hird      Seconded: Peter Guppy      **Carried**

Peter Guppy suggested a letter of thanks be sent to Tim McGrath for all of his work as an inaugural member of the National Committee and especially as Treasurer. Angela spoke to the major contribution made by Tim McGrath in the entire establishment and development of CWA in WA and across Australia. His wisdom, energy, humour and enormous work ethic will be missed. Angela undertook to ensure his contribution was acknowledged.

The Treasurer Report contained unaudited Financial Statements. An Audit Report and finalised Financial Statements will be published upon receipt, along with the Annual Report document.

#### Election of office Bearers

##### Nominations Received

Chairperson	Angela Hird	
Vice President	Tim Rogers	
Secretary	-	
Treasurer	-	
Ordinary Committee Member		Deb Wall, Simon Hemmings, Dick van den Dool, Wayne Sticher, Peter Guppy, Karen O'Connor.

Angela welcomed the new National Committee members. Roles of Secretary and Treasurer will be determined at the first management Committee meeting, on the 1<sup>st</sup> Wednesday in July (6<sup>th</sup> July 2022) 9:00am, WA time.

Tim McGrath is prepared to continue in the role as interim treasurer while a new treasurer is appointed

As no positions were contested the nominations were carried as follows:

Moved: Angela                      Seconded: Peter Guppy                      **Carried**

**Auditor Appointment:**

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

Moved: Angela                      Seconded: Tim Rogers                      **Carried**

**Annual Subscriptions:**

Annual Subscriptions are \$0 and will remain the same: no issues raised in the meeting regarding this, so no motion required.

**Confirmation of Signatories:**

No change to authorised signatories required at this time.

**General Business:**

From the floor: Nil

**Next AGM** May 2023 – date to be confirmed.

**AGM close: 3:48pm**

**Unconfirmed Minutes circulated 23/6/22 to attendees and RSVP.**

**Attachments:**

- A: Chair & CEO Report
- B: Treasurer Report
- C: AGM Presentation