



## Cycling Without Age Australia Special General Meeting

### Minutes

3:00pm (AWST) Wednesday 24th January 2024

Virtual Meeting held via GoToMeeting.

**Present:** **Simon Hemmings**, (Chair/ Perth), **Karen O'Connor** (Secretary / Perth), **Timothy Rogers** (Vice Chair / Sunshine Coast), **Carolyn Lilley** (Treasurer)

**Kerrie Barker** (Parramatta), **Gigi Blanch** (Wangaratta), **Charlene Boardley** (Parramatta), **Janet Roos** (on behalf of Dott Dacey), **Lyn Eacott** (Wagga Wagga), **Rod Faye** (Westernport), **Ryan Foster** (Brisbane), **Jacqui Heron** (Perth), **Shirley Holloway**(Sunshine Coast), **Angela Hird** (Kerang), **John Kelman** (Sydney North), , **Tim McGrath** (Perth), **Tracy McDonough** (Muringabar), **Britt Owens** (NovaCare), **Cheryl Pope** (Orange), **Barry Shields** (Wagga Wagga - non voting), **Wayne Stitcher** (Gold Coast), **Helen Sturman** (Wagga Wagga), **Sandie Smith** (Albany), **Dick van den Dool** (BikeEast), **Bill van Zetten** (Tweed Coast - arrived online 3:57pm so missed voting), **Deb Wall** (Rockingham)

Members present: 26 which constitutes a quorum for the meeting

**Apologies:** Jeff Ibbotson (Canberra), Dott Dacey (Mandurah), Peter Crow (Westernport), Adrian Boss (Bike East)

**Proxies:** Marjolijn Godrich (Perth)

### Welcome and Apologies

#### Acknowledgement of Country

I am hosting today's webinar from the traditional lands of the Whadjuk Nyoongar people. I acknowledge the Traditional Owners of all Lands across our continent – I pay my respects to their ancient and continuing cultures, their connections to Land, Water and Community, and to Elders past, present and emerging

### Special Resolutions:

1. **To amend the Rules of Association of Cycling Without Age Australia: to incorporate the following :**
  - a) Change Objects of Association to support Chapters rather than affiliates
  - b) Redefine members as Chapters not affiliates
  - c) Change bank account signatures approval

Vote was carried unanimously

**Carried**

#### 2. Affiliate to We Ride

Vote was carried with one abstention

**Carried**

### Any Other Business:

1. Benefits of membership of CWAA was presented
2. Membership Fee of \$100 per annum was agreed
3. Notification of Members meetings in 2024 (AGM and Open Meetings)
4. Advise that CWAA Secretary role will become vacant at next AGM
5. Presentation to Angela Hird

**Special General Meeting close: 4.12pm**

**Unconfirmed Minutes circulated.**

#### Attachments:

1. We Ride presentation slide page
2. Benefits of CWAA Membership presentation