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Monday 11 January 2010

Memo to: WA AFFILIATED CLUBS

### **Resolution by Clubs of 24 December 2009**

I refer again to the current situation regarding the status of resolutions and notices circulated to and on behalf of affiliated constituent clubs of Cycling Western Australia (CWA).

The WA Department of Sport & Recreation (DSR) has spoken to all 15 clubs that were party to the Resolution circulated on 24 December 2009. Cycling Australia (CA) sought the assistance of DSR with this process following a challenge to the status of this Resolution.

Following that contact CA is now satisfied that;

- (1) the 15 clubs who signed the Resolution circulated on 24 December 2009 calling for the dismissal of the Board of Commissioners of CWA, were at that time affiliated with CWA and the signatories of the Resolution were authorised by their respective clubs to execute the Resolution. Accordingly, we believe the Resolution of 24 December 2009 to be valid; and
- (2) in the absence of a Board of Commissioners as a result of the Resolution of 24 December 2009, the notice issued by 3 affiliated clubs calling for a General Meeting of CWA to be held on 16 January 2010 is valid.

This current situation obviously leaves the CWA membership in a very precarious position. However, should the clubs proceed with the General Meeting on 16 January 2010 and agree to seek the involvement of DSR and CA, I can assure you that both DSR and CA will be very willing participants in managing the restoration of functional governance and administration for CWA.

Yours sincerely

A handwritten signature in black ink, appearing to read "Graham Fredericks".

**Graham Fredericks**  
Chief Executive Officer