

## **Brampton Cycling Club**

### **Minutes of the 2008 Annual General Meeting**

The AGM was held on 22<sup>nd</sup> of October at the Lawn Bowling Club Meeting house attached to Century Gardens Recreation Centre.

Meeting called to order by Gerry Bick and a minutes silence held in memory of Bernie Jacob who passed away on the previous Monday from injuries sustained while descending a hill on the escarpment on September the 20<sup>th</sup>.

Gerry introduced George Shepperdley as MC for the evening.

George started the proceedings with asking for members present to sign in and proxies to be given to Helen Bick. There were 45 members in attendance and 19 proxies.

The election of officers for 2009 started with the President.

Paul O'Hara-Hoke was nominated by Chris Spalding  
Bob Beale was nominated by Don Brown

Majority votes for Bob Beale.

Nominations were asked for VP Racing and Assistant VP Racing. No nominations were given.

Nominations were asked for VP Touring

Paul O'Hara-Hoke nominated by Claire Cafaro  
Andy Mallinson nominated by Roger Broadwell

Majority votes for Andy Mallinson

Nominations for Secretary

Helen Bick by Chris Spalding. Helen declined. George Shepperdley Volunteered with no nominations.

Nominations for Assistant to Secretary (to handle Membership) Volunteered by Ljiljana Mironovic

Nominations for Treasurer

Pierre Dussault nominated by Roger Broadwell  
Chris Spalding nominated by Orrie Johnston

Majority votes for Pierre Dussault

Steve Maxwell agreed to carry on as Web Master.

Pierre Dussault then gave out copies of the Financial Report for 2008.

A slight break was taken and the new Executive sat at the head table.

### **New Business**

**Flowers** to be sent to the Funeral home for Bernie Jacob. It was suggested a tour be named in the following years in Bernie's memory.

**Banquet** Money for tickets to be sent to George Shepperdley or a phone call to confirm that you are coming with a guarantee for the money. Money to be paid on arrival at the Banquet if not mailed.

**Club Money** It is felt that the club has too much working capital and that some of it should be spent. Peter Livingston suggested a fully subsidized banquet. Other members were not in favour. Roger Broadwell suggested a higher subsidy on cycle clothing.

**Racing** As we have no VP Racing a lot of discussion took place regarding sharing the work load, getting touring members to help, forming a sub committee, re-imburse volunteers etc. A bulletin advising the members of the situation will be posted on the Web Site and action will be taken by the new Executive and others before the end of the year.

**Touring** Susan McAlister brought up the subject of tour leaders keeping the group together. Peter Livingston and Andy Mallinson discussed dropped riders. Alan Steihl suggested arm band for leader and assistant. David Vandevelt brought up the subject of riders not stopping fully at stop signs.

**New Clothing** Chris Spalding is willing to come up with a new design and colours for the 2009 season.

**Other Clubs** Orrie Johnston asked if riders from other clubs could join our tours. Andy Mallinson responded with a definite NO. Our OCA Insurance stipulates that you must be a member of our club to go on official posted club rides. Roger Broadwell asked Andy about the club Insurance coverage. Andy confirmed that there is only one company that will insure cyclists.

The Meeting was declared closed at 9:10 p.m.

George Shepperdley Club Secretary 2009