

Brampton Cycling Club

Minutes of the 2009 Annual General Meeting

The AGM was held on 4th of October at the Lawn Bowling Club Meeting house attached to Century Gardens Recreation Centre.

Bob Beale & George Shepperdley would be MC for the evening.

George started the proceedings with asking for members present to sign in and proxies to be brought to the head table.. There were 28 members in attendance and 7 proxies.

The minutes from 2008 were read by Bob Beale. Ted Webb proposed that we accept them and was seconded by Roger Broadwell. All were in favour.

Pierre Dussault supplied copies of the financial report and read through to the satisfaction of those present. It was proposed to accept the financial report by John Bachman and seconded by Wayne Eaves. All were in favour.

The subject of Racing Director was discussed. No members were prepared to take the position, so it was decided that we would keep the position open for future years.

As there was to be no Racing Director a proposal by Bob Beale was put forward to create a position called Events director. Proposal was put forward by Steve Maxwell and seconded by Wayne Eaves. All were in favour.

The election of officers for 2010 started with the President.

Bob Beale was nominated by John Bachman and seconded by Ted Webb.

There were no other nominations and Bob accepted the position.

Nominations were asked for Treasurer.

Pierre Dussault was nominated by George Shepperdley and seconded by John Anderson

There were no other nominations and Pierre accepted the position.

Nominations were asked for VP Touring

Wayne Eaves was nominated by Chris Lightbound and seconded by Phil Hodgeson

There were no other nominations and Wayne accepted the position.

Nominations for Webmaster

Steve Maxwell was nominated by Wayne Eaves and seconded by Ted Webb

There were no other nominations and Steve accepted the position

Nominations for Membership Secretary.

Ljiljana Mironovic was nominated by Pierre Dussault and seconded by Don Brown

There were no other nominations and Ljiljana accepted

Nominations for Events Director

Brad Hains nominated by Wayne Eaves and seconded by Pete Livingstone

There were no other nominations and Brad accepted

Nominations for Secretary

George Shepperdley nominated by Andy Mallinson and seconded by Peter Livingstone

There were no other nominations and George accepted.

New Business

Bob Beale discussed the OCA Insurance. Bob to investigate any other Insurance that may be more beneficial for members of the club.

Gerry Bick bought up the subject of old racing trophies that should be returned to the club. The executive will determine who has the trophies and have them returned to the club.

The Meeting was declared closed at 7:45 p.m.

George Shepperdley Club Secretary 2010