

# Brampton Cycling Club Minutes: Executive Meeting

September 16, 2013

Century Gardens Rec Centre

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Meeting started at 7:00 pm

Attendees: John Bachmann, Thomas Bruck, Pierre Dussault, Wayne Eaves, Brad Hains, Steve Maxwell, Allen McGregor, Sue Norman

	Item	Discussion/Action	Further action by	Due date
1.	Minutes of last meeting	Moved by Wayne seconded by Brad to accept March 4 <sup>th</sup> minutes as distributed		
2.	Racing	Thomas feels we had a successful racing season with an average turnout of 10 riders.		
		Recommends similar program next year but would appreciate some help.		
3.	Events: Tours	Niagara Weekend Sep 7-8; 23 riders turned out for a very successful event		
		Finger Lakes June 21-23; approx. 20 riders participated		
	Year-end social event	Agreed to make this year's event less formal than a banquet and accepted Brad's suggestion for a stand up social night at Terra Cotta Inn Tea Room.	Brad	Done
		Subsequent to this meeting, the event was confirmed for Saturday, November 16 <sup>th</sup> . Details posted on the website		
4.	AGM	Agreed to hold on Thursday, October 10 <sup>th</sup> (subject to room availability); confirmed after the meeting that location will be Century Gardens Lawn Bowling Club. Notice posted on website.		
		All members of the Executive have agreed to continue if no one else wants their jobs.		
		John to get last AGM minutes to Steve (who will post notice and call for nominations) and prepare proxies	John	Sep 30
5.	Touring	Wayne noted that we have 66 new members and have had two serious accidents this year that were avoidable. Suggested that we have a Tour Leaders training ride in the spring to reinforce group riding skills. Will pursue after AGM.		
		Suggestion made by Wayne to amend the club bylaws to allow an Executive vote to remove a member from the club instead of requiring a vote by the membership at an AGM. This would be consistent with how other clubs handle this type of situation. Agreed and suggested change will be circulated to the membership prior to the AGM.	Wayne, John	Oct 4
		Discussed situation in Waterloo where cyclists riding two abreast were hit by a car and yet charged because they were not riding single file. Brad to check with OCA re their position on this matter. Allen to prepare a communication to the membership and post on website.	Allen	Oct 10
6.	Membership	2013 membership is up about 10% over last year		
		Agreed to add a note to the online registration information telling members that forum registration is a separate process	Steve	Nov
7.	Website update	Request made to relocate "News" further up on the home page. Steve to consider.	Steve	Nov
8.	Community activities	We agreed to support the "Knights' Table" Thanksgiving food drive by asking riders to bring non-perishable food items to the Oct 5 (Georgetown GO) and Oct 12 (Mayfield CC) riders. Brad to arrange delivery.	Brad	Mar 31

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9.	Finances	Pierre presented the latest statements.		
		Suggestion made to bring clothing inventory to the AGM and Social Night and offer it at half-price to reduce our inventory.		
	Adjourned at 9:12 p.m.			

**Next meetings:** AGM Oct 10<sup>th</sup>, 7 p.m., Century Gardens Lawn Bowling Club