

19 members present holding 8 proxies

Call to order at 7:05 pm

	Item	Details	Result of Motion
	CALL TO ORDER	Quorum (minimum required 24) confirmed.	
1.	MOTION to accept the agenda	Moved by Ted Webb, seconded by Roy Buchanan	CARRIED
2.	MOTION to waive the reading of the minutes of 2014 AGM	Moved by Jason Roth, seconded by Ted Webb	CARRIED
3.	MOTION to accept 2014 AGM Minutes	Moved by Roy Buchanan, seconded by John Anderson	CARRIED
4.	Treasurer's Report	Presented by Pierre Dussault	
		Expenses (including \$2000 to Big Brothers & Sisters of Halton for bike donation) were \$550 less than revenues. Sep 30 th equity was \$14,428	
	MOTION to accept the Treasurer's Report	Moved by Don Wilson; seconded by Ljjjana Mironovic	CARRIED
5.	VP Touring Report	Wayne reported that reportable accidents dropped from seven to four this year. Leading cause continues to be careless riding.	
		The adjustments to the speeds for the different groups were, by and large, successful with a number of riders moving up from Touring 1 to Classic and from Classic to Sportif. However, Touring 1 attendance is down and we should encourage some Touring 2 riders to move up a level in 2016.	
		Wayne suggested adding a two-day tour in the Collingwood-Meaford area next year.	
6.	Membership Report	Final membership of 240 compared with 227 in 2014 and 247 in 2013. Gender breakdown: 171 male; 69 female Average ages: 55 for males; 50 for female; 2 members under 17 62 new members (25% of total); Sue suggested that continuing to offer Group Riding Clinics well into the season is a good idea	
		This year we completed the switch to online-only membership registrations.	
7.	Webmaster's Report	Steve reported that our website is getting a weekly average of 100 visits a week with a peak of 240. The new Events Calendar is working well. 339 events were posted this year. We hope that more members will use the sign-up feature for club rides in the future.	
8.	Events Director's Report	Brad reported that our Eden Mills, Finger Lakes and Family Picnic rides went well. Attendance at the Niagara Weekend rides was down because of the one-week postponement.	
		Our contribution to a donation of 12 bicycles to Big Brothers and Sisters of Halton was very well received.	
		Year-end social function will be held at the Terra Cotta Inn Tea Room on Saturday, November 14 th at 6 pm	

	Item	Details	Result of Motion
9.	President's Report	<p>Allen reviewed some of the improvements that have been implemented during his three-year tenure (through the efforts of the whole Executive and tour leaders):</p> <ul style="list-style-type: none"> • Rotations within all speed groups have been standardized • Routes are being posted on RidewithGPS • Website is now much more functional • Membership registrations are now all online • New design for club clothing that can now be ordered online; he suggested we order a fit kit for the start of the 2016 season 	
10.	Election of Executive		
	<p>These current directors agreed to put their names forward to continue in their positions for the 2015/2016 Board of Directors:</p> <p>VP Touring Wayne Eaves Treasurer Pierre Dussault Membership Secretary Sue Norman Webmaster Steve Maxwell Events Director Brad Hains</p>		
	Nomination for President	John Bachmann was nominated by Don Wilson; seconded by Allen McGregor	
	Nomination for Secretary	Jamie Flinn was nominated by Jason Roth; seconded by Ljiljana Mironovic	
		Motion to accept the slate of Directors as presented moved by George Shepperdley, seconded by Don Wilson	CARRIED
11.	MOTION: Indemnification Clause	Motion to accept the actions of the Board for the 2014-2015 year. Moved by Roy Buchanan, seconded by John Anderson	CARRIED
12.	New Business	<p>Don Wilson suggested that, since we no longer have a Racing section, we look into getting the same insurance as the IMBA which is available for much less than we are currently paying. Executive agreed to investigate.</p> <p>George informed us that there is Ministry of Transportation money available for certain uses, e.g. Canbike training for tour leaders. Executive agreed to consider this.</p> <p>Steve noted the new anti-spam legislation will require the addition of a consent question to our online registration form. He will work with Sue to implement.</p>	
15.	MOTION to adjourn	Moved by Ben Vandecamp; seconded by Steve Maxwell	CARRIED
	AGM adjourned at 7:55 pm		