

Brampton Cycling Club Minutes: AGM Meeting

Oct 17, 2017

Loafers Lake Rec Centre

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Meeting started at 7:40 PM

Attendees: Eighteen members present + 19 proxies (Total of 37 versus 23 required for quorum – sign-in sheet appended)

	Item	Discussion/Action	Further action by	Due date
1	Call to order	John read agenda after greeting – officially called to order		
2.	Accept Agenda	John asked for inclusions to agenda; discussion of Vulnerable Road Users Coalition added. Acceptance moved by Jason Roth, seconded by George Shepperdley; carried		
3	Approval of 2016 Minutes	Motion to waive reading – moved by Jason Roth, seconded by John Anderson; carried Motion to approve – moved by Roger Broadwell, seconded by Martin Potterton; carried		
4	Treasurer's Report presented by Pierre Dussault	<p><i>Revenues</i></p> <ul style="list-style-type: none"> • Down ~\$500 mostly due to fewer members <p><i>Expenditures</i> (see Statement of Revenue and Expenses report)</p> <ul style="list-style-type: none"> • Expenditures exceed revenue by \$2,204.86 • Up by ~\$900 over prior year; main contributors: banquet costs up due to upgraded food and prizes and Eden Mills lunch was held this year after being cancelled in 2016 <p><i>Assets vs Liabilities</i></p> <ul style="list-style-type: none"> • Equity = \$13,225.53 – This is within \$13 to \$15 K target range. Pierre asked if amount for equity is reasonable. Those attending agreed. • John noted that Bike Show booth is now Club property. <p>Jason questioned expense position of 2018 vs extra costs in 2017 due to Eden Mills Brad confirmed year end social will come in about the same as 2017; John noted that we will not be repeating cost for gifts to long standing tour leaders (\$370) Big Brothers & Sisters donation discussed General discussion about Bike Show position ensued Steve Maxwell questioned club membership targets vs increased revenue targets Question about how we increase membership – discussion about turn over and replacement of riders for leaders – current numbers considered adequate Question about should we raise fees; BCC fees increased \$2 last year; will leave for 2018 Recap – to keep an eye on expenses in coming year – may need to rebalance to keep contingency fund in specified range</p> <p>Acceptance of Treasurer's report: moved by George Shepperdley; seconded by Geoff Milan; Carried.</p>		

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5	Touring Report presented by VP Touring Steve Juniper	Steve thank ed tour leaders and discussed challenges of holes in the schedule Special thanks to Clair for her work with Beginners Minor accidents discussed – no accident reports or serious injury New Group Riding Guidelines discussed – evaluation: generally adopted – stop sign stops degraded in late season – need to keep reminding of “effective stop” Discussion of movement in US for “Idaho Stops” Groups need to communicate well so motorists understand - issue of respect Group size limit of 12 – mostly adhered to. Discussion of limiting group size to 8 <ul style="list-style-type: none"> • Small groups can equal too much work for a few in the group if some do not want to go to front • Smaller groups would need more leaders • Jason suggested assigning more leaders during peak season rather than asking for volunteers on day of • VP Touring may move to max 10 group size in 2018 • Vincent questioned routes with busy highway sections Classic Plus discussed – concept can be expanded – speed in Classic was questioned – riders need to be pushed to the higher group Sportif riders regularly dropped down to Classic which left Sportif with no riders Club Tours – All successful this year – 31 at Finger Lakes (Brad commented on great job by Allen) August Helen Bick Ride – also good this year – Thanks to Thomas for pre-scouting route – added to next year Sept – Blue Mountain first annual ride was successful – 3 groups - great help from Wayne – excellent feedback and to be coordinated again in 2018 Routes – RideWithGPS membership purchased to provide route library functions (Route Library is not same as the BCC Group) – Route Manager and Route Planning Tools can now be opened to any member due to enhanced security for stored routes – Annul fee is \$200 Jason brought up problem of heavy traffic near Mayfield start location for evening rides on Tuesday – suggested possible move Brampton Fairgrounds Discussion of moving Meadowvale GO to Lisgar station as starting location		
6	Membership Report presented by John Bachmann for Sue Norman	Membership – current 230 – CCN agreement and registration process are working well – no other information		

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7	Webmaster Report presented by Steve Maxwell	<p>Website continues to inform – 115 members on the Forum, 41 new Ride Achievement</p> <ul style="list-style-type: none"> • 20% increase in participation • Target raised from 45,000 to 70,000!; currently almost at target • Badges – 30 member won a badge – 4 members projected to get all badges • Halton Hills Bike Challenge – we provided 22,000 KM which helped raise \$44,000 for the Georgetown Hospital Foundation!! • HH Bike Challenge in 2018 will be individual effort • Steve will look into personalizing Ride Achievement Badges for 2018 <p>Website hacked in August – emails taken – Steve felt that although many other sites got hit that this was a service provider issue – site will be moved to another hosting company inside Canada – target is new year</p> <p>Pierre – commented favourably on the ride registration service on the Events Calendar and the email you get when ride is cancelled</p>		
8	Event Director Report presented by Brad Hains	<p>Attended 2017 TO Spring Bike Show – intend same for 2018</p> <p>Eden Mills ran this year after 2016 rain out – need to book soon for next year</p> <p>Family Picnic at Forge Park in Terra Cotta – well attended</p> <p>Year End Social – Saturday Nov 18 – 6 pm Tea House in Terra Cotta</p> <p>John gave special thanks to Brad for years of service</p>		
9	President Report by John Bachmann	<p>Outlined improved newsletter and information output to members</p> <p>Meetings in Halton last year – promising but nothing has happened since</p> <p>Caledon Cycling meeting coming up on October 23; George and Steve J to attend</p>		
10.	Revisions to Constitution and By-Laws	<p>Clean up to constitution and bylaws to reflect removal of Racing from our program as well as increased use of the Internet for things like membership registrations and proxy forms.</p> <p>Revised version discussed and attendees asked if ok</p> <p>Suggestion made by John Anderson that Youth membership definition of “17 years of age or younger” needs to be defined in relation to Fiscal year of the club or the calendar year. We agreed on the latter.</p> <p>Motion to revise the Constitution and By-Laws (incorporating the clarification of Youth membership noted above) moved by George Shepperdley; seconded by Roger Broadwell; Carried</p>		

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11	Election of Directors	Reviewed list of those Directors who are staying : President John Bachmann VP Touring Steve Juniper Treasurer Pierre Dussault Secretary Jamie Flinn Membership Secretary Sue Norman Webmaster Steve Maxwell Events Director Vacant Events Director position opened to all attending – Brad offered to continue but without attending Executive meetings – offered accepted Motion to accept slate of Directors: moved by Geoff Milan; seconded by John Anderson; Carried		
12	Indemnification Clause	Moved by Vince Chang; seconded by Dave Cuthbertson; Carried		
11	New Business	Discussed Bike Law (Patrick Brown) – Vulnerable Road Users Act – a private member’s bill has been tabled at Queen’s Park Bike Law is asking BCC to join a Vulnerable Road User Law Coalition to move things forward – John recommends joining as no down side seen Motion to join moved by Steve Juniper; seconded by Roger Broadwell; Carried. Attendees asked for any other new business. Suggestion made to poll members on any other rides to attend		
12	Adjournment 8:50 pm	Motion to adjourn moved by Dave Cuthbertson; seconded by Vince Chang; carried		

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ATTENDEES

- 1 Ed Wendenburg
- George Sheppardley
- David Cuthbertson
- John Anderson
- 5 NEIL HOYES
- LEE HOLLAND
- ROGER BROADWELL
- MARTIN POTTERTON
- JASON ROTH
- 10 TRENT LANE
- Geoff Milon
- BRAD HAINS
- Jamie FLOW
- Steve Turpin
- 15 PIERRE DUSSAULT ~~_____~~
- Vincent Chang
- John Bachm
- Steve Maxwell

PROXIES

- 1 Clair Cafaro
- Sue Norman
- Rob Boyko
- Nadia Juhasz
- 5 Derrick Rouseean
- Belinda Elyse-Collen
- Drew McVeigh
- Barbara McVeigh
- Andrij Nagorny
- 10 Godfrey Angelo Taaca
- Allen McBregor
- Julie Holmes
- Kevin Byrne
- Barbara Marinoni
- 15 John Colautti
- Rob Mackenzie
- Brian Hoeniger
- Vern Jones
- Thomas Bruck