

Brampton Cycling Club Minutes: Executive Meeting

August 31, 2015

Century Gardens Rec Centre

Page 1 of 1

Meeting started at 7:00 pm

Attendees: John Bachmann, Thomas Bruck, Pierre Dussault, Wayne Eaves, Brad Hains, Allen McGregor

Regrets: Steve Maxwell, Sue Norman

	Item	Discussion/Action	Further action by	Due date
1.	Approval of minutes	Moved by Wayne, seconded by Steve that we accept the minutes of March 10, 2015 as previously distributed		
2.	AGM	Since our meeting this has been confirmed for 7 p.m., Wednesday October 21 st at South Fletcher Recreation Centre		
		(Via email broadcast by Steve) John to send out notice to members including call for nominations to the Executive	John, Allen, Steve	Sept 9
		Given the lack of activity in racing, Thomas will step down as VP Racing and the position will remain dormant for now. Allen McGregor intends to step down as President. All other current directors are willing to stay on, but will gladly step aside if someone else wants to step in.		
3.	Clothing	Not much left. Allen to put up a notice regarding what's left.		
4.	Membership	Now stands at 240		
5.	Racing	We agreed to investigate partnering with the Mid Week Club in some informal way	TBD after AGM	
6.	Touring	We agreed that the new speed ranges for the touring groups have been a success and that we should be encouraging more Touring 2 riders to move up to Touring 1 which has had a lot of its riders move up to Classic.		
		Since offering Beginner rides weekly, participation has been encouraging. Thanks to the tour leaders that have made this happen, especially Clair Cafaro.		
		We agreed that Bicycling calendars would be appropriate gifts for 2015 tour leaders		
7.	Finances	Current cash on hand (bank balance): \$17,900 (compared to \$17,100 a year ago)		
8.	Anti-harassment policy	We have agreed to link to the OCA policy. A paragraph related to anti-harassment will be added to our membership forms and for 2016 new and renewing members will be agreeing to this policy when they agree to the terms of club membership.	Allen, Steve	Oct 31
9.	Year-end Social	Will be held again at the Terra Cotta Inn Tea Room, tentatively at 6 p.m. on Saturday, November 14 th		
		We agreed that we should add a raffle and some door prizes to this year's event		
10.	Trophies in storage	Thomas is going to try to find a home for the club trophies and medals that are in his possession	Thomas	
11.	Bike show	After some discussion we decided to make up business cards for the Bike Show	Brad, John	Oct 31
	Adjourned at 8:50 p.m.			

Next meeting: AGM, Wednesday, Oct 21st, 7:00 p.m., Room 2 (Craft Room), South Fletcher Recreation Centre, Ray Lawson at McLaughlin