

19 members present holding 8 proxies

Call to order at 7:05 pm

| | Item | Details | Result of Motion |
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| | 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. | |
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| 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 | |

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| 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 | | |