

Brampton Cycling Club Minutes: Executive Meeting

March 10, 2016

Century Gardens Rec Centre

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Meeting started at 6:37 pm -

Attendees: John Bachmann, Pierre Dussault, Wayne Eaves, Steve Maxwell, Jamie Flinn Absent: Sue Norman, Brad Hains

	Item	Discussion/Action	Further action by	Due date
1.	OCA Meeting report	<p>John reviewed meeting – worthwhile and good value – main issue Ontario NPA changing – need to update bylaws – Refer to document regarding point listed in section 1</p> <p><i>OCA Meeting Report 2016 02 20</i> ONTARIO NOT-FOR-PROFIT CORPORATIONS ACT Presenter: Steven Indig, Sports Law & Strategy Group, sji@sportlaw.ca</p>	John to provide a link executive - sample bylaws	Mar 20
		Financial statements will need to be distributed at least 21 days before the AGM.	Move AGM to late oct early nov - financials reviewed and approved with days of Sept 30 via email	Complete
		Proxies will need to be submitted at least 48 hours before the AGM.	Steve/John to define Process for submission of proxies to be investigated	May 1
		We should already have been submitting an annual T2 Schedule 546 tax return. Sportlaw will do this for \$80	Pierre to review T2 Schedule 546 and make recommendation	May 1
		<p>The club needs to have a current Corporate Profile registered with the provincial government. Because we have not been doing this, the profile that the government has for us undoubtedly includes the names of former directors. Sportlaw will do a cleanup for \$30.</p> <p>Current is out of date – all agreed Sportlaw to perform – John to raise with Sportlaw due to possible old director liability</p>	John to coordinate with Sport Law	May 1
		Suggestion made to review the wording of the club waiver to ensure the risks are described appropriately therein.	John to review	Mar 20

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		John spoke with Chris Baskys about our looking for more cost-effective insurance. He suggested that Jim Crosscombe, the OCA CEO, would be the best person to talk to about our insurance concerns because he was most involved in setting up the OCA's current insurance program. John to set up meeting with OCA's CEO to discuss	John to meet with OCA CEO	May 1
2.	Touring Update	Schedule now online		
		May 14 Muskoka Ride confirmed – 1 day with optional 2 nd – John to lead 1 group	To be posted to website – John to provide details	Apr 21
		Eden Mills/ Family day Eldorado – not firm locations and dates – executive to decide dates year prior to book by Nov	Brad still to confirm	
		Rick Management Policy – web updated – reference web content for details – link is now provided	No actions	complete
		Wayne is leaving – new Leader of Touring to be selected – Wayne to work with members to find suitable candidate	Wayne to coordinate	May 1
		Trial Rides have been suspended – discussed via email – all agreed	No action	
		Guest Rides – still allowed – 1 guest ride per year providing waiver + OCA member	No action	
3.	Clothing	Order site is open until April 5 -> 6 units min for any style for run – current count will be posted on forum. Requests for vests have been coming in - to be added to listing	John to contact Garneau to add vest to current run	Mar 18
		Wayne discussed sponsored jersey to be provided to all members as does Collingwood (subsidized by sponsors + club membership)	No action	
4.	Membership	Sue reported 52 signed up with 6 new members	No action	
5.	Finance	No new business	No Action	
6.	Website	Ride Achievement has been added – will come into effect for first ride	Steve to promote	immediate
		Current site is stable – no other changes		
		Wednesday and Sunday rides to be added with distances based on honesty	Steve to add to site	
		VeloFix – offers 10% - has been put on Website – contact info – owner is club member		
7.	Bike Show	Michelle Torres won free membership at bike show		
		John reviewed – seems to be worthwhile ROI		
		Booth from Johns company magnetics became separated from walls – booth is on last legs – John has indicated we can buy it for ~\$200 and also requested funds for repair	John to coordinate offer	May 1

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8.	New Business	Pierre presented info from bike show – advocacy group for bike law – Vulnerable Road User Law	John to Review	May 1
9.	New Meeting required	Due to items above – Exec Meeting required in May – Open dates May 16-20 – Wed May 18 th confirmed – 7pm	Jamie to book Room	Mar 25
	Adjourned at 7:30 p.m.			

Next meeting: Wed May 18, 7:00 p.m., Century Gardens Room 3