

# Brampton Cycling Club Minutes: AGM Meeting

Oct 18, 2016

Greenbriar Rec Centre

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Meeting started at 7:03 PM pm -

Attendees: John Bachmann, Pierre Dussault, Steve Juniper, Steve Maxwell, Jamie Flinn Sue Norman, Brad Hains

	Item	Discussion/Action	Further action by	Due date
1	Call to order	John read agenda after greeting – officially called to order 24 + proxies		
2.	Accept Agenda	John requested to add to agenda – added Halton Hills Bike challenge to AOB		
		Roy / Lilliana – carried to bypass		
3	Approval of 2015 Minutes	Move to waive - George/ John Anderson - approved		
		Motion to accept the minutes from last year – moved Judy Todd – Allan McGregor second - passed		
4	Treasurer reports	<p>Copies distributed – expenditures: recap – total year rev 8300/exp 7200 – \$1077 rev over exp due to clothing sales</p> <p>assets/liabilities: \$18700/\$3,000 – some outstanding cheques that have not cleared – year end banquet will be paid out in 2017 with accrual</p> <p>Bank - \$1,700 in cash</p> <p>Expenses appear close to previous year with corrections for no Eden mills event</p> <p>No questions</p> <p>John noted donations to Big Brothers</p> <p>Motion to accept: Pete Livingston</p> <p>Second: Thomas Bruck</p> <p>Carried</p>		
5	Touring Report	<p>Thanks from John</p> <p>Steve reports no accident or injuries reported</p> <p>Steve thanked tour leaders – special thanks to Clair for beginners</p> <p>Found group speeds were working out well as did stretch rides – Clair commented about Steve’s willingness to listen and comment about distance vs speed for stretch rides</p> <p>Two Saturdays to go – Wed Oct 26 ride posted to grand valley – Halloween ride – two groups 9 am Terra Cotta</p> <p>Report on meeting with John in Halton region – Police and clubs producing ride guide -&gt; look at what clubs are doing and create consistent guide for road – issues that came up:</p> <ul style="list-style-type: none"> <li>• How we stop at stop signs – BCC want to put together a riding guide of best practices</li> </ul>		

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		<ul style="list-style-type: none"> <li>• Foot down rule – needs to be discussed over winter</li> <li>• Group sizes – smaller is safer – want to implement a limit on size – how to balance with leaders and routes – make sure groups do not merge</li> <li>• Two abreast: Halton /Burlington/Milton – not allowed Bylaw – Police noted that the Bylaw not in HTA which they enforce – try not to impede traffic – discussion ensued regarding interpretation of HTA wording</li> <li>• Suggestion to single up in bike lane – Roy</li> <li>• No Echelon</li> <li>• Executive to work on the ride guide – meet with tour leaders</li> <li>• Pete raised point about selection of roads feeding into safe riding and operation</li> <li>• Jamie – suggest review start points due to start points – especially Meadowvale</li> <li>• Confrontation with Motorists – avoid confrontation unless in danger – Police advise getting licence plate and call it in to Police</li> <li>• John recommends thumbs up as a rule</li> <li>• Ride guide to be distributed to schools/drivers</li> <li>• Various experiences related with aggressive drivers</li> <li>• Need to look at policies for in-town lane riding</li> <li>• Issue raised about safe riding style/behavior - how to deal with outliers - process discussed</li> <li>• Judy raised question about how to raise a complaint – member-&gt;tour leader-&gt; VP Touring</li> <li>• John recommends keeping in loop with forum</li> <li>• Question about classifications – no need to change -</li> </ul>		
6	Membership Reports	<p>Now fully digital for registration – no issues                      242 member signed up same as last year                      169 male/73 women                      Average 55/50                      Two under 17                      Eliminate the 2 month bonus for late joiners due to logistics with OCA and insurance and waiver causing out of bounds problems                      Join day of can be done online                      BCC eliminated trial rides                      No questions</p>		
7	Webmaster	<p>Website stats: 20% traffic new visits                      150 per day                      Peak 274                      Min 70                      Brampton highest traffic</p>		

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		Access – desktops - /mobiles 30% - need to make more mobile friendly 2% traffic from OCA – most from Google Events calendar most visits Ride Achievement Program – 50 people involved – badges issued for every 1000 KM - will be revised to 500km so more get badges Social – 730 followers on Twitter Decline in FB interactions – comments can be posted – pictures is restricted Future plans – renovations this year – members portal and Admin portal to provide info on things member is involved in Leader board – possible prize Make it more mobile friendly Question – size of file limit for uploads		
8	Event Director Report	Tour de terra cotta – BCC \$2000 to big brothers + others Thanks to George and Pete for help building bikes in June for Big Brothers – great reports back (included helmets locks and bells) Finger Lakes ride – report from Allen – request to move to NOT Father’s Day weekend – about 20 participants Family Picnic – venue changed to Terra Cotta – work well and will be kept One day ride – Niagara – Thomas reports success + 5 flats Two day ride – cancelled due to not attendance – feeling is too expensive + conflict with Italy Eden Mills – cancelled – not a good time of year – Brad suggests looking at another date – John suggest do it soon Social night Nov 12 Terra Cotta – info on website No Questions		
9	President Report	John – thanks to exec and crew – could use some more tour leaders – call to encourage more Thanks to the club for a very good year		
10	Election of Directors	Existing Board reconfirmed as listed in script – no changes		
11	Motion to accept	Indemnification Clause – Motion to accept: Rob Mackenzie Second: Allen McGregor		
12	AOB	<ul style="list-style-type: none"> <li>Roger Broadwell – Halton Hill Bike Challenge – mileage = donation to Georgetown hospital – anyone riding anywhere can log miles – BCC ride a lot in Halton Hills – Roger request Exec donation for next year – to be decided at next Exec meeting –</li> </ul>		

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		<p>Clair mentioned that the club should encourage club to have members enter and advertise on website – let the member choose which they support</p> <ul style="list-style-type: none"> <li>• How to deal with Tubeless into ride guide</li> <li>• OCA Insurance – BCC approach and told we pay too much through OCA – could we look into and we did and reported back – Insurance actually comes from Cycling Canada – after cost comparison OCA has sports accident coverage – this is extra we may not need (example for racing) – other companies with same coverage were more expensive. \$40 vs \$60 – SAC provides the extra OHIP does not – other issues with OCA: difficult and not touring friendly – 72 hour notice cause problems with adjusting ride time vs how rides are posted to OCA – trial rides also caused problem due to OCA requirement to list ride dates in advance when in reality you only know day in advance someone wants to do a trial ride – OCA responded to John’s concerns and found OCA can accommodate – John recommends not changing due to the visible change towards OCA advocacy which is now apparent.</li> <li>• Comments: question about SAC coverage and general discussion</li> <li>• Call for Vote – in in favour 1 opposed/24 + proxies AYE - passed to keep existing coverage</li> <li>• George presented 10 step handbook for high school bike projects – a peel regions project – John suggested to let member know project is going on – add to exec meeting</li> </ul>		
		<p>Motion to adjourn – Allen McGregor                      Seconded : Dave</p>		