

# Brampton Cycling Club Minutes: AGM Meeting

Oct 26, 2022

Via Zoom

Page 1 of 2

Meeting started at 7:00 PM -

Attendees: Doug Richards, Pierre Dussault, Steve Juniper, John Bachmann, Geoff Milan, Percival Santamaria, Jim Burkhart, Kathleen Blaik, Paul Blaik, Jason Roth, Dave Cuthbertson, Andy Mallinson, Allen McGregor, Heather Owens, Sherali Nayak, Anita Lagler, Pierre Perrin, Phu Tran, Nikki Orr, Julia Bradley, Jerzy Dziadon, Prantik Saha, Tim Cork, Steve Maxwell, Tony Mammone, George Shepardley, Thomas Brock, Irene Ty, Lee Holland, Eddie Yu.

PROXY Roy Buchanan

	Item	Discussion/Action	Motion	Carried
1	Call to order	<ul style="list-style-type: none"><li>• Proxy 1</li><li>• Present 31</li><li>• Total 32</li><li>• 7:00 pm</li></ul>		
2	Accept Agenda	<ul style="list-style-type: none"><li>• Asked for questions – no questions were asked</li><li>• Motion to accept agenda.</li></ul>	John B/Pierre D	YES
3	Approval of Minutes	<ul style="list-style-type: none"><li>• Motion to waive reading 2021 minutes of AGM</li><li>• Motion to accept 2021 minutes of AGM</li></ul>	Geoff M/Pierre D Pierre D/Andy M	YES YES
4	Treasurer reports	<p>Pierre Dussault</p> <p>All financial documents available upon request to Club Secretary Geoff Milan.</p> <ul style="list-style-type: none"><li>• Motion to approve 2022 financial statements as is.</li></ul> <p>Recap of financial situation as of (September 30 2022)</p> <p>Revenue of \$24,719.00 was attained through membership fees and government grant.</p> <p>Expenditures of \$2,567.94. \$1,100.50 for insurance, OCA membership and webhosting fee. \$149.58 for subsidizing Memorial Ride in Niagara.</p> <p>Total equity \$21,219.00 Owing \$3,500 (year end banquet)</p>	Jason R/Heather O	YES

5	Touring Report	<p>Steve Juniper.</p> <p>Getting back to a near normal, nearly post Covid-19 season was welcome.</p> <p>Many thanks to all the tour leaders who led rides in 2022. The top ten in number of rides led were Thomas B, Lee H, John B, Geoff M, Steve J, Vincent C, Roy B, Jeff T, Jason R and Percival S.</p> <p>Our goal is always to have zero accidents. This year saw 2 accident reports involving 3 members.</p> <p>New start location of Churchill Meadows was well attended for both Wednesday and Sunday morning rides. Tuesday evening rides starting at Southfields Community Centre were well attended on Tuesdays with participation on Thursdays tailing off later in the season.</p> <p>On a sad note, longtime member Fil Carnevale incurred a medical event while riding with friends and passed away on Monday October 24. Our thoughts are with his family and loved ones.</p>		
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6	Membership Reports and Clothing	<p>Board seat is currently open.</p> <p>2022 kit remains the same as previous year. This year saw few issues involving new supplier Jakroo.</p> <p>Membership this year more than doubled from last year with a total of 172. Still slightly reduced from years prior to pandemic which typically saw membership of between 200 and 240 members. According to OCA we fared better than most clubs who do not provide racing categories. Another positive was that we had over 30 new members this year which is our highest percentage of new members in recent history.</p>		
7	Webmaster Report	<p>Current status update: Percival Santamaria</p> <p>Yes, with Steve Maxwell having higher priorities now, I have taken over web development duties and have begun developing a new website for the club.</p> <p>The plan is for the new website to be live and usable before our 2023 season begins.</p> <p>The forum will remain as is for now as there is no immediate need to change it.</p> <p>The way we sign up for club rides will change and we are still deciding on the best approach for this. It may end up being a dedicated app that we will have on our phones with the option to also use a web browser.</p>		
8	Social Media Report	<p>Board seat is currently open.</p> <p>Social media platforms remain in place.</p>		
9	Event Directors Report	<p>Lynette Whiley presented by Geoff Milan</p> <p>Hello from the events desk, here is a summary of 2022's activities:</p>		

		<p>Eden Mills Picnic in May saw 74 riders head out to the location on what felt like a very windy day. We also handed out some of the “first 100 to sign up” caps.</p> <p>Finger Lakes was an awesome trip – hot! I think we had about 14 riders and Allen McGregor did a fantastic job with the routes and planning. A really great time was had by all – truly stunning scenery and time well wasted.</p> <p>This year the annual BCC picnic was held at Steve Juniper’s house and everyone commented on how fantastic his garden is. This could well become an annual thing with Steve’s approval. Thanks so much to Josie, Liza and Sherry for their help. They were really amazing with making sure all the food and drinks kept flowing.</p> <p>41 Of us headed out to Niagara and thanks to Thomas Brock for carefully researching and finding us a good location for this ride. It was a more exciting ride for some than others but by and large a good time was had by everyone.</p> <p>Our final event is the year-end Brunch and we have 65 people who are attending. Hockley will be a lovely location for this gathering and I look forward to seeing everyone after a bit of a break. Don’t forget to send your club ride photos to John Bachman!</p> <p>Lastly, I want to thank Judy Kuban for helping me out every now and then, and for her excellent hand over notes. Thanks Judy!</p> <p style="padding-left: 40px;">And to everyone, please give me feedback. Let me know what you like, don’t like and any suggestions you think would be fun for events. I am planning on co-ordinating some winter hikes; I just have to find a way to communicate with everyone who is interested. I think this could be a good way to stay connected and enjoy the winter.</p>		
10	Presidents Report	<p>Doug Richards</p> <p>Hello everyone, thank you for attending our 2022 AGM</p> <p>It was exciting to get back to our first traditional riding season since 2019. I think it is safe to say, none of us could have predicted back in 2019 the impact covid 19 had, and continues to have on our lives.</p> <p>We are delighted with the addition of new members and the return of so many past members and look forward to even more in next year. As you heard from Pierre’s report, we have been awarded a grant through OCA to help us attract new and returning members in 2023. I am very pleased to announce today that as a result of this grant money, BCC will be offering free club membership fees to the first 250 whom register in 2023. Early in the year we will send out more details but I wanted to share this with you today.</p> <p>I would like offer my thanks to the very dedicated executive team who work diligently in support of BCC</p> <p>Our VP of Touring <b>Steve Juniper</b> put together a complete touring schedule in spite of a very limited number of tour leaders. Steve also worked closely with John Bachmann, to provide group ride training to a number of our new members. The VP of Touring roles is the busiest role of the</p>		

	<p>club and Steve continues to do this with enthusiasm and commitment.</p> <p>As always, <b>Pierre Dussault</b> maintained a close watch on our financials. As you heard earlier, Pierre was instrumental in taking advantage of membership promoting grants offered by the Ontario government through OCA. As I mentioned earlier this will allow us to invest in growth on 2023.</p> <p>Our club secretary, <b>Geoff Milan</b> continues to organize our Virtual meetings and manages the challenge of keeping minutes during this now familiar format. Geoff is also an active participant with thoughts and ideas during our executive meetings.</p> <p>At this time, I would like to welcome <b>Percy Santamaria</b> and <b>Lynette Whiley</b> to our executive team.</p> <p><b>Lynette</b> jumped in earlier this year to take on the vacant role of events coordinator. Her impact was immediate in pulling together a number of social rides and activities including our upcoming year end social at Hockley Valley on Nov 6<sup>th</sup>. If you haven't already done so, please plan on joining us by registering in the events calendar. I am very much looking forward to Lynette's contributions in 2023.</p> <p><b>Percy Santamaria</b> is our new webmaster and is helping us transition our website for our club requirements in 2023. We expect some changes and are delighted to have Percy's experience and knowledge in guiding us through this.</p> <p><b>John Bachmann</b> has remained very much engaged with the club executive. As our club photographer, John continues to offer guidance and perspective to the executive team. I thank John for his on-going support and as always, welcome his input.</p> <p>For 2023, we are in need of a membership/clothing co-ordinator and encourage anyone to let me know if you have any questions about the role.</p> <p>I remind you; we are a club run by volunteers and we are always looking for help.</p> <p>Finally, I would like to recognize the efforts of our departing executives, <b>Janet Thompson and Steve Maxwell</b>.</p> <p>Janet was instrumental in our current and very popular kit design and managed the transition to our current supplier due mainly to operational issues with Louise Garneau.</p> <p>I thank <b>Janet</b> for her efforts and contributions.</p> <p>Last and certainly not least are the contributions of <b>Steve Maxwell</b>. As a long-standing club member and our Webmaster Steve has provided us with the best web site of any cycling club in Ontario. <b>Steve</b> worked tirelessly to continually expand the site's capabilities including our utilization of Ride with GPS, ride registrations and the tracking of not only our key club documents and policies but the wonderful rider tracking data which was always well received by all of our membership. <b>Steve</b> always had ideas on how to meet the many stipulations and challenged imposed on us by the restrictions particularly, over the last two seasons <b>Steve's</b> contributions will be greatly missed and I wish him nothing but the best as he focuses on his health. Get better <b>Steve</b>. We want you back riding with us soon.</p> <p>In closing, I would like to express my thanks to the entire executive team for a job well done during a year which almost felt normal.</p> <p>When I look at the current team, I am excited about the opportunity we have to take advantage of the mix of experience along with the new ideas and energy that the newest executives bring. 2022 was a great rebound year and I know 2023 will be even better.</p> <p>Thank you</p>		
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Item	Discussion/Action	Motion	Carried
11	<p>Election of Directors</p> <ul style="list-style-type: none"> <li>• Call for nominations from the floor – NONE</li> <li>• Call for anyone that wants to run – answer = NO</li> </ul> <p>Current directors agreeing to put their names forward to continue in their positions for 2022/2023 Board of Directors are as follows:                      President Doug Richards                      VP Touring Steve Juniper                      Treasurer Pierre Dussault                      Secretary Geoff Milan                      Events Lynette Whiley                      Membership Secretary &amp; Clothing Coordinator OPEN                      Social Media Coordinator OPEN                      Webmaster Percival Santamaria</p> <ul style="list-style-type: none"> <li>• Motion to accept the slate of directors for 2022/2023</li> </ul>	Andy M/Pierre D	YES
12	<ul style="list-style-type: none"> <li>• Motion to accept the actions of the Board for the year 2021/2022</li> </ul>	Geoff M/John B	YES
13	<p>New Business/ Member Q&amp;A</p> <p>Questions from the floor</p> <p>Percival S – Churchill Meadows start location has too much traffic on Saturdays.                      Steve J – has heard similar feedback.                      Thomas B – Wednesday mornings traffic is fine.                      Andy M – Sundays morning traffic is fine.                      Geoff M – Some tour leaders are posting rides which go onto 9<sup>th</sup> line instead of using (2) traffic lights to enter/exit thru residential streets.                      Allen M – doesn't like any Mississauga starts. No good ins/outs.                      Jim B – suggest using Velodrome as a start location.                      Steve J – will discuss during off season meetings.</p> <p>Sherali N – name of club is not representative of who we are and where we ride.                      Steve J – board has held discussions in recent past. Will continue to consider in future meetings.                      George S – would require multiple changes as name is incorporated.</p>		

		<p>Jeff T – much prefer to do as previous years, with both route and tour leaders preassigned for all Saturday rides.                  Steve J – stopped preassigning due to two years low attendance during lock downs.                  Geoff M – have received lots of feedback from several members who feel the same. More comfort with knowing well in advance who is leader, what is route, distance elevation etc. Not seeing info by Wednesday sometimes results in members making alternate plans for Saturday.                  Jason R – prefers preassigned leaders/routes.                  Paul B – prefers preassigned leaders/routes.                  Kathleen B – prefers preassigned leaders/routes.                  Jeff T -thinks that preassignment would be good idea for Wednesdays as well.                  Sherali N – likes seeing group leaders who hold posted group pace.                  Jeff T – if preassigned leader has to back out of leading, they should reach out to other leaders to sub.</p> <p>Jeff T – grant \$ will not be completely exhausted by offering free membership. Plans for \$ balance?                  Doug R – 250 members membership will be virtually all the grant funds.                  Paul B – use funds for tour leader specific jersey?                  Doug R – may be too costly.                  Jim B – should we advertise at bike show?                  Doug R – never resulted in any new members in last several years. Organizers not very supportive.</p> <p>Geoff M – can we add AOTC rides as sanctioned club events this spring?                  Steve J – TBD</p> <p>Special thanks to Kathy Tilley for the use of Zoom account. Much appreciated!</p> <ul style="list-style-type: none"> <li>• No other new business</li> </ul>		
	<b>Item</b>	<b>Discussion/Action</b>	<b>Motion</b>	<b>Carried</b>
14	Adjournment	<ul style="list-style-type: none"> <li>• Doug R motion to adjourn</li> <li>• Adjournment at 8:05PM</li> </ul>	Jason R/Pierre D	YES

