

BRAMPTON CYCLING CLUB

Annual General Meeting

October 23th, 2007

ATTENDEES: Mike Hudson, Marc Heinig, George Shepperdley, Sue Wright, Kerry Warnaar, Helen Bick, Andy Mallinson & 42 BCC members + 54 proxies were handed in

GUESTS: Dave Livett & Peter Marshall

LOCATION: Loafers Lake Community Center in Brampton

1) APPROVAL OF THE 2006 AGM MEETING MINUTES

- Motion: To waive the reading of the 2006 minutes & approve the 2006 minutes as posted
 - √ Motion was proposed by John Bachmann
 - √ Motion was seconded by Randy McDonald
 - √ Vote was unanimous

2) YEAR END FINANCIAL UPDATE

- See handout that Pierre provided
- Pierre presented the financial statement
- Ted Webb asked if the Terra Cotta race total expenditures and revenues were calculated and Pierre replied that the final figures from the Terra Cotta race was accurate
- Orrie Johnston asked about the purchase of the canopy and Pierre confirmed that the purchase was made but the cheque had not yet cleared
- Allen Stiehl asked if there were any outstanding liabilities from 2006 and Pierre confirmed that all was paid in 2007
- John Anderson suggested adding the GST to the membership fees

ACTION(s):

- Pierre will be contacting John for further information and instruction as to how the club will proceed
- Motion: To accept the 2007 Financial statement as per the handout
 - √ Motion was proposed by Mike Hudson
 - √ Motion was seconded by Ben Vandecamp
 - √ Vote was unanimous

3) ELECTION OF THE 2008 EXECUTIVE OFFICERS

➤ 2008 President

- Gerry Bick was nominated by Marc Heinig
2nd by Helen Bick & Ben Vandecamp
- Mike Hudson was nominated by Pierre Dussault
2nd by Allen Stiehl

Mike Hudson declined the nomination

Gerry Bick accepted the nomination

Gerry Bick was voted by acclamation as the 2008 BCC President Executive Officer

➤ 2008 VP Racing

- Marc Heinig was nominated by George Shepperdley
2nd by Sue Wright

Marc Heinig accepted the nomination

[Marc Heinig was voted by acclamation as the 2008 VP Racing Executive Officer](#)

➤ **2008 VP Touring**

- Andy Mallinson was nominated by Marc Heinig
2nd by Ted Webb

Andy Mallinson accepted the nomination

[Andy Mallinson was voted by acclamation as the 2008 VP Touring Executive Officer](#)

➤ **2008 Assistant VP Racing**

- Thomas Bruck was nominated by Helen Bick
2nd by Gerry Bick
- George Shepperdley was nominated by Kerry Warnaar
2nd by Allen Stiehl
- Chris Spalding was nominated by Marc Heinig
2nd George Shepperdley

Chris Spalding declined the nomination
George Shepperdley declined the nomination
Thomas Bruck accepted the nomination

[Thomas Bruck was voted by acclamation as the 2008 AVP Racing Executive Officer](#)

➤ **2008 Secretary**

- Helen Bick was nominated by George Shepperdley
2nd by Pierre Dussault

Helen Bick accepted the nomination

[Helen Bick was voted by acclamation elected as the 2008 Secretary Executive Officer](#)

➤ **2008 Treasurer**

- Pierre Dussault was nominated by Helen Bick
2nd by Steve Maxwell

Pierre Dussault accepted the nomination

[Pierre Dussault was voted by acclamation as the 2008 Treasurer Executive Officer](#)

➤ **2008 Webmaster**

- Steve Maxwell was nominated by Michelle Torres
2nd by Allen McGregor
- Kerry Warnaar was nominated by Pierre Dussault
2nd by Mike Hudson

Kerry Warnaar declined the nomination
Steve Maxwell accepted the nomination

[Steve Maxwell was voted by acclamation as the 2008 Webmaster Executive Officer](#)

➤ **2008 Membership Secretary**

- Mike Hudson was nominated by Helen Bick
2nd by Marc Heinig
- Sue Wright was nominated by Ben Vandecamp
2nd by Thomas Bruck
- Wendy Wilson was nominated by Allen Stiehl
2nd by Clair Cafaro
- Clair Cafaro was nominated by Kerry Warnaar
2nd by John Bachmann

Clair Cafaro declined the nomination

Wendy Wilson declined the nomination

Sue Wright declined the nomination

Mike Hudson accepted the nomination

[Mike Hudson was voted by acclamation as the 2008 Membership Sec. Executive Officer](#)

4) ELECTION OF THE 2008 EXECUTIVE OFFICERS

- Motion: At one month prior to the AGM a general notice will be posted to all members notifying the AGM details. Members wishing to run will have access to the web site for campaigning. All other aspects of our voting system remains the same
- √ Motion was proposed by Mike Hudson
 - √ Motion for the vote was asked by Chris Spalding
 - √ Gerry Bick 2nd the vote
 - √ Motion was passed, 2 votes were against and 1 vote was abstained

5) AOB ~ TO BE DISCUSSED AT THE NEXT EXECUTIVE MEETING

- Ken Wilkes asked what the difference between a touring and a training ride. Mike asked that this discussion be tabled at the next Executive Meeting
- Gary Ditomasso make a suggestion that the club think about having a safety advisor (non-executive position) for the club ~to be tabled at the next Executive Meeting

Meeting was adjourned at 8:20 pm