

BRAMPTON CYCLING CLUB

Executive Meeting

November 5, 2008

ATTENDEES: Bob Beale, Marc Heinig, Steve Maxwell, Thomas Bruck,
Andy Mallinson, Ljiljana Mironovic, George Shepperdley

GUESTS: Irena Bruck

LOCATION: South Fletchers Creek Community Centre, Brampton

1) EARLE JUKES

- It was agreed to get a Gift Basket for Earle Jukes who was turning 90.

Action(s):

- George to arrange and deliver basket. Max \$50

2) END OF THE YEAR BANQUET

- Cut off date for Banquet tickets will be Monday 17th November
- John Bachman will be setting up slide show
- Steve will arrange two prizes for use of the web site
- George to get bags from Dollar store for door prizes
- It was agreed that Claire Carfaro could display her paintings as they were cycle and club related

3) Racing Meeting

At 8:00 other members arrived to discuss a proposal for VP Racing and Assistant VP Racing. Chris Spalding put forward that Sean Forrest would agree to be VP Racing and Joel Cash would be Assistant VP Racing. A further position (non-executive) would be generated. Secretary of Racing. Whose primary responsibility would be to ensure sufficient volunteers are at the event to Time keep, Marshal etc. In the proposal, Chris mentioned remuneration for carrying out the racing program.

Bob Beale suggested that a written proposal be submitted to the executive for approval. Chris agreed to have a proposal within a few weeks.