

BRAMPTON CYCLING CLUB

Executive Meeting

October 19th 2010

ATTENDEES: Bob Beale, Pierre Dussault, Wayne Eaves, Brad Hains, Ljilana Mironovic, George Shepperdley

GUESTS: No Guests

LOCATION: Second Cup - Ray Lawson & Hurontario, Brampton

1) ANNUAL GENERAL MEETING

- Date Confirmed **Tuesday** 26th of October at the Lawn Bowling Club house at Century Gardens. At 340 Vodden Street East. Time 6:00pm - 9:00pm. Bob to contact Steve to send mass e-mail to members. Bob to also bring tickets for Banquet. Ljilana and George are stepping down.
- **Important note: the AGM requires at least 10% of the members to be present for a legal vote of the 2011 Executive . Steve please highlight this in an appropriate manner on the AGM web page.**
- Steve to upload the proxy and to mention that all proxies are to be filled out properly & signed. All proxies that are not completed correctly will not be accepted.

2) END OF THE YEAR BANQUET

- Brampton Golf Club has been booked for the 20th of November. Bob to print up tickets. George will go to Cyclepath - Brampton and buy \$200 worth of parts and ask for \$200 in Gift Certificates. Bob to do the same at JP's Store. Cost for Banquet will be \$35 for Members and \$50 for non Members. Brad to talk to Cross Canada riders to see if one would be guest speaker. George, Pauline, Wayne and Lynne to man entrance table. Bob to provide list of Members who have bought a ticket or gave a verbal that they would be at the Banquet.

3) STORAGE OF CLUB EQUIPMENT

- George to compile a list of known club assets. A central storage should be found rather than have items scattered among club members and getting lost or forgotten.

4) TIME TRIAL AWARDS

George received medals from Ted Webb and had engraving done for Gold, Silver and Bronze for Men and Ladies. He also had plaques made up for Time Trial Club Records. They were mailed to the members. Executive approved invoice for engraving, plaques etc.

5) YEAR END TOUR LEADERS MEETING

It was proposed that rather than give out Calenders to Tour Leaders, that a location be found where they could all meet. Wayne and Brad to look into a room at the Brampton Flying Club or Terra Cotta Inn.

6) ON LINE REGISTRATION

On line registration was discussed. Bob to consult the OCA at the Presidents meeting, whether a signature is required.

6) BUDGET

Numbers were discussed. Pierre to present final figures at the AGM.

7) SHARE THE ROAD

Bob had talked to Eleonor McMahon and a minimum figure of \$500 would be a minimum for sponsorship. The \$200 that we paid for Wayne to go to the Bicycle Summit in September would go towards the \$500. No firm decision was made, although the majority felt we should become a sponsor as it supports Cycling in a big way.

8) YOUTH PROGRAM

It was mentioned that Jason Roth is prepared to run a Youth program for the Club

9) WINTER ACTIVITIES

Claire and Orrie will be running indoor spin classes in Mississauga. Amy and Denise will be running indoor spin classes in Georgetown starting on November 5th. Details will be posted on the web site as more information becomes available.