

Brampton Cycling Club Minutes: AGM

October 26, 2010

Century Gardens Lawn Bowling Club

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27 members present

Meeting started at 6:10 pm

	Item	Discussion/Action	Further action by	Due date
1.	Bob welcomed members and made opening remarks			
2.	John Bachmann proposed we waive the reading of the minutes of 2009 AGM	Approved		
3.	MOTION to accept 2009 AGM Minutes	Moved by Beth Holmes, seconded by Janette Spring; APPROVED		
4.	<p>Observations:</p> <ul style="list-style-type: none"> • 213 members for 2010; • a number of BCC riders rode for charity events; • great website run by Steve; • moving Club Banquet to Brampton Golf Club was a success; • we had only one reported accident (that involved a dog); • double shuffle was introduced with mixed success (more later); • Eleanor McMahan was our Banquet speaker; we continue to be involved with Share the Road and have contributed \$500 to their cause 			
5.	Financial statements were presented by Pierre MOTION to accept the financial statements	Moved by John Bachmann, seconded by Bill Harper; APPROVED		
6.	Election of Club Executive			
	PRESIDENT: Wayne Eaves nominated Bob Beale; seconded by Roger Broadwell	ACCLAIMED		
	TREASURER: George Shepperdly nominated Pierre Dussault; seconded by Phil Hodgson	ACCLAIMED		
	VP TOURING: Brad Hains nominated Wayne Eaves; seconded by Beth Holmes	ACCLAIMED		
	VP RACING: No nominations			
	MEMBERSHIP SECRETARY: Bill Harper nominated Sue Norman; seconded by Steve Maxwell	ACCLAIMED		
	SECRETARY: Bill Harper nominated John Bachmann; seconded by Thomas Bruck	ACCLAIMED		
	EVENTS DIRECTOR: Pierre Dussault nominated Brad Hains; seconded by Michelle Torres; Rob McKenzie nominated Lynette Wylie; seconded by Jim Ritchie	Brad Hains ELECTED by membership vote		
WEBMASTER: Steve Maxwell acclaimed				

	Item	Discussion/Action	Further action by	Due date
7.	2010 Club Banquet	Scheduled for Saturday, November 20 th at the Brampton Golf & Country Club on Kennedy Road; \$35 for members, \$50 for non-members; prizes will be awarded	Bob will be point of contact	
8.	Youth Program	Jason Roth has offered to lead a program aimed at young riders; possibility of forming a nucleus around the triathlon program active at Herb Campbell Public School; Brad and Phil are willing to help Jason	Jason, Brad, Phil	Spring 2011
9.	Tour Leaders Meeting	To be set up for some time in November; Nov 11 th suggested as a possible date	Wayne	November
10.	Double shuffle	Discussed this year's experience with double shuffle; also mentioned problems with weaker riders getting separated		
	MOTION: a) For safety reasons, eliminate the double peel as a way of changing lead riders (to ensure that we have no more than 2 riders wide at any time). b) Discuss and decide on alternatives at Tour Leaders Meeting	Moved by Pete Livingston; seconded by Bob Beale; APPROVED unanimously	Wayne	Team Leaders Meeting
11.	Racing Program	George and his assistants ran 11 time trials with no more than six riders attending any of these races; we will not be offering a racing program in 2011		
12.	Club Insurance	We continue to look for alternatives to the OCA for our insurance; we are looking closely at IMBA (International Mountain Biking Association); premiums would be lower -- \$14 versus current \$27 -- but we need to investigate all implications of changing over	Bob	OCA Meeting, Nov 20 th
13.	Consolidating and finding a single home for club items	We will have to find a new home for the stuff that George has in this garage.	Members of the Executive	Next Exec. meeting
14.	MOTION: To adjourn	Moved by Phil Hodgson; seconded by George Shepperdly APPROVED		

Distribution: Bob Beale, Wayne Eaves, Pierre Dussault, Sue Norman, Steve Maxwell, Brad Hains