

25 members present holding 13 proxies

Meeting started at 7:00 pm

	Item	Details	Result of Motion
1.	MOTION to accept the agenda	Moved by George Shepperdley, Seconded Ben Vandecamp	CARRIED
2.	MOTION to waive the reading of the minutes of 2010 AGM	Moved by Roy Buchanan, seconded Janette Spring	CARRIED
3.	MOTION to accept 2010 AGM Minutes	Moved by Roger Broadwell, seconded Jason Roth	CARRIED
4.	Financial report	Presented by Pierre Dussault; anticipating a \$3100 surplus (if year-end event is not held)	
	MOTION to accept the financial report	Moved by George Shepperdley; seconded Andy Mallinson	CARRIED
5.	VP Touring Report	Presented	
		Tour Leader's meeting scheduled for 7 pm November 9 <sup>th</sup> at South Fletcher's Sportsplex,	
6.	Membership Report	Final membership: 201 (down 17 from last year)	
7.	Webmaster's Report	Presented	
8.	Events Director's Report	Presented	
9.	President's Report	<p>Bob mentioned:</p> <ul style="list-style-type: none"> <li>• The two losses the club has suffered this year (Helen Bick and Peter Thompson)</li> <li>• The strengthening of our partnership with Healing Cycle</li> <li>• Our activities in community outreach mostly related to Share the Road; John B represented the BCC at the Bike Summit in Ottawa in June and about 20 riders took part in the Milton Share the Road ride</li> <li>• That we have been meeting with regional police and see the production of a pamphlet by the Halton Police as a very positive development</li> </ul>	
10.	Election of Directors		
	PRESIDENT: Roy Buchanan nominated Bob Beale; seconded by Pete Livingston	ACCLAIMED	
	TREASURER: Roy Buchanan nominated Pierre Dussault; seconded by Pete Livingston	ACCLAIMED	
	VP TOURING: Roy Buchanan nominated Wayne Eaves; seconded by Pete Livingston; John Bachmann nominated Jody McCurdy; seconded by Thomas Bruck	Wayne Eaves elected by secret ballot	
	MEMBERSHIP SECRETARY: Roy Buchanan nominated Sue Norman; seconded by Pete Livingston	ACCLAIMED	
10.	SECRETARY: Roy Buchanan nominated John Bachmann; seconded by Pete Livingston	ACCLAIMED	

	Item	Details	Result of Motion
	EVENTS DIRECTOR: Roy Buchanan nominated Brad Hains; seconded by Pete Livingston	ACCLAIMED	
	WEBMASTER: Roy Buchanan nominated Steve Maxwell; seconded by Pete Livingston	ACCLAIMED	
New Business			
11.	Year-end event	<ul style="list-style-type: none"> <li>Members seem to be lukewarm to the idea of a year-end banquet</li> <li>A suggestion was made that in the future we have a social evening in late September or early October, i.e. not after the season is over</li> <li>There is still some interest in doing something in early November this year; Bob to investigate</li> </ul>	
12.	Suggestion to bring back Racing program	Thomas Bruck volunteered to set up a modest racing program for 2012; this would comprise of at least some time trials and possibly a few road races	
	MOTION to investigate bringing back Racing	Pierre Dussault moved that Thomas Bruck be encouraged to investigate setting up a racing program as described above for 2012; seconded by Pete Livingston	CARRIED
	Nomination for VP Racing	John Bachmann nominated Thomas Bruck for the position of VP Racing; seconded by Bob Beale	CARRIED
13.	Annual one-day Niagara Ride	We agreed unanimously to name this ride the Helen Bick Memorial Ride	
14.	MOTION to adjourn	Moved by Jason Roth; seconded by Andy Mallinson	CARRIED
	AGM adjourned at 8:45 pm		