

# Brampton Cycling Club Minutes: AGM

October 17, 2012

Lawn Bowling Club

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38 members present holding 25 proxies

Meeting started at 7:00 pm

	Item	Details	Result of Motion
1.	MOTION to accept the agenda	Moved by George Shepperdley, Seconded by Lynette Whiley	CARRIED
2.	VP Touring Report	Focus was on safety in 2012, Introduced a Beginner's ride	
3.	Event Director's Report	Picnic, Niagara ride, Finger Lakes ride, 2 road clean ups	
4.	Treasurer report	Presented by Pierre Dussault; \$14,367 in bank	
	MOTION to accept the financial report	Moved by Liz Lightbound; seconded by George Shepperdley	CARRIED
5.	VP Racing Report	25 participants, \$600 collected in racing fees	
		Thomas is planning big changes if the program continues in 2013	
6.	Membership Report	Final membership: 228 (up 26 from last year). Online registration successful	
7.	Webmaster's Report	BCC now on social media: Facebook, Twitter. More upgrades to website coming.	
8.	Secretary's Report	John Bachmann was out of town so there was no secretary report	
9.	President's Report	Bob mentioned: <ul style="list-style-type: none"> <li>• Share The Road involvement</li> <li>• Continued to support Healing Cycle(now renamed "Credit Valley Cycling Club")</li> <li>• Increased our participation with the Halton/Peel police re: safe riding initiatives</li> <li>• Brought back the club banquet—to be held Nov.3</li> </ul>	
10.	Election of Directors (presided by George Shepperdley)	38 attendees,23 were needed for a quorum	
	PRESIDENT: Lynette Whiley nominated Bob Beale; seconded by Sue Norman Michelle Torres nominated Allen McGregor; seconded by Bob Beale	Allen McGregor elected President for 2013 by secret ballot	
	TREASURER: Andy Mallinson nominated Pierre Dussault; seconded by L. Mironovic	ACCLAIMED	
	VP TOURING: Beth Holmes nominated Wayne Eaves; seconded by Brad Hains;	ACCLAIMED	
	MEMBERSHIP SECRETARY: Steve Maxwell nominated Sue Norman; seconded by Lynette Whiley	ACCLAIMED	
	SECRETARY: Pierre Dussault nominated John Bachmann; seconded by Bob Beale	ACCLAIMED	
	EVENTS DIRECTOR: Thomas Bruck nominated Brad Hains; seconded by Wayne	ACCLAIMED	

	Item	Details	Result of Motion
	Eaves		
	WEBMASTER: Allen McGregor nominated Steve Maxwell; seconded by Liz Lightbound	ACCLAIMED	
	VP Racing: Wayne Eaves nominated Thomas Bruck; seconded by Chris Lightbound	ACCLAIMED	
11.	New Business		
	None	•	
12.	MOTION to destroy ballots	Moved by Ted Webb; seconded by Steven Choon	CARRIED
13.	MOTION to adjourn	Moved by Bob Beale; seconded by Pierre Dussault	CARRIED
14.	AGM adjourned at 8:40 pm		