

Brampton Cycling Club Minutes: Executive Meeting

August 22, 2018

Juniper Residence

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Attendees: John Bachmann, Pierre Dussault, Steve Juniper, Steve Maxwell, Sue Norman

Regrets: Jamie Flinn, Brad Hains

	Item	Discussion/Action	Further action by	Due date
1.	Call to meeting	7:00 – all agree		
2.	Review agenda	Agenda sent from John – reviewed – Approved		
3	Touring report			
	Recent events	Finger Lakes tour a success; rain held off until last day		
		Family Picnic: Approximately 65 people showed up from 72 registered		
		Helen Bick Ride: 23 riders (3 groups) had lunch at Henry of Pelham		
	Accident reports	We reviewed the two accidents reported recently (July 11, Aug 4); Takeaways: <ul style="list-style-type: none"> • Helmet damage is non-negotiable cause for cessation of ride; need to revise Concussion Policy to include • Need to reinforce keeping bikes in good repair 	John, Steve J	Aug 31
	Upcoming events	Blue Mountain Tour, Sep 8, 9; riders are looking after their own accommodations		
		Century Rides: lukewarm reception to possibility of doing these rides this year. Agreed that these should be put in the Events Calendar for 2019 so that members can work their way into shape to do them	Steve J	Jan 31
	Group sizes	Our new policy of limiting group sizes to 12 has been very well received		
	Route library	This is being used a lot more this year even by riders planning individual non-club rides		
4	Membership			
	Current numbers	We are currently at 213 vs. 224 at 2017 year-end		
	Survey of past members	Steve M to set up online survey that we will send to non-renewing members	Steve M	Sep 8
	Surveys of current members	John and Steve J will finalize questions and send out to members; will have follow-up discussion at AGM	John, Steve J	Sep 15
5	Treasurer's Report			
	Current position	(July 31 st) 2018: \$14,415 versus \$14,799 in 2017		
	Projected year-end	2018: \$14,300 versus \$15,000 in 2017		
	Nominal charge for Year-End Social?	Decided against doing this		
6.	Website Update			
	Forum membership	Discussion on linking CCN to forum membership – web service perhaps that can provide member list and then auto/gen the forum membership	Steve M will contact CCN	Mar 1 st , 2019
	Privacy Issues	GDPR rules for privacy communicated to BCC from website host applies if EU citizens in our system. Need to provide some sort of mechanism for removal of PSI	Steve M	Dec 31

	Item	Discussion/Action	Further action by	Due date
	Adding Club Docs	Need to add the following to Club Documents: <ul style="list-style-type: none"> • Code of Conduct & Ethics • Concussion Policy (helmet replacement clause) • Discipline and Complaints • Membership Policy • Privacy Policy (need to incorporate GDPR above) 		
		John to provide a prioritized list	John	Sep 7
	Tribute Pages	John presented an updated Tributes home page; we discussed how to present additional information; John to produce a few PDF files for the Exec to review	John	Sep 15
7	Ride Achievement Awards			
	Certificates?	Because of the minimal response to the photo op shoot on Heritage Hill, we don't have enough photos to do what had initially been planned; Steve to consider and present alternatives	Steve M	Sep 15
8	AGM			
	Set date and location	First choice of date: Tue Oct 16 th ; second choice: Tue Oct 23 rd ; Jamie to determine location based on availability. <i>Since meeting, date and location finalized as below</i>	Jamie	Done
	2019 Directors	We have had three individuals express interest in joining the 2019 Executive; John to follow up with them as well as some other names that were suggested	John	Sep 7
	Past-President	John expressed interest in staying (somewhat) involved in 2019 as the Past President; there were no objections		
9	Year-End Social			
	Set date and location	We agreed that the Tea Room at the Terra Cotta Inn is still a good venue; Nov 17 th or 24 th were suggested as good dates;	John → Brad	Sep 15
	Organizing committee	John will approach a number of member to help out	John	Sep 15
	Recognition of tour leaders	Steve J will look into calendars or alternatives	Steve J	Sep 15
Meeting adjourned at 8:45 pm				

Next meeting: AGM Tuesday, October 16, 7 pm, Loafer's Lake Rec Centre, (near Sandalwood and Kennedy), Rooms 2 & 3