

Brampton Cycling Club Minutes: AGM Meeting

Oct 16, 2018

Loafers Lake Rec Centre

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Meeting started at 7:04 PM -

Attendees: John Bachmann, Pierre Dassault, Steve Maxwell, Jamie Flinn, Sue Norman

Absent: Brad Haines, Steve Juniper

	Item	Discussion/Action	Further action by	Due date
1	Call to order	7:05 accepted; 29 members in attendance + 6 proxies versus 21 required for quorum		
2.	Accept Agenda	Moved: George Shepperdley; Seconded: Paul Fellner; carried		
3	Waive reading and approval of 2017 Minutes	Waive reading: Moved: Geoff Milan; Seconded: Roy Buchanan; carried Approval: Moved: Doug Richards; Seconded: Bill Harper; carried		
4	Treasurer reports	Overall statement of expenses – revenue: just under 10,000 – expenses just over 10,000 - \$54 over in total Assets - \$15,500, Liabilities - \$3,000 for banquet Net Equity \$12,500 (target is normally over \$13000) Some moneys for 2018 still to deposit 214 members infers a \$5 dollar increase in membership fees for 2019 No questions Accept Treasurer's Report: Moved: Bill Harper; Seconded: Roy Buchanan; carried		
5	Touring Report	Report via John 4 accident reports – two riders each – 1 developed concussion Concussion policy has been updated and to be posted on website Discussion about the concussion incident Report covered all the events and tours All events to continue for 2019 pending AGM discussion Thanks to tour leaders		

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6	Membership Reports	Sue thanked all (moving on) Smooth membership signup – 214 members Survey discussed – no real reason why drop, just general people doing other things Doug Richards to replace Sue Discussion of other clubs also in slight decline ~45 new members President officially thanked Sue for her efforts		
7	Webmaster	Steve discussed move to new hosting company in Canada (Montreal and Vancouver) – puts our site under Canadian Law – Platinum service with no downtime and excellent service No hacks reported Registration on the forum turned off due to fake members attempting – it is now private Content – improvements to Ride Achievements program format and content Open call to attendees for issues and feedback Webmaster has no issues and is pleased		
8	Event Director Report	Brad Hains absent Events discuss Brad thanked by John		
9	President Report	Still working with the OCA to be thinking like a touring club and not so focused on racing Still show up at Feb Club summits Discussed the Collingwood issue (2 abreast riding) – Attorney General stepped in and clarified – asked OCA to promote this to all police jurisdictions. Discussion of stop signs (Pete Livingston) – added to New Business		
10	Election of Directors	Doug Richards (Membership) and Judy Kuban (Events) introduced as joining the Executive Call for nominations from the floor: non forthcoming Slate for 2018/2019 Board of Directors: <ul style="list-style-type: none"> • President John Bachmann • VP Touring Steve Juniper • Treasurer Pierre Dussault • Club Secretary Jamie Flinn • Membership Secretary Doug Richards • Webmaster Steve Maxwell • Events Director Judy Kuban Acceptance of slate: Moved: Geoff Milan; Seconded: Dave Cuthbertson; carried		
11	Indemnification Clause	Motion to accept actions of the Board for 2017/2018 Moved: George Shepperdley; Seconded: Roger Broadwell; carried		
12	New Business			

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	Increase of BCC membership dues for 2019	<p>\$5 increase suggested</p> <p>Discussion about what was the good number for the net equity in the bank</p> <p>No word if OCA will raise fee</p> <p>Discussion about the need for ~\$13,000</p> <p>Question: can we grow the number in the bank by Geoff Milan; answer: no</p> <p>Motion to increase 2019 fees by \$5; Moved: George Shepperdley; Seconded: Geoff Milan; passed</p>		
	Riding in Bike Lanes (raised by Roy Buchanan)	<p>Roy noted that we often ride two-abreast in narrow bike lanes with the result that one column of riders is well into the motorists' lane. He suggested that we ride single to avoid this.</p> <p>Discussed debris and conditions and if a bike lane is a shoulder or an actual bike lane.</p> <p>Suggestion it rests with Tour leader as to how to form the groups (single or double)</p> <p>To be discussed with tour leaders in 2019</p>		
	Stop sign protocol (raised by Pete Livingston)	<p>Very active discussion</p> <p>Suggestion to bring up Idaho Stop with OCA</p> <p>Dave Cuthbertson recommended lead riders stop calling "Clear" when proceeding through an intersection because of liability concerns</p> <p>Closing recommendation to reinforce the behaviour described in the Group Riding Techniques</p>		
	Riding in fog (raised by Lee Holland) + making lights mandatory?	<p>What to do when encountering fog mid ride (single or double) – discuss with tour leaders</p> <p>Should lights be mandatory? Discussion of lights being distracting to rider in the pack</p>		
	Ride distances	<p>Some members left because our rides are too long</p> <p>Main concern was early season rides were too long</p> <p>John B suggested we will look at adding shorter rides for 2019 especially for slower groups</p> <p>Geoff suggested we do a survey of membership</p>		
	Last minute changes to start times (raised by Ed Weerdenburg)	<p>Ed asked if there is a better way than using the Events Calendar to announce start times earlier than originally posted. Emails?</p> <p>General sentiment was that more riders need to check the Events Calendar before heading out</p>		
13	Adjournment	<p>8:24</p> <p>Moved: Doug Richards; Seconded: Andy Mallinson; carried</p>		