

2016 Kawartha Cycling Club Annual General Meeting
Friday, October 28, 2016
Lindsay Golf and Country Club

Present: Patricia Staneland, Craig Wilson, Ginny Colling, Rob Ferguson, Art Hornibrook, Gunter Meyer, Mike Gorman, Andrew Staneland, Debbie Hudson, Bill Morris, Dermot Doyle, John McEachen, Lola Hornibrook, Ruth Wilson, Roma Haggert, Ken Haggert, George Skerratt, Linda Skerratt, Beth Cook, Ian Cook, Deb Craven, Deb Smith, Brian McFazden, David Holloway, Robin Bell, Andrew Dessen, Clint Fraser, Renate Hauswirth, Harold Kaaz, Ruth Kaaz, Gael Morrison, Annabelle Murray, Deb Pearson, Dan Plancke, Tom Runk, Sandra Runk, John Snider, Rick Lund-Pedersen, Dave Girolametto, Frank Di Natale

Guests: Brian Devan, Zita Devan, Doug Hudson, Marilyn McEachen, David Tilley, Andrea Tilley, Stephen Strangway, Marion Strangway, Ev Brooks, Jaqui Bell, Steve New, Joan Snider, Aleia Di Natale

Opening Remarks:

At 5:40 pm, Andrew Staneland opened the meeting by welcoming everyone and giving an event summary of the club's 2016 cycling season and its involvement within the community.

Agenda:

George Skerratt requested to add Habitat for Humanity to the presented agenda.

Rob Ferguson motioned to approve the amended agenda. Seconded by Deb Smith. Carried

2015 AGM Minutes:

Bill Morris motioned to approve the minutes from the 2015 KCC AGM. Seconded by David Holloway. Carried.

Art conducted a follow-up review of items from the 2015 minutes. The club continues to provide Try-a-Rides as well as the use of ride captains with each club ride. More social events for the membership were requested and in 2016 a full club ride was initiated, followed by a potluck.

Treasurers Report: (refer to Financial Reports dated Oct. 28/16)

Craig Wilson presented the club's financial reports to everyone present for review. The Financial document included:

- 2016 Cash Flow Schedule
- 2016 Profit & Lost Statement
- 2016 Balance Sheet
- 2016 MTO Funding Reconciliation
- 2016 Kawartha Lakes Classic Reconciliation
- 2016 D & O Certificate of Insurance

- 2017 Budget Proposal

The KCC current bank balance is \$6,052.21.

Craig explained the increased unexpected costs for the club this past year which will reflect on the increase cost of membership for 2017. These costs include an increase of 33% for insurance, CCN processing fee per member and increase OCA cost per member.

Rick Lund-Pedersen offered his assistance with any cost regarding the website or for a club banner as he has resources available to him. Brian McFazden offered to buy the club a banner.

Deb Pearson moved to except the Treasurers Report. Seconded by Debbie Hudson. Carried.

Art read a motion to “Maintain the club fee of \$60 and give the Executive discretion to further adjust the fees to cover any change to OCA and insurance costs”. This motion was moved by Rick Lund-Pedersen and seconded by Brian McFazden . Carried.

Ride Schedules:

- a) Thursday rides – Art spoke on the success of the Thursday rides. Due to the extreme heat this summer, there were a few rides that weren’t as well attended.
- b) Away trips – both the Ottawa trip in the spring and the Gananoque trip in the fall were well organized and enjoyed by those members who went. Art asked for volunteers to organize a trip for 2017. Pat has developed a check sheet for organizing away trips and will help any member who wishes to come forward.
- c) Road rides – Deb Smith thanked all her co-captains (Jim & Dermot) for the Wednesday & Sunday rides. Each ride was well attended. Rick Lund-Pedersen mentioned he misses the variety of starts for the rides and requested the website be more accessible for the visually challenged.
- d) Try-a-ride – Art mentioned there was an increase of try-a-ride participants this year resulting in new club members. Try-a-rides will continue next season. Try-a-rides are only available for individuals who have never been an OCA member in the past. Individuals who are members of the Ontario Cycling Association or the Canadian Cycling Association are eligible to ride with the club up to 3 times in a season. They must show proof of membership in their clubs. Try-a-rides are great when you have visitors. Try-a-ride will not be available for the annual club ride.
- e) Kit sales – gifts cards were available for purchase at the AGM. The store on CCN will be opened until Christmas

CAN-BIKE 2016/17:

KCC has planned to have a CANBIKE 2 course the fall of 2016 & spring of 2017. The classroom teaching will take place in November and the road skills section (with a review of the classroom work section) will take place in April 2017. The cost is \$30/person. A signup sheet was available for those who were interested.

Art reviewed the CANBIKE activity the club participated in this past year. A CANBIKE 2 course was held in the spring with 5 club members being successful. Three of those went on to become CANBIKE instructors. He also mentioned the club's involvement with the Boys & Girls bike camps, the ½ Day support program in Omeme and the assisting of the OPP with grade school safety sessions.

Kawartha Lakes Cycling Tour Report 2016:

Deb Smith gave a summary of the KLC indicating its success. She thanked all the volunteers who worked hard to make it such a success. Despite some added expenses this year, the event generated more funds to be donated to A Place Called Home. A few aspects of the event will be reviewed, however, next year's event is already in the works.

A cheque was later presented to Dave Tilley and Zita Devan at the banquet for the full amount raised.

Executive Committee Nominations:

A nomination list of executive members was distributed prior to the meeting. There were no nominees from the floor. Brian McFazden moved to except the nominee list. Seconded by Renate Hauswirth. Carried.

The KCC Executive will be as follows:

President	Andrew Staneland
Vice-President	Art Hornibrook
Secretary	Pat Staneland
Treasurer	Craig Wilson
Social Media	Deb Craven
Website	Andrew Staneland
Kawartha Lakes Classic Tour Leadership	Deb Smith
Ride Coordinators	Art Hornibrook/Deb Craven (Thursday morning), Deb Smith/Jim Wemyss/Dermot Doyle (Sunday AM & PM and Wednesday Road) and Andrew Staneland/Art Hornibrook/Gunter Meyer (Trail Rides)
Community Liasion	Bill Morris – LEAD and specific to Bobcaygeon Gunter Meyer – Fenelon Falls Mike Gorman & Art Hornibrook – Lindsay Rob Ferguson – Kawartha Sports & Recreation
Past Presiddent/Junior Development	Mike Gorman
Membership & Communications Coordinator	Vacant (Brain McFadzen – to handle e-news required for 2017 but not on executive)

Club Graphics will be maintained by Anna Manson (not on executive)

Habitat for Humanity:

George Skerritt will be taking a lead on organizing a team from KCC to participate the February 2017 Habitat for Humanity building event in Lindsay. He requires volunteers to work building as well as team members to provide support with meals and refreshments. George complimented the KCC executive for their involvement within the community.

Adjournment of Meeting:

Deb Craven moved to adjourn the meeting at 6:45pm. Carried.