

2015 Kawartha Cycling Club Annual General Meeting
Thursday, October 29, 2015
Lindsay Golf and Country Club

Present: Jim Wemyss, Patricia Staneland, Craig Wilson, Ginny Colling, Rob Ferguson, Art Hornibrook, Susanne Meyer, Gunter Meyer, Mike Gorman, Andrew Staneland, Debbie Hudson, Penny Brown, Bill Morris, Dermot Doyle, John McEachen, John Jackson, John Pickard, Lola Hornibrook, Ruth Wilson, Janice Jones-Skinner, Roma Haggert, Ken Haggert, George Skerratt, Linda Skerratt, Beth Cook, Ian Cook, Deb Craven, Deb Smith, Bayley Simpson, Kathy Simpson, Brian Simpson, Brian McFazden, David Holloway

Guests: Brian Devan, Zita Devan, Doug Hudson, Doug Brown, Marilyn McEachen, Pat Holloway, David Tilley, Stephen Strangway, Marion Strangway, Sue Sauve, Katy

Opening Remarks:

At 5:30 pm, Mike Gorman opened the meeting by welcoming everyone and giving an event summary of the club's 2015 cycling season.

Agenda:

Brain McFazden motioned to approve the agenda as presented with no new business items. Seconded by Deb Craven. Carried

2014 AGM Minutes:

Andrew Staneland motioned to approve the minutes from the 2014 KCC AGM. Seconded by Rob Ferguson. Carried.

Mike conducted a follow-up review regarding the Tuesday Aussie pursuit. Due to a low response to the event, Mike stated he would need to decide whether it will continue in 2016.

Treasurers Report: (refer to Financial Reports dated Oct. 29/15)

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

- 2015 Cash Flow Schedule
- 2015 Profit & Lost Statement
- 2015 Balance Sheet
- 2015 Kawartha Lakes Classic Reconciliation
- 2016 Budget Proposal

The KCC current bank balance is \$5,387.45.

Art read a motion to maintain the club fees of \$55 and give the Executive discretion to further adjust the fees to cover any change to OCA and insurance costs. This motion was moved by Brian McFazden and seconded by George Skerratt. Carried.

A question from the audience asked how the membership fees are distributed. Mike explained the fee structure is \$39 for the OCA and \$16 for KCC. Bill Morris moved to except the Treasurers Report. Seconded by David Holloway. Carried.

Ride Schedules:

- a) Thursday rides – Art spoke on the success of the Thursday rides. The new format of two different length rides each week seems to accommodate all the Thursday riders.
- b) Away trips – both the Ottawa trip in the spring and the Collingwood trip in the fall were well organized and enjoyed by those members who went. Pat has developed a check sheet for organizing away trips. This is available to any member who wishes to organize a trip for the club (also on the website).
- c) Road rides – Deb Smith spoke of the decrease in attendance in the weekly time trials. Deb and Mike were thanked for their efforts in the TT regardless of the attendance. Deb mentioned the Wednesday & Sunday rides were well attended at the beginning of the cycling season (May/June). The speed in each ride seemed to have escalated throughout the season, perhaps being the reason for the drop in attendance during the rest of the season. It was mentioned that each ride should be led by a Ride Captain. Someone who would be responsible for knowing the condition of the chosen route and be a resource for the riders attending.
- d) Try-a-ride – Art mentioned there was an increase of try-a-ride participants this year resulting in two 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.

Survey Monkey:

Art spoke of the survey that had been sent out to members. The results from 33 members who did the survey revealed:

- 33 responders, mostly from the Thursday rides who have cycled for >4 years
- The majority prefer to ride at speeds between 20-30km/hr at a distance of 40-50km
- Regarding the existing rides, some members would like a group with a slower pace for Wed/Sun rides. Others would like a later start on Thursday (11am) in October
- Additional ride suggestions were focused on weekend rides
- Of 29 who answered, 13 stated they would be a Ride Coordinator
- Of the Time Trial question, the majority did not participate.
- There were a number of solid suggestions for the away trips with the majority preferring a 3 day weekday trip. Seven members did indicate they would be willing to organize a trip
- The majority of members were pleased/satisfied with how KCC is running the club and suggested more social events

Art encouraged those who had not completed the survey to so or to make suggestions.

CAN-BIKE 2016:

KCC has planned to have a CANBIKE 2 course on April 22-24, 2016. The cost is \$20/person. The club is working on securing a grant to run an instructors course which will happen in May 2016.

KCC will continue to work with The Boys and Girls Club during the summer supplying cycling instruction.

KCC Clothing (KIT) Sales:

Sample sizes of KCC club apparel were available at the meeting for members to try on. The members were encouraged to place their orders on-line through CCN by the end of the year so that an order can be placed in January. This would allow the items to be available to the members by the beginning of the cycling season.

Deb Craven made club gift cards available for sale at the meeting. The gift cards are intended to be used for purchasing KCC kit on the CCN website. Full instructions of their use are indicated on the back of the gift card.

Executive Committee Nominations:

A nomination list of executive members was distributed prior to the meeting. There were no nominees from the floor. Deb Craven moved to except the nominee list. Seconded by John McEachen. Carried.

The KCC Executive will be as follows:

- President Andrew Staneland
- Vice-President Art Hornibrook
- Secretary Pat Staneland
- Treasurer Craig Wilson
- Communications Brain McFadzen – to handle e-news but not on executive
- Social Media Deb Craven
- Website Andrew Staneland
- Event Coordinators Art Hornibrook/Deb Craven (Touring), Deb Smith/Jim Wemyss (Road & Time Trials)
- Special Events Gunter Meyer
- Directors Without Portfolio Mike Gorman, Jim Wemyss, Rob Ferguson

Adjournment of Meeting:

Brian McFadzen moved to adjourn the meeting at 6:30pm. Carried.