

2013 Kawartha Cycling Club Annual General Meeting

5:15 p.m. Thursday, November 7, 2013

Location: Lindsay Golf and Country Club, Lindsay, Ontario

1. In attendance: Art Hornibrook, Lola Hornibrook, Mike Gorman, Janice Jones-Skinner, Angus McNeil, Craig Wilson, Gunter Meyer, Susanne Meyer, John Jackson, Leonora Marrimer, Chris Whittemore, Bill Morris, Pam Chellew, Mike Chellew, Zita Devan, Brian Devan, Andrew Staneland, Deborah Smith, John McEachen, Brian McFadzen, Dermot Doyle, Tom Runk, Mark Cossarin, Chris Schweitzer, Anne Glanfield, Wayne Glanfield, Robin Bell, Judy Langley, Ray DeNure, George Skerratt.
2. Opening Remarks were given by President Mike Gorman. He welcomed everyone and recapped the year's activities. He stated it was a year of growth and teamwork including the following: Share the Road signage and cycling routes creation in City of Kawartha Lakes in partnership with the City, Can Bike program, 100 opportunities to ride through the season with some longer rides of 100 km and some faster rides, the Place Called Home Ride (KCC's first Ontario Cycling Association event), and two younger club members (Brandon Spencer and Bailey Simpson) went to international cycling events.
3. Brian McFadzen moved and Gunter Meyer seconded the motion to approve the agenda. Carried.
4. Treasurer's Report was presented by Angus McNeil. Ray DeNure moved and Craig Wilson seconded the motion to accept the Treasurer's report. Carried.
Angus presented the proposed 2014 fee structure. Regular membership is \$55.00, KCC nets \$14.69 (after OCA and CCN fees). Junior membership under 19 is \$45.00, KCC nets \$5.37. Associate membership is \$16.00, KCC nets \$14.46. The OCA fee may go up from the current \$39.00. A small portion of the OCA fee goes to build elite cycling on the world stage the remainder covers insurance. Angus moved that we maintain the fees at 2013 levels, however to give the Executive discretion to adjust the fees to cover any change to OCA and insurance costs. Mike Chellew seconded the motion. Carried.
5. Constitution changes for approval were presented by Art Hornibrook.

- a) Bill Morris moved and Gunter Meyer seconded the motion to approve the Indemnification Clause addition to the Constitution which was previously distributed. Carried.
 - b) Pam Chelley moved and Bill Morris seconded the motion to approve the Directors and Officers Insurance in future for the Club Executive (~ \$300.00 per year). Carried.
6. A summary on the Kawartha Classic ride was presented by Gunter Meyer. Gunter, Deb Smith (Road Activity) and Craig Wilson (Media/Advertising) were the Committee organizing this event along with Zita Devan from A Place Called Home. More money than ever before was raised for this charity.
7. The 2014 Ride Schedule was presented by Art Hornibrook.
- a) Road rides will be on Sundays
 - b) Touring Rides will be Thursdays
 - c) Century Rides will continue – dates to be announced
 - d) Try a Ride will be expanded to every ride in May, June, and early July
8. Executive Committee Nominations:
Craig Wilson nominated Pat Staneland as Director without Portfolio.
Craig Wilson - Treasurer. Angus McNeil is stepping down as Treasurer.
Brian McFadzen – will continue his communications role but step down from the executive.
Ann Manson is stepping down. She will continue to help with any graphics work needed.
Andrew Staneland - Website.
President – Mike Gorman
Vice-President – Art Hornibrook
Secretary – Janice Jones-Skinner
Social Media – Deb Craven
Event Co-ordinators – Art Hornibrook (Freewheelers), Deb Smith (Over the Hill Wheelers and Time Trials)
Special Events – Gunter Meyer
- Ray DeNure moved and George Skerratt seconded the motion to approve the 2014 Executive. Carried.
9. There was no new business.
10. Gunter Meyer moved and Ray DeNure seconded the motion to adjourn the meeting. Carried.