

**2014 Kawartha Cycling Club Annual General Meeting**  
**Thursday November 6, 2014**  
**Admiral Inn, Lindsay, ON**

**Present:** Deb Smith, Craig Wilson, Mike Gorman, Deb Craven, Leonora Marriner, Chris Whitemore, Harriette Wilson, Renate Hauswirth, David Holloway, Burk Mueller, Mary Lou Mueller, Deborah Pearson, Rob Ferguson, George Skerratt, Susan Wallace, Ron Wallace, Brenda Thistle, Jim Wemyss, John McEachen, Brian McFadzen, Rick Lund-Pedersen, Dermot Doyle, Clint Fraser, Janice Jones-Skinner, Kathy Simpson, Brian Simpson, Bayley Simpson.

Guests: Dan Planzke, Chris Litt, Linda Skerratt, Marilyn McEachen, Brandon Spencer, Nathaniel Faulkner, Lance Sherk, Carrie Sherk, Jamie Grant.

At 5:50 pm, Mike Gorman opened the meeting by welcoming everyone and giving an event summary of the 2014 cycling season.

Deb Craven moved and Jim Wemyss seconded the motion to approve the agenda. CARRIED.

John McEachen moved and Rob Ferguson seconded the motion to approve the minutes of the 2013 KCC AGM. CARRIED.

Mike conducted a follow-up review of the 2013 minutes.

Craig Wilson presented the Treasurer's Report including a cash flow schedule and profit and loss statement that were available for everyone present to review. The KCC current bank balance is \$6358.58.

Membership fees will hopefully be maintained at 2014 levels however the executive is given discretion to adjust the fees to cover any change to OCA and insurance costs.

Brian McFadzen moved and Rick Lund-Pedersen seconded the motion to approve the Treasurer's Report. CARRIED.

Mike gave a club status update and proposed membership fee structure for 2015 of \$39 for the OCA and \$16 for the KCC.

Mike Gorman moved and Janice Jones-Skinner seconded the motion to approve the fee structure to be the same as 2014 with no increase anticipated except for the proviso as stated in the Treasurer's Report. CARRIED.

Mike gave a summary of the feedback received regarding club rides. He proposed a plan for one race per week in the City of Kawartha Lakes. It would take place every week on the same day at the same place and time and would be open to non KCC members who would pay a fee to race.

Away trips – the executive is looking for suggestions and input.

Mike explained Try-a Rides and that they will be planned again for 2015.

Mike talked about the CAN BIKE 2 course that will be offered on April 24-26, 2015 at a cost of \$20/pp.

Executive Committee Nominees Agreeing to Stand:

President – Mike Gorman

Vice-President – Art Hornibrook

Secretary – Pat Staneland

Treasurer – Craig Wilson

Enews Communications – Brian McFadzen (no executive presence)

Social Media – Deb Craven

Website – Andrew Staneland

Event Coordinators – Art Hornibrook (Touring), Deb Smith (Road)

Special Events – Gunter Meyer

Directors w/o Portfolio – Rob Ferguson and Jim Wemyss

Graphics – Anna Manson (no executive presence)

There were no nominations from the floor. Brian McFadzen moved and Craig Wilson seconded the motion that nominations be closed. CARRIED.

Mike Gorman moved and Deb Smith seconded the motion to approve the executive for 2015. CARRIED.

The meeting adjourned at 6:25 pm.