

**2017 Kawartha Cycling Club Annual General Meeting**  
**Friday, October 27, 2017**  
**Lindsay Golf and Country Club**

**Present:** Patricia Staneland, Craig Wilson, Ginny Colling, Rob Ferguson, Art Hornibrook, Gunter Meyer, Mike Gorman, Andrew Staneland, Bill Morris, Dermot Doyle, John McEachen, Lola Hornibrook, George Skerratt, Linda Skerratt, Deb Craven, Deb Smith, Brian McFazden, David Holloway, Robin Bell, Andrew Dessen, Clint Fraser, Renate Hauswirth, Harold Kaaz, Ruth Kaaz, Annabelle Murray, Deb Pearson, John Snider, Rick Lund-Pedersen, Keith Norris, Mike Burd, Carol Burd, Wayne Annis, Chad McCallum, Suzanne Meyer, Toby Mutka, Eveline Eilert, Jim Wemyss, Mel Watson, Pat Watson, Agnes Bateman

**Guests:** Brian Devan, Zita Devan, Marilyn McEachen, Stephen Strangway, Marion Strangway, Jaqui Bell, Steve New, Joan Snider, Christine Norris, Melissa McCallum

**Opening Remarks:**

At 5:45 pm, Andrew Staneland opened the meeting by welcoming everyone. Andrew's summary of the club's 2017 cycling season included the record number of members for 2017 as well as the addition of rides to meet the needs of all members. KCC's involvement within the community was also important aspect of the opening remarks.

**Agenda:**

The agenda for the 2017 KCC AGM was presented to those present. George Skerrat motioned to approve the agenda. Seconded by Rob Ferguson.

**2016 AGM Minutes:**

Gunter Meyer motioned to approve the minutes from the 2016 KCC AGM. Seconded by Mike Burd.

Art conducted a follow-up review of items from the 2016 minutes. Regarding the club's request for more social events, there was the January potluck, more Thursday rides were hosted by members as well as a full club ride in September followed by a potluck. A club banner was purchased in 2017 and gets posted at club rides and events.

**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:

- 2017 Cash Flow Schedule
- 2017 Profit & Lost Statement
- 2017 Balance Sheet
- 2017 CAN-BIKE Funding
- 2017 MTO Funding Reconciliation / Kawartha Lakes Classic
- 2018 Budget Proposal

The KCC current bank balance is \$6,200.87.

All KCC financials were clearly described and laid out by the 2017 Financial Reports submitted and explained by Craig Wilson.

Bill Morris moved to except the Treasurers Report. Seconded by Lola Hornibrok.

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 Suzanne Meyer and seconded by George Skerratt.

### **Constitution Proposed Changes (previously distributed)**

Craig Wilson presented the revised KCC Constitution as distributed to the membership prior to the ABM. He requested a repeal of Sections 1.3 & 2.1 as they are both referred to in Section 2.3. Brian McFazden motioned to except the changes to the constitution. Seconded by Gunter Meyer.

### **Ride Schedules:**

- a) Club rides – Art Hornibrok, Deb Smith both spoke about the club’s regular scheduled rides. Each various ride met the needs of those members who participated in them. The addition of a Sunday afternoon casual ride was well attended and will continue. Having two trail rides each month also brought out a number of members.
- b) Away trips – both the Prince Edward County trip in the spring and the Welland trip in the fall were well organized with positive feedback. This year’s trips had a greater attendance than previous years. Pat asked for volunteers to organize a Fall trip for 2018 and offered to help them get started. Pat also reminded everyone of the honorarium given to those who organize trips. .
- c) Rides for 2018 – The following rides will remain on the 2018 schedule:
  - i. Sunday AM & PM road rides
  - ii. Wednesday evening road ride and casual ride
  - iii. Thursday ride
  - iv. All members club ride in SeptemberRide changes for 2018:
  - i. Trail rides will increase to every Monday
  - ii. Tuesday evening will have time trials
  - iii. Mike Gorman would like to teach The Art of the Ride (Day/time to be determined)
- d) Suggestions for ride improvements – to encourages members to be ride captains, it was felt a teaching session of what is required of a ride captain would be appropriate.

### **CAN-BIKE 2017/18:**

Art reviewed the CANBIKE activity the club participated in this past year.

- a) A CANBIKE Level 4 course was held in the spring with 3 club members being successful.

- b) In May four CANBIKE instructors went into Scott Young Public School in Omemee over a 5 day period. This involved teaching a Level 3 course to 30 students.
- c) In September a CANBIKE Level 4 course was taught to 4 club members. All were successful. Three chose to write the exam which enables them to pursue taking an instructors course in the future.
- d) For 4 days in October five instructors held a CANBIKE Level 2 course (Bike Rodeo) at Scott Young Public School in Omemee. This included students from various grades.
- e) KCC has planned to organize a CANBIKE Level 4 course for club members in the spring of 2018.

**KCC Clothing:**

There has been a committee organized to look at the potential of changing the KCC club jersey.

**Kawartha Lakes Cycling Tour Report 2017:**

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. Deb presented a copy of the financials for the event with a comparison of the past 3 years. (copy available). The event generated \$29,045 for A Place Called Home.

A cheque was later presented to Lorrie Polito 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 Devan moved to except the nominee list. Seconded by Ginny Colling.

The KCC Executive will be as follows:

President	Art Hornibrook
Vice-President/ Corporate Secretary	Pat Staneland
Secretary	Vacant
Treasurer	Craig Wilson
Social Media	Deb Craven
Website	Rob Ferguson
Kawartha Lakes Classic Tour Leadership	Deb Smith
Ride Coordinators	Art Hornibrook (Thursday morning)
	Dermoy Doyle (Sunday AM)
	Deb Smith & Deb Craven (Sunday PM)
	Deb Smith & Gunter Meter (Wednesday evening)
	Andrew Staneland (Trail Rides)
	Mike Gorman (TT's & The Art of the Ride development)
Community Liasion	Bill Morris – LEAD
	Gunter Meyer – Fenelon Falls
	Mike Gorman & Art Hornibrook – Lindsay

Past President

Rob Ferguson – Kawartha Sports &  
Recreation  
Andrew Staneland

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

**Adjournment of Meeting:**

Gunter Meyer moved to adjourn the meeting at 6:45pm. Seconded by Susanne Meyer.

**N.B. All motions proposed at the 2017 KCC ABM were carried by all present after the meeting. This was done electronically via email.**