

2018 Kawartha Cycling Club Annual Meeting
Friday, October 26, 2018
Lindsay Golf and Country Club

Present: Art Hornibrook, Andrew Staneland, Craig Wilson, Jim Wemyss, Pat Staneland, Ginny Colling, Deb Smith, Dermot Doyle, Eveline Eilert, Toby Mutka, Linda Skerratt, George Skerratt, Mike Gorman, Deb Craven, Bill Morris, Keith Finley, Robin Bell, David Holloway, Renate Hauswirth, Deb Smith, Annabelle Murray, Deb Craven, John Snider

Guests: Stephen Strangway, Marion Strangway, Dave Tilley, Bill Dickinson, Marlene Dickinson

Opening Remarks:

Art Hornibrook opened the meeting by welcoming everyone. Art's summary of the club's 2018 cycling season included thanking Jim Wemyss for stepping in when Deb Smith sustained an injury, successful time trials run by Mike Gorman and Deb Craven, rail trails led by Andrew, and away trips by Bill, Mike and Deb.

Agenda:

The 2018 AGM agenda as presented was motioned by Mike and seconded by Deb Craven. Carried by all.

2017 AGM Minutes:

A motion to accept the minutes was made by Mike and seconded by Ginny. Carried by all.

Treasurer's Report (refer to KCC Financial Report 2018-09-07)

Highlights that Craig noted included 108 members in the club this year, kit sales totaled \$300, a youth development fund holding \$1500 and new costs associated with the reconstruction of the KCC website. The current bank balance is \$6334. There is also a sum of \$61,800 in the account being held for the Kawartha Lakes Sports and Recreation Council and to be accessed by the council for a variety of activities over the following year. In the proposed budget, the membership fee will be raised by \$5 from \$20 to \$25. Motion to accept membership fee increase made by Gunter, seconded by Ginny and carried by all. Currently the OCA fee remains at \$42. Expenses included a built in fee increase of 5% for insurance to \$454 and OCA to \$305. Planning for away trips includes a stipend of \$150 and up to \$100 in additional support to cover out of pocket expenses associated with planning. Website reconstruction includes a onetime cost of \$1265 plus a yearly payment of \$140. Net income for the 2017 year finalized at \$148.66 (later modified to \$67 including banquet costs). Motion to accept the financial report made by Mike and seconded by Keith, carried by all.

Ride Schedules

- a) Mike Gorman introduced 3 new programs to be started in the upcoming season:
 - a. Pace rides at 25km/h and 30 km in distance to start
 - b. Youth Development race series program for under 19 youth

- c. Art of the Ride - available by request from members
- b) Andrew addressed trail rides and noted that 8 to 10 people ride each time. In the upcoming 2019 season, these rides will be trail and gravel.
- c) Art spoke to the Sunday afternoon and Wednesday evening rides. One person will coordinate each of these rides, but at the time of event, a decision will be made as to what type of fast group and slow group compilation will be feasible
- d) Art noted the increase in the stipend for planning away trips. 2019 away trips will be to Midland in the spring, organized by Deb Pearson and to Prince Edward County in the fall, organized by Bill Morris.
- e) Mike spoke to Time Trials. 630 km were ridden on a 15 km course for the participants over 6 sessions. The Archie McEachern award was awarded to Mark Robinson.

Can Bike 2018/19

Art mentioned that Can Bike instructors will be offering a level 2 course for members in May 2019 and there will also be other Can Bike programs offered to seniors with support from a Trillium grant.

KCC Clothing

Jim Wemyss emphasized better visibility with the new jerseys and socks. For additional jersey orders we will need 15 before order is placed. The decision on Bib and normal shorts will be made by the executive at their next meeting. There will be no minimum on the shorts as they are a stock item. Delivery can be made to personal residence or to Spokes for Folks.

Kawartha Lakes Classic

Deb Smith declared this the best fund-raising year yet with \$31,134 raised (up from \$29,000). She also noted that the Classic has its own jersey for sale.

Executive Committee Nominations

Deb Smith nominated Evaline to be director at large. Motion to close accept the nominees from the floor made by Jim Wemyss, seconded by Brian McFadzen. Carried by all.

The following executives were accepted:

- President – Art Hornibrook
- V.P. Administration – Pat Staneland
- Secretary – Rob Ferguson
- Treasurer – Bill Morris
- Kawartha Lakes Classic Cycling Tour Leadership – Deb Smith
- Membership and Communications Coordinator – Eveline Eilert
- Social Media Coordinator – Open
- Webmaster – Rick Lund-Pedersen
- Director w/o Portfolio – Gunter Meyer / Mark Robinson
- Immediate Past President – Andrew Staneland

Event Coordinators:
Dermot Doyle (Sunday Morning)

Deb Smith/Jim Wemyss (Sunday afternoon; Wednesday evening)

Art Hornibrook (Thursday morning)

Andrew Staneland (Monday morning Rail Trail/Gravel Road Ride)

Mike Gorman (Tuesday Evening Time Trials; Pace Ride Monday, Tuesday, Wednesday mornings; Youth Development Program)

Motion to Adjourn Meeting

Made by Mike Gorman.