

2019 Kawartha Cycling Club Annual General Meeting Minutes
Friday, November 15, 2019
Art and Lola Hornibrook Residence

Present: Art Hornibrook, Andrew Staneland, Craig Wilson, Jim Wemyss, Pat Staneland, Ginny Colling, Deb Smith, Dermot Doyle, Mike Gorman, Deb Craven, Bill Morris, Keith Finley, Robin Bell, Jacqui Bell, David Holloway, Renate Hauswirth, Deb Smith, Deb Craven, Brian McFadzen, Debbie Cruncher, Debbie Cruncher husband, Judy Web, Gunter Meyer, John McEachen, Marilyn McEachen, Agnes Bateman, John Bateman, Clint Fraser, Penny Brown,

Guests: Denna, Jacqui Bell, John Bateman, Lyn Morris, Marilyn McEachen, Mr. Cruncher

Opening Remarks:

Art Hornibrook opened the meeting by welcoming everyone. Art's summary of the club's 2019 cycling season included:

- 1) Thanks to Lola Hornibrook for offering to host
- 2) Birthday wishes to Mike Gorman
- 3) Welcome to 4 new members to executive positions: Jim Wemyss, Keith Norris, Penny Brown, Clint Fraser
- 4) Review of 2019 cycling initiatives:
 - a) Time trials: Thank you Mike and Deb
 - b) Away trips: successful overnight trips facilitated by Debbie Pearson, Gael Morrison and Bill Morris – Thank you all
 - c) Finances, clothing, mail chimp survey, OCA policy and guidelines
 - d) Thank you to ride leader volunteers
 - e) Pat Staneland spoke to positive feedback on Women's only ride
 - f) A Legacy Chest fund request has been submitted for the construction of a Welcome Cyclist Station at Mill Park near the Lindsay Lock.
 - g) Membership this year was 91 members, all time high was 120 members
 - h) There is a significant need for members to step forward in the coming year to take on executive positions in the club opening up
 - i) There needs to be continued focus on safe riding habits and strategies

Agenda:

The 2019 AGM agenda as presented was motioned by Pat Staneland and seconded by Ginny Colling. Carried by all.

2018 AGM Minutes:

A motion to approve the minutes was made by Brian McFadzen and seconded by Andrew Staneland. Carried by all.

Treasurer's Report (refer to Fiscal Year: Nov. 1, 2018 to Oct. 31, 2019)

1. Started the year with \$68, 134.55 of which \$61, 800 was an AARP grant to support the Active Again Program including 3 seniors learn to ride Can Bike courses held in Fenlon Falls.
 - a. Ended the year with \$35, 312.33 of which \$27,673.37 remains from the AARP grant, a request is being made to the provincial government to roll over these remaining funds into the upcoming 2020 year
 - b. \$2775 was collected through membership fees
 - c. \$400 was collected through kit sales
 - d. Some concern over costs for new KCC website have been alleviated, and it was suggested are available to donate, as in the past, \$300 to the Great Trail. Following this there was a Motion to approve the donation made by Brian McFadzen, and seconded by Deb Smith, carried by all
2. Discussion of OCA membership and alternative insurance (refer to Insurance Information document):
 - a. OCA membership supports cycling athletic competitions locally, national and international,
 - i. Mike Gorman encourage members to continue individually to support such OCA initiatives, but also supports the club's own reasons for withdrawing from OCA and going with an alternative insurance company (Co-operators Insurance)
 - b. Significant amount of effort has been required to adhere to OCA requirements such as pre notification of ride changes and scheduling, Policy development and implementation and Riding standards.
 - i. much of this paperwork is completed by a few Executives
 - ii. Deb Craven suggested a monetary stipend be offered to whoever needs to devote excessive time to these administrative duties
 - c. OCA membership costs (that include insurance) versus Co-operators Insurance is \$4731 (OCA) / \$1343 (Co-operators)
 - i. With the OCA, the individual membership fee would be \$69 of which \$44 goes to OCA and \$25 to the KCC. With Co-operators, membership fee is \$40,
 1. With Co-operators upcoming membership fee for 2020 is proposed to be \$40 instead of \$69 with OCA
 - ii. All KCC executives are covered by additional D&O insurance with OCA at a cost of \$432 for \$1 million in liability but with Co-operators the cost is \$547 for \$2 million in liability D&O
 - d. **Member Cost Impact following a switch to Co-Operators:** For KCC members who in 2019 joined the OCA along with our membership the savings is \$29 per year. For members of other OCA clubs, the cost will increase from \$25 to \$40 – an increase of \$15.
3. Motion to accept the treasurer's report made by Gunter Meyer and seconded by Ginny Colling. Carried by all.

4. Motion to approve the 2020 budget made by Brian McFazden, seconded by Deb Smith, carried by all
5. Motion: "The executive committee recommends that KCC members approve the following motion: The Kawartha Cycling Club will not renew its membership in the Ontario Cycling Association for 2020 and is authorized to purchase the required insurance for 2020 from the Co-Operators Insurance Company and set the Club Fees at \$40."
 - a. Motion to approve insurance change and 2020 fee structure made by Deb Cruncher, seconded by Robin Bell,
 - b. Dissenters were Keith Finley, Mike Gorman, Deb Craven

Ride Schedules

1. Review of 2019 rides and away trips:
 - a. Pace Ride - Keep up with Mike - Cancelled due to lack of interest
 - b. Away trips: successful overnight trips facilitated by Debbie Pearson and Bill Morris
 - c. Away trips for 2020: - Spring June 11-13 (Keith Norris to organize – location to be determined) - Fall Trip – tentatively Sept 9-11 (Deborah Pearson to organize – Manitoulin Island)
 - d. Time trials: Mike Gorman detailed fastest times set by individuals and personal bests

Can Bike Activity in 2019

1. Can Bike Seniors instruction was held in Fenlon Falls on 3 different dates funded by the Active Again program; leftover funds from the grant will be returned to provincial government unless request to extend use of funds into next year is granted
2. Club planned course for 2020 @\$40per person 2-day course – notice to follow. May hold sessions on regularly scheduled ride days.

Kawartha Lakes Classic Cycling Tour 2019 Financial Report

- 1) Final net amount raised for A Place Called Home: \$36 544.89 – as significant increase.
- 2) Committee is seeking a Rest Stop coordinator for 2020. Involves assembling materials, food and refreshments needed for 4 or 5 rest stop locations.

Executive Committee Nominations

- 1) KCC Executive for nomination at the AGM
 - a) Director, President and Ride Coordinator – Art Hornibrook
 - b) V.P. Administration – position Open
 - c) Secretary – Rob Ferguson
 - d) Director and Treasurer – Bill Morris

- e) Director, Kawartha Lakes Classic Cycling Tour Leadership and Ride Coordinator – Deb Smith
- f) Membership and Communications Coordinator – Penny Brown
- g) Webmaster – Clint Fraser
- h) Safety and training coordinators – Gunter Meyer / Mike Gorman
- i) Additional Ride Coordinators: Keith Norris, Jim Wemyss

Motion approve the nominees was made by Brian McFadzen and seconded by David Holloway. Carried by all.

Motion to Adjourn Meeting

Made by Dermot Doyle.