



Minutes

2020 Kawartha Cycling Club Annual General Meeting 9:00 am November 26, 2020, Zoom meeting

Present: Art Hornibrook, Andrew Staneland, Jim Wemyss, Pat Staneland, Deb Smith, Bill Morris, Robin Bell, David Holloway, Renate Hauswirth, Deb Smith, Gunter Meyer, Clint Fraser, Penny Brown, Toby Mutka and Eveline Eilert.

A) Opening Remarks: Art

- a. Points on communicating with zoom
- b. Thank you to executive who continued to meet all summer long.
- c. We did start up mid-season with a reduced schedule! Those who did participate enjoyed some good rides including some new gravel road rides that suit several members choice of bicycle (gravel bikes are becoming very popular).
Incorporating gravel surfaces in our schedule opened several interesting routes in our area.
- d. The website continued to function well.
- e. The “COVID-19” sign up procedure using Strava with the option to reply to the ride e-mail worked well and will continue in 2021
- f. The Kawartha Tourist Trophy TT contest was developed by Dermot for members and non-members
- g. The Thursday and Monday rides continued through the season. Many thanks to Andrew and Keith for leading.
- h. Financially the club remains on very sound footing. The new insurance has significantly reduced costs. Thank you, Bill, for your excellent work in this area.
- i. We extended the 2020 membership to Oct 31, 2021.
- j. We used Mail Chimp to communicate the weekly ride schedule with our members.
- k. Community involvement and support is strong.
- l. Kawartha Lakes Classic virtual fundraiser for A Place Called Home – more on this later – thanks to Deb and all the KCC volunteers!
- m. In recognition of the extremely difficult local circumstances, we donated to the local food banks and A Place Called Home.
- n. We were granted legacy CHEST funds for a welcome Cyclist installation in Mill Park.
- o. Challenges – yes, we have a few!
 - i. COVID-19 restrictions made pace line road riding virtually impossible due to distancing criteria. This coupled with hot or poor weather as we

opened resulting in the cancellation of our Sunday morning and Wednesday evening rides. Thanks to Jim for being available to lead. We certainly hope 2021 will see their return.

- ii. The two planned away trips had to be postponed to 2021 or beyond?
- iii. Memberships down considerably due to COVID-19.
- iv. Executive succession
 - 1. This remains a significant issue as few members have expressed interest in joining the Club executive going forward. The executive will consider alternatives in 2021.

B) Motion to Approve the Agenda

- a. No New business items
- b. The 2020 AGM agenda as presented was motioned by Clint Fraser and seconded by Deb Smith. Carried by all.

C) Motion to approve the 2019 minutes

- a. A motion to approve the minutes made by Pat Staneland and seconded by David Holloway. Carried by all.

D) Treasurers Report: Bill

- a. The Financial Report for 2020 was presented
 - i. Profit and Loss Statement for 2020 compared to four previous years
 - ii. Balance Sheet for 2020 compared to four previous years
 - iii. Recommended 2021 budget.
- b. Summary of major items:
 - i. The KCC bank balance at the start of 2020 was \$35,312.33 and that included \$2,500.00 restricted equity and \$24,400.00 that was being held for the Accessible and Adaptive Recreation Program. The \$24,400.00 was not used in the program and it was returned to the Ontario Trillium Foundation during March.
 - ii. A resolution was passed at the 2019 AGM to cancel the club's membership in the OCA (Ontario Cycling Association) and purchase accident, business, directors, and officers insurance from the co-operators insurance company. The projected annual cost was \$1,345.00 for insurance coverage for ninety-one members and a saving of \$3,387.00. The saving allowed KCC to reduce the annual membership fee to \$40.00.
 - iii. The Executive voted to extend the 2020 membership to the end of 2021, sixty-two riders joined KCC in 2020. We are hopeful that KCC will attract 30 additional members in 2021 and KCC will continue to offer membership in 2021 for an annual fee of \$40.00.
 - iv. KCC executives generated \$4,399.74 through their work with the Kawartha Lakes Sport and Recreation Council and the administration of the Accessible and Adaptive Recreation Program.
 - v. KCC has a bank balance of \$8,390.52 at the end of 2020 and that includes \$2,500.00 restricted equity.
 - vi. KCC made donations to the following charities during 2020.
 - 1. \$300.00 to the Trans Canada Trail

2. \$1,000.00 to the Lindsay Food Bank
 3. \$500.00 to the Bobcaygeon Food Bank
 4. \$1,000.00 to A Place Called
- c. Assumptions for the 2021 Budget.
- i. KCC has sufficient cash available (\$5,890.52) to more than cover all the 2021 projected expenses without any additional memberships; however, the proposed budget includes 30 additional memberships at \$40.00 each and that will generate \$1,200.00 income.
 - ii. Included in the 2021 budget is a \$250.00 honorarium for the Manitoulin trip, \$250.00 to pay year beginning meeting expenses and \$569.00 to pay KCC website expenses.
 - iii. A shortfall of \$1422.52 anticipated with a membership total of 62 at \$40 per member
- d. Motion to receive the 2020 report and the 2021 budget made by Gunter Meyers, seconded by Robin Bell carried: All
- e. Motion to approve 2021 fee structure as stated below made by Bill Morris, seconded by Jim carried: All
- i. ***“The Kawartha Cycling Club will extend the membership of those who joined in 2020 to Oct 31, 2021 at no cost to those members and set the Club fees for individuals joining for the 2020/21 season at \$40.”***

E) Ride Schedules

- a. Review of 2020 rides Art
 - i. COVID-19 Pandemic restrictions and cautions severely affected rider participation
- b. Ride outlook for 2021
 - i. A full schedule will be developed however actual offering will depend on the COVID-19 situation.
- c. Away trips for 2021:
 - i. Spring trip scheduled June 15-17 (Keith Norris to organize – Kingston – very tentative)
 - ii. Fall Trip – Sept 6-9 (Deborah Pearson organizing – Manitoulin Island)
 1. Participation commitment required in January
- d. 2020 The Kawartha Tourist Trophy Winners
 - i. The 2020 Kawartha Tourist Trophy was developed by KCC member Dermot Doyle to be a fun competition that could be enjoyed on an individual basis. On Strava, there were several qualifying segments, and 14 members took part. Points were earned both for doing the segment and speed. The winners were Kristin and Andrew!
 - ii. For 2021, Dermot is planning the KCC Local Legends to run from May 22- August 31. He will use the Local Legends segments already established in Strava. There is no speed involved; a rider becomes a Local Legend by doing the most segment efforts in the last 90 days.

F) Membership Report Penny Brown

- a. 26 Monday and Thursday rides were scheduled

- b. 5 rides cancelled
 - c. Average rider attendance was 6
 - d. 62 members, 37% participated, 10 new members, 2 guest riders,
 - e. Members went into normal A, B, C groups (when required) so social distancing was facilitated
 - f. Masks were worn by many riders
- G) Financial Report for Kawartha Lakes Cycling Classic: Deb Smith
- a. A virtual success, fund raiser event expanded to include any sort of outdoor activity, 140 participants, \$24 600 raised,
 - b. Plans for 2021 are on hold, though Aug. 28, 2021 is scheduled for a non-COVID-19 event that is not virtual.
 - c. As this is an OCA event, their guidance regarding the Covid-19 virus will determine overall plans.
- H) Executive Committee Nominations Art
- a. Motion to approve the Executive Committee for 2021
 - i. Art Hornibrook
 - ii. Deb Smith
 - iii. Bill Morris
 - iv. Penny Brown
 - v. Clint Fraser
 - vi. Rob Ferguson
 - vii. Keith Norris
 - viii. James Wemyss
 - ix. Mike Gorman
 - b. Motion to approve made by Gunter Meyer, seconded by Andrew carried all
- I) Other
- a. Thank you to outgoing executive member, Gunter, for all his involvement in the club's executive
 - b. Request for members to come forward and fill key positions that will be open in 2022
 - i. President, treasurer, Secretary
 - c. Ride leader Keith Norris received special recognition for his outstanding leadership and participation.
 - d. Additional items for consideration.
 - i. Revise the existing Waiver form to include COVID 19
 - ii. Consider if it is feasible to expand the club's recreational activities to include other interests such as kayaking, hiking, snow shoeing and cross-country skiing.
 - iii. Gunter Meyer agreed to rejoin the Executive to lead this effort.
- J) New Business: none
- K) Meeting Closure – Motion to adjourn By Bill Morris.