



**Kawartha Cycling Club
Annual General Meeting**

November 18, 2021

AGM MINUTES

2021 Executive:

Director, President and Ride Coordinator – Art Hornibrook

Director, V.P. Kawartha Lakes Classic – Deb Smith

Director and Treasurer – Bill Morris, Kate Norris

Secretary – Rob Ferguson

Membership and Communications Coordinator – Penny Brown

Safety and training coordinators – Mike Gorman

Marketing coordinator– Clint Fraser

Additional Ride Coordinators: Keith Norris, Jim Wemyss

- 1) Welcome: Art Opening Remarks 7pm
- 2) Motion to Approve the Agenda/ New business item: Kit sales– Jim Wemyss
 - a) Motion to Approve the 2021 AGM agenda as presented made by: Deborah Pearson
seconded by Keith, approved by: all
- 3) Motion to approve the 2020 minutes made by: Lynn Harkness seconded by Kate Norris
approved by: all
 - (1) Follow-up review – The Executive to modify the existing waivers to incorporate
Covid measures.
- 4) Presidents Report (full report attached)- Art
 - a) Covid impact affected how Club could operate taking social distancing into account
and larger groupings
 - b) The Executive continues to strongly recommends that everyone be fully vaccinated
and requires full vaccination for away trip participants and any indoor meetings.
 - c) Kate Norris will lead a review on Covid related recommendations in the early Spring of
2022
 - d) Welcome to new Executive members, Annabelle Murray, Kate Norris, (and Deb
Pearson – a late addition)
- 5) Motion to Receive the President’s Report made by: Pat Staneland, seconded by Ginny
Colling, approved by all
- 6) Treasurers Report (attached) - Bill Morris
 - a) Motion to Receive the Treasurers Report made by: Deb Smith seconded by, Penny
Brown, approved by all
 - b) Motion to approve the 2022 budget made by: Deb seconded by Andrew, approved
by: all

- c) *“The executive committee recommends that KCC set the 2022 Club Fees at \$50 for adults and \$20 for under 19’s”*
 - i) Motion to approve the recommendation made by: Gunter Meyer, seconded by, Pat approved by all
- 7) Kawartha Lakes Cycling Tour 2021 verbal Financial Report by Deb Smith
 - a) \$24 000 virtually raised in 2020, again in 2021 virtually raised \$56 879
 - b) KCC purchased engraved brick for \$250
 - c) Many club members have purchased bricks and some financed furnished rooms
 - d) Motion to receive report received by Deb Craven, seconded by Bill Morris, approved all
- 8) Membership Report (attached)- Penny
 - a) Motion to Receive the Membership Report made by Pat Staneland, seconded by Deb Pearson, approved all
- 9) Ride Schedules
 - a) Review of 2021 rides and away trips Art
 - i) Deborah and Al’s incredibly well-organized fall trip recognized as well as Andrew’s ride leadership
 - b) Ride Changes for 2022
 - i) The new Executive will review ride changes or additions. We hope to restart TT’s
 - c) Away trips for 2022:
 - i) Spring June 21-23 (Keith and Christine Norris volunteered to organize – Kingston)
 - ii) Fall Trip
 - (1) Andrew has suggested the Simcoe Loop trail, mostly on the west side of Lake Simcoe. Executive will review.
- 10) Executive Committee, Director and Signing Authorities Nominations - *Art (Nominee list distributed prior to the meeting)*
 - a) Floor nominee
 - i) Deborah Pearson volunteered as secretary
 - b) Revised Executive Committee
 - (a) President, Director and Ride Coordinator–Kate Norris
 - (b) Treasurer and Director- Art Hornibrook (temporary)
 - (c) Secretary - Deb Pearson
 - (d) Kawartha Lakes Classic Cycling Tour Leadership and Club Director –Deb Smith
 - (e) Membership and Communications Coordinator –Penny Brown
 - (f) Marketing, social media and Website Coordinator–Annabelle Murray
 - (g) Safety, Training and Ride Coordinator–Mike Gorman
 - (h) Event and Ride Coordinators –Andrew Staneland and Arthur Hornibrook
 - (i) Ride Coordinators: Keith Norris, Jim Wemyss
 - ii) Director Changes
 - (1) Bill Morris resignation as Treasurer, Director and Signing Authority
 - (2) Art Hornibrook’s resignation as President and appointment as Treasurer, Director and Signing Authority
 - (3) Deb Smith’s appointment as Director and Signing Authority
 - (4) Kathryn Norris’s appointment as President, Director and Signing Authority
 - c) Motion to approve the new Executive Committee and Director and Signing Authority Changes made by Annabelle Murray, seconded by Keith Norris, approved all

- 11) Ride leaders special thank you- Art
 - a) Art thanked Jim Wemyss, Andrew Staneland, Kate Norris, and Keith Norris
- 12) Retiring Executive Members: Thank You on behalf of the Executive by Art
 - a) A big thank you to Clint Fraser, Gunter Meyer, Rob Ferguson, and Bill Morris
 - b) Retiring executive members will continue to be involved in a variety of KCC activities
- 13) New Business
 - a) Jim Wemyss discussed interest in new kit for members, staying with the current design developed by Jim and Deb Craven
 - b) The Membership agreed unanimously for the Executive to poll the membership for interest
- 14) Meeting Closure 8:00 PM – Motion to adjourn made by Deb Craven