

Shuswap Cycling Club
Annual General Meeting
November 8, 2018



Minutes

Sean Hardy will chair the meeting

20 members attended

1. Agenda was approved
2. Minutes of 2017 AGM, Alan motioned to approve, Dan 2nd, unanimous approval
3. Special Resolution to Adopt new Bylaws and Constitution presented by David Major; Dave highlighted the changes from the old bylaws:
 - i) Membership will not be rescinded after each year, an email will go out in the new year giving members information on renewing/paying for their membership for the next year.
 - ii) Board of Directors will hold a 2 year term, with alternating terms ie, half the directors will hold 2018-2019 term and half 2019-2020 term.
 - iii) Quorum needs to be 3% of membership.
 - (a) Vote was held to accept bylaws; All in favor none opposed
4. Alan went over financial reports (see details attached to Agenda) Andreas motioned to approve financial report, 2nd by Doris, approved.

5. Rubberhead report by Adrian. The Rubberhead voly days logged 340 STA hours of in kind labour. We received \$1800 from Rec Sites & Trails which was used to install a washroom and parking area at the Rubberhead trail head. We will ask for \$4000 last year. Of the \$5000 the club agreed to spend \$3600 was spent on labour on upper DD.

6. Directors reports;

i) Mtb report as above.

ii) Road report- Paul. Organised weekly road rides Thursday evenings starting April 12. Various rides including Carlin to White Lake, ride to Ovino Winery, Sorrento and back. Last ride Sept. 20. We will need liability insurance for road rides next year.

iii) Cyclocross, Doris- took place Thanksgiving weekend, had about 50 racers, was successful. Next year a different weekend but still while bathrooms at Klahani are available.

iv) BMX, Shelley-Plans are complete. Some controversy with Silver Creek Community Park. Possible to combine with pump track at Blackburn? Tom asked about counselor support; Shelley said she has support from Silvia and Louise, not from Flynn and not sure about others.

7. Election;

Adrian nominated Sharon, 2nd by Linda, Sharon accepts

Sean will stand, Adrian 2nd

Adrian will stand, Jeff 2nd

Doris will stand, Dan 2nd

Dan will stand, Sean 2nd

Linda will stand, Tanja 2nd

Dave, Shelley, Paul, Jeff and Alan all nominated and accepted.

8. Next directors meeting; November 19, 7:00 pm at STA office. Discuss signers on bank account.

Kudos from Paul on accomplishments of the club this year.

Meeting adjourned 8:04 pm.