

Whistler Cycling Club
2020 Annual General Meeting
Wednesday, October 7, 7 p.m. online by invitation

Agenda:

- Approval of Agenda
- Approval of Minutes of March 11, 2019 Annual General Meeting
- Season to date
- Financial statements
- Bylaw amendment 1 regarding quorum at board meetings
- Bylaw amendment 2 to allow for online AGM
- Election of directors
- Adjournment

In attendance:

Karen Norton	Gary Baker	Ken Chaddock
Bob Barnett	Frank Savage	John Morley
Chris Quinlan	Donna Savage	Jack Carlson
Stuart Blaser	Al Riches	
Brenda Baker	Ged Hague	

1. Agenda

Meeting called to order at 7:02 PM.

2. Approval of Agenda

Approved by Stu, seconded by Brenda.

3. Approval of Minutes of March 11, 2019 Annual General Meeting

Approved by Al, seconded by Ged.

4. Season to date (2020)

- Switched back to Cycling BC for insurance this year
- Less reliant on ride leaders
- Improved insurance coverage for members
- End of June CBC came up with guidelines on how to ride safely in a group, our first club ride was in July as a result
- Max 11 people at one ride this season
- Less highway traffic earlier in the summer
- One social in June with 7-8 people
- We have chosen not to continue indoor spin classes at Meadow Park due to the limit of 6 people per room, and same room rental fee (\$800) for MPSC. We can re-evaluate mid-winter if there is interest and COVID-19 is not a threat.
- We gave morning rides (mid-week) a try with no change in number of riders

2019

- Turnout was highest in May, June and early July, then drops off later in the summer

5. Financial statements (2019)

Stu made a motion to accept the 2019 financials presented (balance sheet shared electronically with group), seconded by John.

2020

Net loss of \$750 this year

Membership revenue significantly lower for 2020, but this will be offset but savings on insurance

6. Bylaw amendment 1 regarding quorum at board meetings

Full bylaw amendment will read as "A majority of directors must be present to have quorum for a board meeting."

Alan made a motion to accept the bylaw amendment as written, seconded by Gary.

7. Bylaw amendment 2 to allow for online AGM

Bylaw to read as follows: "If in-person meetings are restricted by government order, a members' meeting may take place online, providing proper notice of the meeting has been given."

Brenda made a motion to accept the bylaw amendment as written, seconded by Ken.

8. Election of directors

Karen, Jack and Chris were going to run at the scheduled AGM in March. The club was allowed to appoint them to board positions, but we would now like them to be elected in officially.

Alan made a motion to have appointed board members nominated and elected, seconded by Gary.

9. Adjournment

Chris made a motion to adjourn, seconded by Brenda. Meeting adjourned at 7:34 PM.