

Edmonton Bicycle and Touring Club
Annual General Meeting
Queen Victoria Golf Course Clubhouse
March 12, 2017

Meeting Chair: Anne-Marie Adachi, Director of Touring

1.Call to order: The meeting was called to order at 5:20pm by Anne-Marie Adachi
The number of members in attendance was 70, which met the requirements for quorum (quorum shall not be less than 10% of members – 410 registered members for 2016).

2.Introductions of the 2016 Board of Directors with regrets: Anne-Marie introduced the Board of Directors who were in attendance. The following Board Members sent their regrets: Charles World, Wayne Grover, Fernande Nowlan and Tim Daskoch.

3. Appointment of recording secretary: Lorraine Keast was appointed as recording secretary for this meeting.

4. Review and approval of agenda: The agenda was approved as written.

5. Approval of 2015 AGM minutes, as posted on the web page:

Moved by Don Peddie, **seconded by** Ed Weymouth to adopt the minutes as written.

CARRIED

6. Annual Report of the year's activities:

Anne-Marie summarized the year's accomplishments: there are rides offered most days of the week, overnight and weekend trips, international tours, social events, cross country skiing, snow shoeing and fat bike riding.

The EBTC received an award from the Birkebeiner Society, acknowledging 28 years of helping out at Birkie food stations.

Frank Potter received the Volunteer of the Year award for 2016, acknowledging his many contributions to the club.

Membership report: Anne-Marie reported that the total number of members registered for 2016 was 410. The largest demographic is the 55-65 age group; however, there are younger members joining the club.

NOTE: the 2017 Trip Planning Meeting will be held on March 26th at John Shaw's house.

7. Presentation of the 2016 Long Time Service Award, by Anne-Marie Adachi:

Debbi Wallace has been awarded the 2016 Long Time Service Award. Among other accomplishments, Debbi is known for leading the Thunder Lake ride, which she has done for many years.

8. Tour de l'Alberta presentation by Allen Jacobsen:

The 23rd TDA will be on July 23, 2017. Last year the TDA was moved to Beaumont, and the Mayor and Town Council of Beaumont are very happy to have the TDA back again this year. If EBTC members register before May 31, 2017, the registration fee will be \$80.00. Registration is now open, declare your EBTC membership on the registration form to receive the discount.

9.Presentation of financials by Tanis Palmer

Information from the balance sheet and income statement was presented.

10.Presentation of the proposed 2017 budget:

Tanis Palmer presented the proposed budget for 2017. It was noted that some additional money will be spent this year on the license plates and first aid training.

Motion: To accept the budget as presented.

Moved by Anne-Marie Adachi, **seconded by** Tanis Palmer. All in favor **CARRIED**

A motion was put forward from the Board to increase the annual membership fee from \$33.00 to \$40.00 per year. A second family member fee would increase from \$15.00 to \$20.00. The last time the fee was raised was 3-5 years ago and it was noted that it was also decreased when the club still ran the TDA and had income from it. The \$2500 from the TDA and \$2500 from the Tour of Alberta has been included in the income for the club; however, it was noted that the Tour of Alberta has not paid EBTC for last season as yet. It is hoped that they will still come forward with the money.

Discussion: The club has \$77,000 in assets, a question arose as to whether this amount of money is still required to keep as a rainy day fund since EBTC is no longer responsible for the TDA. Denis Nolan audited the accounts this year and noted that the club has approximately \$65,000 in cash, the rest is in assets that if sold, would probably not bring in the balance of \$12,000. Some members felt the fees should be raised and the savings kept intact; others felt that the club could use some of the money to keep the fees the same. It was noted that even at \$40.00 / year, this fee in comparison to fees charged by other clubs and for other activities, is quite reasonable.

Motion : To increase membership fees from \$33.00 per annum to \$40.00 per annum for 2018.

The motion was proposed by the Board of Directors, and introduced (read) by Tanis Palmer, **seconded by** Terry Fannon. Majority in favor **CARRIED**

11. Nomination and election of officers, conducted by Ed Weymouth:

i)Nomination of auditors for 2017.

Anne-Marie thanked the auditors for 2016: Dennis Nolan and Gaye Carter.

Auditors for 2017: Alberto Rodriguez and Norah Seed have volunteered to be the auditors for 2017.

ii)The following board members are retiring and were thanked for their contributions and service to the club: Sig Jenson, Neil Warhaft, Wayne Grover, Anne-Marie Adachi and Charles World.

iii)Presentation of board member nominations and nominations from the floor.

The vacant positions have been filled as follows:

President: Anne-Marie Adachi

Vice President/Touring: Terry Fannon

Education and Safety: Charles World

Touring Overnight and International: Tilly Jensen

Volunteer Co-ordinator: Shelly Willsey

Equipment Manager: Aurie Philipchuk

Publicity Co-ordinator: Tisha Doyle

The new board members were approved by the members in attendance and Ed Weymouth welcomed the new board members to the executive. A full list of the executive is posted on the EBTC website.

12. Motion to Adjourn

Greg Pommen put forth the motion to adjourn the meeting.

Meeting adjourned at 6:20pm.

Recording Secretary: Lorraine Keast