

Edmonton Bicycle and Touring Club Annual General Meeting

Cosmopolitan Music Society – February 1, 2019

Call to order: 7:00 PM by Anne-Marie Adachi.
Number of members in attendance: 50

Introduction of the Board

Anne-Marie Adachi
Terry Fannon
Tilly Jensen
Fernande Nowlan
Char World
Tanis Palmer
Larry Zelazo
Tim Doskoch (absent)
Aurie Philipchuk
Caroline Philipchuk
Greg Pommen (absent)

Appointment of recording secretary: Lorraine Keast

Review and approve the agenda: Moved by Larry Zelazo, seconded by Maureen Lanuke to approve the agenda as presented.

Approval of 2018 AGM Minutes: The minutes were approved as written.

2018 in review: Anne-Marie presented a summary of the rides held in 2018

Preview of the 2019 season: Terry and Tilly provided a list of rides that the club has planned for 2019 and introduced some new trips/rides which have been added.

Presentation of the 2018 Long Time Service Award: Char presented the Long Time Service Award to Scott Keast. Anne-Marie recognized the Volunteer of the Year award recipient – Danielle Amerongen.

Tour de l' Alberta: Anne-Marie announced that the TDA would be on July 28, 2019. This is the 25th anniversary of the TDA.

Presentation of financials: Fernande went through the 2018 financials.

- The club has had a term deposit for many years that has grown from \$35,599.24 at year end 2017 to \$36,057.28 at year end 2018. (\$458.04 of interest revenue from 2017) Interest revenue for 2018 is not known at this time.
- The chequing account has \$24,600 in it. Money flows in and out of this account, but the Executive will be considering a plan to invest

some of this money because the annual operations of the club are at or near break-even level so there is not a need to have such a large chequing account balance.

- There was a question about the receivable from Karelo and why the club receives money back at the end of the year. It has to do with members who pay their next year's membership before the new year starts.
- There was a discussion of the Tour of Alberta trademark license fees – Maureen asked when the license needs to be renewed. Sig indicated that he would look into it and get back to Maureen.
 - ♣ Follow-up Note: The following was communicated to the Executive and to Maureen on February 4, 2019
There are 2 trademarks registered to the Edmonton Bicycle and Touring Club
 - Tour de l' Alberta was registered on 2010-02-16 and is due for renewal on 2025-02-16
 - TOUR OF ALBERTA was registered on 2014-08-28 and is due for renewal on 2029-08-28.

Presentation of proposed 2019 budget: Anne-Marie indicated that the club is on track to have a balanced budget again this year.

Elections of Officers and Board:

Appointment of Auditors: Anne-Marie thanked Alberto Rodriquez and Norah Seed for their work as auditors for the past 2 years. June MacGregor and Phil Davidson have volunteered to be auditors for 2019.

Changes in the Board: Fernande Nowlan is retiring as Treasurer. Anne-Marie thanked her for her work as Treasurer and welcomed Sig Jensen as the new Treasurer for 2019. Don Marcotte volunteered to take on the role of Publicity Co-ordinator.

Adjournment: The motion to adjourn was made at 8:10 PM by Danielle Amerongen