

Edmonton Bicycle and Touring Club Annual General Meeting

Capilano Community Hall – February 2, 2020

Call to order: 5:35 PM by Anne-Marie Adachi.
Number of members in attendance: 38

Introduction of the Board

Anne-Marie Adachi
Terry Fannon
Tilly Jensen
Sig Jensen
Char World
Larry Zelazo
Tim Duskoch
Aurie Philipchuk
Don Marcotte
Tanis Palmer
Greg Pommen
Caroline Philipchuk

Appointment of recording secretary: Tim Duskoch

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

Approval of 2019 AGM Minutes: The minutes were approved as written.

2019 in review: Terry Fannon presented a summary of the rides held in 2019. The new rides were the New Rider Outings, a Thursday evening trail ride, and the Victoria Trail ride.

Preview of the 2020 season: Terry provided a list of rides that the club has planned for 2020 and introduced some new trips/rides which have been added; along with an update of the changes to the TDA.

Presentation of the 2019 Long Time Service Award: Anne Marie presented the Long Time Service Award to Ed Weymouth. Anne-Marie recognized the Volunteer of the Year award recipients – Sandy McDonald and Jim Lochhead

Presentation of financials: Sig Jensen went through the 2019 financials.

- The revenue challenge for 2020 is the loss of the TDA.
- Our biggest expense is insurance.
- Storage fees were historically a large expense and we have moved from paid storage to a shed in Terry Fannon's back yard. This will lead to a saving of close to \$2000 going forward.

- We have about \$36,000 in GICs plus \$24,000 in a chequing account.
- Sig explained how the reimbursement account works.
- There was a question regarding the surplus and what the club would do with it.

Presentation of proposed 2020 budget: Anne-Marie indicated that the club is on track to have a balanced budget again this year.

Elections of Officers and Board:

Anne-Marie Adachi – President
June MacGregor – Vice President
Terry Fannon – Trip Coordinator
Tilly Jensen – Co-Newsletter and Co-Webmaster
Jim Lochhead – Co-Newsletter
Sandy McDonald – Co-Webmaster
Sig Jensen - Treasurer
Char World – Safety and Education (Past President)
Larry Zelazo - Membership
Tim Doskoch – Secretary
Aurie Philipchuk – Equipment Manager
Don Marcotte – Publicity
Danielle Amerongen – Social Media Coordinator
Charmaine Folster and Cathy Walsh - Event Planners

Appointment of Auditors: Sig thanked June MacGregor and Phil Davidson for their work as auditors for the past year. Phil Davidson, Sandy Brodie and Deb Kershaw volunteered to be auditors for 2020.

Adjournment: The motion to adjourn was made at 6:35 PM by Frank Potter