

Edmonton Bicycle and Touring Club Annual General Meeting

Cosmopolitan Music Society Building February 4, 2018

- **Call to order:** 5:55 pm by Anne-Marie Adachi. Number of members in attendance is 55.
- **Introduction of the Board**
 - Terry
 - Tim
 - Fernande
 - Char World
 - Regrets Donna McKay
- **Appointment of recording secretary:** Tim Doskoch
- **Review and approve the agenda:** Moved to approve by Maureen Lanuke and seconded by Greg Pommen; approved by all.
- **Approval of 2017 AGM minutes:** Moved to approve by Fernande Nowlan and seconded by Liz Timleck; approved by all.
- **2017 in review:** Anne Marie went through the 2017 rides.
- **Preview of 2018 Season:** Terry and Tilly provided a list of rides that the club has planned for 2018.
- **Presentation of 2017 Long Time Service Award:** Anne Marie recognized the volunteer of the year award – Gaye Carter. AM also recognized Doug Glodek as the long-time service award.
- **Tour de l'Alberta presentation by Allen Jacobson:** Allen announced the Tour would be on July 29.
- **Presentation of financials by Fernande Nowlan:** Fernande went through the financials. There were questions about Karelo fees and the money owed by the TOA. Char explained that the TOA is behind with their other suppliers and it will be very hard to get them to pay. Anne Marie told the group that we are better off focusing on rides. Sig asked about the deficit and how we are going to deal with it. Maureen said that the income statement should show the interest as a revenue item.
- **Presentation of proposed 2018 budget:** Anne Marie said that we are looking at a balanced budget. There is a proposal to move \$5000 from savings to the 40th anniversary celebration to be applied to various events. Motion to approve the budget by Neil and seconded by Sig all in favor.
- Elections of officers and board:
 - **Appointment of Auditors:** Alberto Rodriquez and Norah Seed have agreed to be auditors again for 2018.
 - **Changes in Board:** Donna and Tisha have stepped down, Caroline Philipchuk has agreed to be a social coordinator, AM asked for a publicity coordinator people were

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thinking but were quite quiet; AM asked for an email if someone was interested. AM asked for a treasurer in training to shadow Fernande for the next year.

- **Adjournment:** Motion to adjourn at 7:16 Danielle and seconded by Greg.