

2024 AGM Wascana Freewheelers Bicycle Touring Club Inc.
AGM to be held April 27th , 2025, 5:30pm at Sunset United Church

Agenda:

- Approval of the Agenda (motion).
- Approval of the Minutes of the 2023 AGM held on April 21, 2024 (motion).
- Business arising from the minutes. I don't see any.
- Executive reports:
 - Presidents report. Ian T. Motion to accept.
 - Financial report. Ian M. Motions to waive the requirement for an audit and to accept internally produced financial statements waiving the need for review engagement statements.
 - Wednesday Night ride leader report. Jim T.
 - Weekend Ride Leader report. Jim M.
- Election of officers for 2025. Nominations for the vacant positions of Vice President and Secretary.
 - President – Ian Toms
 - Past President – Geoff Ellis
 - Vice President – Vacant
 - Treasurer – Ian McIntosh (his final year)
 - Secretary – Peggy McGuire is stepping down so vacant for 2025.
 - Wednesday night ride leader - Jim Tenford
 - Weekend Ride Leader- Jim McGrane
 - Communications – Kitt Kelly
- New Business.
- Adjourn the AGM.
- Dinner
- Presentation on Insurance Coverage through the SCA.
- Open discussion/ideas for 2025 rides and activities.