

Wascana Freewheelers Bicycle Touring Club

Annual General Meeting

Sunday, March 6, 2016

Attendees: Richard Berard, Gordon Grant, Tamela Friesen, Karen Hardy, Ian McIntosh, Velda Back, Colette Forbes, Don Wilson, David MacNeil, Noreen Hetherington, Barbara Shourounis,

Guests: Sharon Berard, Gary Seib

1. The meeting was called to order at 6:15
2. Motion to approve the agenda; Gord Grant/Noreen Hetherington. Carried
3. Motion to approve the minutes of the 2015 AGM as distributed: Velda Back/Dave MacNeil carried
4. Approval of the President's report; Barbara Shourounis/Tamela Friesen. Carried
5. Approval of the Wed. Night's report; Colleen Forbes/Velda Back. Carried
6. Approval of the Weekend Tour's report: Tamela Friesen/Noreen Hetherington. Carried
7. Financial Report presented by Ian McIntosh:
 - a. Declining membership is a concern, leading to declining revenues. Membership in 2015 were 51 compared with 2014 with 64 members and 2013 with 79 members.
 - b. Noreen recommended we make note of the number of new members compared with the number of returning members.
 - c. Approval of the financial statements and for the Board to sign for the financial statements approval; Ian McIntosh/Richard Berard. Carried
 - d. Approval to waive the need for an auditor: Ian McIntosh/Gord Grant. Carried
 - e. Approval to waive a review engagement report: Ian McIntosh/Noreen Hetherington. Carried
8. Election of officers: Barbara presented the following slate of officers for the 2016 Board of Directors and opened the floor for any additional nominations:
 - President: Gord Kerfoot
 - Vice President: Pending
 - Secretary: Joanne Zepp
 - Treasurer: Ian McIntosh
 - Communications: David MacNeil
 - Touring: Tamela Friesen
 - Events: Vivian Jasper
 - Past President: Barbara Shourounis

There were no other nominations.

9. Barbara reviewed the upcoming events
10. Tamela Friesen moved the adjournment of the meeting at 7:00 pm.