

Wascana Freewheelers Bicycle Touring Club AGM

March 19, 2017

3639 Wedgewood Way, Regina SK

In attendance: David MacNeil, Gordon Kerfoot, Geoff Ellis, Noreen Hetherington, Gord Grant, Barbara Shourounis, Karen Hardy, Tamela Friesen, Jim McGrane, Ian McIntosh, Velda Back, Bob Cochrane, Lourdes Ghazal, Steve Greve, Allison Purdy, Arleene Arnold, Vivian Jasper, Brenda Ziokolski (sp?)

Guests: Rosella McGrane, Gary Seib

1. Gordon called meeting to order at 6:50
2. Motion to approve agenda: Barbara Shouounis/Steve Grebe. Carried
3. Approval of minutes of 2016 AGM: Barbara Shourounis/Arleene. Carried
4. Business arising from minutes of 2016 AGM: none
5. Approval of President's Report: Gord Kerfoot/Noreen Hetherington. Carried

Acceptance of all other reports as presented by executive members -
WNR report, Weekend Tour Coordinator report, website update, publicity report:
Bob Cochrane/Steve Greve . Carried

6. 2016 Financial Report presented by Ian McIntosh:
 - a. Good sized cash balance
 - b. revenue about same as last year - club fees increased and membership up by 11
 - MAP grant down -fewer funds available due to fewer club ride expenses (about 1/2 of 2015)
 - club fees charged by CNN registration a new cost
 - c. Ian moved that the membership accept his report/seconded by Jim McGrane
Carried
 - d. Approval to waive the need for an auditor for 2017 fiscal year:
Ian McIntosh/Vivian Jasper. Carried
 - e. Approval to waive a review engagement report: Ian McIntosh/Velda Back. Carried
 - f. Ian moved/Barbara Shourounis seconded to approve for the executive to sign for the financial statements as evidence of approval. Carried

7. Election of officers: Gord Kerfoot presented the following slate of officers for the 2017 Board of Directors and opened the floor for any additional nominations:

President:	Gord Kerfoot
Vice President:	Geof Ellis
Secretary:	Joanne Zepp
Treasurer:	Ian McIntosh
Communications:	David MacNeil
Weekend Tour Coordinator:	Tamela Friesen
Wed. Night Ride Coordinator:	Arleene Arnold
Marketing:	Lourdes Ghazal
Special Events:	Dow Cooney (as available) , Vivian Jasper

No further nominations

Barbara Shourounis moved the executive for 2017 be accepted as presented, seconded by Bob Cochrane. Carried

8. Upcoming Events:

- CNC booked for Chili Nite April 23 - access at 4:30, doors open at 5:00
 - executive members supplying food
 - presentations by Arleene & Tamela
 - local bike shops to be invited
 - Steve will provide projector for a photo presentation

SCA AGM Sunday March 26 - Bob Cochrane (interim SCA president) invited membership of Wascana Freewheelers to attend

9. Steve Greve moved for adjournment at 7:35