

Wascana Freewheelers Bicycle Touring Club AG  
March 18, 2018  
3639 Wedgewood Way, Regina, SK

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In attendance:

Gordon Kerfoot, Ian McIntosh, David MacNeil, Joanne Zepp, Velda Back, Noreen Hetherington, Omar Ghazal, Tamela Friesen, Karen Hardy, Gord Grant, Barbara Shourounis, Arleene Arnold, Bianca Vigneux, Allison Purdy, Steve Greve, Gina Iannuccilli, Brenda Ziolkowski

Guest: Gary Seib

1. Gordon called meeting to order at 6:45
2. Motion to approve agenda: Arleene Arnold/Steve Greve. Carried
3. Barbara Shourounis to act as adviser to meeting procedure & protocol
4. Approval of minutes from 2017 AGM; any errors or omissions?  
Barbara Shourounis/Brenda Ziolkowski Carried
5. Business arising from Minutes of 2017 AGM: none
6. Executive Member reports:
  - a) Gord gave an overview of President's report for 2017 (highlights–successful year, total of 63 members)  
acceptance: Gordon/Gord Grant Carried
  - b) Arleene Arnold gave WNR report. She is stepping down, has left the committee well organized, recruited leaders for May & June  
acceptance of WNR Report: Arleene, Tamela Friesen
  - c) Tamela Friesen gave her Touring Committee Report (highlights –proposing evening rides heading out of town in different directions; May long ride will be in Riding Mountain National Park; getting prepared for Jasper–Saskatoon ride) Acceptance of report: Tamela/Velda Back Carried
7. Presentation of WFW financial statement for 2017
  - a) Ian McIntosh gave 2017 Financial Report (good year from cash standpoint; MAP grant doubled) Acceptance: Ian/Arleene Arnold Carried
  - b) Ian moved for approval to waive the need for an auditor for 2018  
Seconded by Barbara Shourounis Carried
  - c) Approval to waive a review engagement report: Ian/Velda Carried
  - d) Ian moved/seconded by Noreen Hetherington, approval for the executive to sign for the financial statements as evidence of approval Carried

## 8. Election of officers for 2018 executive

~ Gordon thanked Arleene and Lourdes for their contributions heading the WNR and Publicity Committees, respectively

~ Nominations by Gordon/seconded by Noreen Hetherington

President:	Gordon Kerfoot
Vice President:	Geoff Ellis
Secretary:	Joanne Zepp
Treasurer:	Ian McIntosh
Tour Coordinator:	Tamela Friesen
Communications:	David McNeil
Publicity:	Karen Hardy
WNR Coordinator:	Bianca Vigneux
Past President:	Barbara Shourounis

~Gord asked for any further nominations from the floor  
Gordon declared all elected by acclamation

## 9. Upcoming Events

~Membership & Chili Night – April 15 at Cathedral Neighbourhood Centre  
– Karen has posters ready to put up to advertise the event  
– to be presented at the Chili night:

Riding Mountain trip May long; Jasper to Saskatoon ride, GASP (should register soon if interested), Gone with the Wind rides (SCA van booked for September ride, will book private van for spring); Big Muddy Ride Labour Day weekend; online registration is open

## 10. Velda Back moved for adjournment at 7:00