

**Wascana Freewheelers Bicycle Touring Club**

**Annual General Meeting**

**March 17, 2019**

**3536 Wedgwood Way, Regina, SK**

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In attendance:

Gordon Kerfoot, Ian McIntosh, David MacNeil, Velda Back, Tamela Friesen, Barbara Shourounis, Arleen Arnold, Bianca Vigneux, Allison Purdy, Steve Greve, Brenda Ziolkowski, Pat Griffin, Linea Noels, Peggy Martin McGuire, Geoff Ellis, Ron Keall, Susan Bladyko, Brenda Schuster, Don Wilson, Colette Forbes

Guest; Gary Sieb

Total: 20

1. Welcome and Overview: Gordon Kerfoot
2. Motion to Approve Agenda: Brenda Schuster/Barb Shourounis. Carried.
3. Motion to Approve the Minutes of the 2018 AGM, as circulated on the website: Barb Shourounis/Steve Greve. Carried.
4. Business Arising from the 2018 AGM Minutes: None
5. President's Report: Gordon Kerfoot. Highlights included; There are 66 members; there were three executive meetings and an AGM last year; thanks for service of executive; thanks to Ron Keall for trailer refurbish; significant events in the cycling season, such as Riding Mountain, the loaded tour (Jasper/S'toon), link with Saskatoon Cycling; GASP, Fall Leaves Ride, Big Muddy tour, Gone with the Wind rides, Wednesday and Monday night rides.
6. Bianca Vigneux, Wednesday night rides. Bianca reported the average attendance to be 14, often enough to have two ride leaders. There were fewer people with the starts in the North end. She thanked the various ride leaders and suggested a better understanding of where the regular attenders live might result in creating routes to meet needs.

7. Tamela Friesen, Touring. Tamela spoke to the success of the two Gone with the Wind rides, the potential of Monday night rides. Wants to incorporate more CanBike instruction this year, and need more ride leaders.
8. David MacNeil, Website. David spoke to changes in the website, including larger blurbs for the bigger events, with more details, and the use of a calendar system.
9. Karen Hardy was not present; her role in generating publicity for the club was acknowledged.
10. Gordon Kerfoot: Motion to accept the executive reports as presented. Steve Greve/ Velda Back. Carried.
11. Ian McIntosh presented the financial reports, in his capacity as club treasurer. In sum, the Club has \$3300.00 in the bank, and no debts. Club fee revenues and MAP grant revenue was up this past year. Ian described the financial role of the SCA in funding special events, but the amount of support varies by the number of clubs needing it.

Motion to accept the financial report as presented for 2018. Ian McIntosh/Tamela Friesen. Carried.

Motion to waive an audit of the WFW financial report as presented. Ian McIntosh/ Arleene Arnold. Carried.

Motion to waive a review engagement by a professional accountant. Ian McIntosh/ Barb Shourounis. Carried.

Motion to allow the president and treasurer to sign and submit the financial statements, as presented. Ian McIntosh/ Velda Back. Carried.

12. Composition of the Executive. Gordon Kerfoot informed the AGM that the secretary, Joanne Zepp, is not returning for another year. He thanked her for her service. The floor was opened for nomination for Secretary, 2019

Motion to nominate Peggy Martin McGuire was made by Barb Shourounis. Seconded by Don Wilson. There were no further nominations.

Motion to close nominations: Barb Shourounis/Susan Bladyko. Carried.

13. Upcoming events were briefly presented. The annual Chili Night membership session will take place April 14, 2019, at Cathedral Community Centre. The SCA Annual Meeting is set for March 31, 9:30 am; members are welcome to join Gordon for this.

Gordon would like to organize a tour of the Mickelson Trail, TBA. Arleene would like to set up a 9 day self-supported tour in August, 2019, on the TransCanada trail and environs. Barb presented Labour Day weekend options: Hub and Spoke from Fort Qu'Appelle, or an Assiniboia/Willow Bunch tour.

14. Motion to Adjourn. Steve Greve/Arleene Arnold. Carried.