

Wascana Freewheelers Bicycle Touring Club

Annual General Meeting

Representing the 2019 year

March 2020/November 2020 (meeting postponed because of COVID)

November 7, 2020, 7 pm – meeting by Zoom

Gordon Kerfoot, Chair

Geoff Ellis

Ian McIntosh

Velda Back

Arleen Arnold

Brenda Ziolkowski

David McNeill

Don Wilson

Colette Forbes

Peggy Martin McGuire

Jim McGrane

Quorum Achieved

Call to Order: 7:10 pm

Call for additions to Agenda: none offered

Motion to Approve Agenda: Moved by Velda Back, seconded by Arleen Arnold. Affirmed.

Motion to approve the 2019 Minutes: Moved by Brenda Ziolkowski, seconded by Velda Back. Affirmed.

Business Arising from the 2019 Minutes – none

Executive member reports

Gordon: In preparation for meeting, he had requested reports from executive but did not receive any. The President's report for activities in 2019 has been posted to the membership.

General discussion: the 2019 season was very productive and work of membership is very much appreciated. There was a graph from the Wednesday night ride coordinator showing the excellent attendance.

There was also discussion about open executive positions that either became open at the end of 2019 or early 2020: Tour coordinator has left. The role of publicity/marketing is unknown. David McNeill intended to leave website administration.

Motion to accept the President's report: Moved by Geoff Ellis, seconded by Collette Forbes. Affirmed.

Financial Report - Ian McIntosh

The financial report for the year 2019 has been made available to the membership. There was general discussion of the financial status, and the fact that the club is in a good situation. There were questions asked and answered. Discussion on capital assets – tent, trailer, first aid kit, cutlery – cannot find first aid kit (description by Velda). Agreement that we need a list of items and location for the membership.

Motion to accept the Treasurer's Report: Moved by Geoff Ellis, seconded by Jim McGrane. Affirmed.

Motion to waive an audit for the Wascana Freewheelers for 2019: Moved by Jim McGrane, seconded by Arleen Arnold. Affirmed.

Motion to waive a review engagement by a professional accountant of the WFW financial statements (lower level of assurance). Moved by Collette Forbes, seconded by Velda Back. Affirmed.

Motion to allow president and treasurer to send in the financial statements as evidence of approval: Moved by Geoff Ellis, seconded by Jim McGrane. Affirmed.

Motion to allow president and treasurer to sign and submit the annual financial statements on behalf of WFW to the ISC" Moved by Brenda Ziolkowski, seconded by Collette Forbes. Affirmed.

Ian thanked by membership

Election of officers for 2020

A slate of 2020 officers and vacancies was drawn up. This will be discussed at the next executive meeting so that an attempt could be made to fill the vacancies.

President: Geoff Ellis

Past-President: Gordon Kerfoot

Vice-President: open

Secretary: Peggy Martin McGuire

Treasurer: Ian McIntosh

Tour Coordinator: Tamela Friesen stepped down, open

Publicity/Marketing: incumbent is Karen Hardy; she needs to be contacted about remaining.

David McNeill: Website administrator; will step down at end of 2020

Bianca Vigneux: Wednesday Night Ride Leader

Motion to approve the slate of officers for 2020: Moved by Jim McGrane, seconded by Arleen Arnold. Affirmed.

Upcoming Events for 2020

There were to be few formal activities for the summer 2020 season because of the COVID-19 season. Some rides were organized on Wednesday nights and on weekends, and those who did that were commended.

Motion to Adjourn: Moved by Gordon Kerfoot, seconded by Jim McGrane. Affirmed.