

Wascana Freewheelers 2021 Annual General Meeting Agenda

Date: March 21, 2021

Location: Zoom

Call to Order

Approval of Agenda

Approval of the 2020 AGM minutes

Business arising from the 2020 minutes

Approval and acceptance of executive reports for 2020

- President's Report
- Financial Report
 - Presentation and discussion of the WFW financial statements for the year ended December 31, 2020, and motion to accept the financial statements as presented.
 - Discussion and motion to waive the requirement for an audit of the WFW financial statements for the year ended December 31, 2020.
 - Discussion and motion to waive the requirement for a review engagement of the WFW financial statements for the year ended December 31, 2020.

Election of 2021 Executive

President	Geoff Ellis
Vice-President	Vacant
Treasurer/Membership Chairperson	Ian McIntosh
Wednesday Night Ride Coordinator	Bianca Vigneux
Tour Co-ordinator	Vacant
Communications Coordinator	
Special Events Co-ordinator	Vacant
Marketing Co-ordinator	Karen Hardy
Secretary	Peggy Martin McGuire

Past President	Gord Kerfoot
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Bylaws and Policies in Need of Update

Technology Changes for 2021

- New CCN payment processor
 - Option to create and book more events with CCN
- Yahoo Groups Replacement
 - Facebook
 - Others?
- All digital sign up sheet
 - Privacy Concerns(?)

Upcoming events for 2021

Adjourn