

WASCANA FREEWHEELERS BICYCLE TOURING CLUB

ANNUAL GENERAL MEETING

REPRESENTING THE 2021 FISCAL AND OPERATIONAL YEAR

APRIL 24, 2022

REGINA, SASK. CATHEDRAL COMMUNITY CENTRE

7 PM

Geoff Ellis, President and Chair

Gordon Kerfoot, past president

Ian McIntosh, Treasurer

Peggy Martin McGuire, Secretary

Velda Back

Brenda Ziolkowski

Jim McGrane

Tamela Friesen

Ian Toms

Larry Quinn

Omar Ghazal

Noreen Hetherington

Barbara Shouronis

Kathryn Kelly

Cheryl Camillo

Brenda Schuster

Note: Quorum of 2021 Membership achieved: 16/25

Call to Order: 7:06 pm

1) **Motion to approve agenda: Moved by Noreen Hetherington, Seconded by Cheryl Camillo. Approved.**

2) Review of minutes from 2020 AGM. **Motion to approve 2020 AGM Minutes as presented: Moved by Noreen Hetherington, seconded by Barbara Shouronis. Approved.**

3) Executive Reports:

Geoff Ellis presented the President's report, emphasizing the impact of COVID pandemic on the club, including loss of membership and participation. Club membership in 2021 was half what it was in 2019. The club is trying to improve communications, using technology such as the Cycle Club app, Facebook, Website. Social media increasingly used by recreational clubs. **Motion to approve President's report: Moved by Cheryl Camillo, seconded by Brenda Schuster. Approved.**

Ian McIntosh presented the Treasury Report. There were few expenses in 2021, other than operational ones used to keep club going, such as mailbox and trailer insurance. Ian presented the sources of income: memberships at \$10 each, and MAP grant from Sask Cycling, which is intended to cover club events. We came out \$195 ahead, and have a stable account. **Motion to accept financial statements: Moved by Jim McGrane, seconded by Ian Toms. Approved.**

Ian McIntosh: Motion to waive annual audit report. Seconded by Velda Back. Approved.

Ian McIntosh: Motion to waive the annual financial review/ engagement. Seconded by Ian Toms. Approved.

4) Executive Elections. Geoff presented the current executive of four people. He outlined the vacant positions: Vice-President, tour coordinator, Communications, marketing, special events. Nominations opened. Discussion of the length of term of office, including the 9 year commitment from VP to past president. There was interest in reviewing the club constitution accordingly for the next AGM . There was also discussion about what positions were actually needed for a small club.

Barbara Shourounis nominated Ian Toms as Vice President. Ian agreed as long as Geoff, who has one year remaining (2022) stay for 2023 for transition. This was discussed and agreed. Jim McGrane volunteered to be Tour Coordinator.

Motion to accept the existing executive: Moved by Cheryl Camillo, Seconded by Kathryn Kelly. Approved.

Motion to close nominations: Velda Back, Seconded by Barbara Shouronis. Approved.

5) Discussion of upcoming events. Wednesday night rides to resume May 4, 7 pm, Legislative Buildings. May long weekend at Riding Mountain, Friday- Monday, informal rides and hikes to be organized. Barbara Shouronis said she would like to organize a ride at Grasslands in June.

Adjourned

