

Wascana Freewheelers Bicycle Touring Club

Annual General Meeting

Representing the 2020 year

March 21, 2021, 7 pm – meeting by Zoom

Gordon Kerfoot

Geoff Ellis, Chair

Ian McIntosh

Velda Back

Arleen Arnold

Brenda Ziolkowski

David MacNeil

Don Wilson

Colette Forbes

Peggy Martin McGuire

Jim McGrane

Dow Kohpina

William Wolf

Susan Bladyko

Tamela Friesen

Karen Hardy

Lou Schwindt

Patti Walker

Ian Toms

Omar Ghazal

*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 Ian Toms. Affirmed. Caveat that Agenda represent 2020 year.

**Motion to approve the November 2020 Minutes representing the 2019 year:** Amended to represent spelling corrections. Moved by Don Wilson, seconded by Dow Kohpina. Affirmed.

*Business Arising from the 2020 (2019) Minutes – none*

### *Executive member reports*

#### *President's Report – Geoff Ellis*

Highlights: Season affected by pandemic; limited activities. Limited group cycling started early July with new protocols. Delayed AGM. No social activities attached. Did some Saturday rides. Thank you to all who contributed to make the most of situation.

#### *Financial Report - Ian McIntosh*

The financial report for the year 2020 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.

Ian – we came out \$400 ahead of previous year in cash flow. Had 35 memberships purchased, rather than 51 of preceding year. The expenses, however, were less. We did get MAP grant. No liabilities.

Questions: Ian Toms offers thanks, asks about clawback. Ian M. – no basis for that; would have happened if intended.

Geoff adds: SCA aware of the difficulties faced by all the clubs

**Motion to accept the 2020 Financial Statements:** Moved by Ian McIntosh, seconded by Ian Toms . Affirmed.

**Motion to waive an audit for the Wascana Freewheelers for 2020:** Moved by Ian McIntosh, seconded by Velda Back. Affirmed.

**Motion to waive a review engagement by a professional accountant of the WFW financial statements for Year ended December 31, 2020 (lower level of assurance).** Moved by Ian McIntosh, seconded by Brenda Ziolkowski Affirmed.

**Motion to accept all the Reports as Presented:** Velda Back Moved, and Don Wilson seconded. Affirmed.

**Motion to allow president and treasurer to sign and submit the annual financial statements on behalf of WFW to the ISC.** Moved by Arleen Arnold, seconded by Jim McCrane. Affirmed.

Ian thanked by membership for his work as Treasurer again this year.

*Election of officers for 2021*

Current Slate of Officers:

Communications: vacant

President: Geoff Ellis

Past-President: Gordon Kerfoot

Vice-President: open

Secretary: Peggy Martin McGuire

Treasurer/Membership Coordinator : Ian McIntosh

Tour Coordinator:

Publicity/Marketing: Karen Hardy

Special Events Coordinator: Vacant. Has not been filled for a few years.

Bianca Vigneux: Wednesday Night Ride Leader [treated as executive member but is not]

Discussion: Velda – need to check bylaws. Discussion – Wednesday night coordinator may not be an executive role

Discussion – is time to revisit bylaws

Velda – as a point of order – the only position not elected is Wednesday night ride coordinator.

Ian – correct title is Treasurer/Membership Coordinator

Chair:

First call for additions, changes (nomenclature changes discussed)

Second call: edits, changes, fixes, volunteering, nominations: None. Tamela: clarification of roles perhaps needed? No further discussion

Third call: None

Chair – can still step forward later. Gordon: Need some new people to join and fill positions. One idea is to have multiple people fill some of these roles.

**Motion to approve the slate of officers for 2021:** Moved by Geoff Ellis, seconded by Ian McIntosh. Affirmed.

### *Bylaws and Policies in Need of Update*

Geoff – would like to have this for fall wind-up. We need to address timing and nature of AGM, the executive roles. Discussion: can be approved at a full membership meeting so long as posted in advance.

### *Technology Changes for 2021*

CCN payment system, We Pay, set up and operational. Will handle payments for special events, such as Gone with the Wind. Tools are there if we open events to a broader audience. Gordon: thanks to Geoff for getting this set up. Will try to open to other executive once it is stabilized after registrations.

Yahoo Groups replacement: no longer have yahoo mail. This is going to be a challenge. There were two types of ways it was used: official announcements, and informal conversations such as impromptu rides. 90% of other club communications is done by Facebook.

Tamela – public page – administrative only. Can have multiple administrators? Only group members can post to it, but others can see it. Dow, Geoff also want to be administrator.

Geoff – how to announce rides? With Mail Chimp – only Karen can announce rides. Website also an option.

Tamela – send a mini-newsletter once a week with activities, based on emails sent to Karen with advisements

General discussion about what people would like to see, and what we have used in the past? Mostly website and private emails.

Karen – put a contact name out there for cancellation

Sign up – one sheet to be used for all rides. This is not public, but people can still all get in there. Will need to confirm consent, because of potential access on internet. Discussion: use of alternatives. People can enter whatever form of name/pseudonym they want. Also have option of showing up – signing then. Some of these are COVID protocols.

### *Upcoming Events for 2021*

No public events yet planned. Going week by week because of pandemic.

Velda: inventory list compiled. First Aid kit and insulated water jug at Ron's. Might be used by GASP, but still don't know if that will happen. Thanks to Velda for doing this. Gordon: have all the archival materials, have all the dishes and cutlery, utensils, odds and ends. Maybe moved to Geoff.

Any other club business: Gordon thanks all executive and members during his time as president. Geoff organized fun rides, and Bianca coordinated rides very well.

**Motion to Adjourn:** Moved by Ian McIntosh, seconded by Brenda Ziolkowski, Affirmed.

Time: 8:46