



Minutes from the 2009 Annual General Meeting January 24, 2010

1. Welcome – Ghislain convened the meeting at 5:37 PM

2. Approval of the Agenda

Motion to approve: Mark Collins; second: Lawrence Plug

3. Approval of prior AGM Minutes

Motion to approve: Eric Weaver; second: Troy Berlinghoff

4. Treasure's report – Donald McIntosh

As of the AGM, the Club account was at ~ \$3,600 with the largest contribution from our membership and the primary expenses being the Halifax Criterium, fees to BNS, Club social events and trail building support

Motion to Approve the Treasurer's Report: Donald McIntosh, second: Adrien Adler

5. Registrar' Report

139 Members in 2009

2010 Membership forms are available at the shop and on the Club website

Motion to Approve the Registrar's Report: Cynthia Fry; second: Mark Collins

6. Introduction of the Club Executive: Ghislain introduced the 2009 Club executive committee

President: Ghislain Desainde, **Vice-President:** Geoff Murray, **Treasurer:** Donald McIntosh, **Registrar:** Cynthia Fry, **Commissair:** Kaarin Tae, **Coach:** Norman Lai, **Secretary:** Scott McMillan

All positions except Secretary are at the end of their respective terms.

Motion for people in existing executive positions to re-offer was made by Doug Smith and seconded by Tom Beazley. Motion passed unanimously

7. Cynthia introduced David Wharton, the Bicycle Nova Scotia (BNS) Registrar and asked him to speak on the requirements for BNS registration as it applies to our membership forms and other items relevant to BNS registration

David asked that the names, addresses and email for all of our members be provided, and that our form match (as closely as possible) the BNS general form. Also there will be new membership Cards from BNS. The new license form was also explained.

8. Club Rides

Road

Cynthia provided a summary of the official road rides from 2009 which include the Saturday Morning Club Ride from the Shop and the Tuesday evening "Roosters in the Henhouse Rides" on Purcells Cove Road (while daylight permits).

Cynthia also noted the change in maximum paceline size from 8 to 6 that was adopted in 2009. Zuzka felt that the smaller paceline size allowed for more time of the front than in the past.

Cynthia reminded everyone that any club ride wouldn't an official club ride until the new membership forms were available for use (not more than a couple of weeks)

Eric suggested that the subdivision routes used by some riders as a diversion on the Saturday Club rides should be added to the description provide to BNS

9. MTB

Geoff provided a description of the club's MTB activities for 2009:

The official MTB rides were shifted from Shubie Park to the Spider Lake Trail system to provide a more challenging ride and because Shubie is too busy for large groups to ride with the pedestrians and dogs.

Geoff also noted that Whopper Dropper was considered as an alternative to Shubie but the level of difficulty makes it a poor choice for riders of all levels.

10. Paceline 2.0

Geoff reviewed the 1st year of Paceline 2.0 noting its success a communications tool for the Club. Geoff also noted that As of Feb 29, 2010, grandfathered past members would no longer have access unless the memberships were renewed.

Eric Weaver asked about the potential for online registration, the Executive indicated that it was looking into the possibility and weighing all the options

11. Team Kit

Cynthia provided a review of the team kit inventory status as well as the process for upgrading the level of quality (i.e. better chamois). If members are interested in new/upgraded items, they should post their suggestions on Paceline and build interest from the membership.

- Geoff expressed an interest in developing a version of the team kit more suited to the MTB'ers. Initially the interest wasn't sufficient to make an order (minimum 12 of any item)

12. Racing

Road

Cynthia recognized the Club members who were points leaders from the various categories for the 2009 season. Also recognized was Al Mumford for his contributions in starting Breakaway Cycling and hosting four road race events as well as a sportif series.

The Halifax Crit was another success due in large part to the hard work of volunteers from the Club. Cynthia recognized Gerard for his role in making the race a success.

MTB

Geoff reviewed the 2009 edition of the A-Gore-aphobia race and noted that the race attracted 73 participants. There was a wide cross-section of Club members volunteering at the event as well as trail building leading up to the race day.

Geoff also reminded the members that the Ididalake race series was slated to run again in February 2010 on Lake Charles

13. Skills Workshops/Courses

Some members expressed an interest in first aid courses; Norm has looked into Saint John Ambulance course for which Donald noted the club would provide a \$35 reimbursement. Those interested in specific skills clinics should contact Norm

14. Other Business

The interest in providing club races similar to the time trials run by Barry or Eric in years past was raised, and members were asked come forward over the season with ideas and to volunteer to set up some non-sanctioned races.

There was some general discussion regarding the possibility of a three-metre passing rule being brought into legislation.

The idea of both the Halifax Crit and the Wentworth race on the calendar was discussed. The need for more volunteers was identified as a stumbling block to an additional race organized by BPC. Adrien suggested that volunteer pool could be expanded by tapping other clubs/organizations.

Ghislain recognized Barry for his continued support of the BPC and its events.

Move to adjourn at 7:15 PM (Mark Collins; second; S. McMillan)