

**WASCANA FREEWHEELERS
ANNUAL GENERAL MEETING
MINUTES**

Sunday February 27, 2011
Cathedral Neighborhood Centre, Regina

Call to Order

After a pot luck supper, President Jim McGrane called the meeting to order. The following people were present:

Gord Kerfoot
Brenda Ziolkowski
Jim McGrane
Velda Back
Ian McIntosh
Marion Perry
Barbara Shourounis
Arleene Arnold
Collette Forbes
Alison Purdy
Steve Greve
Carolyn Greve
Sharon Baldwin

Jim thanked everyone for coming and for bringing the food.

Agenda

Motion: M/S Velda Back/Steve Greve that the agenda be adopted. **Carried.**

Financial Statements

Gord Kerfoot presented the Treasurer's report and the financial statements for the period ending December 31, 2010. He thanked Velda Back for help in preparing the financial statements.

There was a discussion about whether we could earn a better return on our investments than that paid by GICs. There was also a discussion about consolidating our investments at one financial institution. We currently have a GIC at the Bank of Montreal and our chequing account at the Royal Bank.

It was agreed that the Executive would look into this.

We also discussed how we might spend some of the money we have invested and saved. We will continue to update our equipment for the use of members. We also discussed hosting a barbecue or beer reception on the GASP tour, but no decision was reached.

Motions: M/S Gord Kerfoot/Brenda Ziolkowski that the Treasurer's Report and financial statements be accepted. Carried.

Minutes of 2010 Annual Meeting

Motion: MS Velda Back/Marion Perry that the minutes of the 2010 Annual meeting be approved as circulated. **Carried.**

Business Arising from the Minutes

List of equipment – Velda Back reported that she has prepared an inventory of equipment owned by the Wascana Freewheelers. A copy will be kept with the minutes of this meeting.

Reports

President

Jim McGrane presented the President's report (attached). The highlights are that the club is growing in terms of membership and the number of people coming out on ride. We have also increased the number of rides throughout the season.

The highlight of the year was the GASP tour. There was a higher number of Freewheelers participating, but a lower percentage of the total, because many more people are going on the GASP tours.

Gord Kerfoot attended the SCA AGM on our President's behalf. He reported that members of other clubs spoke highly of GASP.

Communications

Marion Perry as Communications Coordinator presented the attached report along with the Ride Log.

The Web site is the main means of communicating with members and potential members. Marion updates it once a week. She promoted the e-group as another means of staying in touch, and encouraged everyone to sign up. She produces one edition of the newsletter in the fall. It contains news and stories of our rides over the season.

Marketing

Arleene presented her report (attached). She has put up 30 of the big colour posters in public places and sports stores. Marion designed the poster that features President Jim McGrane's leg. There is an envelope of club cards with the posters. She is also distributing 50 copies of fliers advertising the Members' Chili night in April.

Tour director

From March to November 2010 there were 59 rides. The ride log is posted on the Web site.

M/S Velda Back/Ian McIntosh that we adopt all of the reports. Carried.

New Business

Jim McGrane announced that Membership Night is Sunday, April 16 beginning at 5:15 p.m. It will be in the usual format with a chili supper. We should spread the word.

Ron Keall asked people with ideas for rides to send him an e-mail. He also reminded people of the 26th annual tour to Theodore Roosevelt National Park on Easter weekend.

Election of Officers

On behalf of the nominating committee, Jim McGrane presented the following names for executive positions:

President – Jim McGrane
Vice-president – Don Wilson
Treasurer/Membership – Gord Kerfoot
Secretary – Barbara Shourounis
Tour Coordinator – Ron Keall
Communications Coordinator – Marion Perry
Marketing Coordinator – Arlene Arnold
Special Events Coordinator – Ian McIntosh

Motion: M/S Alison Purdy/Arleene Arnold that we accept the report of the nominations committee. **Carried.**

Conclusion

Jim thanked Hirsch Greenburg for serving as Vice-President, Don Wilson for serving as Tour Coordinator and Wayne Mews for serving as Special Events Coordinator.

He welcomed Ron Keall back as Tour Coordinator and Ian McIntosh as Special Events Coordinator.

Adjournment

Motion: Moved by Velda Back that the meeting be adjourned. **Carried.**