

Edmonton Masters Cycling Club  
Annual General Meeting  
Dec. 6 2006  
Grant MacEwan Community College

Present: Jim Yeske, Jim Wiley,, Gordon Sustrik, Richard Henderson, Marcey Dibbs, Lesley Heppleston, Peter Heppleston, Rod Tiedeman, John Daweson Edwards, Bill Dayle, Harols Ouimet, Mitch Davidson, Willem Langen berg, Mark Labrentz, Arnie Schiller, Karen Carruthers, Shane Frahm, Ed Heacock, Joe Zombor, Leno Bovo.

1, Called to order at 7:40 p.m. by President Shane

2, Minutes of 2005 AGM accepted (Richard/Arnie)

3, Presidents report.. Overall a good year with no major problems. Shane thanked all the volunteers who made events happen, with special thanks to Peter Lesley and Jim Y. were organizing the A.B.A. sanctioned 40 km T.T. Shane feels that next years challenge facing the club will involve the velodrome.

4, Treasurers report ( Jim W0 .. Bottom line, we have \$2800 in bank. Banquet cost the club \$127 while the provincial TT cost \$83. Yhe 2005 and 2006 audit will be completed by Jan 30/07.

5, no other reports presented.

6, Ed Fortin resigned as Race Director. Peter Heppleston by acclamation (Jim Y. / Richard) is the new race director.

7, Membership fees. There will be no change in the membership fees for 2007.

- ABA fees remain at \$25/person.
- First claim Membership fee (under 70 yrs) \$60 which includes ABA insurance.
- First claim Membership fee (over 70 yrs) \$25 which cover the ABA insurance
- Second claim (under 70 yrs) \$35
- Second claim ( over 70 yrs) Free
- The club will pay the \$25 ABA insurance fee for any non-riding volunteers

8, No new business.

9, Adjourned (Gordon/Jim Y.)