

Edmonton Masters Cycling Club

Annual General Meeting

7:30 p.m. Thursday December 2, 2009

Grant MacEwan University

Room 218 Downtown Campus

Present: Shane Frahm, Ed Heacock, Karen Carruthers, Gordon Sustrik, Tom Facklam, Matt Claassens, Casey Lamaitre, Jim Yeske, Peter Heppleston, Joe Zombor, Peter Bigg, John Dawson-Edwards, Peter Maser, Richard Henderson, Brian Countryman, Tom McKee, Joy Mekechuk.

1. Meeting called to order at 7:35 p.m.

2. Minutes of the previous AGM (December 3, 2008) were approved.

Motion moved by Gordon S seconded by Matt C.

3. Reports:

President: Shane reported that due to work commitments he was not very involved in the club this last year. He did note that he received very few complaints. He enjoyed his tenure as president and looks forwards to helping the new president as best he can.

Secretary: Written report submitted by Dennis read by Shane F.

Treasurer: Report written and read by John D E.

Race Director: Report written and read by Peter H.

Membership/volunteer coordinator. Karen C reported that membership was down from 103 to last year to 95 this past season.

4. Old Business: none.

5. Election of Officers

5.1 President – Jim Yeske elected.

5.2 Vice President – Brian Countryman acclaimed.

- 5.3 Secretary – Dennis Cebuliak, term expires in December, 2010
 - 5.4 Treasurer – John Dawson-Edwards, term expires in December, 2010
 - 5.5 Volunteer Coordinator/Membership – Richard Henderson acclaimed.
 - 5.6 Events Director – Peter Heppleston, term expires in December, 2010
 - 5.7 Auditors (2) – Shane Frahm, Gordon Sustrik volunteered.
6. Other Business: Motion that membership fee increase to \$50/yr. moved by Shane F seconded by Richard H. Carried.
7. Motion to adjourn AGM moved Jim Y seconded Matt C. carried. 8:05 pm.

Ed Heacock

Recording Secretary