

EMCC Executive meeting
Office of John Dawson-Edwards,
14321 – 112 Avenue, Edmonton
Sunday, December 19, 2009

Attendance: John Dawson-Edwards, Jim Yeske, Peter Happleston, Dennis Cebuliak, Richard Henderson, Brian Countryman

1. Meeting called to order at 7:30 p.m.
2. MOVED THAT The minutes of the previous executive meeting of November 5, 2009, be accepted [Cebuliak/Richardson] **carried**
3. NEW BUSINESS:
 - a. Events Director: Peter Happleston reminded the executive of the need to search for a successor for his position for the near future. Rod T. can handle the results calculations and post them on the website. The course selection can be handled by a committee. The consensus was that Peter's successor should be selected and invited, rather than advertised to the general club membership.
 - b. Mission Statement: Although we have by-laws, we do not have a definitive mission statement. Brian C. will draft a goals survey, and present it to the executive before sending it out to the general club membership. Included will be the possibility of additional Saturday club rides.
 - c. Signing Authority: MOVED THAT: the signing authority of the EMCC be changed to ONLY one of two authorities (either the President or Treasurer) [Happleston/Countryman] **carried**
 - d. Communications: Richard H. volunteered to inform the general membership of upcoming events through regular emails, and perhaps a Facebook page.
 - e. Annual Awards Banquet: Karen is organizing prizes. Brian will search for an MC and medal presenter. Jim will assist. Brian will also speak to Ed Heacock about a possible speaker. Peter H. will prepare a tribute to Lino Bovo, longtime founder who passed away recently.
 - f. Meeting minutes: Some of the minutes of the EMCC meetings apparently have not been posted on the club's website. Dennis C. will check with Rod to see what needs to be done.
 - g. Missing in action: Richard will attempt to contact ex-members who did not join the EMCC in 2009, to encourage them to participate in this exciting 2010 season, with the nationals being held in Edmonton.
 - h. Memberships/fees: Richard and John will work together to coordinate membership lists, pertinent release forms, and club fees. Free and/or discounted membership fees for non-local members were also discussed.
 - i. AGM minutes: of the December 2009 meeting will be posted on the website, even though they have not been adopted as yet.

- j. Proxy vote: MOVED THAT if it appear beneficial to have a Proxy form available for the ABA AGM, then the EMCC will circulate such proxy forms to first claim EMCC members [Dawson-Edwards/Henderson] **carried**. Peter H. will respond to the email of Heather Kay on Proxy votes.
 - k. Events for 2010: Peter Heppleston presented the tentative schedule, which will include 10 Time Trials, 10 mass starts, 3 track, one 2UP, and one TTT.
 - l. Miscellaneous discussion items:
 - i. Richard Moses might know the address of Joseph Litke
 - ii. D & O Insurance. Dennis has filed the signed confirmation forms for Trisura Insurance. Gord S will be the contact person.
 - iii. Could each executive member please email me (Dennis C) their exact mailing address, with preferred telephone contacts, as well as their preferences for what they like in their coffee.
 - iv. March 15 is the ABA deadline for any changes to the racing schedule
 - v. At the National TT races to be held in Edmonton this summer, the 1:3 will likely be enforced. This information could possibly be disseminated to club members.
4. Adjournment: Meeting adjourned at 9:45 p.m.

Dennis Cebuliak
EMCC secretary
January 2, 2010