



CCC Annual General Meeting – March 5, 2017

Location: ArtsPlace

Present: Jen Tweddell, Gini Dalgas, Simon Moreau, Mandy Johnson, Jessica Wheatley, Jeremy Elbourne, Simon Ham, Esther Fullen, Ellen Mather, Jeremy White, Carol Poland

Call to order: Jen Tweddell, Chair, called the meeting to order at 5:45 p.m.

17-AGM-01 MOTION: Jen moved to accept the agenda. Seconded by Esther. **CARRIED**

1. Board of directors were introduced:
 - Jen Tweddell – chair since Sept 2016
 - Simon Ham - coordinator of HUB workshop; director since 2011
 - Jessica Wheatley – volunteer coordinator; director since 2016
 - Simon Moreau – treasurer; director since 2016
 - Jeremy Elbourne – director at large; director since 2016
 - Mandy Johnson – secretary; director since 2012

17-AGM-02 MOTION: Jeremy moved to accept minutes of AGM on Nov 12, 2015. Seconded by Jen. **CARRIED**

2. President's report: Jen reviewed 2016 accomplishments
 - Presentation attached
 - Comments:
 - i. Need to promote Cruiser group rides through means other than social media (i.e.: traditional media, posters, etc.)
 - ii. Encourage advanced purchase of tickets for bike shorts to avoid disappointment as 2016 event was sold out
3. Treasurer's report:
 - Simon M. reviewed the Cruiser's financial statements for fiscal year ending Oct 31, 2016

17-AGM-03 MOTION: Jen moved to accept the financial reports. Seconded by Jeremy W. **CARRIED**

4. Special resolution to approve new bylaws

17-AGM-04 MOTION: Jen moved to adopt the new bylaws Seconded by Simon H. **CARRIED**

The AGM was adjourned at 6:20pm.

Mandy Johnson, Secretary