INTERIOR GRASSLANDS
CYCLING CLUB KAMLOOPS · BC

Minutes of the Annual General Meeting of the Interior Grasslands Cycling Club

January 21, 2016

Kamloops Sports Council, 262 Lorne Street, Kamloops, British Columbia

Members present
Eighteen members were present: Alan Bogetti, Bill Flynn, Brian Bogetti, Gary Hunt, Greg Ziebart, John Tilley, Ken McDonald, Ken Mouldey, Larry Hindle, Matt de Nys, Matt Treger, Mike Moonie, Mike Stewart-Smith, Peter Bartel, Peter Nickerson, Raymond Nyuli, Robert Forsyth, Wayne Little

Call to order
Ray Nyuli called the meeting to order at 7:05 pm.

Approval of agenda
Motion to approve the agenda: Mike Stewart-Smith
Seconded by Brian Bogetti.
Carried.

Minutes of the 2015 AGM
Motion to approve minutes of the 2015 AGM: Ken McDonald
Seconded by Peter Nickerson
Carried.

Financial report

The financial report was presented by Treasurer Matt Treger. For the year ending December 31, 2015, revenue was $9662.25, expenses were $4491.79, and net income was $5170.46.

Total assets (cash, chequing account and accounts receivable) were $9707.59. Total liabilities and club equity were $9707.59.

Moved to approve the financial report: Brian Bogetti

Seconded by Mike Mooney
Carried.

President's report

Ray Nyuli presented the president's report, highlighting competition, group rides, our other activities. In summary, 2015 had lower participation than 2014, but the club has had some successes and is poised for long-term growth. Opportunities for 2016, which will require member support, include increasing participation in regular events, develop a formal youth program, host major events by managing road racing in the Kamloops Legacy Games, and build on the successes of the Ashcroft Hell Climb and Sun Peaks Race to the Sun. More discussion to come in the Board of Directors meeting immediately following the AGM.

Motion to approve the President's report: Ken McDonald
Seconded: Peter Nickerson
Carried.

Election of 2016 directors

Ray Nyuli nominated: Robert Forsyth, Greg Ogilvie, Wayne Little, Greg Ziebart
Seconded by Brian Bogetti

Ray nominated Mike Moonie, Matt Treger, John Tilley
Seconded by Peter Bartell.

Carried.

Adjournment

Motion to adjourn the AGM: Greg Ziebart
Seconded by Matt Treger
Carried.

The meeting adjourned at 7:48 pm.