

London Cycling Club Annual General Meeting  
November 27, 2019  
Byron Legion

Attendees: Dave Stinson, Jim Nagy, David Foulds, Joe Derk, Maria Derk, Patrick Phillipson, Sue Stevens, Marc Deshaies, Steve Wright, Steve Brennan, Dean Malloy, Allan Hillman, Joanne Miklos Den Iseger, Janice Macdonald, Perry Cole, Nathalie Grenier

1. **Welcome and introductions:**
  - a. Call to order at 7:01 pm
  - b. Confirming quorum achieved
  - c. 2019 The year of change
2. **Acceptance of the Agenda.**
  - a. Everyone in favor, no additional items
3. **Approval of AGM Minutes – November 2, 2018.**
  - a. Motion to accept the November 2, 2018 LCC AGM minutes by Dean Malloy, Second by Perry Cole, all in favour.
4. **President's Report: 2019 the year of changes**
  - a. As a result of the survey conducted to the membership in February 2019, LCC is happy to present to new social calendar event for 2019: the picnic is cancelled, the AGM will be held separately from the year end gathering. The year end gathering will be more like a social evening, venue confirmed at the South Palasad. Awards, Tuff Butt and ride leaders will all be a part of the recognition ceremony. LCC will cover the cost for food. Members are responsible for their beverages.
  - b. Introduction of the ride leaders' program: overall great responses. The committee will need to make some adjustments especially regarding the disciplinary component of the program.
  - c. Nathalie reviewed possible plans for future growth for our club -partnering with other clubs -supporting City of London charities -moving LCC to have greater exposure in London
  - d. There was a total of 161 members for this season. We can do better and have more members. This is one area where the Board of Director's intention for 2020, is to:
    - i. increase the club's visibility,
    - ii. promote the club through social media platforms and;
    - iii. find innovative ways to market our club better.
  - e. Motion to accept the verbal report from the chair Steve B Second Joanne M All in favour
5. **Treasurer's Report:**
  - a. Treasurer provided a throughout review of the club finances by reviewing in year spending and projected costs for the upcoming season.
  - b. Within the projected upcoming costs, the 50<sup>th</sup> LCC anniversary is coming up in 2021 and the board will be starting to prepare for the event in 2020.

- c. Motion to accept the financial report as presented by Dave Stinson, Second by Joanne Miklos Den Iseger, all in favour.
- 6. Mapping Committee Report:**
- a. The mapping committee will be introducing a new and improved rides map with rest stop marked.
  - b. A new rides naming convention will also be introduced for 2020: A: fast, B: medium pace, C: medium short pace, D: short or slower long.
  - c. Motion to accept the verbal report from Patrick Phillipson, Second by Janice Macdonald, all in favour.
- 7. Ride Leaders Program:**
- a. 14 ride leaders
  - b. 4 disciplinary situations: 1 rider expelled from LCC, 2 written notices, 1 didn't act.
  - c. On average each ride leader lead at least 9 rides. Ride leaders have stretched the importance for riders to come prepared to the rides: have your own map, make sure the group chosen fits with your level of fitness and that you have the ability to stay with the group.
  - d. No accident this year.
  - e. The board will make changes in the disciplinary policy to 1 verbal warning, if behavior continues there will be a written warning, if it continues then there will be a meet between ride leader lead, chair and rider.
  - f. For 2020 we plan to roll out the ride leaders program earlier with an in class training followed by an on the road training.
  - g. Motion to accept the verbal ride leaders report by Perry Cole, second by Dean Malloy, all in favour.
- 8. Out of Town Touring Trip:**
- a. Touring director provided an overview of the cycling weekend in Collingwood. Very successful weekend away.
  - b. Will survey members for new ideas for 2020 and to invite more members to join.
- 9. Website Overview:**
- a. Webmaster provided an overview of the changes made on the club website:
    - i. Ride Leaders page
    - ii. Information Pop-up
    - iii. April-Oct more than 1000 visitors per week. Home page and members pages are utilized most often.
    - iv. Newer photos will be inserted into the website in the coming weeks.
- 10. Changes in the Mission Statements:**
- a. President introduced the new mission statement.
    - i. The London Cycling Club (LCC) is an all inclusive, not for profit recreational cycling club. We encourage participation in group riding, promote education, safety and public awareness in the sport of cycling through planned rides and other cycling related activities. We fully support and encourage a healthy and active lifestyle in our

community while promoting cycling as an option and practical means of transportation.

- b. Motion to accept the new mission statement by Janice Macdonald, second by Patrick Phillipson, all in favour.

**11. Board of Directors Election:**

- a. All current members have agreed to continue to serve on the board: Nathalie Grenier, Perry Cole, Steve Brennan, Steve Wright, Sue Stevens, Deb Larkin, Janice Macdonald, Joanne Miklos Den Iseger, Dean Malloy, Al Hillman.
- b. New Board members voted in: Patrick Phillipson and Marc Deshaies.
- c. Motion to accept new LCC Board of Directors by Dave Stinson, second by Jim Nagy, all in favour.

**12. Meeting Adjourned at 8:39 p.m.**

- a. President provides a final word and thanks everyone for attending.