

Edmonton Masters Cycling Club  
Annual General Meeting  
Nov. 7, 2007  
Grant MacEwan Community College

Present: Jim Yeske, Jim Wiley,, Gordon Sustrik, Richard Henderson, Marcie Dibbs, Peter Heppleston, Rod Tiedeman, Harold Ouimet, Willem Langenberg, Shane Frahm, Ed Heacock, Joe Zombor, Tom McKee, Linda D'Ilio, John Dawson Edwards, Paul Ermantrout, Bill Doyle, Don McCabe, C.W. Lamaitre, Matt Classens, Zadenko Kahlina, Peter Bigg, Kevin Caughlin, Tom McKee.

1, Called to order at 7:30 p.m. by President Shane

2, Minutes of 2006 AGM accepted (Jim Y/Rod T)

3, Presidents report.. Shane thanked the executive, volunteers and webmaster Rod. Overall a good year of racing and riding. Low point was Mark Labrenz's crash. Excited about the work being done on the velodrome.

4, Treasurers report ( Jim W0 .. Bottom line, we have \$4292.11 in bank with still \$2000 outstanding so we are a few hundred dollars behind last year. (our year end is Dec 31.)

5, Event Coordinator/Racing Secretary report (Peter H).. Peter mentioned that Tara Whitten has been selected to the national team to ride world cup track meets in Sydney Australia and Beijing China. There will be a public hearing before city council in January and the cycling community should be prepared to speak in support of the facility. 95 different members participated in 26 club events this year. This is fewer participants than last year but overall each member was more active.

6, Volunteer coordinators report ( Tom McKee).. Overall the system worked well. There were a few gaps with the volunteers late in the season but no events had to be cancelled.

7, Membership report (Karen) .. 117 members this year.

Election of officers ( 2 year term):

President Shane Frahm (acclimation)

Vice President Gordon Sustrik (acclimation)

Secretary Ed Heacock (acclimation)

Treasurer Jim Wiley (acclimation)

Volunteer Coordinator/Membership Karen Carruthers (acclimation)

Auditors Gordon Sustrik/Linda D'Ilio (acclimation)

8, Motion to adjourn (Rod T/Jim Y.) at 7:50 p.m.

Secretary  
Ed Heacock