

**Collingwood Cycling Club
Minutes of 2023 Annual General Meeting
Monday, 20 March 2023 at 7 pm**



Commenced 7:01 pm, adjourned 7:20 pm.

28 attending plus organizer Tom Burns. Board members attending included Wayne Eaves, Tom Burns, Mary Ferguson, Susan Thompson, Gary Poyntz, Jim Emory, Greg Manbeck, Ireen Weiditz, David Faoro.

1. **AGM Agenda** approved in motion by Jim Emory, seconded by Gary Poyntz, carried.
2. **Minutes of 2022 AGM** approved in motion by Susan Thompson, seconded by Greg Manbeck, carried.
3. **Events of the 2022 season:** a slide deck on the events of the year was presented by Wayne Eaves with assistance from Susan Thompson, who highlighted the financials.
4. **Appointment of Baker Tilley as accountants:** motion to approve by Susan Thompson, seconded by Jim Emory, carried.
5. **Board appointments:** Wayne Eaves thanked the three departing Board members Tim Sampson, Pete Bailey and Tim Sampson and said they would be given a gift to show our appreciation for their contribution. A motion to appoint the new Board was made by Bill Abbotts, seconded by Eli McCaffrey, carried.

Wayne detailed events coming up for the year as outlined on the slide deck and added that the gravel rides will start Wednesdays and Saturdays in April weather allowing. Gary Poyntz added that there will be time trails starting once a week sometime in the spring, likely May.

6. **Other Business:** Jim Emory added that the new jerseys will be distributed at the spring social. Tim Sampson thanked the board for their tireless efforts and acknowledged the significant work done by President Wayne Eaves.
7. **Motion to adjourn** by Jim Emory, seconded by Greg Manbeck, carried. Adjourned at 7.20 pm.