



2019 Annual General Meeting minutes

Thursday, March 28, 2019 at Ina Grafton

1. Welcome

President Cam Johnson welcomed everyone to the meeting, which began at 7:08. About 28 members were in attendance.

2. 2018 AGM minutes, financial statements and membership

There were no questions on the 2018 AGM minutes.

Cam then gave a brief report on the financial statements and membership in 2018. At the end of 2018 our assets were \$6,891.49. Insurance and race bibs were a big expense. Administrative costs were down, while charitable donations were up. Membership was down but race fees were higher than in 2017. The total funds raised for BIAN at Head for the Hills were the best ever. Costs for food after the races were higher but we had more runners. One unexpected expense was the fix to our website after it had been hacked. We finished with a net income of -\$57.59, which represents a very good year for a not-for-profit organization.

3. Motion to accept the 2018 AGM minutes and financial statements

The minutes were accepted by Karan Gardiner and seconded by Raymond LeBlanc. The financial statements were accepted by Don McMaster and seconded by Dave Smith.

4. President's report

Cam thanked the Board, the Race Directors and the Social Committee. He announced that he had made the decision to leave the club as he had become so busy operating his own business and his family was growing and making considerable demands on his time. He remembered his first run with Peter and his first marathon (the Niagara International). He is participating regularly in CrossFit now. Cam introduced Rob Llord as our new club President.

5. 2019 Board of Directors

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| President: | Rob Llord |
| Vice-President: | Vic Thiessen |
| Treasurer: | Peter Illich |
| Secretary/Newsletter/Webmaster: | Jerry Gibb |
| Race Director: | Henri Ragetlie |
| Race Director: | Mark Mullally |

Member-at-large: Kathy Illich
Member-at-large: Leigh-Ellen Keating
Member-at-large: Raymond LeBlanc

Rob expressed the club's thanks to the retiring board members Cam, Dave Smith, Karan Gardiner and Debbie McIntyre. The new board was then approved.

6. By-Law and Marketing committee

Rob informed the members that our club By-Law is in the process of being revised and updated by a sub-committee (the existing By-Law goes back to the 1980s). A marketing sub-committee has also been formed to address declining membership. Both committees are still working on their mandates.

7. Social Committee Report: Karan Gardiner and Kathy Illich

Karan began by thanking Bernie Goy for organizing the Bowling once again. She also acknowledged Kathy and Dave Sebeslav for running the golf tournament in September and Mark and Jen for hosting the summer barbecue. Attendance at the fall wine run was affected by the poor weather. In addition, Calamus winery has changed hands and that may put our Wine run in jeopardy there. The Social Committee will look for possible alternative locations. The date will probably be the Sunday before Thanksgiving, October 6. Kathy told us that the Christmas Party will be held on Saturday, December 7. At the 2018 party we donated 110 pounds of food to Community Care. 55 members attended with 20 non members. As of the AGM we did not have a location for the 2019 summer barbecue. There are plans for a Halloween pub run and a winter trivia night.

8. President's Award

Cam spoke about the recipient of this year's award, which was presented to Dave Smith, who has been a club member for an extended period of time, a former club President, and Valentines 5k Race Director for 13 years. This award was well deserved!

9. Questions/comments from the floor

Pat Hinton asked about the status of the club trophy case. Rob will meet Adam Bunz, who is storing it, and we will install it at the Ball Hockey club soon. Mark Mullally and Gary Addison requested volunteer help at their races (Head for the Hills and 12 Mile creek half marathon).

10. Motion to adjourn: Proposed by Vic Thiessen and seconded by JoAnne Dueck. The meeting adjourned at 7:28.