

WCC meeting minutes Jan 04/15

Location: Dickens @ 2:11

Attendees: Thomas, Chris, Dallas, Alastair, Marcy, Jody

Review of previous meeting minutes

Highlights

- sheets for Trail suggestions are ready and will be posted to the website
- sports injury form is on the website

New Stuff

Constitution

- some changes to be voted on at the AGM
- add, membership out of oxford, expulsion procedures, procedures on members of board wanting to leave, duty of loyalty, VP is privacy officer, police check for youth program workers, no personal stuff in the container
- not for profit statues needs a "review engagement" by a certified Accountant
- Chris to check into tax return requirements

Media & Communication Chair will require one post on some form of media once every two weeks, this position is responsible for liaisons with media and coordinating with chairs for events

Touring Chair – minimum of 6 rides annually that cover all aspects of cycling and are responsible for promoting events

Trail Chair – 3 trail days spring, summer and before race, ensure equipment is maintained

Trail changes – needs to be its own by law – suggestions must be brought in writing to the executive by a sponsored executive.

- if there is opposition to changes a poll shall be placed on the website
- once change is passed by the executive it must be passed by Upper Themes
- Trails under construction must be left ride able after work for the day is finished

Online registration and welcome letter are ready

Changes to Executive – Arash is ok with stepping down, Tom Redekop has expressed interest in taking the position of Media and Communications Chair

- Secretary can be made available
- Chris and Dallas will be swapping positions
- Youth MTB program chair will be available for the 2016 season

Thomas will send info on exec changes in the newsletter

AGM

- Need a projector for power pt.
- Dinner is \$20/ person plus drinks, the club will cover the rest
- We'd like a video show and hard media (pics and news clippings)
- Send any slide or reports to Thomas before Jan 31

Website

- Take a look
- Update history
- Need a tab for trails

Equipment

-Want a leaf blower for the spring

May 24 Demo Day will include a ladies clinic. This will be a pre-sign up by email for 2 sessions, morning and afternoon

Chris hopes to get apparel for the execs and pre-sale orders – discuss with Ryan

We will get a P.O. Box – Chris will take care of the details

Meeting adjourned 3:40