

## Woodstock Cycling Club Meeting Minutes for Friday, October 28

Location: Crabby Joe's Woodstock

In attendance: Dallas M, Dave C, Jamie M, Tom R, Jody M, Chris P, Chris F

**Motion:** (Dallas) Holding 2016 AGM at Upper Thames Brewery pending confirmation by the business.

- Date: TBD
- Catering – Dave C is taking care of.

**Motion: passes unanimously**

Agenda Item: E-Assist Bike Demo Day & E-Assist bike rules for the trails going forward

- UTRCA needs to be approached regarding the use of these bikes
- Safety aspects of said bikes discussed (determined not to meet club safety requirements)
- It was determined not to allow the E-Assist bike Demo Day

**Motion:** Ban E-Assist bikes from The Pines (issue will be revisited at a later date)

**Motion: passes unanimously**

**Motion:** (Chris F) Allow each club sponsor to hold one demo day of their own in addition to the club-run Demo Day in the spring

**Motion: passes unanimously**

Agenda Item: Pizza Ride date set to Saturday, November 6

Donation to Salthaven Wildlife Rehabilitation Centre in Memory of Ananda Sprague in the amount of \$300

Agenda Item: discussed minor changes to Constitution (In regards to Facebook posting rules, changing the title of the Touring Chair to "Road Chair")

Agenda Item: The formation of a Woodstock Cycling club race team for the 2017 cycling season.

**Motion:** (Dave C) Construction of a modular/removable pavilion at the Pines to facilitate events pending the approval of the UTRCA. Exact location to be discussed

**Motion: passes unanimously**

Agenda Item: 2017 Fat Bike Demo Day set to February 11

**Motion:** (Dave C) Amend membership fee to \$35 per person for all membership options.

Seconded by Jody M.

**Motion: passes unanimously**

Meeting Adjourned