Meeting Name – 2019 AGM

Location – The Beach house, Crystal Shores, Okotoks

Date – 2nd November 2019

**Meeting Attendees**

Removed for confidentiality.

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| Item # | Item Discussed | Action |
| 1 | **SAFETY**   * From 2018 Share the Road – better road presence this year * Mandated tail lights for members and encourage daytime headlights * Suggested a member carry a first aid kit or supplies on club rides * Two accidents on club rides – no ABA insurance claim, members involved * This season we had 4 reported incidents to the ABA. Riders are strongly encouraged to report all incidents. Reminder that ABA will cover medical expenses. * Alberta cycling coalition. Spoke about the three key points they are pursuing change on – 2 abreast cycling, ride to right as safe as possible v as practicable as possible and safe passing distances. HCC support the coalition and asked if members could sign a petition form. | PH |
| 2 | **Treasurers report**  Presented by Theo (copy attached). Note that we have a surplus of funds and asked our members to think how we could donate monies to local charities or invest back into HCC. | TG |
| 3 | **Rides**   * Ladies Ride led by Sonya Laing morphed into Wednesday rides. Rides were well attended however due to other commitments Sonya will no longer be able to lead these rides. * Special event rides were as follows:   Okotoks Discovery Ride – Cancelled due to weather  Nanton to Chain Lakes Return – Cancelled due to weather  De Ronde van Cowtown – (participated in but not a club event)  Highwood Pass Women’s Ride Group  Highwood Pass Endurance Ride  Canmore – Lake Louise – Return – Changed to Banff discovery  Calgary Velodrome Club Night –  Drumheller Ride  Chief Mountain Highway  Going to the Sun Road  Calgary pathway ride  Spoke about incorporating CHAFE 150 as a club ride.   * This coming season we will be looking to add a multi surface (gravel) ride one day per week. Feedback to be solicited to see which days work best. * Advised that we had received feedback on perception on drop rides. Members to be solicited for consensus on what a drop ride should be. | SL  SL |
|  | **Kit Review**   * For 2020 season we will be looking into changing to another kit manufacturer – possibly Sugoi |  |
|  | **Ridleys Pub Nights**   * Held the last Thursday of each month with all donations going to Calgary food bank. This year due to uncooperative weather and our riders preference for craft ales, donations were down this year to just over $700. |  |
|  | **Elections**   * The current executive are happy to remain in their current positions for the 2020 season. 1 addition saw Bernadette Osiowy elected to the exec committee. The exec look forward to Bernadette’s input into the coming season. |  |
|  | **Surveys**  Watch out for HCC surveys in the coming weeks. Members feedback is vital to ensure everyone gets the very best experience on our rides |  |