

Date: February 22, 2014

2014 AGM Minutes

Fran McDermott welcomed everyone with a quick overview for the meeting: Looking at the By-laws to improve wording (eg change the meaning of “vintage), an evening meal for some track events, the new Bill 85 and how it affects the Club.

Eric Summers asked about being kept informed about any/all changes to the club on the forum and Fran agreed

Stephen Warburton asked about previous AGM minutes (eg. Polling members about joining the DOC)

Several people spoke about the possibility of teaming up with the DOC and DNA, and Jennifer and Fran agreed to talk to Steve Hicks and get the paper work done.

Fran asked for approval of the 2013 minutes

Stewart moved to do so

Mark Lussier Seconded

Jennifer Waterland handed out sheets regarding the Club’s finances which show a profit of 13K in 2013 after running 4 events. Using the money next year for dinner at least 1 track event was proposed.

Giving new Ducati owners free memberships to introduce them to the club was discussed nothing decided.

Rob LeFave spoke about 2013 in review and that we were going to revamp some of our policies such as we will run an open track policy if it rains, 2up going back to being its own class. He also talked about the new gear tech procedure that you are now checked at pit out and it was well received. We will continue to use this procedure. He will be looking to make our events safe for all. He told us there were 4 rallies planned for 2014; Mosport, Calabogie 1, Calabogie 2 and Grand Bend.

Sandi asked if we could revamp the registration to save time. The Club will look into it.

Stewart spoke on behalf of the riding marshals. They are all qualified and Stewart is working to start a new program for the future: In an effort to improve were going to implement a mandatory rider coaching program for all new track riders in the blue group in 2014. The goal of the program is to assist new riders and help them obtain a safe and enjoyable track experience. We are in the process of developing a coaching guide that should be ready for the Mosport event. New riders will be paired with a coach who will guide and teach them the track. Stewart pointed out that we are not a riding school. Stewart, Fran McDermott and Brad Monk are working on the logistics

Fran then announced that Steve Monro has resigned as Media Co-ordinator and Brad Monk was nominated by Fran and will be taking over the position.

Eric asked if this was common knowledge or if the position was “appointed” by Fran, who said the by-laws allowed the club executive to approve Steve’s replacement mid-term like this. Brad M. was elected by the club executive.

Paul Barlow spoke about the website and regalia. He’s trying to rebuild the website after his “help” stopped helping, he is looking for any pictures members may have to put up there or articles. Caption contest was mentioned and a t-shirt given for best Caption.

He showed a picture from the 2013 Calendar January that Dave Gooch pursued permission to use but it received luke warm reception from the members. He asked member to submit design ideas and they would be put up on the website for voting.

Darren Webber was absent, so Jennifer read a statement in his absence. The Bike show was poorly attended this year. Ric Hawleys efforts to bring a bike were applauded. There are several events this summer that he is looking for help with Italian Car Day and Glory Days of Speed.

David Gooch was also absent, so Jennifer mentioned he has started a thread on the clubs website forum, for a road ride in the Bancroft area. The 2014 Calendar has been sent around the world and well received; Dave was applauded for his efforts.

Fran asked about the possibility of an extra “specialty” track day to promote the club perhaps for charity. Some ideas were ventured but nothing was decided. Discussion should be ongoing.

Mike Heggerty asked about some relief regarding the track costs. Jennifer explained that the costs were already as lean as we could make it for now and with the bundle pricing we are lower than all other track day providers.

Call for any other business, none raised.

Fran motioned to adjourn, which Robb seconded

Contributors:

Fran McDermott

Steve Hicks

Eric Summers

Chris LaPrade

Mike Heggerty

Tim Maclam

Robb LeFave

Donna Maclam

Jennifer Waterland

Sandi Cowan

Paul Barlow

Stewart Anderson

Stephen Warburton

Mark Thorogood

Dominic Macri

Sharon Wales

Mark Lussier