



**Bicycle Newfoundland and Labrador (BNL)
2006 Annual General Meeting
Minutes**

**Thursday, November 2, 2006
Mt. Pearl Track and Field Complex, Mount Pearl, NL**

IN ATTENDANCE:

1. John French
2. Gordon Milley
3. Ross Young
4. Mitchell Gulliver
5. Leon Organ
6. Amy Pryse-Phillips
7. John Seymour
8. Zack Garland
9. Tim Clarke
10. Chris Jerrett
11. Dave Hammond
12. Andrew Batstone
13. Jon Hancock
14. Steve McCormick
15. Brad McCormick
16. Paul Collett
17. Craig Hodder
18. Peter Smith
19. Tana Kayler
20. Dave McDonald
21. Gwyn Pryse-Phillips

1. CALL TO ORDER / PRESIDENT'S REMARKS

Meeting called to order at 7:54 p.m.

2. APPROVAL OF MINUTES FROM LAST AGM, WEDNESDAY, NOVEMBER 16, 2005

Motion by Zack Garland to approve the minutes as presented. Seconded by Tim Clarke.

3. ANNUAL REPORTS

3.1 Executive Committee Reports

3.1.1 President's Report (Leon Organ)

See attached report.

3.1.2 VP Administration's Report (Gwyn Pryse-Phillips)

See attached report.

3.1.3 VP Mountain's Report (Ross Young)

See attached report.

3.1.4 VP Road's Report (Chris McNeil)

See attached report.

3.1.5 VP Recreation and Transportation's Report (Peter Ollerhead)

See attached report.

Chris Jerrett made a point that BNL should try to put more information in the local bike shops in regards to recreation activities.

3.1.6 VP Marketing's Report (Amy Pryse-Phillips)

See attached report.

3.2 Club Reports

3.2.1 Team Instrumar (Dave Hammond)

Dave Hammond presented a verbal report on behalf of Team Instrumar. Team Instrumar organized a number of time trials throughout the season, along with recreational events such as the Canada Day Century ride and the Thursday night group road ride. Team Instrumar also assisted with the Kids of Steel Triathlon.

3.2.2 Other Clubs

Verbal reports were provided by clubs who had members present.

3.3 Committee Reports

3.3.1 Awards Committee (Ross Young)

Ross provided a verbal update on the changing of the awards night to coincide with the AGM

3.3.2 BNL Web Page / BNL E-Newsletter (Leon Organ/Amy Pryse-Phillips)

Leon Organ drafted and sent out BNL E-Newsletters at the beginning of the season, and this task was passed on to Amy as the season progressed. The new website is generating a lot of traffic, and we have also added a forum to discuss cycling issues.

Motion to accept the Committee reports by Tim Clarke, seconded by Zack Garland.

4. Election of BNL Executive 2005-2006

4.1 VP Road

Kevin Baldwin acclaimed to two year term.

4.2 VP Recreation and Advocacy

Mark Reccord acclaimed to two year term.

4.3 VP Administration

Gwyn Pryse-Phillips agreed to stay on for an extra year.

5. Business Arising

5.1 Volunteers and BNL

Round table discussion on how to attract and retain volunteers within the organization.

5.2 Provincial Team/2009 Canada Games (Amy Pryse-Phillips)

5.3 Coaching/Officials Development (Leon Organ)

An update of the number of courses offered throughout the year was provided. It was also mentioned that we need to get some officials trained in MTB.

6. Other Business

6.1 Committee Structure

Discussions arose about setting up various committees to look after BNL's activities and help to take some of the responsibilities off the shoulders of the executive. Numerous points were raised about how to start the committee, who would be on it and who would lead it.

Motion by Chris Jerrett, and seconded by Zack Garland, that the VP responsible for each facet of BNL's activities would chair the

sub-committees. Motion passed.

7. Date of Next Meeting

First week of November, 2007. Motion by Amy Pryse-Phillips, seconded by Leon Organ

8. Adjournment

Move to adjourn at 9:04 made by Tim Clarke, seconded by Craig Hodder. Motion carried.