
Present: 27 VCAC members (Quorum)

1. President Simon Wigzell welcomed all attendees.

2. Approval of Agenda

M/S Norah Macey/Sam Macey to approve Agenda as amended **Carried**

3. Previous AGM Minutes

M/S Gerry Verstraten/Thom McCann to approve July 27, 2014 AGM Minutes **Carried**

4. President's Report

President Simon Wigzell summarized our successes over the last year.

5. Secretary/Treasurer's Report

Secretary Treasurer Sam Macey presented the 2014/15 financial statements which have been reviewed by VCAC's Financial Review Committee, along with the proposed 2015/16 budget.

M/S Thom McCann/Lisa Ipsen to accept Financial Review Committee Report **Carried**

M/S Tim Kier/Cindy Delaney to approve FY July 1/14 - June 30/15 financial statements **Carried**

M/S Cindy Delaney/Laurie Nuger to approve 2015/16 budget **Carried**

M/S Sam Macey/Brenda Boyd to file Society Annual Report **Carried**

M/S Sam Macey/Gerry Verstraten that Club signing officers be the 5 Board members with signatures of any 2 required for financial transactions **Carried**

6. Election of Officers and Directors

There are 5 Directors and Officers. The President, Vice-President and Secretary/Treasurer are willing to continue; the 2 Directors at Large would prefer to not continue.

Convenor Gerry Verstraten directed the election of 2015/16 Directors and Officers along with scrutineers Mark Estill and Stuart Reynolds.

President:

Simon Wigzell (nominated by Norah Macey, seconded by Brenda Boyd) **Acclaimed**

Vice President:

Jason Weedmark (nominated by Sam Macey, seconded by Thom McCann) **Acclaimed**

Secretary Treasurer:

Sam Macey (nominated by Simon Wigzell, seconded by Jason Weedmark) **Acclaimed**

2 Directors at Large:

- Nominees:
 - Kathy Robertson (nominated by Thom McCann, seconded by Lise Fraser)
 - Cindy Delaney (nominated by Simon Wigzell, seconded by Jason Weedmark)
 - Thom McCann (nominated by Norah Macey, seconded by Tim Kier)
 - Bill Riel (nominated by Simon Wigzell, seconded by Jason Weedmark)
- Ballots were distributed and an election held.
- Convenor Gerry Verstraten declared **Cindy Delaney** and **Kathy Robertson elected**

M/S Sam Macey/Mark Estill that ballots be destroyed **Carried**


7. VCAC Member Recognition

President Simon Wigzell thanked all those who have helped out over the year with rides, including ride leaders, sweeps, the Financial Review Committee, and Sam and Norah Macey for organizing the Barbeque.

8. Announcements

President Simon Wigzell announced the formation of a Rides Committee to plan future rides.

9. Meeting adjourned at 1:35pm


Sam Macey, Secretary Treasurer