

# **Ontario Masters Cycling Association Inc.**

## **Directors Meeting February 25<sup>th</sup> 2017**

**Present:**

**Gary Cluett, Paul Dean, Pam Dean, Simon Aldridge, Jim Cummings.**

**Apologies: Roy Conway.**

**Jim assumed chair of the meeting and called it to order at 12.10 pm  
He stated that the mandate of the elected management committee  
was as follows:**

- a) To select from among the committee the Officers of the Association for 2017
- b) To fulfill the requirements of the Ontario Cycling Association (O.C.A) in regards to the registration as an O.C.A. registered club.
- c) To fulfill the requirements in regards to an incorporated “Not for Profit” Corporation.
- d) To provide a varied schedule of cycling events for the membership which is acceptable to the O.C.A. and in accordance to the O.M.C.A. bylaws and guidelines.

**Jim stated that if we got to most of the business above today we  
would be off to a good start.**

**Jim also reminded those present that Peter Morris, who was also  
elected to the committee at the AGM, had to withdraw due to  
business commitments.**

**Up to the present time no one has stepped up to fill Peter's position.**

**Officers: After a brief discussion a motion "to accept the following list of officers" was moved by Jim Cummings and seconded by Simon Aldridge**

**President: Jim Cummings**

**Vice- President: Gary Cluett**

**General Secretary/ Treasurer: Pam Dean**

**Membership & Event Secretary: Simon Aldridge**

**Webmaster: Roy Conway**

**Motion Carried**

### **O.C.A and Incorporation Requirements**

**Jim stated that he had registered the Club through the CCN website but had not yet submitted the "Risk Management" documents to the OCA. Jim is still waiting for the OCA to contact him as to what they require. Failing to hear from them this week he will attempt to get the information required next Friday when he is at Milton for the Ont. Track Championships.**

**In the meantime Gary will send last year's submission to Pam who will update them.**

**Gary will also get Pam the information on Incorporation and make**

arrangements with the Bank (Credit Union) Re: Transferring signing rights on the accounts.

#### **Events:**

Simon presented a preliminary schedule for the first few events. He would like to start the season with a the Buford TT on April 23<sup>rd</sup> or 30<sup>th</sup> followed by the “ Jack Simpson Memorial” on May 7<sup>th</sup> or 14<sup>th</sup> A more updated schedule will be available once the OCA dates are published.

There was some discussion with regards to the events at. Caledon. The general feeling was that because of safety these events should be replaced by the Kimberly event (as was last year’s) and another event in the London area ( Paul will report directly to Simon on this in the coming weeks)

There was also some discussion Re: time trials, reducing schedule to include only “Age Related” events and including a end of season “Australian Pursuit” event.

The meeting ended at 2.00pm