

ECMC Open General Meeting – Agenda

6th January 2021 (due to COVID-19, teleconference only)

Call to order

Attendance (Secretary)

Announcement of Proxies

Approval of the Minutes from last month's Open General Meeting

Officer's reports

- President (Mark)
 - Vice President (Erik)
 - Past Events:
 - 4 DEC EVENT: Excelsior MC Trim-A-Tree
 - 5 DEC EVENT: ECMC's 57th Annual Holiday Party & Gift Drive
 - Upcoming Events:
 - ?? JAN 2021 EVENT: ECMC Installation Dinner (discuss under new business)
- Road Captain (Erik)
 - Upcoming Events:
 - Club winter get-away weekend via automobile pooling? Discuss.
- Secretary (Chaz)
 - January's newsletter will be sent on the 13th. Please submit articles by Monday.
- Treasurer (Chaz)
 - Presentation of club's finances (attached)
 - Two cheques remain outstanding in 2020 and are beyond 90-day cashing limits; therefore, the funds have been re-added into the chequing account as donations:
 - #1129, \$125.00, Steve G, Deposit Return, 1CG, 1LG, 1SM, 1AM
 - #1129, \$40.00, Joe M, Deposit Return, Deposit Return, 2LG, 2AM

Motion to accept Officer's Reports.

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Committee Reports

AMCC Representative (Michael M)

- DATE T/B/D: The 194th Meeting of the Council of AMCC, location T/B/D

T-Shirt Committee (Gary P & Chaz A)

- Chaz reached out to Sean about touching up the T-Shirt design, Sean indicated there would be no charge for the work. No news since speaking with Sean October. Once T-Shirt design is done, Chaz will set up a store on the internet to sell them with a small mark-up to benefit Rising Ground, as discussed in October 2020's meeting.

ECMC Archive Project (Chaz A)

- Historic ECMC documents remain with Chaz, awaiting scanning. Emil mailed a 3rd box of ECMC documents and material to Chaz to be incorporated into the scanning effort.

Old Business

- Sirens MC Pool Tournament (Erik)
- "My Big Gay World" media enquiry (Erik)
- Nominations and Elections of 2021 officers:

Office	2020 Officer	Term Limit?	2021 Nomination(s)	Nominee
President	Mark W	NO	Mark W	Chaz A
Vice-President	Erik R	NO	Earl D	Chaz A
Road Captain	Erik R	NO	Erik R	Chaz A
Secretary	Chaz A	YES	Gary P Jack D	Gary P Jack D
Treasurer	Chaz A	NO	Gary P	Gary P

Full members in good standing, whom may be nominated:

Chaz A, Earl D, Gary P, Jack D, Mark W, Scot L

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New Business

- Installation Dinner (dates available at this time: 9th, 10th, 16th or 17th January 2021)
- A MOTION to waive/reduce most event and ride participation requirements for 2020 due to COVID-19 limiting the number of events, quantity of people able to gather and venues being on lockdown. Refer to 2020-12-08 Ride & Event Attendance Report on a case-by-case basis.

Comments on the record

- Next teleconference will be 20th January 2021 at 20:00 via teleconference.
- Our next Open General Meeting will be 3rd February 2021 at 20:00 via teleconference.

Motion to close the meeting

Comments off the record