



	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
		<p>6. <u>On-line Registration</u></p> <ul style="list-style-type: none"> <li>• 2 major sign-up a year – AGM &amp; spin start.</li> <li>• EOL payment schedule is after \$300.00 accumulation and every \$300.00 after.</li> <li>• Christine has received an e-mail from Steven Partridge that EOL will pay out revenues upon request.</li> </ul> <p>7. <u>TANA</u></p> <ul style="list-style-type: none"> <li>• Cap was set at 30 cyclists.</li> <li>• The sign up is at the AGM as previous years.</li> <li>• EOL registration will not be available.</li> </ul> <p>8. <u>World Masters Games</u></p> <ul style="list-style-type: none"> <li>• Pursuing the ITU on the WMG issue was considered a dead issue.</li> </ul> <p>9. <u>Annual General Meeting</u></p> <ul style="list-style-type: none"> <li>• Meeting set for March 28, 2008.</li> <li>• A venue has not been chosen. Options are : <ul style="list-style-type: none"> <li>Green and Gold Room (not available)</li> <li>Coliseum Steak and Pizza</li> <li>Dan has a party room in his cono. as a fall back</li> </ul> </li> </ul>	<p>Ellen Christine by Wednesday</p>
4.	<b>New Business</b>	<p>10. <u>Social</u></p> <ul style="list-style-type: none"> <li>• 38 people attended the Social held at the Edmonton Hostel.</li> <li>• Kevin Masters gave a presentation on weight training. Feed back was that is was well liked.</li> <li>• \$128.72 loss</li> </ul> <p>11. <u>Club Finances</u></p> <ul style="list-style-type: none"> <li>• \$4000.00 was required to be taken out of GIC's to cover the Apparel purchase. A need for an operating amount and budget was recognized. The Treasures report shows a loss for the last two years.</li> <li>• February 25 meeting will be a special Budget Meeting. Walter will submit a spread sheet showing the profitable and loss event/ venues from the previous years as a base for the budget.</li> <li>• A discussion was held on obtaining a Corporate Credit Card. The GIC's were cashed to cover a personal credit card purchase by Jen that had been used to purchase the apparel. BMO will have Master Card, Christine to contact BMO</li> </ul>	<p>Walter  Christine</p>

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
		<p>Motion: To obtain a Corporate Credit Card through BMO with no fees attached, a cash back option and a \$5000.00 limit Carried: 8 for, 2 opposed</p> <p>12. <u>VO2 MAX</u></p> <ul style="list-style-type: none"> <li>• Kevin Greg has approached the Club with an offer for VO2 MAX testing at the U of A. \$ 85 / test or \$ 65 / test with 6 or more people. All must attend at the same time. Lump sum, cash only –no credit card or debit.</li> <li>• A notice will be sent out to the members after the Tri Camp is complete.</li> </ul> <p>13. <u>Elections</u></p> <ul style="list-style-type: none"> <li>• Christine asked for notice of who is available for re-election. All present replied they would be available for re-election</li> <li>• Jen was not present but had indicated she was thinking about it. This may leave the Marketing Director position without an incumbent.</li> </ul>	<p>Walter Stephan /Second</p>
5.	<b><i>Upcoming Social Events &amp; Other</i></b>	<p>14. <u>Social</u></p> <ul style="list-style-type: none"> <li>• AGM set for March 28, 2008.</li> <li>• A venue has not been chosen. Options are : Green and Gold Room Coliseum Steak and Pizza Dan has a party room in his cono. as a fall back</li> </ul>	
6.	<b><i>Next Meeting/ Adjournment</i></b>	<p><b>Next Meeting – March 3, 2008 @ 5:30 pm @ Edmonton International Hostel – Downstairs Meeting Room</b></p> <p>Meeting Adjourned at 7:24 p.m.</p>	