



MINUTES OF THE 2015 ANNUAL MEMBERSHIP MEETING

The annual meeting of the members of the Bicycle Club of Irvine was convened at 8:00 pm on January 24th, 2015. Notice of the meeting had been properly made to members as required by the club's Bylaws.

The members voted on the 2015 Officers and Board of Directors, the candidates having previously been submitted to the Board and membership by the Nominating Committee and after an open period for additional nominations to be made by members. The voting was conducted by written ballot and after a complete count, the following persons were elected to the positions:

	<u>2014 - Outgoing</u>	<u>2015 - Incoming</u>
President	Monica McCarthy	Will Decker
Vice President	Marc Urias	Marc Urias
Secretary	Jim Norman	Karen Lewis Cook
Treasurer	Rich McCarthy	Jim Norman
Communication Coordinator	Kim Gerrard	Tom Byron
Director of Membership	Ramona Dalton	Ramona Dalton
Director of Hospitality	Sue Farrell	Beth Sher
Statistician	Joyce Jack	Rhonda Calloway
Ride Coordinator	Randy Profeta	Randy Profeta

OTHER BUSINESS

In November 2014 the Board of Directors approved and submitted to the membership proposed amendments to the Bylaws. These amendments were primarily to update the Bylaws to reflect the various methods of communications the club may use as well as conform the Bylaws to the club's current meeting and elections schedule. The amendments were made available in advance to the club members on-line via the club's website, and in written form at the club's November 22, 2014 membership meeting. Additional written copies were made available at this annual meeting as well.

The amendments were unanimously adopted by the membership via a show of hands. The approved amendments are hereby incorporated into these minutes and attached hereto.

There being no further business, the annual meeting was adjourned.

Respectfully submitted,

Jim Norman, Secretary

Date: _____

AMENDMENTS TO THE BYLAWS
Adopted January 24, 2015

ARTICLE VIII: ELECTION OF OFFICERS

SECTION 1: Nominations

- a. The President shall appoint a Nominating Committee **at least** sixty (60) days prior to the January meeting. The committee shall consist of no less than three (3) Active Members, at least one of whom shall be an officer. The Nominating Committee shall submit the slate of nominees of Active Members **~~at the December meeting to be posted or announced by whatever communication methods the club uses, by December 1st.~~**
- b. Nomination from the **floor membership** shall be accepted **~~at the December and January meetings until December 21st.~~**
- c. Candidates are encouraged to present their qualifications **~~at the January meeting in a statement published with their names posted or announced by whatever communication methods the club uses, by December 1st.~~**
- d. Nominees must have attained legal majority and be an Active Member. Nominees are eligible to hold office regardless of their tenure as an Active Member.

SECTION 2: Ballots

- a. Ballots: each voting member is entitled to one vote, either by mail or in person at the January meeting. A copy of the ballot will be **~~published in the December newsletter. Prior to January's meeting, if there are insufficient ballots for household members, a reasonable facsimile will be accepted.~~** **posted or announced by whatever communication methods the club uses, by December 31st.**
- b. Absentee Ballots: all absentee ballots must be **~~post marked no later than December 30th received prior to the annual meeting.~~**
- c. Voters names are crossed off the voting membership roster as ballots are collected and/or received.
- d. The results will be tabulated by the Nominating Committee and announced by the end of the January meeting. The newly elected officers will then be duly installed.

SECTION 3: Term of Office

The officers are elected for **~~a 13-month~~** **an annual** term. The term of office shall be from **the election in** January **~~through January~~** **until the following year's election.**

ARTICLE IX: OFFICERS

The elected officers of BCI shall be: President, Vice-President, Secretary, Treasurer, Communication Coordinator, Ride Coordinator, Statistician, Membership Director, **Hospitality Director** and any such other offices as may be designated by the Board of Directors or by an amendment to this bylaw. It shall be the responsibility of the Board of Directors to determine all matters of BCI policy not otherwise determined by the members at the general or special meetings, in accordance with these bylaws. The Board of Directors shall insure the proper conduct of the administrative affairs of BCI and the fulfillment of duties by officers in compliance with these bylaws.

ARTICLE X: DUTIES OF THE OFFICERS

SECTION 3: SECRETARY

Takes minutes of scheduled official BCI general meetings, Board of Directors meetings, committee meetings, and special meetings; submits any unfinished business to the chair to be considered prior to the general meeting; submits a synopsis of minutes to the membership ~~via the newsletter~~ **to be posted or announced by whatever communication methods the club uses** and at the official meetings; and, files and maintains official records, treasurer's reports, and other club correspondence.

SECTION 5: COMMUNICATION COORDINATOR

Is responsible for the editorial content **and distribution** of the print and electronic media of the BCI. ~~Publishes the periodic newsletter and other such printed matters as required;~~ **Also** receives reports and submissions from BCI officers for distribution to the membership; receives and publishes notices, and articles submitted by other bicycle organizations as required or directed.