

BCI Annual Membership Meeting Bicycle Club of Irvine

Minutes of the 2023/2024 Annual Membership Meeting

The annual meeting of the Bicycle Club of Irvine was convened in person at 7:00 PM on October 14, 2023 at the Woodbridge Village Association Clubhouse in Irvine. Notice of the meeting had been properly made to members as required by the club's Bylaws.

The members voted on the 2023/24 Officers, the candidates having previously been submitted to the Board and membership by the Nominating Committee, after an open period for additional nominations by members. There being only one candidate for each office, the voting was conducted by acclamation of the members present. Elected officers for 2023/24 are listed below.

Officer	2023 OUTGOING	2023/2024 INCOMING
President	Marc Urias	Marc Uria
Vice President	Pete van Nuys	Pete van Nuys
Ride Coordinator	Marsha Murphy	Bill Sellin
Secretary	Kim Gerrard	Bruce Dickens
Communications	Bill Sellin	Kim Gerrard
Director of Membership	Deby Six	Lynda Randall
Director of Hospitality	Mike Alvarez	Mike Alvarez
Statistician	Richard Brock	Richard Brock
Treasurer	Ed Rubinstein	Ed Rubinstein

The Board operates the club in compliance with the ByLaws.

BCI Members volunteer to serve one year terms as officers - and election are held each year to appoint the 9 officers for the term through the next Annual Meeting .

Two Directors at Large will be appointed by the officers at the November Board of Directors meeting as per the ByLaws.

The annual presentation of the BCI Spirit Award was presented to Alice Fascella

The Tax Exempt Status Resolution from a charity to a Mutual Benefit Social and Recreation Club was voted in unanimously (59 votes).

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

BY: _____
Bruce Dickens, Secretary