

Rando minutes 8 September 2022

In Attendance (via Google Meet):

Mike Hagen
Anna Bonga
Ron Stewart
Dug Andrusiek
Colin Fingler
Mark Payten
Jacquetta Benard

Regret:

Peter Stary
Dave MacMurchie

- Called to order at 7:01
- Approval of agenda: Approved.

1. Minutes approval:

- Minutes from August 2022 approved (with change made): Accepted

2. Presidents Report:

- Sometimes emails get lost. **Action:** Mike to ask Etienne if he can find a solution.
- Mail from Cheryl: Does Mike need the super 600 this year for the Rando 10,000? Sophie has moved to another club, so Rando 10,000 may not have a Super 600 requirement. Our 5000 and 10,000 pins are still lost.

3. Treasurer's Report:

- Update for year to date to be going out with AGM notice
- Account balance at \$22,000. Believes most expenses are now paid.
- **Homologations**, June is done. Anna to help.

4. Coast and Fjords 200:

- Mike has drafted an article for the newsletter, but wants to talk to John O before submitting. Going to ask people to let Mike know how the event went for them. Going to give a time of 13:29 before homologating.

5. Ride report:

- Do not have an event co-ordinator for the AGM ride
- Rick Den Breber is organizing the Flatlander 200. Has been pre-ridden
- **Interior:** 1000 coming up.
- **Island:** VI 1000 went well. Thanks to Gord for taking it on. Still looking for one control sign.
- 6 riders for the Island 200 this weekend; Harvest ride on Oct 8th; Nov 11th ride on Island.
- Stephen has next years schedule planned. Thank-you to Stephen for all his hard work.
- **Northern:** rides still on the schedule, but no organizer

6. **PacPop:**

- Anna filled out the renewal application form for next year, 2 April 2023

7. **AGM:**

- Hotel has been booked and paid for. Will also set up for remote participation. Approval for \$150 for Ron for expenses
- Colin to send out a first notice of AGM tomorrow, final notice to be sent out on 14th Sept.
- Going to ask people to RSVP as to attendance, \$20 for in-person attendees. Minimum of 30 people. Member count is 233.
- Description of a special resolution to be included in the notice.
- Need to receive member proposals at least one week in advance.
- By-law change required to bring in new awards
- Can add Audax Australia awards pages for gravel ride consideration to discuss at meeting.
- Consider for discussion: joining CyclingBC for their insurance
- RSVP form to ask if people are interested in the executive
- Send out Harold Bridge Award request for nomination. Vanessa to be invited to AGM.
- Could also invite Ali Holt, Roger Street, and June Gallagher

8. **Insurance:**

- Can get insurance for cycling from private insurers.
- Can recommend that riders join CyclingBC, but it doesn't have to be required.

9. **Pins:**

- Nigel has just reached 100,000. (for spring presentation)
- Craig Premack has received his pins

10. **2023 Schedule:**

- Needs to be in by end October, **Action:** Mike to determine exact date.

11. **Action Item review:**

- Went over action items on Wiki

12. **Next year's executive:**

- Need a new executive for next year: **Action:** Mike to ask Chris Cullem if he will be president
- Next year: Colin for treasurer; Anna for secretary; Ron, Mark, and Dug all good for next year. **Action:** Mike to ask Jacquetta, Dave, and Peter.
- Cheryl would like to step down as ACP liaison

13. **Roger Street Award:**

- Need to look for nominations. **Action:** Colin to draft a note looking for nominations

14. **Next meeting:** 6th October 2023, to be confirmed by new president

15. **Meeting adjourned:** 8:36 pm