

AGM 2022

2 October 2022

Coast Tsawwassen Inn, Delta, BC

Present in person (20 members, 2 non-members):

Anna Bonga	Mike Hagen	Etienne Hossack
Rick den Braber	Chris Cullum	John Oswald
Ron Himschoot	Jeff Mudrakoff	Roy Neifer
Paul van Wersch	Dave King	Catherine Tsao (non member)
Maurice Lui	Russel Ogden	Barry Chase
Dug Andrusiek	Barry Monaghan	Colin Fingler
Vanessa Bridge (guest)	Eric Fergusson	Mark Payten
Douglas Qi		

On-line (11 members):

Stephen Hinde	Cheryl Lynch	Rob Nygren
Michael Martin	Jacquetta Benard	Dave Macmurchie
Murray Tough	Carol Hinde	Bob Goodison
Fred Fowler	Geoff Rempel	

1. **Welcome**

- from President: Mike Hagen, call to order 12:05 pm

2. **Quorum:**

- 31 members: 11 on-line, 20 in room, have quorum. Per our current by-laws: Quorum is 10% of the total Voting Members but shall not be less than 3 Members. 10% of 235 Voting Members is 24.

3. **Last Years Minutes:**

- **Approval** of last years minutes: **approved**

4. **Presidents Report (Mike Hagen):**

- Mike will be resigning as president, so will be calling for nominations for next year. Volunteering is a great way to engage with the club, so please consider.
- Concerning is that there were 3 incidents involving cars: 2 were hit and runs. All riders are recovering.
- Two of our original members have passed away: Dan McGuire, whose pin designs were used, and Wayne Phillips. Dave Gillanders has also passed away.
- The season was mostly successful, with some remarkable rides: 30 Super Randonneurs. Discussion of accomplishments from the season: Mike Martin (1000), Andrew Hartline (600), and Eric Fergusson (1000), among many other accomplishments.
- Issues from rides to be resolved: proper route sheets, and following the rules.

5. **Treasurers Report (Colin Fingler):**

- Thanks to previous treasurer Jacques who set him up in good shape.
- Final Financial Statement will be put on-line later.
- E transfers, Stripe and Race Roster have made life easier.
- Revenues are more in line with pre-covid years: made money on Populaires, but had to pay more insurance to accommodate.
- Discussion of brevet finances. Net income is up, in part as expenses have gone down
- 235 members, up from last year.
- Display and discussion of expenses.
- Bank balance in the order of \$19,000.
- **Motion:** accept financial statement ending 30 Sept 2022 as presented: Roy Neifer, 2nd:
Chris Cullum: **Accepted**

6. **Special Resolutions:**

- None proposed.

7. **Vancouver Island Report (Mark Payten):**

This year, the Island will have hosted 14 brevets and one Populaire. The first ride was our Remembrance Day ride on November 11, 2021. The last ride will be on October 8th.

Interesting Points

- Many of the rides incorporated alternate starts to accommodate those that live at extremes of the rides. It is a vestige of our pandemic format that suits participation. It also cuts down on vehicular traffic to starts, a small nod to reducing carbon emissions.
- Staffed controls were re-introduced and to the rides. There were many favourable comments from both the riders and volunteers.
- The VI 1000, a supported event was well attended. Thank you to Gord Litster, Stephen Hinde, Colin Fingler, and the many other volunteers who made the event a success.
- More brevets were organized and run from places other than greater Victoria and Nanaimo. Thank you Dug Andrusiek, Rob Nygren and Alard Malek!

A Few Facts

- With 12 out of 14 events completed we have had 162 entries to our brevets. There were 31 DNF or DNS's.
- The Cowichan Valley Populaire was a huge success with 93 riders at all distances. Thanks, Dave Macmurchie, for a well-run event!

The Future

- After observing how many mainlanders came across the water for rides that started close to the either the Swartz Bay Nanaimo Ferry terminals, include at least one 200 a year on both sides of the water that could be promoted as a 'ride off and start' event to give us a chance to meet each other.

- As it is a PBP year next year, Murray Tough has suggested an information session using an online tool such as Google Meet. We are looking at a date later in November for the event. We are looking for experienced panelists to be the experts. Pay attention to our Google Group or Facebook page for the announcement. (Sign up info for Google Group is on our website).
8. **Lower Mainland Report (Mike Hagen):**
 - Thanks to Nigel for all his hard work over the years. Mike Hagen took over in the spring.
 - Discussion of route selection issues that arose that caused Nigel to resign.
 - All the rides ran successfully.
 - Canada has lifted cross border restrictions, so hope some rides can go into the US.
 - Next years schedule: still have to sync the Vancouver Island and Lower Mainland schedule.
 - Thank-you to event organizers.
 - Schedule for next year will include a Fleche.
 9. **Interior Report (Bob Goodison):**
 - Had a good season, ran all events with less smoke. Only had to do one plan B because of smoke.
 - Jacquetta made some great changes to a 200.
 - Dam to Dam to Dam will be June 17, a 200 and a 300, with a staffed control at 100 km out.
 - Description of rides available next year.
 - Hope to have lots of riders up in 2023
 10. **Peace River Report (Mike Hagen for Wim Kok):**
 - Wim will come up with a schedule for next year.
 11. **LM Populaires Report (Mike Hagen):**
 - Both events were successful
 - But do we want to change the format for next year? Didn't fill up the CanPop; PacPop filled but weather foul so many people didn't show.
 12. **2023 Directors Election (by Acclamation):**
 - President: Dug Andrusiek
 - Vice-President: Mike Hagen
 - Treasurer: Colin Fingler
 - Secretary: Anna Bonga
 - Members at Large: Jacquetta Bernard, Ron Stewart, Dave Macmurchie, and Mark Payten, and Murray Tough, and Rob Nygren
 - **Motion** to accept: Chris Cullum, 2nd: John Oswald. **Accepted.**
 - Cheryl would like to step down as ACP representative. Will stay on if need-be, but would like to pass the torch at some point.
 - **Post Meeting Note:** 4 Oct: Dave Macmurchie resigned as Director - "I understand that my hope for some younger blood <on the Board> has come to fruition - a good thing.

Accordingly, I am now offering my resignation from the Board and thanking the Club for the opportunity to serve.”

- Thank-you to departing Directors Dave Macmurchie and Peter Stary for your service to the Club. Welcome to new Directors Rob Nygren and Murray Tough.

13. Adjournment:

- **Motion** to adjourn: Mark Payten, 2nd Dug Andrusiek. **Accepted:** Meeting adjourned 1:02.

Awards:

- Roger Street Award: Etienne Hossack
- Harold Bridge Bursary (2023 PBP): Draw Order for consideration: Matt Lee, Fred Fowler, Andrew Hartline, Rick den Braber, Andrew Rapier, Murray Tough, Buddy Bhandar, Phil Testamale

Gravel Rides:

- Proposals for next year, as presented by Mark Payten
- Used existing examples: Audax Australia and RUSA

PBP 2023:

- Suggestion of info session Nov 17th using google meet, creating an info panel.

Pins:

- 2021 600 km Pins are back-ordered and awaiting manufacture from China
- We need a design for the 2022 pins
- 2022 SR medals are ordered and awaiting delivery from France
- ACP 10,000 award is still a thing.
- Rules for 10,000 have changed. Need a 600 km club ride with 8000m of climbing.

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