

12 October 2023



FINAL NOTICE OF 2023 ANNUAL GENERAL MEETING
BC Randonneurs Cycling Club
Sunday 15 October 2023
Mary Winspear Centre,
2243 Beacon Ave, Sidney, BC
and also on-line via GoogleMeet

You are invited to attend the Annual General Meeting of the BC Randonneurs Cycling Club.

When: 10:00 am Doors Open
11:00 am Brunch (**\$20 cash***), guests allowed
12:00 pm Business Meeting
~1:00 pm Awards and Announcements

* FREE if you are an 'out-of-town' member, as an incentive to attend in person

Social Ride: 8:30 to ~10:15 from BC Ferries Terminal ([details](#))

Where: In person - Mary Winspear Centre, 2243 Beacon Ave, Sidney, BC
or
On-line via GoogleMeet (link to be sent prior to the meeting)

Details / Documents: randonneurs.bc.ca/schedule/aggm

Contact: registration@randonneurs.bc.ca

Members wishing to attend are required to **REGISTER IN ADVANCE** using this [AGM Registration Form Link](#). Be sure to register with the **email address associated with your BCR membership**. If you register for the on-line option, you will be sent a meeting link just prior to the 15 October meeting.

PROPOSED AGENDA

1. Review of meeting protocols*
2. Call to Order – Dug Andrusiek, President
3. Confirm Quorum (20+)
4. Approve admission of non-Members
5. Approve Agenda
6. Approve Minutes of the 2022 AGM Minutes
7. President's Report – Dug Andrusiek
8. Treasurer's Report – Colin Fingler
9. Approval of the 2023 Financial Statement
10. Special Resolution (> 2/3 approval of attending voting members to pass)
 - a. None proposed
11. Members' Proposals (as per Bylaws 13 & 16, must be received by **24 September**)
 - a. None proposed
12. Regional Route Coordinator Reports
 - a. Vancouver Island Mark Payten
 - b. Lower Mainland Mike Hagen
 - c. South Interior Bob Goodison
 - d. Peace River Wim Kok

13. Election of 2023/24 Club Directors
14. Adjournment (End of Business Meeting)

Announcements

- a. 2023 Awards
- b. VanIsle 1200 - Murray
- c. Gravel Events Recap
- d. PBP 2023 Recap - Various
- e. ACP Update – Etienne/Cheryl
- f. Volunteer Opportunities - Various
 - i. Ride/Event Organizers
 - ii. Populaire Organizing Teams
 - iii. Fleche Organizer
 - iv. Member Communication
 - v. Website/Databse
 - vi. Pins & Medals
- g. Items for 2024 Board consideration: Mike & Colin
 - i. Brevet difficulty rating concept
 - ii. En route support rule
 - iii. Review of Pre-ride policies
 - iv. Ride Organizer Handbook
 - v. LM Populaires (0,1,2?)
 - vi. More gravel
 - vii. Volunteer succession
- h. Dave's Rando & Friends Potluck 4 Nov

Call for Directors: We need to elect **between 6 and 10** directors for a one-year term. The current Board has 9 Directors, eight of whom are standing for reappointment. So we have room for two more Directors - a new member perspective would be particularly welcome!

We are fortunate to live in a region that offers world-class variety in riding terrain, route interest and even weather. The ride program delivered year after year by the BC Randonneurs is extraordinary. If you are interested in pulling back the curtain on just what it takes to support and deliver this program, this is your chance! You can **use the registration form to convey your interest in becoming a Club Director**. Hope to see many of you on October 15th!

Mike Hagen
Vice-President, BC Randonneurs

* Re: Voting, from our Bylaws:

10. (1) A "Voting Member" is a Member who:
(a) has registered or renewed their membership at least 30 days prior **<15 Sept 2023>** to a particular meeting date, or (b) if the Member was also a registered Member for the immediate prior year **<2022>**, renewed their membership at least 7 days prior **<8 Oct 2023>** to a particular meeting date.