

03 October 2024

**FINAL NOTICE OF 2024 ANNUAL GENERAL MEETING**  
**BC Randonneurs Cycling Club**  
**Sunday 06 October 2024**



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

**\*\* Please REGISTER NOW** using this [AGM Registration Form Link](#) so we know our numbers!! \*\*\*

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 6 October meeting.

Where: **Coast Tsawwassen Inn**  
**1665 56 St Delta BC V4L 2B2**  
OR on-line via GoogleMeet (link to be sent prior to the meeting)

When: 10:30 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-LM region' member, as an incentive to attend in person

Social Ride: 8:30 to ~10:30 am if we can find an organizer ([details](#))

Details / Documents: [randonneurs.bc.ca/schedule/aggm](https://randonneurs.bc.ca/schedule/aggm)

Contact: [Anna Bonga, Organizer](#)

**PROPOSED AGENDA**

1. Review of meeting protocols\*
2. Call to Order – Dug Andrusiek, President
3. Confirm Quorum (21+)
4. Approve admission of non-voting attendees
5. Approve Agenda
6. Approve Minutes of the 2023 AGM
7. President's Report – Dug Andrusiek
8. Treasurer's Report – Colin Fingler
9. Approval of the 2024 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 **15 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 2024/25 Club Directors

Dug Andrusiek	Mark Payten
Deirdre Arscott	Murray Tough
Anna Bonga	_____
Colin Fingler	_____
Mike Hagen	_____

14. Adjournment (End of Business Meeting)

**Announcements**

- a. 2024 Awards
- b. Proposal for a BC12 Light Award – Karen and Michel
- c. VanIsle 1200 Recap - Murray
- d. Gravel Events Recap
- e. ACP Update - Étienne
- f. Volunteer Opportunities - Various
  - i. Ride/Event Organizers
  - ii. Ride Organizer Handbook
  - iii. Populaires
  - iv. Fleche
  - v. Member Communication
  - vi. Social Media
  - vii. Website/Database
  - viii. Pins & Medals
- g. Dave King's Rando & Friends Potluck – 3pm Sat 19 Oct in Burnaby

**Call for Directors:** We need to elect **between 6 and 10** directors for a one-year term. The current Board has 9 Directors, seven of whom are standing for reappointment. So we have room for three 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 supporting the continuation and evolution of 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 6<sup>th</sup>!

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 **<6 Sept 2024>** to a particular meeting date, or

(b) if the Member was also a registered Member for the immediate prior year **<2023>**, and renewed their membership at least 7 days prior **<29 Sep 2024>** to a particular meeting date.