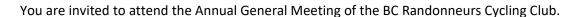
FINAL NOTICE OF 2025 ANNUAL GENERAL MEETING

BC Randonneurs Cycling Club

Sunday 05 October 2025

Coast Tsawwassen Inn 1665 56 St Delta BC V4L 2B2 and also on-line via GoogleMeet



*** If you plan to attend, please **REGISTER NOW using this** 2025 AGM Registration Form Link so we know numbers!!!

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

Social Ride: 8:30 am to ~10:15 am look for Mike Hagen at the Hotel (details)

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

Contact: Anna Bonga, Organizer or registration@randonneurs.bc.ca (Colin)

Members wishing to attend are required to **REGISTER IN ADVANCE** using this <u>2025 AGM Registration Form Link</u>. 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 5 October meeting.

PROPOSED AGENDA

- 1. Review of meeting protocols*
- 2. Call to Order Mike Hagen, President
- 3. Confirm Quorum (24+)
- 4. Approve admission of non-voting* attendees
- 5. Approve Agenda
- 6. Approve Minutes of the 2024 AGM
- 7. President's Report Mike Hagen
- 8. Treasurer's Report Colin Fingler
- 9. Acceptance of the 2025 Financial Statement
- 10. Special Resolution (> 2/3 approval of attending voting members to pass)
 - None proposed
- 11. Members' Proposals (as per Bylaws 13 & 16, must be received by 20 September)
- 12. Regional Route Coordinator Reports

Vancouver Island
 Lower Mainland
 South Interior
 Peace River
 Mark Payten
 Mike Hagen
 Bob Goodison
 Wim Kok



^{*} or FREE if you are an 'out-of-LM region' member, as an incentive to attend in person

13.	Election of 2025/26 Club [Directors 6-10 required. Candidates:
	Deirdre Arscott	Murray Tough
	Anna Bonga	
	Colin Fingler	
	Mike Hagen	
	Peter Stary	

14. Adjournment (End of Business Meeting)

Announcements

- a. Awards
- b. ACP Update Etienne
- c. New Website sneak preview
- d. Club Rules Refresh
- e. Volunteer Opportunities
 - i. Ride/Event Organizers
 - ii. Fleche Organizer
 - iii. Member Communication
 - iv. Website/Database
- f. Items for 2025/26 Board consideration:
 - i. Ride Organizer Handbook
 - ii. Pins and Awards
 - iii. Volunteer succession

Call for Directors: We need to elect **between 6 and 10** directors for a one-year term. The current Board has 8 Directors, six of whom are standing for re-election. 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 5th!

Mike Hagen

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 <5 Sept 2025> to a particular meeting date, or (b) if the Member was also a registered Member for the immediate prior year <2024>, and renewed their membership at least 7 days prior <28 Sep 2025> to a particular meeting date.