

MINUTES OF ANNUAL GENERAL MEETING - 2012
B.C. RANDONNEURS CYCLE CLUB

Held: Sunday, September 30th, 2012 at noon, The Delta Town & Country Inn

Committee Attending: Jeff Mudrakoff, Ryan Golbeck, Ross Nichol, Deirdre Arscott, Bob Goodision, Gary Baker, Lee Ringham, Susan Allen, Dug Andrusiek, Chris Cullum, Stephen Hinde, Malcolm McAuley, Andy Reimer

Regrets: Keith Nichol

Call to Order: The meeting was called to order at 1:33 pm

Approval of Minutes of Previous Meeting: Moved, seconded and carried to adopt the minutes of the last AGM October 2nd, 2011 as circulated.

Approval of Agenda: It was moved, seconded and carried to adopt the agenda as circulated.

Quorum: It was determined by head count that a quorum for a meeting existed.

Business Agenda

President's Report

Jeff welcomed everyone to the AGM and named 36 new Randonneurs to the club. He mentioned that two new members have not only completed the super randonneur series but ultra-distances as well. John Oswald completed a 1200 and Maciej Szarecki a 1000 km event. New members Lorraine Nygaard and John McGillivray are active volunteers and have also organized rides. It was noted that the year after a Paris-Brest-Paris (PBP), there are typically fewer riders and fewer new riders. That was the case this year with 44 new club members compared to 49 last year, 77 in 2010, and 76 in 2009.

Many of our members rode out of province, in Seattle, Florida, Arizona, California, Alberta, the UK and in addition club members participated in 1200 km events in Korea, Washington state (the Cascade 1200), Colorado (the High Country and the Last Chance).

Behind the scenes we had online registration for the Pacific Populaire, the Rocky Mountain, and the Canada Day ride. Our club is also spearheading the creation of a Canadian Randonneur club with one ACP representative for the whole of Canada.

At the forefront this year was the Rocky Mountain 1200. There were 112 starters from Canada, US, UK, Germany, Brazil, Japan, Austria, Belgium, the Netherlands, and Italy. The weather was difficult but the volunteer support at every control was fantastic. There were 93 volunteers as well as Roger and Ali Holt, the organizers. Jeff acknowledged the enormous effort by Roger and Ali. He also recognized the time spent by volunteers at controls, in some cases several days, not to mention the advance preparation by control captains. Jeff mentioned that it was the best supported 1200km event in which he has ever participated and that it was his pleasure to thank Roger and Ali as well as all the volunteers.

Jeff then thanked the volunteers of all the rides. There were many first time volunteers and ride organizers. Likewise he thanked the volunteers working in the background: our webmaster (Eric Fergusson), our ACP representative (Cheryl Lynch), the treasurer (Ross Nichol) and many others who do the paperwork and groundwork for the club. Thanks were given to committee members who are stepping down: Susan Allen, Malcolm McAuley, and Lee Ringham.

There were eight first time super Randonneurs this year: Brynne Croy, Jaime Guzman, Tobin Henderson, Sylvia Lee, Kristy Lee Mighton, John Oswald, Maciej Szarecki, Shawn Wenger.

Treasurer's Report

Ross noted that we had another successful year with the Pacific Populaire, Vancouver Island New Year's Day Populaire and Victoria Populaire all well attended and generating income for the club. There was a loss on the Canada Day ride as that event had to be canceled because of an evacuation alert due to flooding. Ross mentioned that the 2012 Rocky 1200 is on track to produce a small surplus. This is mainly due to the fact that some volunteers donated their honoraria to the club and that food costs were less than budgeted. Ross highlighted the finances of the club. As club yearend is September 30, the same day as the AGM, Ross mentioned that this was still a preliminary Financial Report. The finalized Financial Report will be sent to members with the minutes from the AGM.

Ross thanked everyone for submitting their financial statements promptly and gave special thanks to Rocky organizers, Roger and Ali Holt, for coming in on budget.

It was moved, seconded and carried to accept the preliminary Financial Report as presented.

Regional Reports

Southern Interior – Bob Goodison reported that it was a successful year for the Southern Interior. A number of extreme circumstances created challenges, the 300 route was very hilly, the first 600 had extreme winds, and the make up 600 had extreme heat. There were 16 riders for the make-up day(s) (200, 300, 400, 600). Unlike earlier rides in the season, the 1000 had close to perfect weather with no wind. For the 2013 season, there are already tentative organizers and routes for the spring series. The 1000 km route will likely be similar to the 2008 Kamloops-Kootenay route. There will be a new route for the 600 km make-up ride. Other make-up rides will have the same routes as this year. In the Southern Interior, there were four new Randonneurs as well as one new super randonneur, Shawn Wenger.

Vancouver Island – Lee Ringham spoke about a good season on the island. There were a total of 310 participants on the island this year, compared to 260 in 2011, 240 in 2010, 253 in 2009 and 301 in 2007. The Victoria Populaire had its highest ever participation rate with 132 riders. There were many new routes which were well received as well as some “classics”.

The volunteer turn out on the Island was amazing. Lee was hoping for one staffed control on each event however the level of support far exceeded that. Of note was the summer 600, ridden by three riders, and supported by eight others who staffed controls or spontaneously came out to cheer on the riders.

Kristy Mighton completed her first super randonneur series. In fact she completed two SR series this year!

Next year's schedule has been finalized and most of the organizers are in place. There will be 17 events.

Lower Mainland – Gary Baker reported for the Lower Mainland on behalf of himself and co-coordinator Keith Nichol. Gary and Keith divided the duties for the first part of the year with Gary recruiting the organizers and Keith helping with the route designs. There were 17 events and the fleche. The number of participants was down a little from last year but this is normal after a PBP year.

As it was the year after a PBP year, there was an effort to “mix it up a bit”. Many new routes were tried, the Lougheed Highway was avoided as much as possible, more gravel was ridden and new start and end locations were tried. There was an average of over five volunteers per ride, often many volunteers behind the scenes but not many actually on route.

There were four 1000 km events which were self-run and self-policed.

Gary thanked to all the organizers and stated that he recruited the highest mileage riders and asked them to volunteer. Every person that he approached said “yes”.

For 2013, the schedule will be similar to this year and most rides already have organizers. The rides will be more traditional and have less gravel. There are plans for new 200 and 300 km routes.

Peace Region – Wim Kok, the Peace Region coordinator, did not attend the AGM and did not send a report. There were 9 scheduled rides this year with the same number planned for 2013.

New Business

Motion to reduce the membership fees from \$20 to \$10 per year

Jeff introduced the motion. He explained it was motivated by two reasons: to reduce the cost of a first brevet for a new member, and to have our fees better reflect our costs. He also explained that although we had been contemplating raising our brevet fees for 2013, that was not part of the vote and that it would be re-evaluated in light of our years' finances, before any changes were made.

After discussion, the motion was carried with 28 in favour and 15 opposed.

Election of New Officers

The following BC Randonneurs members were nominated for a position on the committee. All nominations were seconded and voted on by the membership. The new elected committee for the BC Randonneurs Cycle Club is comprised of:

President – Ryan Golbeck moved, seconded and carried

Vice President – Andy Reimer moved, seconded and carried

Treasurer – Ross Nichol moved, seconded and carried

Secretary – Deirdre Arscott moved, seconded and carried

Past President – Jeff Mudrakoff

Member at Large

1. Dug Andrusiek moved, seconded and carried
2. Gary Baker moved, seconded and carried
3. Mike Croy moved, seconded and carried
4. Chris Cullum moved, seconded and carried
5. Bob Goodison moved, seconded and carried
6. Stephen Hinde moved, seconded and carried
7. Sylvia Lee moved, seconded and carried
8. Keith Nichol moved, seconded and carried
9. Ed Person moved, seconded and carried
10. Jim Runkel moved, seconded and carried

Awards and Presentations –

1000km – Pins were awarded to Ken Bonner, Barry Chase, Gary Sparks, Maciej Szarecki, Eric Fergusson, and Bob Goodison

Volunteer Pins – Gary Baker awarded volunteer pins to 180 people who had volunteered over the season and thanked everyone for giving generously of their time.

The awards presentation concluded with a round of applause for all.

The AGM adjourned at 3:01 pm

2011 – 2012 Committee

Jeff Mudrakoff	Position:
Ryan Golbeck	President, Supplies Manager
Ross Nichol	Vice-President, Database Projects
Deirdre Arscott	Treasurer
Bob Goodison	Secretary
Keith Nichol	Southern Interior Route Coordinator
Gary Baker	LM Route Co-Coordinator
Lee Ringham	LM Route Co-Coordinator
Susan Allen	VI Route Coordinator
Dug Andrusiek	Member at Large
Chris Cullum	Member at Large
Stephen Hinde	Member at Large
Malcolm McAuley	Member at Large
Andy Reimer	Member at Large

2012 – 2013 Committee

Ryan Golbeck	Position:
Andy Reimer	President, Database Projects
Jeff Mudrakoff	Vice-President
Ross Nichol	Past President, Supplies Manager
Deirdre Arscott	Treasurer
Bob Goodison	Secretary
Keith Nichol	Southern Interior Route Coordinator
Gary Baker	LM Route Co-Coordinator
Mike Croy	LM Route Co-Coordinator
Dug Andrusiek	VI Route Coordinator
Chris Cullum	Member at Large
Stephen Hinde	Member at Large
Sylvia Lee	Member at Large
Ed Person	Member at Large
Jim Runkel	Member at Large