

## Minutes of Randonneur meeting 2 Nov 2017

In attendance: Jacques Bilinski

Colin Fingler

Gary Sparks

Anna Bonga

Étienne Hossack

Jeff Mudrakoff

Will Danicek

Maciej Szarecki

Chris Cullum

By remote: Stephen Hinde

Marc Ford

1) **Action:** Minutes of AGM Colin will prepare

2) General comments:

Approval of Agenda: **motion:** Chris, 2<sup>nd</sup> Jeff

Étienne: Approval of agenda can be omitted unless someone objects.

Suggestion to make the new website more user friendly so anyone can add information, thereby removing the need for Eric (Ferguson) to do all website activities.

Jacques/Colin: It is the responsibility of the secretary to file the annual report and the treasurers' report to the societies act.

Étienne: Wiki: information of what people can do with action items, go to [Exec.randonneurs.bc.ca](http://Exec.randonneurs.bc.ca)

Anybody on the mailing list can access this.

Stephen: Suggest abandon the ASANA app

Colin: BC Societies act: Requested a copy of the changes over the years, got a result, will send this to the executive. The last constitutional change was the purpose of the club. The last by law change in 2014 was not registered.

**Propose:** to set up a committee to examine the act and make sure we are complying. Suggest no more than three people, so far him and Jeff, and Stephen is interested. It needs to be done in the next few months for presentation and approval at the March social.

Voting process has been written down.

3) BC Cycling Fees

Should come out of CCN directly and be remitted to them.

Étienne: Talked to ? Richard Campbell. In theory we register on CCN and fees go directly to BCC.

**Action:** Jacques will look up whom to send fees to.

4) Route Co-ordinators Reports

Colin sends out a prompting email for updates.

Mark: Island Nov 11 brevet on webpage (pre-ride Nov 5) has been posted and sent to Eric F.

Stephen: Dec 5 brevet: ongoing

Mark: Number of pins: 12 x 200

14 x yellow populaire (Duncan)

89 x silver populaire (Victoria)

Mark: Should there be a slush fund instead of collecting numerous small receipts?

Will: call it petty cash

Jacques: Is this okay if we get audited?

Stephen: If we create a formal policy items under \$25 do not need receipts and will pass audit.

Mark: Good compromise

Lower Mainland Routes for Nov 11

Gary: Nigel reports that the ride is going to Porteau Cove, preride is on Nov 5.

Mark: A ride co-ordinator is needed for the Island 1200. The Island Highway in the area of the Malahat is now too dangerous for a 1200.

Stephen: Suggest cancel.

Mark: Could put it on the calendar as unsupported though people expect support.

Stephen: Can get a route that does not include the Malahat.

Action: Look for a co-ordinator, but won't be a brevet if no-one by next meeting.

5) Member Recruitment:

Maciej: There are not many new riders. Would a small stand at a bike show (\$900) or outdoor show be a good idea?

Chris: Suggest facebook ads

Étienne: Suggest public events such as car free day

Jeff: Brochures

Jacques: Write articles for cycling magazines

Gary: Promotional stuff if the price is okay.

Jeff: Start a mentoring program for newcomers

Will: Have "Rando Ambassadors" at the Populaire

Stephen: Make the Rando Ambassador a volunteer position on ride day

**Action:** Will to write down ideas for ambassador for Populaire for next meeting.

Maciej: Stand at end of Populaire to promote 200.

**Action:** Étienne will look up price of a facebook add

Make the end of the 200 a social activity; possibly have a social media director.

6) Permanent Waivers

Stephen: Do we need a waiver for a Permanent? It would reduce Eric's workload and we are already club members. What are the rules around Permanents? What is a permanent? It calculates opening and closing times differently from a brevet. Suggest wording so it is different

from a brevet, possibly change to RUSA definition. For 2018 permanents and brevets ensure the right set of formulas are used.

Étienne: the control card (Excel) template has the correct formulas.

Stephen: **action**: will email Eric, change wording of Permanent to “Brevet Style”. Will talk to Eric about tweaking details of the Permanent/Brevet program. Will work on “Permanent” definition.

Étienne: Keep the permanent waiver as it lets the co-ordinator know the information about the ride and rider. Signing the waiver just prior to the ride demonstrates the rider has been refreshed re the conditions in the waiver, so recommends we leave the waiver as due diligence with regards to the conditions.

Discussion: Use of electronics as proof of passage: Permanents can accept GPS routing, but the burden of proof should be on the rider not the co-ordinator of the ride. Thus GPS can be used to back up a card, but not to replace a card.

7) Spring Social:

Étienne: **action**: Will book “Moose Down Under” for Saturday Mar 10, 2018.

Calling of Extraordinary General Meeting at this time: Approved.

8) Pin meeting Tuesday (7 Nov 2017): 7pm City Hall

Chris: Suggest don't get expensive pins.

Will: May lose FLAG as pin source as they have business concerns.

Stephen: If FLAG goes under, find another pin source.

9) Next meeting:

Stephen: Standardizing Populaire costs

Colin: Hear what Karen has to say about pins

ACP medal order

Insurance FAQ

Next meeting 7 Dec 2017 at 1500 West Georgia

Motion to Adjourn: 9:05 pm

1<sup>st</sup> Chris

2<sup>nd</sup> Colin