

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

Approval of Minutes of Previous Meeting:

It was moved, seconded and carried to adopt the minutes of the August 21st meeting as prepared.

Agenda Items:

President's Report

1. The AGM will be held at the Delta Town and Country Inn. A separate meeting room will be set up for the club where we will be able to eat and then hold the business meeting in the same room.

Treasurer's Report

1. The 2011-2012 financial statement will be ready for the AGM. This year, the club's yearend of September 30, coincides with the AGM. In future, having the AGM after yearend would give the treasurer more time to prepare the financial statement.
2. The balance of the jersey order has been paid.
3. The financial statement for the Rocky is close to being complete.
4. The committee will look at volunteer expenses at a future meeting. Some members think that current 30 cents per kilometers is adequate and others think that it should be increased.

Canadian Randonneurs

1. There has been no response from the other clubs other than Nova Scotia as mentioned in the August 21 minutes.

Database/Web Site

1. Nothing new to report.

Regional Route Coordinator's Report – Southern Interior – Reported by Bob Goodison

1. There is only one person registered for the Southern Interior 1000.
2. There are new routes being prepared for next year's 300 and 400 and possibly others.

Regional Route Coordinator's Report – Vancouver Island – Reported by Lee Ringham

1. The September 8th 600 event went well. The organizers, Jim and Phil, pre-rode and there were three riders on the day of the event. There were four officially supported controls but many other club members showed up unexpectedly to cheer on the riders. It was noted that it was Brynne Croy's first 600 and the first time that she has completed the super randonneur series. She joins three other women, Kristy Lee Mighton, Sylvia Lee and Shawn Wenger as first time female super Randonneurs this season. It's a rare year that we have that many new female super randonneurs.
2. Lee noted that there were not that many riders for the summer series and wondered if there was "rider burn-out".

Regional Route Coordinator's Report – Lower Mainland - Reported by Gary Baker and Keith Nichol

1. The August 200, the Mt Baker 400, and the 600 to Whidbey Island went well.
2. The 1000 "was a brute" but was completed by both starters.
3. The flatlander is ready to go with a few minor route changes.
4. The number of riders trailed off as the season progressed.
5. New routes have been well received.

2012 Rocky Mountain 1200km Update

1. Jeff will contact Ali and Roger before continuing with a Rocky Mountain exit survey.
2. The organizers are finalizing the financial report.

Jerseys

1. The jerseys have been received from the manufacturer and are being delivered.

Next Year's Schedule

Southern Interior – Bob Goodison

1. Draft schedule works fine including the 1000.

Vancouver Island – Lee Ringham

1. 17 events are currently scheduled. There is a meeting of the Island Randonneurs this weekend (September 16) to finalize the schedule. Moving Hell Week from April to May could be contentious.

Lower Mainland – Keith Nichol, Gary Baker

1. The schedule is looking good
2. There was some concern about three 1000's in three weeks and other dates might be considered. An August 3 1000 will be added.
3. Another 200 will be added
4. There was a discussion about routes. A mix of hard and easy routes needs to be used. It is important to balance the needs of the riders.
5. Cheryl Lynch suggested five 200's in five days. This is still being investigated. The week after Labour Day is a possibility.

Peace River

1. There has been no word from Wim so the Peace River schedule is still to be determined.
2. There is a suggestion for a full series and two additional 200's.

Having a discussion list for next year's rides has proven valuable. We already have organizers for many rides and the schedule is close to being set.

Items for the AGM

1. The AGM notice of meeting was reviewed and minor changes made.

ACP 10,000 Award

1. Many of our riders already qualify for this award with the exception of the 600 km permanent ride with 10,000 m of climbing (time limit 50 hours).
2. Gary Baker has been investigating a route for the 600 which including the north shore mountains and Duffy Lake road.

Feedback / Discussion List – Susan Allen

1. This item was tabled for the next meeting.

Review Action Items

Tabled for the next meeting.

The meeting was adjourned at 9:20 pm.

Next meeting will be the AGM, September 30, at noon, at the Delta Town and Country Inn, 6005 Hwy 17 at Hwy 99 Delta, BC.

Future meetings to be set by the next committee.

Action Items:

New Items:

On-going Items:

Fees

1. Ross Nichol will determine the cost of the annual ACP charges.

Equipment

1. Stephen Hinde will organize (or find someone to organize) the purchase of additional equipment and organizers kits for the Island.
2. Gary Baker will organize (or find someone to organize) the purchase of additional equipment and an organizers kit for the Chilliwack area.
3. Jeff to investigate flexible signs and jugs.

Route Sheets

1. Malcolm will create an "informative" htm route sheet for a few 200's this season.

Identifying Club Members

1. Malcolm will investigate where identifying plaques (name plates) can be made and the associated costs.

Route Coordinators Reports

1. Jeff to have a sign sent to Bob Goodison.

Pins

1. Jeff to talk to Karen about a gift for Flag.

Completed Items: