

Minutes 5 July 2018

Present: Colin Fingler

Anna Bonga

Dave King

Jeff Mudrakoff

Will Danicek

Jacques Bilinski

Gary Sparks

Jacques Bilinski

Étienne Hossack

By remote: Cheryl Lynch

John Oswald

Peter Starey

1. **Past minutes** – Accepted. Can be sent to Eric F.

2. **Treasurers Report**

Jacques: nothing unusual to report, we are stable

John: Still has money from the 400 to give to Jacques

Will: Has the populaire money from clothing sales, some sales being on the square

Jacques: We have the contingency for any required legal fees as we have various term deposits

3. **Route Co-ordinators Report**

Island: Mark Ford is back, will send updated info when available

There is concern that organizers are still needed for some rides.

Roxanne is distributing the pins

Ferries – don't use them on the route if there are big time spans between ferries or if slower riders would be disadvantaged by ferry use. Otherwise okay to use

Other routes: Technically the departure control is open for an hour after the official start time.

If the organizer is riding and the numbers are small the organizer can request no late starts, or leave control cards at start for self-registration

4. **Petite Pins**

Pins were ordered with the intension of them being bigger but the cost was high so a smaller pin was ordered, however they do not fit previous pin designs

Karen has yet to receive a bill for the pins. Did it go to Stephen?

Karen is concerned about pin loss with mailing.

Were we paying a premium for before a certain date, if so can we get a partial refund?

Gary: should we get a new supplier with a new design, still made in Canada, and ready well before they are needed?

The pin company can be blamed for the time-line but not the pin size.

Action: Will to talk to Karen about the pin situation.

5. **Lawsuit**

Will: The insurance company has not given an opinion as to our chances, and we have not been contacted by an adjuster.

Cheryl: We should have legal advice soon as the deadline to respond to the affidavit is July 10. We also need a lawyer to review the paper and see what we are being served with.

Action: Cheryl to follow up.

Action: Dave to for what we should do now and in the future.

Action: Will to talk to Vanessa at Capri Insurance re time-line of claim. He has already informed her that the claim is coming.

Gary: we should contact our insurance company as to our obligations.

Action: Gary and Colin to contact the previous lawyer (Marc Braeder of Stewart, Aulinger, and Company Lawyers) to review the papers with which we have been served and come up with a plan of action.

Action: Gary to call 6 July 2018. Spending to retain the lawyer is authorized to \$2000.

Second action: Have the lawyer review the waiver for the future to ensure it is adequate

Action: Colin to contact past 2016 executive members Andy or Sylvia

Action: Etienne to contact Danelle to obtain a copy of the Populaire policy

Club insurance is for the brevets only. The Canada Day and Pacific Populaires require separate insurance.

6. AGM

Action: Jeff to book the Town and Country in Delta or Tswassen Springs Golf Course for Sunday 14 October 2018 for about 40 people.

Action: Jacques to contact Jeff with last years AGM cost

7. Canada Day Populaire

Will: Went off without a hitch. Most people liked the shorter course.

404 people preregistered, 100 people of those for the 100

97 registered on the day

70 didn't show (threatened to rain, no usual big spike on ride day)

140 finished the 100

Issue: some people got to Birchwood and the dairy was still closed; food and where it went; distances on the route sheet were in error

A volunteer co-ordinator would be an asset

8. Malahat

Peter: Spoke to South Coast Highway Manager, no change on worst section, no timeline

9. Equipment

Will: a table and two tents fell apart, so didn't put them back in the locker

Jeff: got a tent back from previous event

Action: Etienne to check out the price of a branded (with logo) tent

Will: there is a Nespresso bag in the locker with food in it

Action: Dave to put up a "no food" sign in the locker

10. PBP Planning

Need to book hotel:

Auberg du Manet in Saint Quentin en Yvelines; or Hotel Pavillon des Gantine

Planning session in spring of next year

11. Harold Bridge Award

Criteria needs to be uploaded to website and facebook

\$1000 for first time PBPer who was a Super Randonneur in the previous year and volunteers for the club

Selection is by random draw among all who qualify, done by re-imbusement with receipts

12. Fleche

Cheryl does not want to change the location but if someone wants to take it over and change the location she would be fine with that. Suggest sending out a survey to see what people want to do.

Action: Cheryl has booked Harrison Hot Springs Resort for 2019 with a non-refundable \$1000 deposit. She is not looking for new venue for 2019. Another organizer for 2020 can look for a new venue.

13. Action Items

Etienne: Re-write the website: ongoing

Colin: Societies Act: draft – ongoing

CNN report: Etienne to contact Ryan again

Etienne: to email Eric about Award criteria for the website

Jeff: to determine AGM location

14. Meeting Adjourned 9:15