

## **Rando meeting minutes 2 Aug 2018**

### Attendees

Will Danicek

Jacques Bilinski

Etienne Hossack

Anna Bonga

Jeff Mudrakoff

Colin Fingler

Chris Cullum

### Remote

Mark Ford

Cheryl Lynch

Stephen Hinde

1) Approval of July minutes

2) **Treasurer's Report:**

**Cancellation of Desjardains:** Jacques has prepared a letter asking them to stop processing our things. If they do not stop by September, Vancity will stop letting Desjardains withdraw money from our account. Will send to Alex Pope if a signature as former treasurer is needed

**Clothing sales:** Jacques does not keep track of sales, but will deposit the cash in the envelop which is from the clothing sales

3) **Route Co-ordinators Report:**

Etienne emailed Nigel about the 1000

**Island:** Mark: The 400 is this weekend starting in Mill Bay. The route has been pre-ridden. The 600 is a couple of weeks after that. Routes will avoid the Malahat. He is going to run the 11<sup>th</sup> brevet again.

Stephen: **Super series** for next year – the 2019 schedule needs to be put together, he is prepared to run with minimal support. His

preference is to run a 'hell week' the week after the fleche, possibly in place of a spring series. It must be done by end of May for PBP. Mark will send the Vancouver Island details to Ryan at the general email so can they can go on the website

4) **2019 Schedule:**

**Action items:** A separate committee is to create next year's schedule. Draft is due by the end of August to discuss at the September meeting and locked in by the AGM.

Stephen and Mark (island schedule); Cheryl, Jeff, Etienne and Bob Goodison will be involved. Stephen will put an excel sheet together with proposals that will match this year's schedule. **Route planning:** leave the downloadable GPS till you are sure it is accurate. It is okay to do a general route to give people an idea of where it goes but emphasize that the route is the one the organizer gives you at the start.

5) **Litigation:**

Gary sent an update: There is an excellent paper trail. The participant was injured after hitting a barrier. She was not a club member and signed on with CCN where her husband registered both of them and digitally signed her name. There was no day of waiver. Andrew Webstein (lawyer) sent an invoice of about \$1500. Jacques has yet to receive it. The externally hired lawyer says the insurance company should be defending us. If insurer will not defend us we will have to decide how we will defend. The defense alone will deplete our funds.

We also need the lawyer to review and update the waiver. The lawyer has said there is no personal liability for the executive, but being a registered nonprofit limits our personal liability

6) **Transition:**

Colin: has put a working spreadsheet together which tracked the evolution of the constitution and bylaws and has become familiar with the clauses and societies act. Bylaws for BCC are still the old

ones. He liked the CBC ones, and will send updates as they are available. He should have a draft in the next week and post it one month before the meeting so any objections can be put forth. This is considered a special resolution so needs  $\frac{3}{4}$  agreement.

7) **Pins:**

Karen: We have received a letter of apology from the pin company, with a bill. We will accept the discount offered at 0.81 per pin. Jacques has not received a second invoice, and has paid the first.

**Action:** Etienne to respond to Karen if she will give the pins to Will and we will take care of sending them out.

Next year's pins: use the first choice design from last year. It is possible to get them made in Canada but it costs a bit more, about 20%. Want to place the order in October. Vote on maximum price per pin: Stephen: proposed: up to 50% more than what we paid this year:

Carried

**Action:** Will to contact Karen to ask about price estimates and 'unburden' her, and ask what we can do to help her.

8) **Equipment renewal:**

**Action:** Etienne to order water bottles: cost for rando printed ones is about 8.50 per bottle. Yes order: 32oz and 24oz, up to \$1000 in bottles, sell for \$10 each.

**Action:** Stephen to order mud flaps from England, about \$25 per set.

Tent: Etienne investigated; recommend walls for wind, about \$100 each. Etienne suggests get 2.

**Action:** Will to give Etienne the dimensions of the current tents  
Could we get new covers?

9) **Clothing:**

Will we only do pre-orders? Price differential for numbers is large.  
Will we get a new Kit for PBP year? What are prices? Does anyone want to take on clothing?

10) **AGM:**

Jeff: Delta Town and Country is not available after September so trying Tswaasen Springs.

*Action:* Jeff hasn't heard back, so will contact them again tomorrow.

*Action:* Jacques to tell Jeff what price was last year

Can go up to 20% more for price compared to last year? – will base price on last year's attendance and cost

Stephen: raffle for lucky winner to get a free meal? Would it increase attendance?

11) **Harold Bridge award:**

An email has been set up for eligible participants to reply to. It will be awarded at AGM.

12) **PBP hotel:**

Etienne called several times, but didn't get through

*Action:* Chris to try to contact Hotel Pavillion des Gatines

*Action:* Chris: to investigate national jerseys for PBP

13) **Action items:**

Society act: Colin, Jeff and Stephen; to send out a draft in the next week

Etienne to talk to Ryan about treasurer CCN report. Talked about not using CCN, will contact Ryan again

Jacques goes through membership list and sends money to Ryan.

Cheryl gets the membership

Etienne to follow up with BCCC about how CCN gets membership details for those who do paper copies,

Dave to summarize ongoing legal action

Gary to report back to exec about legal actions

14) Nomination:

All: ask a friend about joining the executive

Need to know if someone is planning to leave

Etienne will stay as past pres, not president

Anna will stay on as secretary

Jacques does not want to be treasurer, but could do one more year if needed

Mark and Stephen will discuss the island. They are concerned that no one is stepping forward

15) Stephen's travel experience: to post on website so people will know what they need to do when leaving the country

16) Meeting adjourned 9:02