

## Minutes of 2018 AGM

Coast Tsawwassen Inn, 14 October 2018

In attendance (42):

Deirdre Arscott	Mike Hagen	Ross Nichol
Susan Barr	Ron Himschoot	John Oswald
Luis Bernhardt	Carol Hinde	Mireille Pare
Jacques Bilinski	Stephen Hinde	Nigel Press
Anna Bonga	Karen Hossack	Andrew Rapier
Rick den Braber	Etienne Hossack	Michel Richard
Peter Cross	Bob Koen	Karen Smith
Chris Cullum	Manfred Kuchenmuller	Gary Sparks
Will Danicek	Bob Lepage	Peter Stary
Eric Fergusson	Cheryl Lynch	Ronald Stewart
Colin Fingler	Alard Malek	Maciej Szarecki
Bob Goodison	Margaret Moreau	Michael Tilitzky
Susan Goodison	Jeff Mudrakoff	Tyler Vittie
Erik Hagreen	Roy Neifer	Paul van Wersch

Meeting called to order 1:19 pm

Approval of agenda: Michael Tilitzky, seconded Cheryl Lynch

Approval of last year's minutes: Stephen Hinde, seconded Ron Stewart

We have quorum, as there are more than 25 members

No mention of items to add

- 1) **President's report:** Etienne thanks everyone who has stepped up to volunteer.
  - There were fewer rides this year, but more 600 and 1000's
  - The executive is trying to come up with ways to attract people, so if you have ideas let us know
  - Chatting with Cheryl re the Rando Canada idea: as this would be the year of inauguration, a ride across Canada rando style is suggested, using the clubs across Canada
  - We are doing a lot of risk management involving insurance
  - Thank-you to Karen and Will for their work with the pins. They are new pins, and extra small as we switched suppliers.
  - PBP is next year. The hotel has been changed from previous years as the start has moved.
  - Societies act thanks to Colin for putting this together
- 2) **Treasurers report:** Jacques presents statement for year ending Sept 2017
  - We should continue to be frugal when organizing brevets, but we have no real problems.
  - The populaires subsidize everything else. Thanks to populaire volunteers.
  - The big expenses were pins and insurance. The fleche and AGM also lost a bit.
  - The accumulated surplus is down a bit as there were big purchases of pins and clothing.

Motion to accept: Stephen Hinde, seconded Jeff Mudrakoff. Passed.

3) **Route co-ordinators Reports:**

**Interior**, Bob Goodison: Thanks to all other riders from other regions who made the trip up.

- The 1000 had an excellent turnout.
- The Fall 200 was organized by Jaquetta Benard.
- 3 interior riders are planning for PBP
- Spring routes are planned already, with make-up rides in late June. The 1000 will start in Merritt.
- Hoping to follow through with tour of the Monashees, send Bob an email if you are interested.

**Lower Mainland**, Nigel Press: There were 13 events, 9 of which were new rides.

- 72000 km have been ridden with no incident reports.
- We need to get more organizers for next year.
- We have a schedule which will be on the website soon.

**Island**, Etienne Hossack for Marc Ford: It was a successful year. The 1000 had 17 riders. There were no routes run on the Malahat.

- There will be a ride on Nov 11th, sincere thanks to Stephen and Carol Hinde for their assistance.

- 4) **BC Societies Act**, Colin Fingler: As per handout: Impacts of New Societies Act.
- Have to transition by 28 Nov 2018
  - Replaces 1979 BC Society Act. Some of our by-laws based on the old Act, now conflict with the new Act.
  - Relevant changes of the new Act include: electronic filing; more accessible constitution; better access to records; no unalterable provisions allowed; clause-specific voting threshold; more flexibility for members; new financial requirements; new Director qualifications; electronic meeting participation provisions.
  - Transition requires that:
    - o we revise our Constitution to a new single document consisting only of our name and current unaltered (2013) purpose; and
    - o we revise our Bylaws to a new single document consisting of bylaws (may be revised from current), including and marking any previously unalterable provisions.
    - o we declare whether or not the Club should be designated as a ‘Member-Funded Society’
  - Since the 2017 AGM, the directors established a Bylaw Review committee to review the new Act changes and to draft a new set of By-laws which are consistent with the new Act, and improve the operating efficiency of the club. This has been done and approval of this draft is the subject of today’s special resolution.
  - This 2018 AGM meeting notice included the full text of the new Constitution document, the new Bylaws document, and the recommendation to not be designated as a “Member-Funded Society’
  - Note that because no changes are allowed during transition to the Constitution Purpose, we are left with the 2013 constitution language after transition. Colin recommends that the new board look at making some changes, after Transition, particularly those that were proposed (but never registered) at the 2014 AGM, as well as general language clean-up.
  - He also recommended a review of the current membership and event forms, consideration of an efficient fiscal year end, an efficient membership renewal date, and also the AGM date, which must now fall within six months of the fiscal year end.
  - Language for electronic voting. Cycling BC by-laws incorporated as helpful.
  - Thanks to Stephen Hinde for assistance in creating the draft.
  - 2/3 of quorum are required to pass changes
  - AGM is to be held once a year, within 6 months of the fiscal year end.
  - Membership renewal – for those not in good standing, till dues are paid. Support of new bylaws dictates the number of board members, minimum number of directors and meetings.
  - If something is ambiguous the board can interpret as they choose as long as it fits the constitution.
  - Suggest: financial year matches the AGM, currently with a default of Dec 31.

Motion to accept the Special Resolution to alter the Club Bylaws in accordance with the full text provided in the AGM meeting notice of 01 Oct 2018, and file these revised bylaws with the Club’s Transition Application as per the new BC Societies Act, prior to Nov 28, 2018: Colin Fingler, Second: Rick den Braber

Vote: approved, motion carried.

Post-Meeting Note: Transition Application Filed Nov 01, 2018

5) **Election of 2018 – 2019 executive:**

- Election officer: Paul van Wersch
- President: Colin Fingler
- Vice President: Peter Stary
- Secretary: Anna Bonga
- Treasurer: Jacques Bilinski,

Member at Large: Roxanne Stedman, Will Danicek, Maciej Szarecki, Etienne Hossack, Cheryl Lynch, Stephen Hinde, Nigel Press, Jeff Mudrakoff, Gary Sparks

6) Approval to conclude formal part of meeting.

7) Harold Bridge award:

Stephen Hinde: Harold brought a lot of passion to the sport, and mentored a lot of us. Vanessa Bridge contributed an award to the club: winner is Jaquetta Benard

8) Presentation of Left over awards from spring social awarded

Stephen Hinde: This year is the 100<sup>th</sup> anniversary of ww1 so this years Nov 11 Island ride will target memorials to fallen soldiers, and a military cemetery from 1800's.

9) Announcements: Peter Stary: Pattullo Bridge is to be re-constructed. We want the new one to be better for bikes. BC Cycling Coalition and HUB are working on this. There are indications that the Province will launch an Active Transportation Strategy soon, as has been requested by cycling and health organizations and most recently the Union of BC Municipalities. Please support this initiative and look for opportunities to provide input

10) In response to a question about how the John Hathaway bequest was used by the BC Cycling Coalition Peter Stary said that he would report back.

11) Adjourned 2:44 pm.