

Rando meeting minutes 1 Nov 2018

Attendees

Will Danicek
Jacques Bilinski
Etienne Hossack
Anna Bonga
Colin Fingler
Maciej Szarecki

Remote

Roxanne Stedman
Cheryl Lynch
Stephen Hinde
Nigel Press

- 1) Approval of Sept minutes, subject to a couple of changes
- 2) **Executive:** Lost Marc, Chris, John, gained Roxanne and Nigel
- 3) **Presidents report:** Thank-you to Etienne for last years work, and to all others who joined
 - Uploaded by-laws and constitution and all directors should have an email saying the filing has been submitted.
 - The annual report can be filed once the addresses of directors have been updated
 - Colins' email is fingler4@telus.net
 - Need help with Wiki and database, Etienne will do website
 - Colin will be away from 6 to 21 Nov
 - Excited about Cheryls initiative for a governing Canadian Randonneur body
- 4) **Treasurer's Report:** BC Cycling Coalition dues have been paid
 - Desjardins is still attempting to withdraw from our account, but that doesn't affect us. We sent a letter cancelling their service. We can talk about reporting dates later
- 5) **Societies Act transition:** We still have to do the annual report submission
- 6) **Route Co-ordinators report:**
 - There is a contact on the website, but it needs to be set up to receive email. Every member has a log-in
 - Database.randonneurs.bc.ca can be used to get people's contact information
 - **Route-co-ordinator : Lower mainland:** Nigel Press
 - **Interior:** Bob Goodison, nothing further to report
 - **Island:** Marc is planning a schedule, but we need new co-ordinator. *Action:* Stephen to confirm who co-ordinator will be.
 - Nov 11 ride is set but still need a few route changes.
 - **Peace:** Wim
- 7) **2019 Schedule:** Cheryl, most dates have entered, but don't yet have organizers
 - *Action:* Etienne will enter the Populaire
 - Stephen: The only non BCride to be entered on the schedule is PBP
- 8) **2019 Member Registration:**
 - Action: Etienne to resend a test email to the executive for registration. It will be through CNN

- 9) **Pins:** We have a design, Will has example pins.
- Karen can order the 2019 pins. She can make decisions such as size and quantity.
 - We need a new Canada Day design; the others are in the middle of their 4 year cycle.
Action: Will to sort out Canada Day pins to get them ready to order
 - For Nov 11 ride 2018 pin carries through for new riders. Pin applies to calendar year and following Jan. Pin year is Mar to Feb.
 - Stephen has volunteer pins for the Island
- 10) **Risk Management Report:** Will is working on insurance, Gary is reviewing waivers
- *Action:* Will to review waivers with the committee, to be looked into by the committee before Nov 13th. Looking for recommendations by next meeting as to prices, insurance type, what we need, and who will be the insurer, for our annual renewal.
Action: Will to get quotes from companies.
 - *Motion:* To approve expenditure up to \$2000 to Watson Goepel to review and revise our event and membership waivers. Consider language and signing process, including on-line, and pare it down to one standardized sheet of paper. *Approved.*
- 11) **PBP prep:** The hotel can hold the rooms till next summer. *Action:* Etienne will put a form on the website for desire to have rooms and will send a group email to let people know it is there.
- Room is available Friday 16, Saturday 17, Wednesday, and Thursday
 - Cost depending on room: for a twin 108 E per room per night.
- 12) **R-Can:** One Canadian Club. Hypothetical Canadian equivalent of RUSA. Cheryl: Supported database in principle with other provinces. Ongoing. Speaking to Jean-Gaulbert in France.
- 13) **AGM followup:** Colin: We will look at our purpose, maybe revive
- Modifying forms, such as code of conduct
 - *Action:* Colin, Stephen, and Jacques come up with recommendations for fiscal year and AGM dates. The fiscal year must end within 6 months of AGM.
Motion: Re-branding: We will be known as club directors as opposed to executive. Passed.
- 14) **New Business:** Rocky Mountain 1200. Is it going to go in 2020? *Action:* Will to draft an email to the membership to see if someone is willing to take on the running of the 1200.
- 15) **For future:** agenda changes to constitution and by-laws.
- 16) **Action Items:** Etienne looking for help with website. Someone to put together spreadsheet with link to newsletter and picture. Maciej and Stephen to assist. Maciej to do 2000 – 2009, Stephen 2010 – 2018
- 17) **Next meeting:** Dec 6th
- 18) Meeting adjourned 9:19