

BC Randonneurs Cycling Club  
Minutes of the Annual General Meeting 20 Oct 2019  
Held at the Coast Tsawwassen Inn, Delta BC

Attendees: as per sign in list.

1. Approval of Draft Agenda

Two additional announcements to be added:

Trans Canada Brevets Concept; BCIT Student Marketing opportunity

We have a quorum (10% of 195 = 20), with 27 current members in attendance.

Motion to approve: Ron Stewart, approved.

Commencement of meeting: 12:16 pm

2. Approval of October 2018 AGM minutes

Motion to approve: Chris Cullum, approved.

3. Presidents Report: Colin Fingler

- We have 195 current members. We put on 53 events, rode 560 individual brevet rides including 4 Super 600's, rode 85 permanents, earned 41 Super Randonneurs Medals and sent 32 BC riders to PBP in August.
- Keith Fraser wrote a very good article about PBP and it being Deirdre's record 9<sup>th</sup> consecutive event, which appeared in the Province and The Sun newspapers.
- 1<sup>st</sup> disbursement from Harold Bridge Memorial fund for PBP first-timer: Jacquetta Bernard was the recipient.
- Regional co-ordinators did a very good job. Routes & ride organizers were identified well in advance. Thank-you to Nigel, Mark P., Bob G. & Wim.
- We now have a Risk Management Committee of Colin, Gary Sparks & Will: reviewed our event waiver, signature process, and liability insurance. We have a new 2-sided waiver, and in-person signing. Processing at Populaires is a challenge! Gary Sparks did a lot of work on drafting the new waiver and upgrading our insurance, giving us better coverage than last year.
- Happy to report that we have a successor event to the Rocky Mountain 1200 - the Coast Mountain for July of 2020.
- We need to consider the future of large Populaires. There is a demand for them, and they help fund our club, but they are difficult to organize, with potential for volunteer burnout.
- Under Cheryl's lead, we are leveraging our database to support the Randonneurs Canada initiative, encouraged by ACP.
- Etienne did a lot to document the club executive processes. I hope to continue this.
- Peter and Etienne are looking to BCIT to participate in a Student marketing project.
- There was a tragic cycling accident with the loss of Randonneur Michael McIntosh early this year.

4. Treasurers Report: Jacques Bilinski
  - There has been a change in provincial legislation, so now the end of the fiscal year must be within 6 months of the AGM, so this year have 2 years of financial statements.
  - Therefore, last years AGM costs are included in last years statements, but we can't do that this year. Same for storage locker.
  - We are doing well, with no financial problems. Surplus so far is slowly going up. Biggest expenses are pins and insurance. We paid \$2000 for storage but will not need it next year. We also have extra clothing that has not been sold yet. If we didn't have the Populaires, we would have to charge a lot more.
  
5. Acceptance of the 2018 & 2019 Financial Statement
  - Motion to accept financial statements: Bob Koen, approved.
  
6. Regional Route Coordinator Reports:
  - Vancouver Island: Marc Payten: Had a successful year. Will do another Nov 11 ride. This is the 100<sup>th</sup> year of signing of treaty of Versailles. Report of rides on island over the season. Ran a small Audax style event in place of the Victoria Populaire. VI volunteers worked well as a group and rides went well. Thanks to Stephen for his lead on our club email group migration from Yahoo to Google Groups.
  - Lower Mainland: Will: (Nigel's Report:) 2019: 2 full series, 9 x 200's, 2 x 1000's. Ridership steady. General feedback is routes are good. For next year, calendar is open. But will have a September 1000. Gratitude to volunteers. Ideas for 600 route ideas are welcome.
  - South Interior: Jeff: (Bob Goodison's Report): All went well. No road washouts this year. Thanks to Jacquetta for organizing 2 rides. Having discussions about 2020 routes including fall 200 Okanagan Lakes & Trails and a 1000. Any requests?
  - Peace: Gary S. (Wim's report): 20<sup>th</sup> year of organizing Peace brevets. Wim found prep for PBP was a tougher go than usual as other riders went elsewhere and training difficult, so not enough to go to PBP. Looking forward, will organize for next year. All are invited!
  
7. Special Resolutions: none.
  
8. Election of 2019-2020 Club Directors: Paul van Wersch, Election Officer  
The new board of 10 candidates were elected by acclamation:  
President: Colin Fingler  
Vice President: Gary Sparks  
Treasurer: Jacques Bilinski  
Secretary: Anna Bonga  
Directors at Large: Mike Hagen, Stephen Hinde, Cheryl Lynch, Jeff Mudrakoff, Nigel Press, Peter Stary  
Outgoing Directors: Will Danicek, Etienne Hossack, Roxanne Stedman, Maciej Szarecki
  
9. Conclusion of Formal Agenda:  
Motion to adjourn: Deirdre Arscott, approved.  
Adjournment of business meeting: 12:55 pm

10. Active Transportation Strategy Update: Peter Stary

- BC Cycling Coalition is pushing for a transport strategy with the Province. The results are online. There are lots of 'feel good' words, but not many 'action' words. Room to spur action, so those interested should check out the strategy and make your voice heard.
- Discussion about strategy and what it means for us. BC Randonneurs have made written request for the province to consider all roads, including those out of urban areas, with emphasis on shoulder standards.
- Peter to come up with a link to send to members
- Have put forth a document with aims to change the motor vehicle act regarding passing distance. So far the province has resisted in a meaningful way. We need to keep pushing. Will include links with this info, called modernizing the Motor Vehicle Act. It has been difficult to get buy in from some municipalities.

11. Marketing: Peter Stary

- BCIT student teams take on marketing ideas, students do marketing analysis and come up with a plan. We have drawn up a proposal. Not all proposals are taken up, Etienne and Peter involved in the process. There is a \$500 entry fee. Hope it works to bring in more people. Want a younger demographic. Want to be involved? Tell Peter.

12. 2020 Coast Mountain 1200: Jeff Mudrakoff, Bob Koen

- This event succeeds the Rocky Mountain 1200
- Bob Koen is leading an organizing a committee of 7
- Route is Prince George to Prince Rupert return to Smithers.
- July 13 to 16, overnights in Terrace twice, and Smithers.
- Still looking at getting it on the website.
- Rider limit is about 50, as it will be motel based. Low key compared to Rocky.
- Registration in January, cost TBD
- List for registration to indicate interest
- Will have a volunteer pre-ride.

13. Trans Canada Brevet Series: Luke Moloney

- Rando clubs coast to coast, so share the load, go across the country. 8000 km of brevets. Could be all in one year or over multiple years. Luke's idea. Comments? Ideas?

14. Call for Populaire Volunteers: Jeff Mudrakoff

Get a committee together, require more help. Call for volunteers to form a committee, Canada Day Populaire 2020 needs a new organizer. Will can't be here so we need someone to take it on. Anyone willing to step forward? We need more people in the planning process. Need to get people aware that this issue is there. It is not healthy to have the same people doing everything. What are the solutions? We have a discussion list and Facebook list.

15. Pin Presentation: Karen Smith, Michel Richard
  - Naming & distribution of 96 Volunteer pins. Mark taking Island ones.
  - Award of 1000 km pins: 7 people
  - If anyone is missing a pin, contact Karen.
  - Looking for submissions for pin design for next year. Deadline Nov 1.
  
16. Next years schedule has been submitted, so needs to be added to database.

Meeting adjourned 1:33 pm.

In Attendance (27 members + 7 guests):

Deirdre Arscott  
Gary Baker  
Jacques Bilinski  
Anna Bonga  
Chris Cullum  
Will Danicek  
Rick den Braber  
Eric Fergusson  
Colin Fingler  
Mike Hagen  
Eric Hagreen  
Ron Himschoot

Sheryl Henderson\*  
Bob Koen  
David Lach  
Bob LePage\*  
Maurice Lui  
Mauve LeRoy\*  
Rob McDiarmid\*  
Luke Moloney  
Barry Monaghan  
Jeff Mudrakoff  
Ross Nichol

Mireille Pare\*  
Mark Payten  
Michel Richard  
Karen Smith  
Gary Sparks  
Sheilagh Sparks\*  
Peter Stary  
Ron Stewart  
Catherine Tsao\*  
Paul van Wersch  
Tyler Vittie

\* Non Member Guests

