

## **Rando minutes 6 May 2021**

In Attendance (via Google Meet):

Colin Fingler

Mike Hagen

Anna Bonga

Stephen Hinde

Mark Payten

Peter Stary

Jeff Mudrakoff

Dave MacMurchie

Regrets: Doug Bjorkman, Dug Andrusiek

### **Agenda:**

- Called to order at 7:02
- Approval of agenda: Approved.
- We have quorum.

#### **1. Minutes approval:**

- Graham Fishlock has earned his 40K pin, correction in last minutes. **Action:** Anna will make correction then send to Eric. Jacques is on track to get his pin this year.
- Minutes accepted.

#### **2. Presidents Report:**

- Wants to mention that people would like to be riding. At the moment we have to wait till after the long weekend as provincial regulations state we cannot do events. Come up with a plan for when restrictions are lifted.

#### **3. Treasurer's Report:**

- Bank balance exactly same as last month, no financial activity.
- Email agreement for Chris to purchase 4 additional jerseys to make price point. Need to work out how those 4 jerseys will be paid. **Action:** Mike to talk to Chris about how he would like to do that.
- Expecting to get an invoice for D+O insurance. **Action:** Jeff to send email to ask insurance company about when invoice is coming.

#### **4. Member Registration and Database:**

- Colin and Etienne have been working on this. No changes from last meeting. **Action:** meeting between Stephen, Dave and Colin to go over database and find out how their trial runs went. (Colin to schedule) Then Colin will contact Etienne.
- Recognize that membership is a critical to starting up events. Waiver has been updated.

5. **Schedule:**

- What will our schedule look like? Expecting Provincial mandates to state no large group events, but may have small groups outdoors, which means we could hold events.
- Stephen has entered all events into the database as pending. The pending sign can be removed. Need agreement from France to change dates, which have been submitted as pending.
- Ride window has not been disabled, so format will be similar to last year. Hopefully will be able to do a September mass start event.
- Discussion of ideas about what we could do.
- **Action:** Stephen to send email to Cheryl to see if she has contacted ACP (France) about what rules are around restarting events. Would like her to ask: can we change distances on the same date and can we reschedule missed events once restrictions are lifted.
- We have insurance for events on the schedule, but not Populaires. Insurance is held to the number of events, and number of people, not dates of events.
- Need to apprise regional co-ordinators of possibility of start-up so they can get event organizers.
- **Motion:** Cancel 600 km and 1000 km and start with a 200 km. Approved. (Provided ACP will allow)
- Have a series ready to go when we get the word. Can come up with something as soon as we hear from France.
- Start spring series on 1<sup>st</sup> June, in same sequence as previously planned.
- **Action:** Stephen and Mark to put together a possible schedule for end of May start.
- Shorten the ride window to a Thursday to a Monday
- No pre-rides till we get the okay.

6. **Permanents:**

- No permanents as of yet as need to stay in your community.

7. **Pins:**

- Colin has drafted something to send to Karen about pin design

8. **Action Items:**

- Went over Action Items on Wiki
- Colin looking for comments on membership related by-law changes, made to accommodate a flexible membership. Would like people to proof-read. Peter to look at it.
- Roger Street Award: ongoing
- Colin is asking people to look at new waiver and make comments.

9. **Next meeting**

- 3 June 2021

10. **Mtg adjourned:** 8:09 pm