

Rando minutes 30 Sept 2021

In Attendance (via Google Meet):

Mike Hagen

Anna Bonga

Stephen Hinde

Mark Payten

Colin Fingler

Dug Andrusiek

Peter Stary

Regrets: Dave MacMurchie

Jeff Mudrakoff

- Called to order at 7:01
- Approval of agenda: Approved.

1. Minutes approval:

- Minutes from 26 Aug 2021: Accepted.

2. Presidents Report:

- Acknowledge that it is reconciliation day
- BC cycling page has a cycling jersey to commemorate and support reconciliation.
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3. Treasurer's Report:

- Today is the last day of our fiscal year. A draft end of year financial statement has been posted on the website. AGM details has fiscal statements contained.
- Action: Colin will finalize the statement tomorrow for the AGM.
- Still have some cheques to be cashed.
- Discussion about last years projection relative to this year, for presentation at AGM.
- For Did Not Start riders: looked at giving a credit, created a coupon for future rides. Had to handle like a cash payment, still a few bugs to work out.
- Had a long overdue expenses re-payment for postage to Karen Smith for mailing of pins.

4. BC Cycling Coalition:

- Two cheques issued to BC cycling coalition
- New on-line registration is working well for people to pay the BCCC admin fee.
- Discussion about how to let BCCC know who has signed on.
- Bike Sense books have been sent out

5. Wiki:

- Discussion about new Wiki.
- Etienne will set up permission for wiki access

6. **AGM:**

- Ensure that meeting participants are members. Will need to accept non-members.
- Propose printing a list of pre-registered attendees to send out with link to meeting so everyone knows who is attending. Early sign-in is encouraged.
- Discussion about how to keep track of people in meeting.
- **Action:** Colin to make up a google form to send out for voting
- **Action:** Colin to send out link to session
- Discussion about agenda:
- **Agenda:** confirm quorum and membership
 - o Approve agenda
 - o Approval of any non-members attending meeting
 - o Special resolutions and any by-law changes
 - o Announcements
 - o Regional co-ordinators reports
 - o Election of directors
 - o Names put forward for directors for next year: Jacquetta Bernard and Ron Stewart
 - o Awards – pins: (list of volunteer pin recipients attached to link notice about AGM)
- Colin has sent a volunteer list for examination to ensure no one was missed. Done by calendar year.
- Need a new Lower Mainland regional co-ordinator. **Action:** Mike to solicit volunteers
- Discussion of voting process.
- Discussion about how to get people involved.

7. **Schedule:**

- 2022 Schedule is out. Cheryl has put it together, not yet put forth to ACP.
- Discussion about schedule.
- **Action:** Mike to send out again and directors to look at it and make comments before finalizing as deadline for submission is approaching
- Schedule similar to previous years

8. **1200 for 2022:**

- Inclination is not to have one this year. Alberta may and Ontario will do so.
- Lepertel challenge: 4 x 1200's in 4 years. Due to COVID, this has been extended to
- 5 years including 2019.

9. **Communications:**

- Discussion about Chris Cullum missing the September 200. Mike has responded to Chris.
- Possibly some communication missing, some people feeling disconnected. Discussion about how to improve and change: Could use our media more, or send something out to members once a month
- **Action:** Colin to send out information after meeting via MailChimp
- Health situation has caused us to not say as much because we're not sure what is happening, so communications come out late.
- **Action:** Mark and Mike to learn about MailChimp so can send things out

10. Announcements:

- Announce at the AGM about next years 1000
- Email Mike if there is an announcement to be made

11. Round Table:

- Stephens' last directors meeting, still willing to assist. Thank-you to everyone for making it an enjoyable time. Stephen gets the emails, would like to propose changing the directors email as it has been hacked. **Proposal:** change the director's email. Approved
- To ask Etienne to look into this. Make sure Stephen is still connected to registration email.

12. November 11 Island:

- Can ride as a mass start.

13. Sept 11 ride:

- Island was a success
- A lot of good feedback from the Lower Mainland ride
- Pins have been sourced. Dave Thompson thinks he has them covered. We need 61 to 75 pins, may need this many for a June 300. **Action:** Mike to follow up with Cheryl about pins.

14. Meeting adjourned 8:21 pm