

30 November 2020

Hello Members,



NOTICE OF 2020 ANNUAL GENERAL MEETING
BC Randonneurs Cycling Club
Monday 14 December 2020 at 7:00 pm, online via Google Meet

You are invited to attend our Annual General Meeting to be held at 7:00pm on Monday 14 December.

The meeting will be held on-line via GoogleMeet due to the pandemic restrictions. Members wishing to attend are required to **REGISTER IN ADVANCE** using this [link](#) by **Saturday December 12**. Be sure to register with the email address associated with your BCR membership. Following verification of your membership, you will be sent a meeting link prior to the 14 December meeting.

AGENDA

1. Review of meeting protocols
2. Call to Order – Colin Fingler, President
3. Confirm Quorum
4. Approve Agenda
5. Approve [Minutes of the 2019 AGM](#)
6. President's Report – Colin Fingler
7. Treasurer's Report – Jacques Bilinski
8. Approval of [2020 Financial Statements](#)
9. Special Resolution (> 2/3 approval of attending voting members required to pass)
 - a. Motion: "In consideration of the reduced Populaire revenue experienced in 2020 and expected again in 2021 due to the pandemic, the Club Directors are authorized to increase the standard brevet participation fee from \$15 to \$20, at their discretion in order to prudently manage the financial affairs of the Club.
10. Members' Proposals (as per Bylaw 13, must be received by 7 December 2020)
11. Regional Route Co-ordinator Reports
 - a. Vancouver Island – Mark Payten
 - b. Lower Mainland – Nigel Press
 - c. South Interior – Bob Goodison
 - d. Peace – Wim Kok
12. Election of 2020 Club Directors
13. Adjournment (End of Business Meeting)
14. Announcements

Call for Directors: We need to elect between 6 and 10 directors for a one-year term. The current Board has 10 Directors, five of whom will not be standing for 2021 re-election. ***So, we need to elect at least one more director, to reach our minimum of six, and up to four more for a full slate.***

We are fortunate to live in a region that offers world-class variety in riding terrain, route interest and even weather. The ride program delivered year after year by the BC Randonneurs is extraordinary. If you are interested in pulling back the curtain on just what it takes to support and deliver this program, this is your chance! You can use the registration form to convey your interest in becoming a Director.

Hope to (virtually) see many of you on the 14th!

Colin Fingler

President, BC Randonneurs