

15 September 2022



**FIRST NOTICE OF 2022 ANNUAL GENERAL MEETING**  
**BC Randonneurs Cycling Club**  
**Sunday 02 October 2022**  
**Coast Tsawwassen Inn 1665 56<sup>th</sup> St Delta BC**  
**and also on-line via GoogleMeet**

You are invited to attend the Annual General Meeting of the BC Randonneurs Cycling Club.

When: 10:00 am Doors Open <https://forms.gle/z1owwQLu5B4WFqSC7>  
11:00 am Brunch (**\$20 cash**)  
12:00 pm Business Meeting

Where: In person - Coast Tsawwassen Inn, 1665 56th St, Delta, BC  
**or**  
On-line via Google Meet link (to be sent prior to the meeting)

Members wishing to attend are required to **REGISTER IN ADVANCE** using this [AGM Registration Form Link](#). Be sure to register with the **email address associated with your BCR membership**. If you register for the on-line option, you will be sent a meeting link prior to the 02 October meeting.

**PROPOSED AGENDA**

1. Review of meeting protocols\*
2. Call to Order – Mike Hagen, President
3. Confirm Quorum
4. Approve admission of non-Members
5. Approve Agenda
6. Approve Minutes of the 2021 AGM Minutes
7. President's Report – Mike Hagen
8. Treasurer's Report – Colin Fingler
9. Approval of the 2022 Financial Statement
10. Special Resolution (> 2/3 approval of attending voting members required to pass)
  - a. None proposed
11. Members' Proposals (as per Bylaw 13, must be received by 25 September 2022)
12. Regional Route Co-ordinator Reports
  - a. Vancouver Island – Mark Payten
  - b. Lower Mainland – Mike Hagen
  - c. South Interior – Bob Goodison
  - d. Peace River – Mike Hagen
13. Election of 2022/23 Club Directors
14. Adjournment (End of Business Meeting)
15. Announcements
  - a. Pin Update
  - b. 2022 Awards
  - c. Gravel Events
  - d. PBP 2023
  - e. ACP Update

- f. Volunteer Opportunities
  - i. Ride/Event Organizers
  - ii. Populaire Organizing Teams

**Call for Directors:** We need to elect between 6 and 10 directors for a one-year term. The current Board has 9 Directors.

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 Club Director.***

Hope to see many of you on October 2<sup>nd</sup>!

Mike Hagen  
President, BC Randonneurs

\* Re: Voting, from our Bylaws:

10. (1) A "Voting Member" is a Member who:  
(a) has registered or renewed their membership at least 30 days **<02 Sept 2022>** prior to a particular meeting date, or (b) if the Member was also a registered Member for the immediate prior year **<2021>**, renewed their membership at least 7 days prior **<25 Sept 2022>** to a particular meeting date.