

17 September 2024



FIRST NOTICE OF 2024 ANNUAL GENERAL MEETING
BC Randonneurs Cycling Club
Sunday 06 October 2024
Coast Tsawwassen Inn
1665 56 St Delta BC V4L 2B2
and also on-line via GoogleMeet

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

When: 10:30 am Doors Open
11:00 am Brunch (**\$20 cash***), guests allowed
12:00 pm Business Meeting
~1:00 pm Awards and Announcements

* FREE if you are an 'out-of-LM region' member, as an incentive to attend in person

Social Ride: 8:30 to ~10:30 am if we can find an organizer

Where: In person – Coast Twawwassen **or**
On-line via GoogleMeet (link to be sent prior to the meeting)

Details / Documents: randonneurs.bc.ca/schedule/aggm

Contact: [Anna Bonga, Organizer](#)

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 just prior to the 6 October meeting.

PROPOSED AGENDA

1. Review of meeting protocols*
2. Call to Order – Dug Andrusiek, President
3. Confirm Quorum (21+)
4. Approve admission of non-voting attendees
5. Approve Agenda
6. Approve Minutes of the 2023 AGM
7. President's Report – Dug Andrusiek
8. Treasurer's Report – Colin Fingler
9. Approval of the 2024 Financial Statement
10. Special Resolution (> 2/3 approval of attending voting members to pass)
 - a. None proposed
11. Members' Proposals (as per Bylaws 13 & 16, must be received by **15 September**)
 - a. None proposed
12. Regional Route Coordinator Reports
 - a. Vancouver Island Mark Payten
 - b. Lower Mainland Mike Hagen
 - c. South Interior Bob Goodison
 - d. Peace River Wim Kok

13. Election of 2024/25 Club Directors
14. Adjournment (End of Business Meeting)

Announcements

- a. 2024 Awards
- b. VanIsle 1200 Recap - Murray
- c. Gravel Events Recap
- d. ACP Update - Étienne
- e. Volunteer Opportunities - Various
 - i. Ride/Event Organizers
 - ii. Ride Organizer Handbook
 - iii. Populaires
 - iv. Fleche
 - v. Member Communication
 - vi. Social Media
 - vii. Website/Database
 - viii. Pins & Medals

Call for Directors: We need to elect **between 6 and 10** directors for a one-year term. The current Board has 9 Directors, seven of whom are standing for reappointment. So we have room for three more Directors - a new member perspective would be particularly welcome!

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 supporting the continuation and evolution of 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 6th!

Mike Hagen
Vice-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 prior **<6 Sept 2024>** to a particular meeting date, or

(b) if the Member was also a registered Member for the immediate prior year **<2023>**, and renewed their membership at least 7 days prior **<29 Sep 2024>** to a particular meeting date.