

14 September 2025



FIRST NOTICE OF 2025 ANNUAL GENERAL MEETING
BC Randonneurs Cycling Club
Sunday 05 October 2025
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

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

Social Ride: 8:30 am to ~10:15 am if we can find an organizer

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

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

Contact: [Anna Bonga, Organizer](#)

Members wishing to attend are required to **REGISTER IN ADVANCE** using this [2025 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 5 October meeting.

PROPOSED AGENDA

1. Review of meeting protocols*
2. Call to Order – Mike Hagen, President
3. Confirm Quorum (23+)
4. Approve admission of non-voting* attendees
5. Approve Agenda
6. Approve Minutes of the 2024 AGM
7. President's Report – Mike Hagen
8. Treasurer's Report – Colin Fingler
9. Approval of the 2025 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 **20 September**)
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 2025/26 Club Directors
14. Adjournment (End of Business Meeting)

Announcements

- a. Awards
- b. ACP Update - Etienne
- c. Volunteer Opportunities
 - i. Ride/Event Organizers
 - ii. Fleche Organizer
 - iii. Member Communication
 - iv. Website/Database
- d. Items for 2025/26 Board consideration:
 - i. Ride Organizer Handbook
 - ii. Pins and Awards
 - iii. Volunteer succession

Call for Directors: We need to elect ***between 6 and 10*** directors for a one-year term. The current Board has 8 Directors, seven of whom are standing for re-election. 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 5th!

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 prior **<5 Sept 2025>** to a particular meeting date, or (b) if the Member was also a registered Member for the immediate prior year **<2024>**, and renewed their membership at least 7 days prior **<28 Sep 2025>** to a particular meeting date.