

CCCTS Fraser Valley Chapter
Steering Committee Meeting Minutes
White Rock Library

October 7, 2019; 4:00 to 5:30 pm

Members Present: Andrew McIndoe, Neil McNeill, Mieke Quinn, Larry Weldon, Janet Whitehead, Clark Woodland

Regrets: Leslie Beleski, Chris Hodgson, Helena Munro, Ralph White

1. Call to order and declare quorum
2. Approve Minutes from August 7th SC meeting. Moved by Andrew; seconded by Neil; Approved
3. CCCTS Director Update

Janet reported that the \$2,145 in CCCTS legacy funds to fund planned projects in 2020 (funded 75% by legacy funds and 25% by participants) has been received.

There was some discussion on how Max McClanahan's passing will impact the operation of the CCCTS website and the Board's director succession plan.

The FV Chapter's proposed Mt. Vernon Hub & Spoke will be discussed at the next Board meeting on October 21st.

4. Membership report – 2 new members – Maggie McNeill and Cathy Siems. The weekly ride list now has 97 Fraser Valley (FV) chapter members and 14 Metro Vancouver (MV) chapter members.

The CCCTS Board is considering allocating operating funds to chapters on a per member basis. There was some discussion as to whether the MV members that do FV rides should be included in the calculation of the FV allocation.

5. Financial report – Clark presented the report on behalf of Bruce McLean – see attached.

Clark advised that Bruce has stepped down as Treasurer and that he (Clark) will take on the Treasurer role until a permanent replacement is found. The SC appreciates the work Bruce did as Treasurer.

Until now, the Chapter funds have been managed using a petty cash approach with no bank account. Now that the Chapter will be administering legacy fund grants, a bank account becomes more necessary. Janet will investigate opening an account with VanCity.

6. October 28th AGM arrangements

Janet provided an update on the Chapter AGM scheduled for October 28th in the Multi Purpose Room 1 at the South Surrey Rec. Centre. All the arrangements have been made. She has received

reports from the Education/Advocacy/Safety and Communications/Membership sub committees and she and Mieke will prepare the report for the Hub & Spoke committee. Andrew will provide information on 2019 ride activities.

Neil suggested that the SC report at the AGM should include a comment on our improved safe riding practices.

Nine members of the SC have indicated their desire to serve on the SC next year. One member has not yet indicated their intention. It was agreed that we should recruit another 3 people to the SC which would be done at the AGM.

7. Ride administration

The new process continues to work well. Bruce has agreed to continue in his role as Ride Coordinator with Neil and Clark as back ups. It was agreed to try and recruit another back up in 2020 and, perhaps, consider having a rotating Ride Coordinator.

8. Club jersey project

No report since Chris was not at the meeting. A recent email to all CCCTS members from Rick Borejska provided an update on dealing with the manufacturer on the sizing issue.

9. Rides

Andrew reported that all the Wed. rides since the last SC meeting have gone ahead as scheduled. Currently, there are a number of Wednesdays without leaders in October and November but he expected that leaders would step forward.

It was agreed that improving/expanding our ride library is an important project for 2020.

10. Education, Safety and Advocacy

Neil reported on the conversation he had with the President of the R.E.C. for Kids Society which, among other activities, repairs bicycles for donation to kids who need bikes. R.E.C. needs volunteers to help with bike repairs and other tasks and this may be something the FV Chapter members may want to get involved in. It was agreed to invite an R.E.C representative to a future SC meeting.

The FV Chapter developed its own Safety Guidelines (last revised in 2018) and CCCTS recently published a Safe Riding Guidelines document. The 2 documents are both similar in content and very good. The SC decided to support both documents rather than choosing one over the other or combining the 2 documents into a new 3rd document. New FV members will be provided with both documents.

40th Ave. is a popular bike rout for people wanting to cycle east into Langley. However, since there

is not traffic light at Hwy. 15 (176th St.), crossing the highway is a major safety concern. It was agreed that:

- the SC would investigate this issue (which would involve both the City of Surrey and the Provincial Gov't) further in 2020, and
- we should get support from the BC Cycling Coalition and HUB on this project.

Janet will contact Surrey to obtain an update on its planned bicycle infrastructure program.

11. Social

Annual "mid winter" Lunch

It was agreed to presentations on tours FV members had taken would include non CCCTS rides.

12. Communications

There will be a Newsbulletin re. the October 28th AGM but no Newsletter in October.

13. Tours and Hub and Spokes

The FV Chapter member-only Mt. Vernon H & S (July 2020) is still on track and a number of FV members have expressed an interest in attending.

The SC decided to defer any plans for a CCCTS H & S in 2020 because there are already a number of Club tours and H & Ss in the planning stage.

14. New business - None

15. Next meeting – tentatively set Monday, Monday, November 25th

There was some discussion about changing the meeting time from 4 pm in the afternoon and having some meetings in a venue other than the WR library. Will discuss further at a future meeting.

16. Adjournment – 5:30 pm. Moved – Larry. Approved

FRASER VALLEY CHAPTER - CCCTS				
INCOME & EXPENSE				
NOV 1/18 TO OCT 31/19				
<u>AS AT OCTOBER 4TH, 2019</u>				
		INCOME:		
		Audrey Hayes Legacy Fund		\$155.38
		Operating Grant - CCCTS		400.00
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		TOTAL INCOME:		\$555.38
		EXPENSES:		
		<u>Paid</u>		
		Annual General Meeting		\$80.99
		Honourarium		100.00
		Refreshments		55.38
		Steering Committee Meetings		185.00
		Work Shop		<u>6.72</u>
				428.09
		<u>Yet to be Paid</u>		
		Annual General Meeting		15.06
		Steering Committee Meeting (Oct.)		<u>20.00</u>
				35.06
				<hr/>
		TOTAL EXPENSE:		\$463.15
		NET INCOME		\$92.23