

Fraser Valley Chapter Steering Committee Meeting

9 am, Monday, October 5, 2020 via Zoom

MINUTES

Members present: Leslie Beleski, David Liggat, Neil McNeill, Helena Munro, Mieke Quinn, Ralph White, Janet Whitehead, Clark Woodland

Regrets: Sandra De Best, Andrew McIndoe, Larry Weldon

1. Call to order and declare quorum.
2. Weekly ride program

There was a general discussion on the current status of the weekly ride program. It was agreed to continue the discussion on the ferry trips to/from Victoria this coming Wed. (Oct. 7th).

Janet offered to lead the ride on Oct. 21.

It was agreed that riders who bring lunches on rides should not eat their lunches inside a restaurant unless they purchase food (at least a coffee).

3. Membership report as of September 30th (see attached)

Net membership growth of 7 as 22 new members joined throughout the year and 15 2019 members did not renew for 2020. Most of them live in South Surrey. Some are frequent riders and others haven't yet come on a ride.

Covid-19 (and the inability to have Club tours and Hub & Spokes) may affect next year's membership renewals.

4. Finance Report as of September 30th (see attached)

The Chapter is in good shape financially with \$460 in the Chapter Operations account.

The \$2,015 in the Legacy Funds account, being unspent funds from projects that did not proceed because of Covid-19, will be returned to CCCTS in October.

5. 2021 Steering Committee

Neil McNeill thanked the members of the Steering Committee (SC) for their contribution in 2020 and reported that:

- The following SC members have agreed to stay on - Leslie Beleski, David Liggat. Neil McNeill, Mieke Quinn, Larry Weldon, Ralph White, Janet Whitehead, Clark Woodland.
- The following SC members will be stepping down – Sandra De Best, Andrew McIndoe, Helena Munro.
- Ann Marie Liggat and Lorna and Dan Ramsden will join the SC.

A final call for new SC members via email will be done prior to the AGM.

6. Chapter AGM - - Monday, October 26th via Zoom

- Target a 1-hour meeting beginning at 9 am
- See attached Agenda
- Primarily a PowerPoint presentation; SC members to submit their input to Leslie by October 9th.
- Since the Zoom meeting format restricts the ability to have open discussion, members will be asked via email prior to the AGM if they have any issues to raise under New Business.

7. New business

Proposed improvement of intersections at 176th and 40th - Janet reported on the status of her efforts to learn more about and provide local cyclist (including O5O and Team Coastal) input to this project.

Agreed – that the FV Chapter should open its own Zoom account (\$20 per year) which would be available for use for SC and SC subcommittee meetings.

Agreed – that a Chapter Hub & Spoke be held in 2021 (or maybe more than one if Covid-19 restricts participation numbers). To be followed up by the new SC.

Agreed – To discontinue sending weekly ride emails and have members access ride information in the FV calendar on the CCCTS website but continue to send ride cancellation emails when required. The new SC will finalize implementation details, timing and communication.

Helena reported the REC for Kids activities are on hold until the Covid-19 situation improves.

8. Next meeting date – 9:00 am, Monday, November 2nd via Zoom.
9. Adjournment – 10:30 am

FRASER VALLEY CHAPTER MEMBERSHIP REPORT - as of September 30, 2020

FV Members in 2019	109
Non Renewing Members	15
New Members in 2020	22
Current Members	116

NEW MEMBERS

Nicole Christensen	Scott Carlisle	Joe Cvasin
Donna Nyberg	Ray Mar	Michael Hrybyk
Doreen Kolasa	Elizabeth Ryder	Brian Filsinger
Alan Benson	Dianne Murchison	Peter Harris
Bob Zetterstrom	Anne Smith	Gloria Kirschner
Lorna Riddell	Jack Boyce	Gary Atkinson
Jody Krehel	Donna Boyce	Stephanie Beveridge
Steve Coret		

CCCTS FRASER VALLEY CHAPTER FINANCIAL REPORT
As of September 30, 2020

	<u>Chapter Operations</u>	<u>Legacy Funds</u>	<u>Donations</u>	<u>Total Funds</u>
Initial Deposit - January 22, 2020	2,181.21			2,181.21
Opening Balance Reclassified	38.85	2,142.36		2,181.21
<u>Revenues</u>				
CCCTS Operating Grant	400.00			400.00
Donations			40.00	40.00
RidewithGPS seminar #1 registrations (2 X \$10)	20.00			20.00
Transfer re. RidewithGPS seminar #1	55.00	-55.00		
Transfer re. RidewithGPS seminar #2	75.00	-75.00		
Interest	<u>0.04</u>	<u>0.43</u>	<u>0.06</u>	<u>0.53</u>
Total Revenues	550.04	-129.57	40.06	460.53
<u>Expenses</u>				
Service charge adjustment	2.21	-2.21		0.00
Covid-19 Supplies	47.19			47.19
Honorarium - RideWithGPS Seminar #1	<u>75.00</u>			<u>75.00</u>
Total Expenses	124.40	-2.21	0.00	122.19
Bank Account Balance	464.49	2,015.00	40.06	2,519.55

FRASER VALLEY CHAPTER 2020 AGM – 9:00 am, OCTOBER 26, 2020

PROPOSED AGENDA

1. Call to order
2. Quorum
3. Adopt Minutes from 2019 AGM
4. President's report
5. Financial report
6. Membership report
7. CCCTS Club report
8. New business