

# **CCCTS Fraser Valley Chapter 2021 AGM**

**Date:** Monday, November 22, 2021

**Via Zoom**

**Chair:** Neil McNeill (President)

**Recorder:** Clark Woodland (Secretary)

## **1. Introductory Comments**

Neil McNeill (President), Janet Whitehead (Past President) and Clark Woodland (Secretary-Treasurer) hosted the meeting from one location and the other FV members attended via Zoom.

Discussion in a large group via Zoom is a challenge so to make the meeting run smoothly, participants were asked to mute their microphones during the presentation and wave their hand if they wished to make a comment or ask a question.

The PowerPoint presentation used in the AGM has been posted on the FV Chapter's section of the CCCTS website.

## **2. Call to Order**

The fourth Annual General Meeting (AGM) of the Fraser Valley Chapter of the Cross Canada Cycling Tour Society (CCCTS) was called to order at 10:05 am.

## **3. Quorum**

It was confirmed by Clark who was responsible for meeting sign-in and registration that 21 Fraser Valley members were in attendance, well in excess of the required quorum of 15.

## **4. Motion to Adopt the Minutes from the 2018 AGM Dated October 26, 202**

The Minutes were previously sent to FV members via email along with the Notice of Meeting.

Moved by Clark, seconded by Janet that the Minutes from the 2020 AGM be approved.

Any members opposing the motion were asked to indicate their opposition by raising their hand. There being no negative votes, the motion passed.

## **5. President's Report**

Neil provided his overall comments on the Chapter 2021 activities, thanked the members of the 2021 Steering Committee and introduced the 2021 Steering Committee.

## **6. Financial Report**

Clark presented the Financial Report (see attached). The Chapter ended the year with an operations funds balance of \$684.

## **7. Membership Report**

Clark presented the Membership Report. The Chapter began the year with 119 members, and ended the year with 111 members as 20 did not renew their membership and 11 new members joined the Chapter.

## **8. Subcommittee Reports**

- Communications – Leslie Beleski
- Weekly rides, July Week of Rides and Century Ride – Ralph White and David Liggat

Weekly rides will be paused for December and January and will resume in February.

The weekly ride email will be discontinued in February. Members will be able to access ride information on the Chapter's Calendar on the CCCTS website.

- Social – Mieke Quinn
- Advocacy – Neil McNeill

## **9. Outlook for 2022**

With Covid cases declining and the opening of the US border, the outlook for the coming year is positive.

The following Chapter 2022 planned initiatives were mentioned:

- Winter Social
- Week of Rides
- Chapter hosted Hub & Spoke – date to be determined; volunteers needed

## **10. Adjournment**

The formal meeting was adjourned at 10:45 am on a motion by Neil McNeill.

After the formal meeting was concluded, Trish and Larry Wilson showed a video of the cycling trip they took in September 2019 in Andalusia Spain with a number of other FV Chapter members. Link to video - <https://youtu.be/Fp7KOEbwI34>

**CCCTS FRASER VALLEY CHAPTER FINANCIAL REPORT**

**As of October 31, 2021**

				<b>Chapter</b>	<b>Legacy</b>				<b>Total</b>
				<b><u>Operations</u></b>	<b><u>Funds</u></b>	<b><u>Donations</u></b>			<b><u>Funds</u></b>
Opening Balance (October 1, 2020)				464.19	2,015.00	40.06			2,519.25
<b><u>Revenues</u></b>									
CCCTS Grant				<u>400.00</u>					<u>400.00</u>
				<b>Total Revenues</b>	400.00	0.00	0.00		400.00
<b><u>Expenses</u></b>									
Repayment of Legacy Funds					2,015.00				2,015.00
Member Survey (Survey Monkey)				103.95					103.95
Member Survey (Draw Prize)				25.00					
Spring Social				75.67					<u>75.67</u>
Printing				8.96					
Service Charges				6.00					
				<b>Total Expenses</b>	219.58	2,015.00	0.00		2,194.62
				<b>644.61</b>	<b>0.00</b>	<b>40.06</b>			<b>684.67</b>