

CCCTS Fraser Valley Chapter 2022 AGM

Date: Monday, November 14, 2022

Via Zoom

Chair: Edward Dillon (President)

Recorder: Clark Woodland (Secretary)

1. Introductory Comments

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

Participants were asked to mute their microphones during the presentation and use the “hand signal” in Zoom 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. <https://cccts.org/wp-content/uploads/2022/11/CCCTS-FV-AGM-2022.pdf>

2. Call to Order

The fifth Annual General Meeting (AGM) of the Fraser Valley Chapter of the Cross Canada Cycling Tour Society (CCCTS) was called to order at 9:05 am.

3. Quorum

It was confirmed by Clark who was responsible for meeting sign-in and registration that 22 FV members were in attendance, in excess of the required quorum of 15.

4. Motion to Adopt the Minutes from the 2021 AGM Dated November 22, 2021

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 2021 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. Guest Speaker – Erin O’Melinn, Executive Director, HUB Cycling

Erin gave a very interesting presentation on the many initiatives HUB is involved in to improve cycling infrastructure, awareness and safety in British Columbia and how cyclists could get involved as volunteers in HUB programs. She responded to several questions on how cyclists could get involved as volunteers in HUB programs and encouraged FV members to purchase a “lifetime” membership in HUB for just \$10.

Click on this icon to view Erin's presentation.



2022 - HUB Cycling
Presentation for Fra

6. President's Report

Edward provided his overall comments on the Chapter's 2022 activities (monthly meetings; SC minutes; AGM minutes; Newsletters & email blasts; rides began in February; FV activity calendar available online; Wednesday rides plus additional pop-up rides & relaxed rides; ride with Victoria chapter; more formal vetting of new members) and thanked the members of the 2022 Steering Committee with particular thanks to Leslie Beleski, Larry Weldon and Janet Whitehead who will be stepping down from the Steering Committee after serving since the Chapter was created in 2018.

The following will continue to serve on the Steering Committee in 2023 - Edward Dillon, Ann Marie Liggat, David Liggat, Neil McNeill, Mieke Quinn, Tom Siems, Ralph White, Clark Woodland. And Jenni Lynnea has agreed to serve on the Steering Committee.

7. Financial Report

Clark presented the Financial Report (see attached). There was no financial activity during the year and Chapter ended the year with an operating funds balance of \$684.67

8. Membership Report

Clark presented the Membership Report (see attached). The Chapter began the year with 111 members, and ended the year with 99 members as 12 new members joined the Chapter and 24 did not renew their membership. Of the current membership, 1/3 are frequent Wednesday riders, 1/3 ride occasionally and 1/3 almost never ride.

9. Subcommittee Reports

- Communications – Clark Woodland (Leslie Beleski was unable to attend the meeting)

Although Leslie will be stepping down from the Steering Committee, she will continue to assist in communication activities.

- Weekly rides and Century Ride – Ralph White and David Liggat
- Social – Ed on behalf of Mieke Quinn and Ann Marie Liggat
- Advocacy – Neil McNeill

10. New Business

None.

11. Door Prizes

Eight members in attendance (Fraser Crinklaw, Trudy Merritt, John Evanochko, Maggie McNeill, Trish Wilson, Larry Wilson, Holly Evans, Nancy Sunstrum) won door prizes.

Thanks to the donors.

- Ray's Cycle Service in Ladner - <https://www.rayscycleservice.com/>
- The Bike Zone in South Surrey - <https://thebikezone.ca/>

12. Adjournment

The formal meeting was adjourned at 10:35 am on a motion by David Liggat.

CCCTS FRASER VALLEY CHAPTER FINANCIAL REPORT						
As of October 31, 2022						
				Chapter		Total
				<u>Operations</u>	<u>Donations</u>	<u>Funds</u>
Opening Balance (November 1, 2021)				644.61	40.06	684.67
Revenues				0.00	0.00	0.00
Expenses				<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Closing Balance (October 31, 2022)				644.61	40.06	684.67

CCCTS FRASER VALLEY CHAPTER MEMBERSHIP REPORT		
As of October 31, 2022		
	<u>2021</u>	<u>2022</u>
Prior Year's Membership	119	111
New members	12	12
Non-Renewing Members	<20>	<24>
Ending Membership	111	99