

# CCCTS VICTORIA CHAPTER AGM MEETING MINUTES

Date of Meeting:	November 29, 2022
Time:	12:30 PM
Steering Committee Present:	Terry Chalmers, John Pritchard, Donna Kerkhoven, Paul Quinn Margaret Phelan, Mikkel Bonner, Jean MacDonald,
Meeting Chair:	Terry Chalmers
Minutes	Paul Quinn
Regrets :	none
Guests present:	37 members, 1 potential member
Location:	Norway House

## Meeting Notes:

**Meeting called to order at 12:39 pm**

**January 22 AGM minutes approved by unanimous consent**

### **Social Convenor report: Margaret Phelan**

- Recap of the years social events
  - Facebook CCCTS VICTORIA launched in January. Now has 49 members.
  - Birthday Lunches at Camosun College March, April, and May.
  - Six Mile Pub Luncheon in May enjoyed by 32 members.
  - Fall Pie Potluck hosted by Jim and Ute Grayson.
  - November Chinese Lunch organized by Diane and Brian Collier and Brenda and Bob Louie.
  - Christmas party and AGM – special thanks to Jean MacDonald and ilka Olsen.

### **Treasurer report: John Pritchard**

- Major expense for the year was \$640 for Six Mile Pub Luncheon.
- Birthday fund surplus of \$100 and Duncan H & S surplus of \$258.
- Current balance of \$6079.
- Forecast AGM meeting and party budgeted at \$700.
- Legacy fund from main chapter is available for us to utilize.

### **Ride Coordinator report: Donna Kerkhoven**

- Rides well attended with an average of 12 riders on each ride.
- Outlined what goes into organizing a group ride.
- Acknowledged Bob Louie and Brian Collier for organizing longer mid-week rides this past summer.
- Special thanks to everyone for showing up and keeping club going.

### **President's Report: Terry Chalmers**

- Janet W. From Fraser Valley chapter organized and led wonderful historical tour of Point Roberts.
- Outlined “member-at-large” function within our club with respect to social events and rides.
- No success in organizing longer weekly group rides.
- Role of ride leader and rider sweep covered.
- Suggest that our current ride leaders mentor new ride leaders.
- Our members should report road cycling hazards and deficiencies to BC Cycling coalition.
- Rosa asked for member numbers riding e-bikes. A show of hands revealed that approximately 50% currently ride e-bikes.

### **Member at large report: Mikkell Bonner**

- His role was to keep committee on track.
- Lead some rides.
- Emphasized that members want to cycle and socialize.
- Members not keen on maintenance classes and self improvement courses.

### **New Committee: Terry Chalmers**

- Terry is stepping down as she will be overseas for 5 months.
- Returning and new board members with roles to be defined are:
  - Donna Kerkhoven
  - Mikkell Bonner
  - Jean MacDonald
  - John Pritchard
  - Stuart Reynolds
  - Diane Swindell
  - Chris Hodgson
- New committee voted in with unanimous consent.

**Mikkell acknowledges and thanks Bob Louie for his contributions.**

**Member from floor thanked outgoing committee members.**

**Raffle prize draw resumed.**

- A special thanks to members who contributed prizes.
- And a very special thanks to the local bike shops who provided gifts:
  - Trek Bicycle Store
  - Fairfield Bicycle Shop
  - Straight Up Cycles

**Meeting adjourned**