

CCCTS Fraser Valley Chapter Steering Committee Meeting

Monday, October 2, 2023 via Zoom - 7:00 PM

MINUTES

**Members Present:** Edward Dillon, Jenni Lynnea, Maggie McNeill, Neil McNeill, Tom Siems, Ralph White, Clark Woodland (Secretary)

**Regrets:** John Evanochko, Ann Marie Liggat, David Liggat

1. Approve Minutes of September 11th meeting

Moved by Ralph, seconded by Jenni. Approved.

2. Old Business

a) AGM

Edward confirmed the plans for the AGM (+ lunch and guest speaker)

Date – Thursday, December 14th

Venue – Roadhouse Grill; 1781 King George Blvd.

Room booked from 11 am to 2:30 pm.

Guest speaker (Tobin Copley, Injury Prevention Lead at Fraser Health) followed by AGM.

b) CPR and first aid training

After discussion it was agreed to:

Schedule a 1-day CPR (2 hours) and basic first aid session (5 hours) in January,

Ask Trevor White, a colleague of Edward's to provide the training,

Target to have 20-25 FV members attend and, if more participants are needed, approach 0-5-0, and

Charge participants a \$10 fee.

Venue to be determined. Ralph to contact South Surrey Rec. Centre.

### 3. New Business

#### a) Advocacy Subcommittee

Neil, John and Edward have written a report on the FV Chapter's advocacy initiatives which will be published in the October Newsletter.

HUB celebrated its 25th anniversary on September 9<sup>th</sup> and Edward attended the celebrations. Edward & John attended the HUB AGM on September 21st. Neil attended the Surrey/White Rock HUB committee meeting on September 21st.

#### b) Communications

The next Newsletter will be published later in October and will include information on how to access the RWGPS library on the CCCTS website.

#### c) Finance Report

The Chapter's current financial position is \$621.97 in the Vancity account less a small accounts payable item of \$4.43.

#### d) Membership Report

No new members. Roster unchanged at 113.

#### e) Rides Subcommittee

It was agreed to continue to schedule Wednesday rides over the winter months. Based on the relative success of the relaxed ride program to date, it was agreed to extend the program indefinitely with rides occurring every second Friday.

#### f) Social Subcommittee

The next social event will be the lunch at the AGM on December 14th .

### 4. Next meeting

Monday, November 4<sup>th</sup> at 7 pm via Zoom.

### 5. Adjournment – 7:42 pm

Moved by Edward, seconded by Tom. Approved.