

CCCTS - Fraser Valley Chapter

Annual General Meeting

Thursday, December 14, 2023 - Road House Restaurant

MINUTES

SC Members present: Edward Dillon, David Liggat, Anne Marie Liggat, Maggie McNeill, Neil McNeill, Tom Siems (secretary), Ralph White.

Regrets: Clark Woodland, John Evanochko.

1. **Call to Order:** The meeting was called to order by Edward Dillon at 11:30 AM.
2. **Quorum:** A quorum was confirmed by Edward Dillon with 35 members in attendance.
3. **Approve AGM minutes of November 14, 2022:** Moved by David Liggat; seconded by Janet Whitehead. Approved.
4. **Guest Speaker: Tobin Copley** - Preventing serious traffic-related injuries & encouraging active transportation: Challenges & opportunities.
5. **Presidents Report: Edward Dillon** - Edward explained the makeup of the steering committee, named the members and the Subcommittees. He explained that we meet monthly, put together an agenda, record minutes and include information in our quarterly newsletters. He briefly touched on the rides: the club went to Victoria and joined the Victoria chapter for a ride as well as a bbq lunch. Explained that new members are first vetted through Clark and then join the rest of the members for the weekly rides, where they are introduced to everyone. A Survey was distributed to all members this year and 63 responded. The current executives have agreed to stay on for 2024. Some changes for 2024 within the steering committee are as follows. John will be leaving the advocacy committee to move to the HUB committee for the City of Langley. John was thanked on behalf of the membership by Edward for his year of service to the membership. Neil McNeil, who has been an active board member for several years, will be stepping down. Neil was thanked on behalf of the membership by Edward for his many years of dedication to the chapter. Annemieke will be rejoining the social subcommittee; and Maggie has moved to the rides subcommittee. We are looking for more participants and anyone interested should advise Edward or any steering committee member. In 2024, we are working towards creating a Hub and Spoke (H&S) from our "Week of Rides" for the FV chapter. We will be inviting the Victoria and Vancouver Chapters to join us during this H&S/Week of Rides. Motion to approve by Maggie McNeill; seconded by David Liggat. Approved.
6. **Finance Report: prepared by Clark Woodland; presented by Edward Dillon** - Current Balance \$782.78. Motion to approve by Maggie McNeill; seconded by Ann Marie Liggat. Approved.
7. **Membership: prepared by Clark Woodland; presented by Edward Dillon** - 2023 - 114 members. Motion to approve by Larry Weldon; seconded by Pat Howell. Approved.
8. **Sub-Committees Reports:**
 - a. **Advocacy – (Edward Dillon, John Evanochko, Neil McNeill) presented by Edward Dillon**
– The October Newsletter provides greater detail of this subcommittee's activities.

There is involvement with the 050 cycle club, Surrey WR HUB & the Langley HUB. The focus has been to influence road design improvements, bike parking and legislation to overall improve rider safety. Motion to approve by Neil McNeill; seconded by David Liggat. Approved.

- b. **Communication – (Clark Woodland) presented by Edward Dillon** - 4 Newsletters and 10 email blasts. Motion to approve by Warren Sunstrum; seconded by Ralph White. Approved.
- c. **Rides – (David Liggat, Jenni Lynnea, Ralph White, Tom Siems) presented by Ralph White & Jenni Lynnea** – We had consistently: Weekly rides, a week of rides, a Century ride, & biweekly relaxed rides. 32 – rides in Canada, 15 - rides in the US; 20 relaxed rides, 5 pop up rides; & 2 Vancouver island rides. Motion to Approve by Dawn White; seconded by David Liggat. Approved.
- d. **Social Committee – (Ann Marie Liggat, Edward Dillon, Maggie McNeill) – presented by Edward Dillon** - 4 events: April - Kickoff to riding at Redwood Park; June - Emma Lea Farms, Delta Golf course; & August - Potluck dinner at Lorna and Dan Ramsden. Motion to approve by Warren Sunstrum; seconded by Trudy Merritt. Approved.

9. New Business

- a. Nil

10. Next AGM

- a. December 2024; Place TBD

11. Meeting adjourned

- a. Motion to adjourn by Edward Dillon; seconded by David Liggat. Meeting was adjourned at 1:23 PM.