

CCCTS FRASER VALLEY CHAPTER AGM AND CHRISTMAS LUNCH

Tuesday, December 3, 2024
Delta Golf Club Restaurant

Agenda:

- **Call to Order @ 11:15 am** (Edward)
- **Quorum determination** (Edward)
- **Approve AGM minutes of December 14, 2023** (Edward)
- **Guest Speaker: Madhuri Pendharkar** - "My Journey as a Cyclist - Beginner to World Traveler". @ 11:20 am
- **Presidents Report @ 12:15 pm** (Edward)
- **Finance Report** (Clark)
- **Membership Report** (Clark)
- **Sub-Committee Reports:**
 - a. **Advocacy** (Carolyn, Edward)
 - b. **Communication** (Clark)
 - c. **Rides** (David, Jenni, Maggie, Ralph, Tom)
 - d. **Social** (Annemieke, Ann Marie, Edward)
- **New Business**
- **Next AGM**
 - a. December 2025; Place TBD
- **Meeting adjournment**

My Journey as a Cyclist - Beginner to World Traveler

Guest Speaker: Madhuri Pendharkar

https://share.icloud.com/photos/02dYS_oZNW9fNhAXQAvK9jGhg
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President's Year End Report – 2024

Edward Dillon

2024 Accomplishments

- Wednesday Rides as strong as ever
- Best “WEEK OF RIDES” ever in July
- Friday Relaxed Ride program firmly established weekly
- Pop-up Rides are alive & well – Check Calendar
- More Active social programs vs 2023
- Highest membership ever = 132; 26 New members & 8 returning members;
- New Ride Leaders: Jack Boyce, Fraser Crinklaw, Rob De Best, John Edworthy, Donna Magnolo, Annamieke Quinn
- Maintenance Workshop – Bike Zone
- Basic First Aid Course for all leaders – Vancouver First Aid

2024: Challenges for 2025

- Steering Committee
 - Executive SubCommittee (Clark, [Edward](#), [Tom](#))
 - Advocacy SubCommittee ([Carolyn](#), [Edward](#))
 - Communications SubCommittee (Clark)
 - Finance Committee (Clark)
 - Membership Committee (Clark)
 - Rides SubCommittee ([David](#), Jenni, [Maggie](#), [Ralph](#), [Tom](#))
 - Social SubCommittee (Annamieke, [Ann Marie](#), [Edward](#))
- Ride Leaders
- Century Ride

2024: Challenges for 2025

- Ride Leaders

Wednesday Rides		Friday Rides	
Name	Rides Lead	Name	Rides Lead
Tim Pepper	5	Jenni Lynnea	7
Tom Siems	4	Tim Pepper	4
John Edworthy	4	Clark Woodland	4
Maggie McNeill	3	Jack Boyce	4
Carol/Glen Evans	3	Edward Dillon	2
Warren Sunstrom	3	Annamieke Quinn	2
David Liggat	3	Donna Magnolo	2
Edward Dillon	3	Larry Weldon	1
Lorna/Dan Ramsden	3	Janet Whitehead	1
Jody Krehel	2	Fraser Crinklaw	1
Ralph White	1	Rob De Best	1
Monica Zack	1		
	35		29

2024: Challenges for 2025

- Steering Committee
 - Executive Committee (Clark, [Edward](#), [Tom](#))
 - Advocacy SubCommittee ([Carolyn](#), [Edward](#))
 - Communications SubCommittee (Clark)
 - Finance Committee (Clark)
 - Membership Committee (Clark)
 - Rides SubCommittee ([David](#), Jenni, [Maggie](#), [Ralph](#), [Tom](#))
 - Social SubCommittee (Annamieke, [Ann Marie](#), [Edward](#))
- Ride Leaders
- [Century Ride](#)

CCCTS – Comox Chapter

- Lawrence Vea – Ride Leader & H&S Coordinator
- Membership = 74; Steering Committee = 6
- H&S
 - 30 members on their planning committee
 - H&S Co-Directors
 - Social Committee
 - Finance Committee
 - Accommodation Committee
 - Rides Committee
 - Registration Committee
 - Odds n' Ends Committee
 - 7 different rides/day x 5 days
 - 21 ride leaders for each day of the event
 - Start planning in October of the previous year

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Finance Report – 2024

Clark Woodland

Finance Report – 2024

(Clark Woodland)

CCCTS FRASER VALLEY CHAPTER FINANCIAL REPORT - October 31, 2024

	Chapter Operations	* Donations *	Total Funds					
Opening Balance (November 1, 2023)	742.72	40.06	782.78					
Revenues								
CCCTS Operating Grant	400.00		400.00					
Account Transfer	40.06	-40.06						
Expenses								
Tour de Whatcom	160.00							
April Pre Ride Socials	131.76							
June 6 Lunch	552.90							
Service Charges	1.80							
	846.46		846.46					
Closing Balance (31-Oct-2024)	336.32	0.00	336.32					

Membership Report – 2024

Clark Woodland

Membership Report – 2024 (As of October 31)

(Clark Woodland)

	2021	2022	2023	2024
Prior Year's Membership	119	111	99	114
New Members	12	12	26	26
Returning Members				8
Non-Renewing Members	-20	-24	-11	-16
Ending Membership	111	99	114	132

Subcommittee Reports – 2024

Advocacy

Communication

Rides

Social

Advocacy Subcommittee Report – 2024

Carolyn Carlisle, [Edward Dillon](#)

Advocacy Subcommittee Report – 2024

(Carolyn Carlisle, [Edward Dillon](#))

- HUB Cycling - Surrey/White Rock (1 of 10 volunteer committees)
 - www.bikehub.ca
 - Charitable non-profit organization removing barriers to cycling x 25 yrs
 - Active transportation's health, environment & economic benefits
 - Mission: **Get more people cycling more often**
 - 3rd Thursday, every month
 - 64 Ave: 177B St. to 184 St.
 - 148 St.: 58 Ave & 59 Ave
 - 80 Ave: 120 St. & KGB
 - 156 St.: 92 Ave to 96 Ave
 - 72 Ave extension: 152 St. to 168 St.
 - 100 Ave @ KGB: signage to cross the road for MUP
 - Skytrain extension on Fraser Hwy (MUP 168 St. to 184 St.)
 - Meeting with Surrey Mayor & City Council: Financial, climate & vision zero benefits of safe & connected active transportation
 - Cloverdale Town Centre Plan
 - 140 St.: 88 Ave to 92 Ave

Communications Subcommittee Report – 2024

Clark Woodland

Communications Subcommittee Report – 2024

(Clark Woodland)

- 3 Newsletters – February, June & November
- 35 eblasts (variety of topics)
- *Special thanks to Leslie Beleski*

Rides Subcommittee Report – 2024

Annemieke Quinn, David Liggat, Jenni Lynnea, Maggie McNeill,
Ralph White, Tom Siems

Rides Subcommittee Report 2024

(Annemieke Quinn, David Liggat, Jenni Lynnea, Maggie McNeill, [Ralph White](#), Tom Siems)

- 2024 was a very good year
- One of the best organized groups
- Started riding 23 February with a “Pop-up” ride – Glen/Carol Evans
 - Rode to Lynden (left Blaine with 5° C, ride ended with 13°C)
- Very nice first ride; They got better as the year went on
- Several volunteer ride leaders to thank; but need more for 2025:
 - Carol/Glen Evans, Jack Boyce, Donna Magnolo, John Edworthy, Warren Sunstrum, Tim Pepper, Jody Krehel, Holly Evans, Ron DeBest, Larry Weldon, Janet Whitehead, Lorna/Dan Ramsden, Clark Woodland, Edward Dillon

Rides Subcommittee Report 2024

(Annemieke Quinn, David Liggat, Jenni Lynnea, Maggie McNeill, [Ralph White](#), Tom Siems)

- Ride Summary YTD:
 - Wednesday Rides: Canada 14; USA 11
 - Friday Relaxed Rides: Canada 21; USA 2
 - Pop-up Rides: Canada 1; USA 1
 - Week of Rides (June 22-26): 9 total rides
 - Ride/Social with Victoria Chapter (June 6)
 - Century Ride – Cancelled August 11 (Planning a metric century ride for 2025)
- 2025 Rides schedule will be similar to 2024

Social Subcommittee Report – 2024

[Annemieke Quinn](#), Ann Marie Liggat, Edward Dillon

Social Subcommittee Report – 2024

([Annemieke Quinn](#), Ann Marie Liggat, Edward Dillon)

- April:
 - 3 - Season Opener Wednesday Ride (South Delta Recreation Centre)
 - 12 – Season Opener Friday Ride (Derby Reach Park, Fort Langley)
- June:
 - 6 - Ride with Victoria Chapter/Janet Whitehead
- July:
 - 22 - Week of Rides/Victoria, Vancouver, Kelowna guests
- August:
 - 16 - Potluck/Backyard party/Lorna & Dan Ramsden
- December:
 - 3 - AGM

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