

CCCTS - Fraser Valley Chapter

Annual General Meeting

Tuesday, December 3, 2024 – Delta Golf Course Restaurant

MINUTES

SC Members present: Carolyn Carlisle, Edward Dillon, David Liggat, Anne Marie Liggat, Maggie McNeill, Annamieke Quinn, Tom Siems, Ralph White, Clark Woodland (Secretary)

Regrets: Jenni Lynnea.

To view the PowerPoint file used to present the various Steering Committee reports and photos click here - <https://cccts.org/fraser-valley-post/cccts-fraser-valley-chapter-agm-presentation-december-3-2024/>

1. Call to Order

The meeting was called to order by Edward Dillon at 11:15 AM.

2. Quorum

A quorum was confirmed by Edward Dillon with 45 members in attendance.

3. Approve AGM minutes of December 14, 2023

A motion to approve by Ralph White; seconded by David Liggat. Approved.

4. Guest Speaker: Madhuri Pendharkar

Using the theme “Journey as a Cyclist – From Beginner to World Traveller” Madhuri gave an entertaining overview of her varied cycling adventures including her recent challenging Tour d’Afrique “Cape Town to Killi” tour (6,300 km. and 65 days). Click on the above link to view the photos.

5. President’s Report: Edward Dillon

Edward reported on the outstanding achievements of the chapter in 2024. He also listed a few challenges that needed to be addressed in 2025. The most notable was the eventual resignations of the majority of the current Steering Committee members & the urgent need for membership to step up, volunteer their time & fill those soon to be vacant positions. This will be the only way to maintain & improve the viability of this chapter.

A motion to approve by Tom Siems; seconded by Linda Hensman. Approved.

6. Finance Report: Clark Woodland (See attached)

The bank balance as of October 31st was \$336.32 with the major expense for the year being \$553 for the chapter lunch on June 6th. The chapter expects to receive a \$400 operating grant from CCCTS National in 2025.

A motion to approve by Carolyn Carlisle; seconded by Tom Siems. Approved.

7. **Membership: Clark Woodland** (See attached)
Year End membership growth to 132, a net increase of 18 over 2023.

A motion to approve by Ann Marie Liggat; seconded by Tom Siems. Approved.

8. **Sub-Committees Reports:**

a. **Advocacy: (Carolyn Carlisle, Edward Dillon) presented by Edward Dillon**

Edward briefly outlined the chapter's involvement with the HUB Cycling Surrey/White Rock committee (1 of 10 such committees in the lower mainland). He mentioned that they are a charitable non-profit organization that has spent over 25 years removing barriers to cycling in metro Vancouver while cultivating active transportation's health, environmental & economic benefits. HUB Cycling's mission is to get more people cycling more often. HUB Cycling: 1) Provides bicycle education for all ages; 2) Communicates & encourages more people to cycle more often; 3) Builds a fun & social community with events, programs & courses; 4) Works with governments, businesses & community organizations to promote safe cycling; 5) Does research & writes letters & reports to achieve their mission. Edward also briefly described the ongoing projects that HUB Cycling Surrey/WR are currently involved with in 2024. He also encouraged membership to check out more details @ their website: www.bikehub.ca

A motion to approve by Tom Siems; seconded by Pat Howell. Approved.

b. **Communication: Clark Woodland**

3 Newsletters (February, June and November) and 30+ email blasts. Special thanks to Leslie Beleski for her design/publishing assistance.

A motion to approve by David Liggat; seconded by Carolyn Carlisle. Approved.

c. **Rides: (David Liggat, Jenni Lynnea, Maggie McNeill, Ralph White, Tom Siems) presented by Ralph White**

Ralph mentioned the great year that was experienced by the chapter which was started by the pop-up ride to Lynden that was led by Carol/Glen Evans. He thanked all of the ride leaders for their time & effort in 2024; but mentioned that there is a need for more ride leaders in 2025 to effectively achieve the chapter's goals. He also provided a ride summary YTD. Please see the PowerPoint presentation for details.

A motion to approve by Maggie McNeill; seconded by Tom Siems. Approved.

d. **Social Committee: (Ann Marie Liggat, Edward Dillon, Maggie McNeill) presented by Annamieke Quinn**

Annamieke summarized the social events that were successfully completed in 2024; & with more membership help, promised a potentially even better schedule for 2025. Please see the PowerPoint presentation for details.

A motion to approve by Ann Marie Liggat; seconded by Ralph White. Approved.

9. New Business

- a. 2025 Steering Committee** – Current members Carolyn Carlisle, Edward Dillon, Anne Marie Liggat, Maggie McNeill, Annamieke Quinn, Tom Siems, Ralph White and Clark Woodland have agreed to stay on the Steering Committee.

David Liggat will be stepping down, and on behalf of the FV chapter membership, Edward thanked David for his years of service.

- b. Ride Leaders** - Edward Dillon encouraged members present to consider volunteering as ride leaders and/or sub leaders.

10. Next AGM

December 2025; Place TBD

11. Meeting adjournment

A motion to adjourn the meeting was provided by Warren Sunstrum @ 12:52 pm; seconded by Dan Ramsden. The meeting was adjourned.

CCCTS FRASER VALLEY CHAPTER FINANCIAL REPORT			
As of 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 Refund	160.00		
April Pre Ride Social	131.76		
June 6th Lunch (with Victoria Chapter)	552.90		
Service Charges	<u>1.80</u>		
	846.46		846.46
Closing Balance (Oct. 31, 2024)	336.32	0.00	336.32

CCCTS Fraser Valley Chapter Membership Report (As of October 31, 2024)

	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
End of Year's Membership	111	99	114	132