

CCCTS Fraser Valley Chapter Steering Committee Meeting

Monday, January 6, 2025 via Zoom - 7:00 PM

Minutes

Present: John Edworthy, Linda Hensman, Ann Marie Liggat, Jenni Lynnea, Maggie McNeill, Annemieke Quinn, Tom Siems (Chair), Ralph White, Clark Woodland

Regrets: Edward Dillon, Carolyn Carlisle,

Approve Minutes of November 18, 2024

Motion to approve: Maggie, seconded by Ralph. Approved

1. Business Arising

a. Delta Golf Club/ AGM – Deferred

2. New Business

a. Advocacy Subcommittee Report – Deferred

b. Communications Subcommittee Report

Clark reported the next Newsletter is being worked on. He requested photos from the AGM if anyone had some.

c. Finance Report

The account balance is \$336.32, unchanged from November, 2024.

d. Membership Report

Ninety members currently – 3 new members, 1 returning member and 86 renewals.

e. Rides Subcommittee Report

A meeting is scheduled for January 27 at 7:00 p.m. at Maggie's home. Tentative start date for rides is March 5, 2025.

f. Social Subcommittee Report

'First ride social' is tentatively planned for Wednesday, April 16th. No 'first ride social' is planned for Friday April 19th.

g. First Aid Training and CPR

The five members of the 2024 Rides Subcommittee are encouraged to take the training as soon as possible. Date to be decided. Club will offer you a 50% subsidized First Aid course that is offered by Vancouver First Aid. (see Post Meeting Note below for details)

The plan is to offer this subsidized course to FIVE CCCTS FV ride leaders every year, in order to slowly build up the competence level of leaders. If anyone would prefer NOT to take the course this year, please notify Tom ASAP so that it can be offered to another ride leader this year.

Tom to re-send the email with information to the five individuals.

h. SC Directory – Deferred

i. Updated Email List

An updated email list was requested. Linda/Clark to send to SC members.

3. Next Meeting

Monday, February 3, 2025 at 7 pm via Zoom

4. Adjournment

7:19 pm; Moved by Maggie

Post-Meeting Note (provided by Tom)

First Aid Training and CPR

Cost = \$59.99; but if you complete the course successfully & forward a copy of the graduation certificate to Clark, he will reimburse you with \$30. So you only pay \$29.99.

Manual = Free online; or \$20 if you prefer a hardcopy

Duration = 3-4 hours depending on the learning speed of the audience. The course is offered from 9 am to 2 pm; but there are coffee & lunch breaks in that time period.

When = Courses are offered on Mondays, Wednesdays, Fridays & Saturdays at those times. So you can pick the day that works best for you to take the course.

Where = Surrey-Newton location; Suite 110, 13569 76 Ave, Surrey is probably the closest location for you. But there are also courses in Vancouver-Kingsway & Coquitlam-Lougheed if that is better for you.

Registration = Go online & register at your earliest convenience.

<https://vancouverfirstaid.ca/cpr-aed-courses/cpr-a-aed-courses/>