

## **CCCTS VICTORIA CHAPTER MEETING**

Saturday 3 July 2021 at Olsen's Place 2 pm

### **MINUTES**

PRESENT: Alex Laird—President, Allen Olsen—Treasurer; Donna Kerkhoven—Ride Coordinator

Don Mais—Social Convener; ilka Olsen—Secretary

Approval of Minutes—2 March 2020 approved

Approval of Agenda—approved

### **Resulting Action items from discussion below.**

ACTION—Donna will compile list of leaders and rides.

ACTION—Donna will email Hub & Spoke participants list of offered rides; ask for selections from A, B or C.

ACTION—Allen will contact James Bay Inn to determine check in/check out times.

ACTION—Don will contact CRD to determine whether Elk Lake picnic area is open to reserve.

ACTION—ilka will review BC Society Act to determine whether a chapter AGM is required.

### **Victoria Hub & Spoke Mon 19–Fri 23 July**

Mon 26—Fri 30 July

1. Meet & Greet/Happy Hour/Farewell Dinner discussion. Participants should not be expecting any organized socializing as were informed via registration information provided. Allen used Vancouver as example where none of these were offered.

Donna will be meeting ferry to bring riders to Inn; ilka & Allen will be at Inn around check in. Mingling possible in Inn's Pub; Alex to use H&S funds to order a few appies.

1. Rides: Three rides of varying distances provided each day (A, B or C). Distances still need to be determined with brief descriptions of what riders can expect. Donna has worked on this and further suggestions were made. Allen suggested short ride on Fri before check out and offered to lead. Alex suggested short city ride on Mon after check in and offered to lead.

2. Leaders: Donna has contacted several and has received some confirmation: Allen & Ilka, Donna, Veronica & John, Mikkel, Jean McDonald, Diane Swindell/Chris; Paul & Margaret.

Further suggestions were made: Paula McGahn, Christine Scott, Denise House, Maureen Weston, Ken Stepuchen, Jim & Ute, Paddy & John, Ron & Deb, Rolf, Bob Louie, Bruce Daykin.

Alternates: Alex; Don.

1. Discussion whether leaders need to sign up for H&S and pay \$25. Consensus that it is not necessary.

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## AGM

Whether or not to have or even if necessary. Ilka agreed to review Society Act to determine if there is language addressing sub-groups. If not necessary, perhaps a General Meeting might be considered. Brief discussion of which board members would stand again; tabled to Sept meeting.

## CHRISTMAS PARTY

Don raised issue of whether former party format is still possible with COVID-19 restrictions having altered future gatherings. Venue & band would need to be reserved ASAP. Allen suggested a Howl @ the Moon as an outdoor alternative. Don will look into Elk Lake venue. Allen has Rolf's documents from 2019.

NEXT MEETING September; date TBA.

Adjournment: 4 pm