

CCCTS GREATER VICTORIA CHAPTER — BOARD MEETING

TUESDAY 2 NOVEMBER 2021 @ 2pm Olsen home

MINUTES

*****Special meeting convened to discuss president's resignation and other pressing matters.**

Present: Allen Olsen, Treasurer; Donna Kerkhoven, Ride-Coordinator; Don Mais, Social Convener; ilka Olsen, Secretary.

Guests: Mikkel Bonnor; John Pritchard Both interested in filling vacancies.

Guests Excused: Paul Quinn; Margaret Phelan Both interested in filling vacancies.

Call to Order – 2.30 pm

APPROVAL OF AGENDA—No formal agenda

APPROVAL OF 21 Sept 2021 MINUTES—To be approved on 25 Nov.

CARRY FORWARD – Outstanding items to be reviewed 25 Nov.

PRESIDENT'S REPORT—Alex Laird resigned as president via 25 Oct email to the board. A further email was sent by Alex to the Chapter membership. Included was a request to consider becoming a candidate for the next board.

TREASURER'S REPORT—Allen

- Financial Report—Balance in account \$6,360. Funds from H&S were transferred to chapter account totaling \$750.

RIDE COORDINATOR'S REPORT—Next meeting 25 Nov.

SOCIAL CONVENER'S REPORT

- Winter Event—Don followed up with Graysons in Sept that plans for any social are not possible during COVID-19 uncertainty.
- See New Business below re AGM/social.

NEW BUSINESS

- Value of Chapter. Allen explained benefits and offered examples including financial—opening bank acct; keeping funds from H & Ss; ability to plan events with chapter funding decisions rather than National's, etc.
- Board Vacancies: President, Treasurer, Social Convener; Secretary. Alex resigned; Allen stepping down; Don stepping down; ilka stepping down. All after fulfilling their two-year terms plus an additional year due to the pandemic.

President (open),

Treasurer (John Pritchard candidate);

Social Convener (open)

Secretary (open).

Mikkel Bonnor wishes to serve as a member-at-large.

Paul Quin offered to fill in where needed

Margaret Phelan wishes to serve as member-at-large

Considerable discussion ensued.

- Recruitment Effort. Several people approached at August picnic. Two requests to the Greater Victoria membership were sent out. So far four have indicated interest. It was agreed to send out another request. At least one additional person needed to

meet constitutional requirement of five board directors.

- AGM & Social. Considerable discussion of why, where, when & how. It was agreed to have a combined AGM/Social on Wed 5 Jan at a venue with seating allowing for distancing, ability to serve food and ample parking.

Action: Don will investigate 6 Mile Pub.

Action: Notice of event to Chapter membership to be sent by **Wednesday 1 December**. Notice to include: AGM draft agenda to include resolution to include members-at large in constitution; further recruitment for openings; link to archival minutes dating to inception of Chapter in December 2018.

- AGM Preparation/Agenda Topics. Planning meeting scheduled on **Thursday 25 Nov** for AGM agenda/Social luncheon.
- Several good ideas floated for consideration of the next board of directors.

ADJOURNMENT—4.30 pm

NEXT MEETING—Thursday 25 NOV @ 2 pm. Don's home.