

**CCCTS VICTORIA CHAPTER****ANNUAL GENERAL MEETING**

Date of Meeting:	January 5, 2022
Time:	11:30 am
Board Members Present:	Alex Laird, Ilka Olsen, Allen Olsen, Donna Kerkhoven, Don Mais
Meeting Chair:	Alex Laird
Minutes	Paul Quinn
Absent Board Members:	none
Guests present:	23 participants via zoom

**Meeting Notes:**

Meeting called to order at 11:36 am.

Motion to adopt the agenda Approved: Ilka / Donna

Motion to adopt the December 3, 2018 minutes Approved: Ilka / Donna

Reports of Retiring Officers

Alex Laird – president

Alex recapitulated the creation and evolution of the Victoria chapter. He highlighted the \$5000 donation to the chapter by Mikkel Bonner. And he noted the well-received subsidized maintenance classes set up by the chapter.

Ilka Olsen – secretary

Acknowledgement of Alex's contribution and thanks to fellow board members. Concise recap of past two years. Assisted with two hub and spokes in 2021. The 2020 hub and spoke was cancelled.

Allen Olsen – treasurer

Coast Capital Savings account set-up  
Minimal amount spent on social events  
Chapter subsidized Christmas party and maintenance classes  
Deposit of \$350 on upcoming lunch for members  
Hub and Spoke rebate of \$900  
Bottom line is we have \$6,010 in our bank account

Donna Kerkhoven – ride coordinator

Rides mostly organized by Brian Collier until 2021  
Official Sunday rides started June 20 due to covid  
Cowichan valley ride organized by Bob Louie and Brian Collier  
Organized two hub and spokes in July  
Limited organized rides this fall and winter due to inclement weather.

Don Mais – social convener

2019 Christmas party attended by 72 people  
Howl at the Moon attended by 24 people  
Acknowledged various members for initiating and organizing other events  
Sunday and Wednesday rides helped maintain social aspect of the club

New Business

Special Resolutions to amend the Bylaws

- Resolution #1 Approved: Donna / Allen
- Resolution #2 Approved: Don / Donna

Election of new board

President – Terry Chalmers

Secretary – Paul Quinn

Treasurer – John Pritchard

Ride Coordinator – Donna Kerkhoven

Social Convenor – Margaret Phelan

Member-at Large – Mikkell Bonnor

Member-at-Large – Jean MacDonald

Member-at-Large – (vacant)

Candidate comments.

Election of new board unanimously approved.

Other Business / Open discussion

Action Items

<b>ACTION</b>	<b>ASSIGNED TO</b>	<b>DUE DATE</b>
Ride leader development	Terry Chalmers	tbd
GPS WORKSHOP	Terry C. / Donna / Alex	tbd
Social media presence	Margaret Phelan	tbd
Ride Leader outreach for May Duncan H & S	Donna K. / Alex L.	tbd
Monthly Birthday Lunches	Jean MacDonald	tbd

Motion to adjourn meeting at 12:34 pm. Approved: Donna / Terry