



CCCTS VICTORIA CHAPTER

MEETING MINUTES

Date of Meeting: June 16, 2022

Time: 02:00 PM

Steering Committee Present: Terry Chalmers, John Pritchard, Donna Kerkhoven, Paul Quinn

Margaret Phelan, Mikkel Bonner, Jean MacDonald,

Meeting Chair: Terry Chalmers

Minutes Paul Quinn

Regrets : none

Guests present: none

Location: Via Zoom

Meeting started at 2:01 pm

Meeting Notes:

Discussion re other chapter members participating in our rides

- Consensus is to make them open to other chapters.

Victoria GPS rides

- Streamline the number of rides posted on website due to overlap
- Rename all Victoria rides so they can be easily identified.
- Ensure ride description is included

Open Ride concept on Wednesdays

- Discussed various options
- Mikkel agreed to coordinate a series of longer day rides

Social Events:

- Howl at the moon party: looking for volunteers.
- Pie and ice cream party: offer by Jim and Ute to host.
- Christmas party: looking into member interest and potential venues.

Member Survey

- Discussed sending out a simple survey to Victoria members to get some feedback.

Treasurer report: John Pritchard

- Balance \$5720.26 in our main account / \$100 in birthday account
- Duncan Hub and Spoke has surplus of \$ 358 surplus –wants to donate to our chapter
- Funding available to our chapter from national org

Previous Minutes approved – Terry / Jean

Victoria CCCTS AGM

- Proposed date of Tuesday November 29 at 10:00 AM
- Terry to search for venue

Next meeting scheduled September 6 at 10:00 am

Meeting Adjourned @ 3.36 pm

ACTION

ASSIGNED TO DUE DATE

GPS ROUTES	Donna / Paul	tbd
Howl at the moon volunteers	Margaret	June
Wed Open Ride Leaders / coordinators	Mikkel	July
Member survey	Paul	June
Maintenance classes research	Paul	tbd
AGM venue	Terry	tbd