

CCCTS Fraser Valley Chapter Steering Committee Meeting

Monday, June 2, 2025 via Zoom - 7:00 PM

Minutes

Attendance

| NAME | IN ATTENDANCE |
|---------------------------|----------------------|
| Carolyn Carlisle | X |
| Edward Dillon (Chair) | X |
| John Edworthy | X |
| Linda Hensman (Secretary) | X |
| Ann Marie Liggat | Regrets |
| Jenni Lynnea | X |
| Maggie McNeill | Regrets |
| Annemieke Quinn | X |
| Tom Siems | Regrets |
| Ralph White | X |
| Clark Woodland | X |

The meeting was called to order by Edward at 7 PM

Approve Minutes of May 5, 2025

Motion to approve the minutes: Ralph, seconded by John. Approved

1. Business Arising

a. Google Drive

Edward had requested to have several folders added to the FV Chapter website but has yet to receive a response from Eammon Ryan who is responsible for doing this. Edward will follow up.

For action by: Edward

b. Rec for Kids

Still waiting to receive information from Rec for Kids in order to compete Legacy Funding application. Linda to continue to pursue.

For action by: Linda

c. Policy on Fundraising Rides

It was agreed that the chapter is not in a financial position to support fundraising rides but publishing the events in the newsletter was reasonable.

Motion: That the chapter will not provide financial support for fundraising rides but will publish the events in the newsletter.

Ralph, seconded by John. Approved

Linda will update the policy to reflect this decision.

For action by: Linda

d. SC support for National funding based on chapter numbers

A draft of a letter to the Board, requesting consideration be given to funding Chapters based on membership numbers rather than on a fixed allocation, was circulated. It was agreed that Edward would send this to the Board on behalf of the Steering committee.

For action by: Edward

e. New Incident Report Form

All ride leaders have been sent the new incident report form.

f. Emergency Contact Medical Form

In the last newsletter, members were advised of and encouraged to complete the Emergency Contact Medical Form.

2. New Business

a. Advocacy Subcommittee Report – May 15

An overview of the report was provided by Edward.

b. CCCTS Board Information relevant to Chapter

Relevant issues were:

- The Board is working on a Code of Conduct
- Membership is increasing and likely to exceed last years
- Edmonton would like to become an official Chapter
- 30% of the total numbers accepted to a maximum of 6 people would be prioritized for Hub and Spokes and Tours by the event leader(s)

c. Communications Subcommittee Report

The newsletter has been published. An e-blast was sent regarding the upcoming maintenance workshop in Ocean Park.

d. Membership Report

There were two new members this month: Yves Trudel and Patricia Shelby. Two other members in the Surrey area have also joined but did not specify the FV chapter at the time of registration. They were: Shakuntla Sharma and Gregory Hill. Carolyn to follow up.

For action by: Carolyn

e. Rides Subcommittee Report

All rides for the Week of Rides (July 14 – 18) have been posted in the calendar. Please review and if any changes are required, please let the Rides Subcommittee know as soon as possible. Jenni to review the rides to see how best relaxed rides can be accommodated.

For action by: Jenni

The Board continues to ask the Chapter to consider hosting a H&S. It was agreed that our location is not ideal for one. It was also suggested that we could help with the Vancouver H&S as well as the Victoria to Winnipeg portion of the 2026 Cross Canada trip. The Chapter's offer to assist with the Vancouver H&S was not taken.

It was agreed that rides will take place in Canada only for the rest of the year.

f. Social Subcommittee Report

The post ride social last week at 3 Dogs Brewing was enjoyed by all who attended. Nothing is currently planned for June.

g. Treasurer's Report

The account balance is \$509.81 unchanged from last month.

h. Week of Rides Invitations: Comox, Metro Vancouver, Victoria

Comox, Vancouver, Victoria and BC Interior Chapters will be invited to participate in our week of rides. Clark will send out the notices.

For action by: Clark

i. Petition from Cathy Acuna

A letter was received from HUB Cycling informing the Chapter that there is an on-line petition calling on the BC provincial government to invest future savings from ICBC toward public transit and active transportation infrastructure. We were asked to circulate the information to members. Edward will find out if there is a deadline for the signing of the petition. It was agreed to put the link in the next newsletter if the petition is still open at that time.

For action by: Edward

Next Meeting

Monday, July 7, 2025 at 7 pm via Zoom

Adjournment

7:52 pm; Moved by Jenni, seconded by John