

CCCTS Fraser Valley Chapter Steering Committee Meeting

Monday, July 7, 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	X
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 June 2, 2025

Motion to approve the minutes: Ralph, seconded Jenni. Approved

1. Business Arising

a. Google Drive

Edward had requested to have several folders added to the FV Chapter website. Eammon has indicated that he is not able to provide this. Linda to speak with the webmaster in her strata who is familiar with the WordPress to see if it is possible to create folders. Clark to check with Alex Laird of the Victoria Chapter as he may have created the additional folder for the Chapter and might be able to assist us.

For action by: Clark and Linda

b. Rec for Kids

No information has been provided. Agreed to remove from the agenda.

c. SC support for National funding based on chapter numbers

The letter requesting consideration be given to funding Chapters based on membership numbers rather than on a fixed allocation was submitted to the Board. Awaiting a response.

2. New Business

a. Advocacy Subcommittee Report – June 26

No report. The meeting focused on providing suggestions to the mayor on closing the current gaps in some of the cycling infrastructure.

b. CCCTS Board Information relevant to Chapter

Relevant issues were:

- Review of the letter sent by the FV Chapter to the Board – item was tabled by the Board for discussion at a future meeting. The Board discussed the possibility of presenting the idea at the Society's AGM in order to seek member input.
- Edmonton has been approved to be an official Chapter
- Fraser Valley Chapter should consider making their WOR into a H&S.

It was agreed that Edward would write to the Comox, Victoria and Ottawa chapters advising them of the suggestion the FV chapter proposed for funding Chapters based on membership in order to seek their input and potentially support for the idea.

For action by: Edward

It was suggested that we could ask the Board to collect an additional amount (e.g. \$10) to be remitted to the FV chapter. Alternatively, if the Board would not support that, would the Chapter be permitted to charge a chapter fee and bill members directly? For future consideration pending outcome of the Chapter's request to the Board.

c. Communications Subcommittee Report

Several e-blasts have been sent out regarding the WOR as well as being published in the Newsletter. Next Newsletter will be in October.

d. Membership Report

There were two new members this month: Peter Skepasts and Jan Hobbs.

e. Rides Subcommittee Report

WOR is all organized.

The Century Ride will be on August 13. There will be a 57 Km option too. Both rides will start from Delta Golf Course. Riders will be encouraged to stay and have a drink, some food and socialize as we will be using the Golf Course parking lot.

Only one individual has replied to the invitation which was sent out regarding the FV Chapter WOR.

DRAFT

Clark had received an invitation from the Victoria Chapter to host us on August 20th. It was agreed to accept. Clark to forward the invitation to the Rides Subcommittee for follow up.

For action by: Clark

f. Social Subcommittee Report

Several dates were proposed for the party at the Ramsdens. The following were chosen (in order of preference): August 24, 28 and 29. Mieke to follow up.

For action by: Annemieke

g. Treasurer's Report

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

h. Petition from Cathy Acuna

Edward will send out the information on the petition to club members.

For action by: Edward

Next Meeting

Monday, September 8, 2025 at 7 pm via Zoom

Adjournment

7:58 pm; Moved by Maggie, seconded by Carolyn