

CCCTS Fraser Valley Chapter Steering Committee Meeting

Monday, August 25, 2025 via Zoom - 7:00 PM

Minutes

Attendance

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

The meeting was called to order by Edward at 7 PM

Approve Minutes of July 7, 2025

Motion to approve the minutes: Maggie, seconded John. Approved

1. Business Arising

a. Google Drive

There are still a number of issues to explore and resolve before a recommendation can be made to the SC. The ESC will continue to review. Item will be tabled until a comprehensive plan is developed.

For action by: EC

b. SC support for National funding based on chapter numbers

The Board has indicated that the Chapters request to provide funding to Chapters based on membership numbers rather than on a fixed allocation will be discussed at the September Board Meeting. Edward has requested that the ESC be permitted to attend that meeting. No response to date.

2. New Business

a. Advocacy Subcommittee Report

No report as no meetings have been held in July and August.

b. CCCTS Board Information relevant to Chapter

No report as no meetings have been held in July and August.

c. Communications Subcommittee Report

A Newsletter was sent out recently and a couple of e-blasts for the summer social at the Ramsdens have also been sent.

Next Newsletter is planned for November.

d. Membership Report

No new members.

e. Rides Subcommittee Report

Century Ride: This was very well planned and well attended by 31 riders.

Victoria Invitational Ride: A great ride with good food and hospitality. Thirty-seven FV and Vancouver Chapter members attended with two guests. There was concern expressed about the meetup location being unsafe. Suggested that a thank you letter be sent to the Victoria Chapter.

For action by: Clark and Linda

Ride Leaders on Sept 17 and 24: All ride leaders will be away on these dates. It was agreed that rides will be scheduled from Bakerview and riders who show will be responsible for organizing leaders.

Ride leader guidelines 2025: The current Ride Leader Guidelines are outdated. It was agreed that Edward would approach a few members and request them to review and update the document. It was suggested that all Ride Leaders carry a couple of waivers with them in case non-members show up to a ride. This needs to be added to the guidelines.

For action by: Edward

f. Social Subcommittee Report

Ramsden's backyard party: Plans are well in hand for the event on August 29.

Fall Social: There is a plan for a social to be held at Highwayman Pub on November 21. Clark and Ann Marie will determine level of interest.

For action by: Clark and Ann Marie

g. Treasurer's Report

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

h. Succession Planning

For planning purposes Edward requested SC members to indicate their interest in serving on the SC next year.

Edward: Stepping down as President & will assume the Past-President position. Interested in stepping down from HUB but will provide support to incoming member(s). Will remain on the Social Subcommittee if 2 new members are not recruited.

Clark: Will continue in current role

Linda: Will consider role of President but is willing to stay on as Secretary.

Maggie: Will stay on Ride Subcommittee

John: Will stay on Ride Subcommittee

Tom: Will be stepping down from Ride Subcommittee

Ann Marie: Would like to step down from Social Subcommittee but willing to provide support to incoming member

Annemieke: Will stay on Social Subcommittee

Jenni, Carolyn and Ralph: Edward to follow up

For action by: Edward

Maggie reported that Bob Saunders will consider the VP Role and serving on the Rides Subcommittee.

i. AGM

It was agreed that the AGM will be held at the Delta Golf Course on Wednesday, December 17th from 11 am until 3 pm

Guest Speaker program will consist of short presentations on cycling trips that members have been on.

For action by: Edward

j. CCCTS Jerseys

Many newer members have expressed a desire to purchase a CCCTS jersey. There are non available but Rick Borejsza is willing to arrange ordering. Maggie will assist him.

k. Japan Cycling Tour

Edward received an email advertising a cycling tour in Japan. It was agreed that it would not be appropriate to advertise to the members.

Next Meeting Monday, October 6, 2025 at 7 pm via Zoom

Adjournment

7:59 pm; Moved by John, seconded by Maggie