

**Sidney Velo Cycling Club Association
2016 Annual General Meeting Minutes
April 2, 2016, 7-8:30 PM
800 Sea-Aira Heights, Victoria, B.C., V9E 2A2**

Present: Larry Pommen, Brian Twohig, Ian Birch, Dave Osmond, John C. Smith, Mike Fibiger-Crossman, Willi Fahning, Chris Hahlen, Bruce Falk, Lou Hobson, and Helen Martindale.

1. Adoption of Minutes of Annual General Meeting held April 8, 2015.

The minutes were adopted. The action items in the minutes were completed.

2. Treasurer's Report

L. Pommen presented the attached Treasurer's Report for 2015 (attached), which had been reviewed by Ian Birch. The discussion centered on the \$592 deficit caused by the Awards Banquet costing more than expected and the increase in the inventory of a few items. The report was adopted.

3. New Business

- a. Tuesday Night Time Trials (May 3 to August 30, 2016)

The time trials are due to start on May 3, 2016, and we are awaiting approvals from the authorities. Ian Birch will call for volunteers shortly, and John Smith will coordinate the distribution of posters to bike shops and recreation centres. John Smith and Larry Pommen will distribute notices to the residences and businesses on the time trial course and put up notices on the Cy Hampson Park gates before May 3rd. Dave Osmond will refresh the cone markers in the corners.

L. Pommen advised that we are expecting the time trial to be sponsored by the BC Masters Cycling Association this year, and that some of the time trials will be points events for Masters riders.

We will adopt Cycling BC's age categories (U13, U15, U17, U19) and equipment requirements for young riders for all of our time trials. Notification will be provided before the start of the season.

Cycling BC has introduced a Province Wide Points System for 2016. The Sidney Velo time trials will remain as "Grassroots" events, which do not provide Cycling BC points, owing to the requirements for commissaires, results reporting, and triple the sanction fees to become points events.

- b. Shawnigan Lake Time Trial/Mill Bay Road Race (May 14 & 15)

The events for the BC Masters Cycling Association will be held earlier this year to try to avoid summertime rider and volunteer burnout. Applications have been sent to the Ministry of Transportation, and we will seek volunteers in mid-April.

c. Victoria Cycling Festival (June 3, 4 & 5, 2016)

It was agreed that we would present up to \$600 for prizes for young riders. L. Pommen will withdraw the funds for W. Fahning and I. Birch to distribute. It was suggested that the prizes be given in memory of Doc Watson.

d. Paskin Cowichan Valley Time Trial (June 19, 2016)

Ian Birch advised that this year there will be a single event of a 40-km individual or team time trial open to all ages. L. Pommen noted that this year all of our Tuesday time trials and Masters races are sanctioned in a single Sidney Velo race series to ensure that they are included in the Cycling BC race calendar, which did not occur when the Masters races were sanctioned by BCMCA.

e. Awards Banquet/Christmas Party

It was agreed to hold the 2016 banquet at the Glen Meadows Golf and Country Club, keeping the ticket prices at \$40 or less. Ian Birch will check for a conflict with Tripleshot Cycling Club, and L. Pommen will book for Sunday, December 4th, if available.

f. Election of Club Executive

The current executive was acclaimed for 2016-17:

President: Brian Twohig

Vice-President: Willi Fahning

Secretary-Treasurer: Larry Pommen

Directors: David Osmond, Ian Birch, Helen Martindale, John Smith and Mike Fibiger-Crossman.

Adjourned at 8:30 PM.

Sidney Velo Cycling Club Association – Treasurer’s Report: 1-Jan-2015 to 31-Dec-2015

Opening Balance 01-Jan-2015			Chequing account	3226.43
General	Income	Expense	Profit/Loss	
Club Memberships	465.00			
Cycling BC Affiliation		150.00		
Director's & Officer's insurance		385.00		
Society Act filing fee		25.00		
Interest	0.87			
Young rider prizes		700.00		
Clothing	50.00	271.74		
Website		185.54		
Total	515.87	1,717.28	-1,201.41	
Tuesday Time Trial				
Entry fees	1,905.00			
Cycling BC Sanction fee		150.00		
Cycling BC Memberships/Insurance	10.00	10.00		
Insurance certificate		25.00		
Central Saanich permit fee		165.00		
Trophies		209.35		
Certificates		316.34		
Equipment & supplies		48.48		
Total	1,915.00	924.17	990.83	
Mill Bay Road Race/Shawnigan Lake TT				
Entry fees	680.00			
BCMCA share of fees		270.00		
Kerry Park rental		120.02		
Refreshments		50.00		
Supplies		108.70		
Total	680.00	548.72	131.28	
Ken Paskin Time Trial				
Entry fees	695.00			
BCMCA share of fees		327.50		
Refreshments		59.90		
Total	695.00	387.40	307.60	
Awards Banquet				
Ticket sales	1,080.00			
University Club charges		1,804.53		
Door prizes		96.38		
Total	1,080.00	1,900.91	-820.91	
TOTALS	4,885.87	5,478.48	-592.61	

Closing Balance 31-Dec-2015 **Chequing account** **2633.82**

Inventory on 31-Dec-15:

Clothing = \$320	320
Young rider prizes = \$80	80
Certificate frames = \$156	156
Total Inventory	556

Total financial support for Young Riders in 2015 was \$1583

Submitted by Treasurer:

Larry Pommen

Date: 2-Apr-2016

Reviewed by:

Ian Birch

Date: 2-Apr-2016